



Learners Today...

Leaders Tomorrow...

*Mustangs
Forever!*

**Marble Falls ISD
Regular Meeting**

**Monday, April 21, 2014
6:00 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, APRIL 21, 2014 – 6:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on April 21, 2014, 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, 1800 Colt Circle, Marble Falls, TX 78654.

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

1. Call to Order
Presenter: Rick Edwards, President
2. Roll Call
Presenter: Rick Edwards, President
3. Invocation
Presenter: Rick Edwards
4. Pledge to the Flags
Presenter: Kelly Fox
5. Special Recognitions
Presenter: Dr. Rob O'Connor
 - A. Spotlight on Excellence
Presenter: Peggy Little
 - B. Mustang of the Month- Marble Falls High School
Presenter: Manny Lunoff
 - C. Superintendent's Award- Falls Career High School
Presenter: Peggy Little
 - D. Edwards Risk Management Safety Award Recipients 4
Presenter: Allen Roberts
6. Public Hearing- Flexible School Day Program Annual Performance Report and Application for 2014-2015 5
7. Citizen Comments
8. Consent Agenda
 - A. Approval of Minutes 17
 - B. Approval of Financial Report 21
 - C. Approval of Budget Amendments 22
9. Action Items
 - A. Discussion and Possible Action to Name Facilities or Approve a Memorial to Commemorate Mr.Charlie Herrington 37
Presenter: Dr. Rob O'Connor
10. Superintendent's Report
 - A. CTE Update 43
Presenter: Allen Roberts

- B. SRO Report 53
 Presenter: Allen Roberts & Tim McIntyre
- C. Acknowledgement of Craig Mabray's Resignation
 Presenter: Dr. Rob O'Connor
- D. Discussion of Possible Purchase of Benjamin Houghton Graham Estate, 1910 FM 61
 Hwy 1431, Marble Falls, Texas
 Presenter: Dr. Rob O'Connor
- 11. Executive Session
 Presenter: Dr. Rob O'Connor
 - A. Discussion of Professional Personnel - TX Govt. Code Section 551.074 87
 Presenter: Dr. Rob O'Connor
 - B. Discussion of District Teachers' Contracts - TX Govt. Code Section 551.074 99
 Presenter: Dr. Rob O'Connor
- 12. Discussion and Possible Approval of Action Arising from Executive Session
 Presenter: Dr. Rob O'Connor
 - A. Employment of Professional Personnel
 Presenter: Dr. Rob O'Connor
 - B. Renewal/Extension of Teachers' Contracts
 Presenter: Dr. Rob O'Connor
- 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

Rob O'Connor, Superintendent of Schools

2013-2014 Auxiliary Staff Awards

Food Service Safety Awards

Evigal Garcia – Marble Falls Elementary

Sheila Garza – Falls Career

Judy Jowers – Highland Lakes Elementary

Jing Nelson – Middle School

Maintenance Safety Awards

Rufina Cital-Arreguin

Don Clark

Jerry Jobe

Debbie Rector

Jeff Rowland

Transportation Safety Awards

William Penn – Property Causality Alliance of Texas Bus Driver of the Year

Daniel Lynch

Kevin Mottle

Texas Education Agency



APPLICATION

Optional Flexible School Day Program (OFSDP)

2014-2015 School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student is eligible to participate in an optional flexible school day program (OFSDP) authorized under the Texas Education Code (TEC) §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the TEC, §29.081; or
 - the student is attending a school implementing an approved innovative campus plan; or
 - the student is attending a school with an approved early college high school program designation; or
 - the student, as a result of attendance requirements under the TEC, §25.092, will be denied credit for one or more classes in which the student has been enrolled;

and

2. the student, if less than 18 years of age and not emancipated by marriage or court order, and the student's parent, or person standing in parental relation to the student, agree in writing to the student's participation.

Assessment

The student must take the appropriate Texas Assessment of Knowledge and Skills (TAKS) tests specified under the TEC, §39.023, during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the TEC, §29.0822, may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in attendance for purposes of funding under the TEC, Chapters 41, 42, and 46, only for the actual number of contact hours the student receives, not to exceed 1,080 hours per 12-month period.

Public Hearings

The board of trustees of a school district or governing board of an open-enrollment charter school must hold a public hearing concerning the proposed application for an OFSDP before applying to operate an OFSDP under the TEC, §29.0822. In addition, the board of trustees of a school district or governing board of an open-enrollment charter school must hold a public hearing annually to review the performance of the OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I - Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the "TEA," and

Marble Falls, ISD

(Legal Name of School District or Open-Enrollment Charter School)

located at

1800 Colt Circle Marble Falls, TX 78654

(Physical Address)

hereinafter referred to as "district."

Article II - Period of Agreement

The period of the agreement, for a maximum of one school year unless terminated or as otherwise provided for in this agreement and in statute or rule, is the period beginning 8-25-2014 (Month, Day, Year) and ending 5-29-2015 (Month, Day, Year).

Please note that the agreement term is subject to annual renewal.

Article III - Purpose of Agreement

The district must perform all of the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV - Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V - General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an "X" beside it:

- Appendix One, Assurances
- Appendix Two, Public Hearings
- Appendix Three, Narrative Description of Proposed Program
- Appendix Four, Contact Sheet
- Attachment, Copy of articulation agreement between district and university/college if one or more participating campuses have an Early College High School Program designation

Article VI - Application Process

For questions or assistance regarding this application, please contact Ashley Behnke by telephone at (512) 463-4834 or by email at Ashley.Behnke@tea.state.tx.us. Submit the completed application to:

Texas Education Agency
Attn: School Finance – OFSDP
1701 North Congress Avenue
Austin, TX 78701-1494

Appendix One Assurances

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX ONE. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the TEC, §29.081; or
 - the student is attending a school implementing an approved innovative campus plan; or
 - the student is attending a school with an approved early college high school program designation; or
 - the student, as a result of attendance requirements under the TEC, §25.092, will be denied credit for one or more classes in which the student has been enrolled;

and

2. the student, if less than 18 years of age and not emancipated by marriage or court order, and the student's parent, or person standing in parental relation to the student, agree in writing to the student's participation.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;
2. All instructional materials and facilities must be comparable to or exceed the required standards for students in similar programs;
3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;
4. to provide knowledgeable, highly qualified instructors and staff for the program;
5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);
6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;
7. to comply with all reporting requirements established by the TEA;
8. not to discriminate based on disability, race, color, national origin, religion, or sex; and

9. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Rick Edwards, Board President (830) 693-4357

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. O'Connor, Superintendent (830) 693-4357

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Two Public Hearings

The definition of terms of the application applies to this Appendix Two, Public Hearings. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX TWO. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school agrees to hold a public hearing concerning the proposed application for an OFSDP.
2. The board of trustees of the school district or the governing board of the open-enrollment charter school agrees to hold a public hearing annually to review the performance of the program proposed under this application.

The pre-application public hearing was conducted on:

Month:

Day:

Year:

Time:

Location:

NOTE: The applicant will be required to include a copy of the posting of this public hearing in the final progress report.

AGREED and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Rick Edwards, Board President (830) 693-4357

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. Robert O'Connor, Superintendent (830) 693-4357

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District

Date

Appendix Three Narrative Description of Proposed Program

The definition of terms of the application applies to this Appendix Three, Narrative Description of Proposed Program. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Appendix Three describes the school district or charter school proposed OFSDP.

On 8 ½ x 11 inch paper, provide a concise description of the:

- program goals and objectives;
- proposed schedule offered to students participating in the OFSDP;
- staff positions and resource personnel (teachers, administrators, counselors, support staff, etc.) associated with the program. Include the contact hours the position and resource will be obligated to the program;
- qualification standards established for each staff and resource position;
- local procedures for identifying students, including how the school confirms and documents student eligibility;
- procedures for obtaining student and parental consent for participation in the OFSDP;
- process that will be implemented to maintain records of student eligibility, consent, and attendance;
- procedure the district will establish to ensure all students enrolled in the OFSDP are administered the required assessment instruments in the timeline established by the TEA; and
- criteria selected to report the progress of students participating in the OFSDP.

Appendix Three
Narrative Description of Proposed Program

Narrative description of the Optional Flexible School Day Program proposed by
Falls Career High School

This program will concentrate on the at-risk population of our school that is unable to meet the regular attendance criteria. Students will have access to services at Falls Career High School from 7:45-3:45 every day. Students will be required to spend no less than 45 minutes at the campus on their designated days.

Program Goals and Objectives:

- Provide an educational environment for students with extenuating circumstances who can attend school for a minimum of 45 minutes per assigned day with the intent of obtaining a high school diploma.
- Provide an opportunity for those students who are behind in class work, at risk of not finishing high school, or have not passed the TAKS test or EOC.
- Increase the number of students graduating from high school who are at-risk of dropping out for various reasons. Some of these reasons are: teen pregnancy, teen parents, failure of the Exit TAKS, failure of EOC, illness or any other state approved at-risk criteria.
- Increase attendance rate by providing a flexible schedule that will allow students to progress towards academic success.

Proposed schedule offered to students participating in the Optional Flexible School Day Program:

- The program will be available Monday through Friday from 7:45 to 3:45 and also by appointment from 3:45-5:45 each day.

Staff positions and resource personnel (teachers, administrators, and counselors, support staff, etc.) associated with the program. Include the contact hours the position and resource will be obligated to the program:

- The Administrator, teachers and support staff will be available to the students Monday-Friday from 7:45-4:00. The counselor will be available Wednesday-Friday from 7:45-4:00.

Qualification standards established for each staff and resource position:

- Certified and Highly Qualified staff will instruct and assist the OFSDP students.

Local procedures for identifying students, including how the school confirms and documents student eligibility.

- The student is at-risk of dropping out of school as defined by TEC 29.0822
- If the student is less than 18 years old and has not been emancipated by marriage or court order, then the student's parent or person standing in parental relation to the student must agree in writing to the student's participation.

Procedures for obtaining student and parental consent for participation in the Optional Flexible School Day Program:

- The student and parent (if under 18) can request the option of OFSDP due to extenuating circumstances.
- The student's teacher can educate the student on the OFSDP process and encourage them in this direction due to extenuating circumstances
- A student and/or student-parent conference will be held to explain the OFSDP benefits after evaluating the student's attendance and extenuating circumstances.
- After the program is fully explained a contract will be generated and signed.

Process that will be implemented to maintain records of student eligibility, consent, and attendance:

- Individual student folders will be maintained by the student's mentor teacher and accessible at any time for viewing in the principal's office. All information will be maintained on the appropriate TEA forms that are provided on the web site.

Procedure the district will establish to ensure all students enrolled in the OFSDP are administered the required assessment instruments in the timeline established by the TEA:

- All students in the OFSDP will be subject to the same curriculum as full time students including six weeks exams, final exams, project portfolios, TAKS testing, and EOC testing as specified under TEC 39.023 during the regularly scheduled assessment dates.

The criteria selected to report the progress of students participating in the OFSDP:

- Records of assessments taken by OFSDP students will be maintained in the student folder and will be used to evaluate the effectiveness of the program.

Appendix Four Contact Sheet

The definition of terms of the application applies to this Appendix Four, Contact Sheet. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement:

PAGE LIMIT: SUBMIT NO ADDITIONAL PAGES FOR APPENDIX FOUR, CONTACT SHEET. ALL INFORMATION REQUESTED MUST BE INCLUDED WITH THIS FORM.

District Contact for the Application

Contact Name:	Peggy Little
District Superintendent or Charter School Chief Operations Officer:	Dr. Robert O'Connor
Mailing Address:	1800 Colt Circle
City, State, Zip Code:	Marble Falls, TX 78654
Telephone Number:	(830) 693-4357
Alternate Telephone Number:	(830) 798-3621
Fax Number:	(830) 798-3636
Email Address:	plittle@mfisd.txed.net

Contact Name:	
Email Address:	

Contact Name:	
Email Address:	

Contact Name:	
Email Address:	

NOTE: The majority of the contact for the approved OFSDP is done via email. Please make sure that a valid email address or valid email addresses are submitted on this form. More than one email address may be submitted. Please provide the full name(s) of the person or persons who are the email contact(s) to ensure that the TEA has accurate information.

Rick Edwards, President, called the regular meeting to order at 6:03 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Members Present: Rick Edwards, Kevin Naumann, Mike Savage, Karl Westerman, and Kelly Fox.

Board Members Absent: Tommy Chaney and Craig Mabray

Administrators Present: Dr. Rob O'Connor, Superintendent, Allen Roberts, Wade Stanford, Leslie Baty, Brett Koch, Phyllis Campbell, Eric Penrod, Bruce Peckover, Lee Courville, Dana Green, Keith Powell, Melissa Fields, Michael Phillips, Toby Fletcher, and Lisa LeMon.

Members of the Press: Emily Zendt, *The Highlander*

Special Recognitions

Spotlight on Excellence

Susan Maughan, Executive Director of Special Services, presented Amanda Salazar to the board as the Spotlight recipient. Mrs. Salazar was described as a person that always lends a helping hand and steps up and lets people know they are supported. Amanda helped coordinate the high school garden project as well as the effort to install a handicap accessible ramp to the garden.

Mustang of the Month

Toby Fletcher, Marble Falls High School assistant principal, recognized a teacher, a paraprofessional, and 3 students for Mustangs of the Month as well as 2 seniors for the Superintendent award:

Teacher -	Mrs. Gaynelle Mandel
Paraprofessional -	Mrs. Sharon Dare
Freshman -	Georgia Eddy
Sophomore -	Liam Baskin
Junior -	London Gibson
Senior Girl -	Julia Weber, Cheerleader Captain
Senior Boy -	Jason Lenoir, Football player, signed with Western Montana University

Citizen Comments

None.

Consent Agenda

Karl Westerman requested that the minutes from March 17th be removed from the consent agenda to be voted on separately.

Upon a motion by Kelly Fox, second by Kevin Naumann, the Board approved the following from the consent agenda:

- Approval of Minutes- February 6th and February 17th
- Financial reports as of February 2014
- Budget amendments
- Approval of instructional materials allotment and TEKS certification, 2014-2015
- Quarterly investment report
- Approval of judges for board of trustees election

For: 5 Against: 0 Absent: 2

Upon a motion by Kevin Naumann, second by Kelly Fox, the Board approved the minutes from the special meeting on March 17, 2014.

For: Rick Edwards, Kelly Fox, Mike Savage and Kevin Naumann
 Against: None
 Abstained: Karl Westerman

Action Items

Consider and possible approval of 2014-2015 school calendar

Eric Penrod, Director of Secondary Academic Programs, described the process the DEIC took this year to get the recommendation for the board. Mr. Penrod introduced Sonya Smith and Kay Stripling as two very important members of DEIC. He explained that this year went much better than last year’s process. Two surveys were created by DEIC and then taken by Marble Falls ISD staff and parents. 222 parents and 189 teachers responded with calendar “A” being their top choice. Eric recommended calendar “A” to the board of trustees.

Upon a motion by Kelly Fox, second by Mike Savage, the Board approved the 2014-2015 School Calendar recommendation.

For: 5 Against: 0 Absent: 2

Executive Session

At 6:26 p.m. the Board adjourned into executive session to discuss Superintendent/Board goals for 2014-2015 and district administrators’ contracts (TX Govt. Code 551.074).

The Board reconvened into open session at 7:06 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

Wade Stanford, Assistant Superintendent of Administrative Operations, described the selection process for finding the top candidates for the Marble Falls Middle School principal position. Mr. Stanford bragged on the committee and their efforts to find the best candidate. The committee consisted of nine middle school staff members as well as two middle school parents. They met approximately 6 times during the process to review resumes, interview and discuss the candidates. After deciding on a top

three, Dr. O'Connor, Superintendent, chose Brett Koch, interim principal of the middle school, and he was recommended to the board of trustees for the position.

Upon a motion by Kelly Fox, second by Kevin Naumann, the Board approved the recommendation all members in favor.

For: 5 Against: 0 Absent: 2

Wade Stanford then introduced Seth Hansen as the new Executive Director of Technology. Mr. Hansen is a Texas A&M graduate who attained his master's degree from Lamar University. Mr. Hansen is currently employed by Waco Midway and is expected start with Marble Falls ISD at the end of April. Seth will be moving with his wife, Chelsi and their two children. Mrs. Hansen will be looking for employment within the district as a speech pathologist.

Renewal/Extension of Administrators' contracts

Dr. Rob O'Connor, Superintendent, recommended approving the district administrators' contracts as presented.

Upon a motion by Kevin Naumann, second by Karl Westerman, the Board approved the district administrators' contracts.

For: 5 Against: 0 Absent: 2

Superintendent's Report

Discussion of dates for Summer Leadership Institute Conference

Dr. Rob O'Connor, Superintendent, gave the dates for the board members to choose from to attain the required continuing education hours: San Antonio, June 19-21, 2014 or Fort Worth, June 26-28, 2014. Kelly Fox said she wanted to go to the San Antonio event and Karl Westerman requested other locations.

CTE Programs and Facilities Update

Allen Roberts, Assistant Superintendent of Support Services, described the future plans for the welding classrooms and improvements to the Ag. Science building. Michael Phillips, Director of Maintenance, answered questions from the board regarding the upgrades to the metal storage building and the current welding classrooms. Projects include replacing garage doors, adding awnings, and moving the current ten welding machines to the old metal storage building outside. Mr. Roberts presented elevation changes as well as a floor plan with the proposed changes. The board viewed the budget as well as the timeline for these projects. The District is hoping additional improvements can be made if the bond passes.

Technology Update

Wade Stanford, Assistant Superintendent of Administrative Operations, gave a presentation describing the completed technology projects as well as future projects including an additional network analysis. The District is striving to improve all campuses wireless access points and to continue replacing old computers on each campus. Currently every campus has 10 gigs of fiber wire running internally. MFISD has three quotes to upgrade its external bandwidth capacity. MFISD has added 120 access

points across the district with the goal to have one in every classroom, including gyms, cafeterias and libraries. The district is also working on getting an inventory of devices already in stock.

Curriculum Update

Eric Penrod, Director of Secondary Academic Programs, created a cartoon explaining the decision by the Commissioner of Education, Michael Williams, to not require eighth grade students in Algebra 1 to take the STAAR exam as well as the end of the year Algebra 1 exam. In a letter from the Commissioner of Education, Mr. Williams states, "I cannot support testing students on content that does not reflect the instruction the students received that school year and cannot justify arbitrarily assigning a set of prior year test scores to a campus to meet federal accountability requirements given the test scores are not tied to current year instruction on that campus. Therefore, I intend to exercise my authority over state and federal accountability to remove the incentive for a school district to double test a student solely for accountability purposes." The board of trustees chose to go with the Commissioners recommendation.

Adjournment:

Hearing no objection, the Board adjourned at 8:55 p.m.

Approved:

Rick Edwards, President

Kelly Fox, Secretary

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of March 31, 2014

58%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
5710	LOCAL TAX REVENUES	\$ 31,319,212	\$ 29,593,222	\$ 1,725,990	94.49%	\$ 30,984,171	\$ 29,170,290	94.15%
57XX	OTHER LOCAL REVENUES	\$ 354,434	\$ 3,166,019	\$ (2,811,585)	893.26%	\$ 389,768	\$ 405,293	103.98%
58XX	STATE PROG. REVENUES	\$ 4,403,508	\$ 1,919,180	\$ 2,484,328	43.58%	\$ 5,006,153	\$ 4,387,432	87.64%
5900	FEDERAL REVENUE	\$ 490,000	\$ 599,491	\$ (109,491)	122.35%	\$ 410,000	\$ 416,777	101.65%
	TOTAL REVENUE	\$ 36,567,154	\$ 35,277,911	\$ 1,289,243	96.47%	\$ 36,790,092	\$ 34,379,792	93.45%
EXPENDITURES								
11	INSTRUCTION	\$ 17,779,679	\$ 10,041,240	\$ 7,738,439	56.48%	\$ 17,452,249	\$ 10,044,551	57.55%
12	LIBRARY	\$ 429,733	\$ 239,096	\$ 190,637	55.64%	\$ 487,309	\$ 270,608	55.53%
13	STAFF DEVELOPMENT	\$ 308,378	\$ 174,333	\$ 134,045	56.53%	\$ 253,124	\$ 99,283	39.22%
21	INST ADMINISTRATION	\$ 687,723	\$ 252,239	\$ 435,483	36.68%	\$ 662,417	\$ 374,746	56.57%
23	SCHOOL ADMINISTRATION	\$ 2,068,180	\$ 1,147,893	\$ 920,287	55.50%	\$ 2,049,941	\$ 1,156,275	56.41%
31	GUID AND COUNSELING	\$ 1,073,321	\$ 618,797	\$ 454,525	57.65%	\$ 1,054,873	\$ 615,863	58.38%
32	SOCIAL WORK SERVICES	\$ 45,351	\$ 26,667	\$ 18,684	58.80%	\$ -	\$ -	0.00%
33	HEALTH SERVICES	\$ 371,106	\$ 216,074	\$ 155,032	58.22%	\$ 364,043	\$ 208,976	57.40%
34	PUPIL TRANSP - REGULAR	\$ 1,598,620	\$ 947,329	\$ 651,291	59.26%	\$ 1,755,292	\$ 949,771	54.11%
36	CO-CURRICULAR ACT	\$ 1,497,603	\$ 892,041	\$ 605,562	59.56%	\$ 1,382,414	\$ 835,422	60.43%
41	GEN ADMINISTRATION	\$ 1,218,672	\$ 717,543	\$ 501,129	58.88%	\$ 1,283,074	\$ 661,225	51.53%
51	PLANT MAINT & OPERATION	\$ 3,985,419	\$ 2,481,199	\$ 1,504,220	62.26%	\$ 3,902,564	\$ 2,280,047	58.42%
52	SECURITY & MONITORING	\$ 122,353	\$ 48,984	\$ 73,369	40.03%	\$ 77,119	\$ 6,053	7.85%
53	DATA PROCESSING	\$ 1,072,490	\$ 629,706	\$ 442,784	58.71%	\$ 957,957	\$ 646,289	67.47%
61	COMMUNITY SERVICES	\$ 74,783	\$ 25,135	\$ 49,648	33.61%	\$ 52,790	\$ 41,580	78.77%
81	FACILITIES ACQ & CONST	\$ 643,984	\$ 143,688	\$ 500,296	22.31%	\$ 42,760	\$ -	0.00%
91	STUDENT ATTENDANCE CR	\$ 3,576,539	\$ 1,088,057	\$ 2,488,482	30.42%	\$ 4,418,176	\$ 1,262,336	28.57%
99	PURCHASES & CONT SRVS	\$ 657,204	\$ 485,624	\$ 171,580	73.89%	\$ 686,614	\$ 485,731	70.74%
	TOTAL EXPENDITURES	\$ 37,211,138	\$ 20,175,646	\$ 17,035,492	54.22%	\$ 36,882,716	\$ 19,938,756	54.06%
7000	Other Sources		\$ -			Other Sources	\$ -	
8000	Other Uses		\$ -			Other Uses	\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 15,102,265				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2012-13	\$ 14,441,036	
3000	BEG FUND BAL 09/01/13	\$ 9,955,298	Audited					
3000	END FUND BAL 3/31/14	\$ 25,057,563	Unaudited					

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of March 31, 2014

58%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
57XX	Local & Intermed Revenues	\$ 606,629	\$ 439,078	\$ 167,551	72.38%	\$ 606,453	\$ 447,959	73.87%
58XX	State Program Revenues	\$ 12,110	\$ 11,765	\$ 345	97.15%	\$ 12,110	\$ -	0.00%
59xx	Federal Program Revenues	\$ 1,763,583	\$ 951,250	\$ 812,333	53.94%	\$ 1,452,229	\$ 933,253	64.26%
	TOTAL REVENUE	\$ 2,382,322	\$ 1,402,093	\$ 980,229	58.85%	\$ 2,070,792	\$ 1,381,213	66.70%
EXPENDITURES								
61	PAYROLL COST	\$ 884,491	\$ 497,539	\$ 386,952	56.25%	\$ 742,647	\$ 454,838	61.25%
62	PURCHASE & CONTRACTED	\$ 98,175	\$ 12,745	\$ 85,430	12.98%	\$ 19,644	\$ 13,519	68.82%
63	SUPPLIES AND MATERIALS	\$ 1,166,431	\$ 721,096	\$ 445,336	61.82%	\$ 980,348	\$ 684,897	69.86%
64	OTHER OPERATING EXP	\$ 13,956	\$ 9,440	\$ 4,516	67.64%	\$ 9,850	\$ 4,775	48.48%
66	CPTL OUTLAY	\$ 80,269	\$ 47,484	\$ 32,785	59.16%	\$ 25,000	\$ -	0.00%
	TOTAL EXPENDITURES	\$ 2,243,322	\$ 1,288,303	\$ 955,019	57.43%	\$ 1,777,489	\$ 1,158,029	65.15%
7000	Other Sources		\$ -			\$ -	\$ -	
8000	Other Uses		\$ -			\$ -	\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 113,790				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2012-13	\$ 223,184	
3000	BEG FUND BAL 09/01/13	\$ 689,826	Audited					
3000	END FUND BAL 3/31/14	\$ 803,616	Unaudited					



Date: April 10, 2014

To: Board of Trustees and Dr. O'Connor

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

13-00066	Increase budget for math supplies - \$300
13-00067	Increase budget for language arts supplies - \$1,000
13-00069	Increase budget for roof repairs throughout the district - \$2,853,435
13-00070	Increase budget for staff & student travel - \$6,731
13-00071	Increase budget for staff travel - \$110
13-00072	Increase budget for STAAR test maker site licenses - \$6,830
13-00073	Increase budget for hosted playoff games - \$3,950
13-00074	Increase budget for proper coding of instructional tech salaries - \$20,000
13-00075	Increase budget for additional staff hired in 2013-14 school year - \$147,539
13-00078	Increase budget for staff travel - \$650
13-00079	Increase budget for staff development - \$600
13-00080	Increase budget for TASB stipend pay review - \$2,500
13-00081	Increase budget for staff development - \$715
13-00082	Increase budget for election costs - \$8,000

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #		Fiscal Year		Account Description		Debit		Credit	
13-00066		2013-2014		TRANSFER FUNDS FROM TRANSPORTATION ACCOUNT TO SUPPLY ACCOUNT		Increase		Decrease	
Account Number		Account Description				Increase		Decrease	
EXPENDITURES									
1	199-13-6411-00-041-0-99-M-00	TRAVEL							\$300.00
2	199-11-6399-00-041-0-11-M-00	SUPPLIES				\$300.00			
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
REVENUE									
21									
22									
23									
24									
Totals							300.00		300.00

Board Approval Required Yes No

Prepared by: *S. Beck* S. Beck Date: 03/20/14

Reviewed by: *DA* Date: 3/24/14

Entered by: *POSTER* Date: 3/24/14

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	13-00007	Reason for amendment:	TRANSFER FUNDS FROM TRANSPORTATION ACCOUNT TO SUPPLY ACCOUNT	
Fiscal Year:	2013-2014	Account Description	Debit	Credit
Account Number			Increase	Decrease
EXPENDITURES				
1	199 13-6411-00-041-0-99-E-00	TRAVEL		\$1,000.00
2	199-11-6399-00-041-0-11-E-00	SUPPLIES	\$1,000.00	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
REVENUE			Decrease	Increase
21				
22				
23				
24				
Totals			1,000.00	1,000.00

Prepared by: *S. Beck*
Date: 03/20/14

Reviewed by: *DK*
Date: 3/24/14

Board Approval Required
 Yes No

POSTED
150732140

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	13-00069	Reason for amendment:	To set up budget for insurance proceeds (received summer 2013) and roof repairs
Fiscal Year:	2013-14	Account Description	
Account Number		Debit	Credit
		Increase	Decrease
EXPENDITURES			
1	199-81-6629.03-999-099-000	Roof Repairs	2,853,435.00
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21	199-00-5745.00-000-000-000	Insurance Proceeds	2,853,435.00
22			
23			
24			
Totals			2,853,435.00
Board Approval Required		Reviewed by:	Entered by:
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lisa LeMon <i>LL</i>	<i>DA</i>
Prepared by:	Date:	Approved by:	Date:
	03/31/14	<i>Lisa LeMon</i>	4/21/14

POSTED
03/31/14

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	13-00070	Reason for amendment:	to move 199 CTE funds to cover extracurricular student and staff travel through August 31, 2013	
Fiscal Year:	2013-2014	Account Description	Debit	Credit
Account Number			Increase	Decrease
EXPENDITURES				
1	199 E 11 6219 00 001 0 22 0 00	CTE Professional Services		1,000.00
2	199 E 11 6321 00 001 0 22 0 00	CTE Textbooks		900.00
3	199 E 11 6398 00 001 0 22 0 00	CTE Computer Supplies		966.00
4	199 E 11 6499 00 001 0 22 0 00	CTE Other Operating Expense		400.00
5	199 E 36 6494 00 001 0 22 0 00	CTE Extracurricular Transportation		3,465.00
6	199 E 36 6411 00 001 0 22 0 00	CTE Extracurricular Staff Travel	2,262.00	
7	199 E 36 6412 00 001 0 22 0 00	CTE Extracurricular Student Travel	4,469.00	
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
REVENUE				
21			Decrease	Increase
22				
23				
24				
Totals			6,731.00	6,731.00

Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: C. Dowell Date: 03/31/14	Approved by:  Date: 3/31/2014	Reviewed by:  Date: 4/21/14
		Entered by:	Date:

PROCESSED
1501331140

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	13-00071	Reason for amendment:	EMPLOYEE TRAVEL
Fiscal Year:	2013-14	Account Description	
Account Number			
EXPENDITURES			
1	199E1364100999029D00	TRAVEL - EMPLOYEE	Debit 110.00
2	199E11639900999029D00	GENERAL SUPPLIES	Credit 110.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			Debit
22			Increase
23			
24			
Totals			110.00 110.00
Board Approval Required		Prepared by: <i>[Signature]</i>	Reviewed by:
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 4/11/14	Date: 4/2/14

POSTED
4/2/14

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	13-00072	Reason for amendment:	INCREASE BUDGET FOR STAAR TEST MAKER SITE LICENSES	
Fiscal Year:	2013-14	Account Description		
Account Number		Account Description	Debit	Credit
EXPENDITURES			Increase	Decrease
1	199-13-6248-00-999-099-000	COMPUTER CONTRACTED MAINTENANCE & REPAIR	6,830.00	
2	199-11-6399-00-999-011-X00	GENERAL SUPPLIES		6,830.00
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
REVENUE			Decrease	Increase
21				
22				
23				
24				
Totals			6,830.00	6,830.00
Board Approval Required		Prepared by: David Hemond	Reviewed by: <i>David Hemond</i>	Entered by:
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 04/02/14	Date: 4-3-14	Date:

POSTED
APR 13 2014

**MARBLE FALLS ISD
BUDGET AMENDMENT**

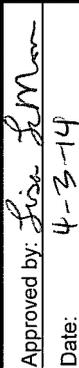
Batch #: 13-00073		Reason for amendment: To add budget for hosted playoff games	
Fiscal Year: 2013-14			
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199-36-6117.99-999-091-000	Employee Game Workers	Increase 2,000.00	Decrease
2 199-36-6141.99-999-091-000	FICA	20.00	
3 199-36-6144.99-999-091-000	TRS On-Behalf	20.00	
4 199-36-6145.99-999-091-000	Workers Comp	95.00	
5 199-36-6146.99-999-091-000	TRS On-Behalf	15.00	
6 199-36-6217.99-001-091-000	Cocurricular Event Services	1,500.00	
7 199-36-6299.99-001-099-000	Misc. Contracted Services	300.00	
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21 199-00-5752.92-001-000-000	Hosted Playoff Game Revenue	Decrease	Increase 3,950.00
22			
23			
24			
Totals		3,950.00	3,950.00

Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: Lisa LeMon Date: 10/23/13	Approved by: <i>Lisa LeMon</i> Date: 4-3-14	Reviewed by: <i>[Signature]</i> Date: 4/4/14	Entered by: Date:
---	---	--	---	------------------------------------



MARBLE FALLS ISD BUDGET AMENDMENT

Batch #:	13-00074	Reason for amendment:	To adjust budget to correct coding of Instructional Tech Salaries	
Fiscal Year:	2013-14	Account Description	Debit	Credit
Account Number			Increase	Decrease
EXPENDITURES				
1	199-13-6119.02-999-099-000	Professional Salaries	20,000.00	
2	199-53-6119.02-999-099-000	Professional Salaries		20,000.00
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
REVENUE				
21			Decrease	Increase
22				
23				
24				
Totals			20,000.00	20,000.00
Board Approval Required		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: Lisa LeMon	Reviewed by: DTA
		Date: 04/03/14	Date: 4-3-14	Date: 4/4/14


 APPROVED
 4-3-14

MARBLE FALLS ISD BUDGET AMENDMENT

Reason for amendment: To adjust budget to cover additional staff hired for 2013-14

Batch #: **13-00075**
Fiscal Year: 2013-14

Account Number	Account Description	Debit		Credit	
		Increase	Decrease	Increase	Decrease
EXPENDITURES					
1	199-21-6399.00-999-099-X00				
2	199-11-6119.00-102-011-000	83,500.68			147,538.62
3	199-11-6141.00-102-011-000	1,105.20			
4	199-11-6142.00-102-011-000	6,024.00			
5	199-11-6143.00-102-011-000	434.16			
6	199-11-6145.00-102-011-000	160.44			
7	199-11-6146.00-102-011-000	6,847.08			
8	199-11-6119.00-101-011-000	29,203.35			
9	199-11-6141.00-101-011-000	423.45			
10	199-11-6142.00-101-011-000	5.00			
11	199-11-6143.00-101-011-000	151.85			
12	199-11-6145.00-101-011-000	56.15			
13	199-53-6119.00-999-099-000	17,416.32			
14	199-53-6141.00-999-099-000	252.54			
15	199-53-6142.00-999-099-000	502.00			
16	199-53-6143.00-999-099-000	90.57			
17	199-53-6145.00-999-099-000	33.48			
18	199-53-6146.00-999-099-000	1,332.35			
19					
20					
REVENUE					
21					
22					
23					
24					
Totals		147,538.62		147,538.62	

Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: Lisa LeMon Date: 10/23/13	Approved by: Lisa LeMon Date: 4-3-14	Reviewed by: [Signature] Date: 4/4/14
Entered by:		Date:	

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	13-00078	Reason for amendment:	Transfer Funds to 36 Function for AG Employee Travel to Stock Shows
Fiscal Year:	13-14	Account Description	
Account Number			
EXPENDITURES			
1	199 E 11 6399 00 001 0 11 0 00	Instructional General Supplies	
2	199 E 36 6411 00 001 0 22 000	Extracurricular Employee Travel	650.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals			650.00
Board Approval Required		Prepared by: J Docherty	Reviewed by: JHA
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 04/04/14	Date: 4/8/14

POSTED
4/19/14

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	13-00079	Reason for amendment:	TRANSFER FUNDS TO CORRECT BUDGET ACCOUNT FOR TRAVEL
Fiscal Year:	13-14	Account Description	
Account Number		EXPENDITURES	
1	199 13 6411 00 001 099 EOD	EMPLOYEE TRAVEL-CURRICULUM DEVELOPMENT	
2	199 11 6411 00 001 011 EOD	EMPLOYEE TRAVEL-INSTRUCTIONAL	600.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			647.00
22			
23			
24			
Totals			647.00

Board Approval Required Yes No

Prepared by: J DOCHERTY Approved by: *[Signature]* Reviewed by: *[Signature]* Entered by:

Date: 04/02/14 Date: 4/18/14 Date: 4/18/14 Date:

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #: 13-60080 Reason for amendment: INCREASE BUDGET FOR TASB STIPEND PAY REVIEW
 Fiscal Year: 2013-14

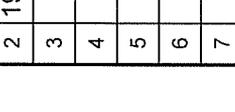
Account Number Account Description

Account Number	Account Description	Debit		Credit	
		Increase	Decrease	Increase	Decrease
EXPENDITURES					
1 199-41-6299-00-701-099-000	CONTRACT SERVICES				
2 199-11-6399-00-999-011-X00	GENERAL SUPPLIES	2,500.00			2,500.00
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE					
21					
22					
23					
24					
Totals		2,500.00			2,500.00

Board Approval Required Yes No

Prepared by: David Hemond Approved by: Lisa L. Moore Reviewed by: _____
 Date: 04/09/14 Date: 4-9-14 Date: _____

Entered by: _____ Date: _____



**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	13-00081	Reason for amendment:	TRANSFER FUNDS TO CORRECT BUDGET ACCOUNT FOR TRAVEL
Fiscal Year:	13-14	Account Description	
EXPENDITURES			
1	199 13 6411 00 001 099 L&D	EMPLOYEE TRAVEL-CURRICULUM DEVELOPMENT	715.00
2	199 11 6411 00 001 011 L&D	EMPLOYEE TRAVEL-INSTRUCTIONAL	715.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals			715.00 715.00

Board Approval Required Yes No

Prepared by: J DOCHERTY Approved by: *[Signature]* Reviewed by: *[Signature]* Entered by:

Date: 04/02/14 Date: 4/9/14 Date: 4/13/14 Date:



MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	13-00082	Reason for amendment:	To increase line for Election Costs
Fiscal Year:	2013-14	Account Number	Account Description
EXPENDITURES			
1	199-41-6499.00-750-099-X00	Election Costs	8,000.00
2	199-11-6399.00-999-011-X00	General Supplies	8,000.00
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE			
21			
22			
23			
24			
Totals			8,000.00 8,000.00
Board Approval Required		Prepared by: Lisa LetMon	Reviewed by: <i>DLH</i>
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Date: 04/10/14	Date: 4/12/14
		Entered by:	Date:



A Sampling of Facebook Posts in Memory of Charlie Herrington:

March 27 at 12:43pm · Like · 2



Alisa Wagner David Klotz put a pretty awesome one on this morning!

March 27 at 12:46pm · Unlike · 4



Taylor Nesrsta Ill copy the memories I originally shared- had tears in my eyes when I wrote it but my heart was full!

"Woke up to the very sad news that the tennis coach I grew up with, Charlie Herrington, passed away last night. I remember my parents telling me that he thought I may be too young to start lessons at the age of 6 but that we could give it a try and see- he must have seen something in me because the rest is history! I spent countless early mornings and nights after dark under the court lights with him all the way until my freshman year of high school. Even then he would pop up and surprise me at my meets. I can still hear his voice saying "Taylor?? What color is that ball?!" (when I'd miss a shot) and "Hit 'em deep and make 'em weep!" (always sound advice!)

His usual greeting was "Hello, young lady! Are you sleeping with your racket yet?" followed by the dreaded question, "Did you practice your toss?"

And of course, he always had a story about Garner State Park- saying that we needed to go. What a wonderful man that I will always, always remember."

March 27 at 1:09pm · Edited · Unlike · 9



Jim Voronin I took lessons with Charlie to help my foot speed and quickness for football. He ran me all over the court, while standing in one place with a big smile on his face! It's funny now, but exhausting then!

March 27 at 1:06pm · Like · 2



Midge Dockery Charlie was very special to my entire family as he was to many. Years ago, he taught tennis to Joe Don, and then to Devon and Hannah. I so enjoyed watching my girls take lessons from him. He not only taught them the game of tennis, he taught them many life lessons by telling his stories and sharing his experiences. I appreciated everything about him and all that he was. We feel so blessed that he was such a big part of our lives. We miss you Charlie.

March 27 at 1:09pm · Like · 2



Midge Dockery From Devon Dockery's page: A man dear to my heart and many others passed away this morning. He will always be remembered as a strong, loving, passionate, funny, and amazing man in so many ways. I am thankful for the time that we were able to share and all he taught me. Miss you Charlie

March 27 at 1:11pm · Like · 2



Tammy Lusinger After my Mother called me Wednesday morning to tell me about Charlie's passing, it immediately hit me that he is the coach that had the biggest impact on me. He gave me the confidence that I could beat anyone and become anyone. As it turns out I became a coach myself. I can only hope that I am able to impact some of my players the way Nancy and Charlie impacted me. I include Nancy in that statement because I always thought of them as such a strong pair. They both balanced each other so well. My most memorable time with the two of them was when we went to Big Ben. The two of them made me appreciate all it's beauty. I will always be grateful to Nancy and Charlie for everything they did for me growing up.

March 27 at 1:12pm · Unlike · 7



Melinda Beck Savage these are awesome...nancy will cherish these memories!

March 27 at 1:13pm · Like · 2



Midge Dockery The Picayune Daily Tribune - Jennifer Fierro - here's some more "good stuff" for your piece on Charlie!
 March 27 at 1:14pm · Like · 2



Ginger Sofia To this day I still hear Charlie phrases in my head. Some phrases covered tennis & other phrases subtle covered life. How invaluable 10 years with Charlie have been to me. Thanks for all the love, dedication & belief you showed me over the years.
 March 27 at 1:32pm · Like · 7



Amy Whittle Jimenez Charlie was a mentor, teacher, coach but most of all a friend. He encouraged me in so many areas of my life and gave me confidence to be exactly who God made me to be. Though unassuming, Charlie was a spiritual man with a deep faith in God. His wit and wisdom encouraged me in my spiritual journey as well. Tennis was just a tool that Charlie used to invest in people. I have a love for tennis that Charlie nurtured and inspired, but more importantly I am a better person and a better follower of Christ for walking with him as a friend. Nancy, thank you for blessing my life in so many ways. All my love to you.
 March 27 at 1:38pm · Unlike · 4



Letitia Reeder McCasland DeAnn O'Connor Pardee, I "shared" my post with you. Couldn't copy and paste. Thanks for doing this for Nancy! She will cherish these!
 March 27 at 1:38pm · Unlike · 3



DeAnn O'Connor Pardee I shared it on Melinda's wall as well Letitia Reeder McCasland
 March 27 at 1:43pm · Like · 2



Kyleigh Ann Futrell At the end of each lesson, Charlie would say, "practice your toss." The threat of him pulling out the chair loomed if I did not practice my toss. It was one of the most tedious things to practice, but I did it. Charlie kept the chair at the court because he wanted me to be the best I could be. However, practicing your toss meant more than just tennis. He wanted the best for his students on and off the court. As I look back, Charlie was such a blessing to my life and so many others. Through him and tennis, I have formed some of the best friendships and learned some of the most important life lessons. Your infectious smiles, stories, tennis lessons and life lessons, along with those maple creme cookies we used to eat together, will be missed! You will always be my 'Hero!'
 March 27 at 2:31pm · Like · 5



Kimmy Wilson Oh My Charlie !
 I remember , Charlie told me once I'd be a super star if I didn't act so bad !

But he sure was my biggest fan all the way through , even when I was throwing fits on the court !
 He sure loved the game and loved all us kids ! But nothing could compare to the love he had for Nancy !
 What a great team they were. !
 We were all so good "back in the day" , all because of one man !! Fighting to get his next lesson ! He was always booked up !
 But made time for us all !
 I loved him so much , Nancy ! What a great soul. !!! Legend for Sure !
 March 27 at 2:48pm · Unlike · 8



Kimberly Cameron Charlie was my first and only tennis coach, I didn't pick the game up until adult hood, he had so much faith and belief in me , belief I didn't have in myself- we laughed, he teased me said " you can't dance" but he taught me dance, and put me on the "a" team ... Thank you Charlie for teaching me a game I love so much, and thank you for all the laughs, and mostly thank you for believing I could learn and compete even though i started so late. I will miss you friend.

March 27 at 3:06pm · Like · 3



Letitia Reeder McCasland Thanks Melinda for doing this!!

March 27 at 3:40pm · Like · 2



Donnie Zavala Charlie was a great friend and hunting coach! I will never forget the great memories we had in south Texas. He will be missed!

March 27 at 4:11pm · Like · 1



Paige Beasley Lechler When I moved to Marble Falls he told me that he remembered one of his teams playing my partner and me in Kerrville. I think it might have been Denise Frasier, but I don't know. His memory was better than mine. That was 40 years ago.

March 27 at 4:17pm · Like · 2



Mojo Cornelius Charlie would remind me not to get caught in 'no man's land' and 'don't swing at volleys'.

When he called, it was always 'Mojo - where is Corny?', 'Mojo - can I talk to Corny?', 'Mojo - would you please have Corny call me?' or 'Mojo - are you gonna let Corny go hunting (in South Texas) with me next weekend?'.

When he knew I was going to Kenya he would ask me to bring him a small acacia tree. Of course he knew I couldn't and said some pictures would have to do.

He loved Big Bend and always shared advice when he knew we were headed that way.

March 27 at 4:46pm · Like · 1



Charlotte Dilworth i remember he tried to get me to play tennis because i always stood on my toes at the chalkboard, then i think he may have seen my play - never asked me again! he was a Great Teacher! prayers & hugs!

March 27 at 4:58pm · Like · 1



Chris Ramirez He was my first coach, taught me a lot about the game but it was more than that- it was a lifetime lesson in hard work and persistence. Can't tell you how many serves I hit all those years ago, or how long it took to find the right backhand grip, but I remember the work it took to get decent- that things don't come quick, but be patient and work hard and good things come. My best memory is from 1986 when Nancy and Charlie went to Lajitas TX with my family to see Halley's comet from the darkness of Big Bend area. I'll always remember that- experiencing the natural wonder of a once in a lifetime moment with the Herrington's, enjoying the beauty of the cosmos. Will post a pic if I can find it.

March 27 at 5:29pm · Edited · Like · 3



Dena Whisenant I was 8 yrs. old & attended a summer clinic in meadowlakes when I first met Charlie. He was so kind to give me the confidence to start playing tennis. I am thankful that I had the opportunity to take lessons from him & that he provided YEARS of doubles & mixed doubles league play for us. Unforgettable memories!!!

March 27 at 6:20pm · Like · 4



Kari Brown Cochran Charlie was my first coach, and his attitude made me love the game of tennis. He was never easy on me and pushed me to be my best at each and every lesson. Ironically, I am coach myself and have thought back many times to what he taught me and more importantly how he taught me. What a blessing he has been to so many!

March 27 at 8:21pm · Like · 3



Mckenzey Marie Fox Charlie was my best friend and he made me the player and person I am today. He made me love tennis and he would always compare me to Dominica Cibucova a professional player, because she was very little. He inspired me and taught me a lot he was like my grandpa
March 27 at 8:42pm · Like · 5



Julie Howard Zavala Charlie was my daughters first tennis coach. He set such a great foundation for Kaylin Zavala and she is still loving the game ! He had so much patience with her from the very beginning and we were so thankful for that. He was a dear friend to my husband Donnie Zavala for many years and became somewhat of a "life teacher" for him. We were blessed to know him and we express our deepest sympathy to his wife Nancy.
March 27 at 10:00pm · Like · 1



Susan Reilly Potts Coach was so patient and kind. I was so uncoordinated the kids laughed at first but he stayed the course and continued to help me. Coach taught me to fight for what I wanted and needed in life. He and His precious wife Nancy serve on the Roddick Youth Tennis Foundation Advisory Board which has constructed some kids courts in Granite Shoals, and two larger courts are underway, so his legacy will always be present. Coach improved the lives of so many children and we will continue to pay it forward, as will our children and all of the lives he touched. Love you Coach and Nancy. May God Bless!
March 27 at 10:40pm · Like · 2



Denise Norred Frasier Charlie asked me to start playing tennis my Sophomore year in high school. I got a Billie Jean King racquet and he taught me everything I knew about tennis just from being my high school coach. I never had the privilege of taking very many private lessons from him. My senior year, Melanie Whisenhunt and I went to the state tournament. Charlie and Nancy took us in their own car to the regional and state tournament. What memories we had! I finally took a private lesson from him when I played in college to change my serve. To this day, he would always tell the same stories about me to all the players and spectators before I'd be scheduled to play. He'd say, I always prayed they'd hit it to Denise knew that Denise would get the ball back cause she watches it better than anyone I've ever taught. I wish I had that much confidence in myself! Every time we'd talk when I'd leave, he'd always ask how his favorite quarterback was? (Stacy)
March 27 at 11:20pm · Unlike · 4



Marie Fowler Lechow Bro. Max Copeland told me Thursday morning that Charlie was the ring bearer in his wedding to Glenna in south Texas. It proves what a small world we live in. That these two leaders, heroes, and legends would both spend most of their adult lives living in a little town on the Colorado is very fortunate for Marble Falls
March 27 at 11:34pm · Edited · Like · 3



Denise Norred Frasier Oops, I wasn't finished; it sent when I was trying to correct my mistake so I'll finish now. When I coached high school tennis, I tried to be the kind of coach he was to me. When Kathy and Julie won state, he had more to do with it than me but we celebrated the victory together. Now to this day, I'm retired and play tennis almost daily and a lot with Nancy. Today when I played, I saw John Author Martinez and Ricardo and we all said that Charlie would be glad we were out playing cause he's probably playing in heaven! I'm sure I'll think of him every time I play. I'm going to miss him watching me play at all the favorite and old time tournaments like Mason, etc. I'm lucky I still have Nancy to play with though. Stacy will miss all the hunting trips to South Texas, their own personal tennis matches on Thursday nights, working for him, and hearing all of his stories that he heard over and over. Stacy went by to pick up a check from him this Monday and said that if he'd had known it would be the last time to see him, he'd stayed a lot longer to hear all his stories one last time. We both loved him and will miss him so...o...o much!
March 27 at 11:52pm · Unlike · 6



Dan Copeland When I read folks comments about, Coach said this or Coach said that, I can hear his voice echoing those words and the smirky smile that went along with it. He truly was "one of a kind". He and my mother grew up together in the small south Texas town of Mirando City. I suppose if I needed a role model I would look no farther than what I knew of Charlie Herrington.
March 28 at 7:35am · Unlike · 5



Darlene Hawkins He was a sweet man and a wonderful coach an encourager and Dan I too can see his smirky smile love it. He will be missed by many!
March 28 at 8:12am · Like · 3



Marble Falls Hardware Charlie shopped at Ford & Crew Home and Hardware often & we will miss his smiling face! On many occasions he would be shopping for his beloved Nancy! We have many fond memories of him.
March 28 at 8:59am · Like · 2



Penn King Dear Nancy, you and Charlie were both such incredible people to me. I took lessons from Charlie from 6th through 9th grade, the time we lived in Marble Falls. Of course, I also saw you on the court from 7th through 9th grade. The lessons have lasted a ...See More
March 28 at 4:37pm · Like · 3



Charlie Bowen I had many enjoyable matches with Charlie at Horseshoe Bay courts, along with Powell Charlton and John Johnson. Sad to hear of this.
March 29 at 11:48am · Like



Kathleen Page Dear Nancy, I was so sorry to hear of you lost. I know the pain is horrible now but, please give it up to our Lord. As we all know He is mighty and great. Many blessings, Kathleen
March 29 at 11:40pm · Like

David Klotz

March 27 near Marble Falls, TX

Charlie Harrington was my first friend when i moved to Marble. We ate breakfast almost every morning and figured out all the worlds problems. Yesterday my "Tennis Buddy" passed on to the beautiful always lit courts in the sky. To say that Charlie was a once in a lifetime friend is an understatement. I was lucky enough to watch Charlie teach tennis for almost 15 years and happy to say i pattern most of my golf lessons after what he has shown me. Charlie you will be missed immensely. I know the hundreds of kids you have taught this game to are deeply saddened. Love you buddy. Your pal " the east texas hillbilly" i know you will have a RC cola and moon pie ready for me when i see you next.

[Unlike](#) · [Share](#)

March 27 at 11:05pm · [Like](#)



Terry Barton The most honesty man I have ever known. An example of a person we all should strive to be. Another early days Meadowlakes family is gone. Not many of us left.

March 29 at 6:18pm · [Like](#)



Kathleen Page Beautifully stated, he was such a wonderful man in all arenas of life. He will be missed. I pray that Nancy is will be fine!

March 29 at 11:33pm · [Like](#)

Highland Lakes Tennis

March 26

Many people in the area have learned the game of tennis from Charlie Herrington. Charlie passed away this morning.

He has taught so many life lessons we still remember.

Charlie, you have been a great coach, mentor, motivator, second-father and friend to so many. You will be missed but know you have won the game, set and match. Funeral services will be held on Friday at Marble Falls Church of Christ At 4pm.

3Like · Share

Ginger Sofia Fondest memories from tennis involve Charlie!

March 26 at 7:23pm · Like · 1



Tammy Lusinger Agree Ginger. I was thinking today he is the coach that had the biggest impact on me. He gave me the confidence that I could beat anyone and become anyone. I am forever thankful to Nancy and him for everything they did for me growing up.

March 26 at 9:03pm · Like · 6

Paige Secret Finger Perfectly said, **Tammy Lusinger**. They were such an important part of my youth. So many great memories.

CTE Construction Presentation

Allen Roberts
Michael Phillips

NEW WELDING SHOP

CLASS ROOM

OLD WELDING SHOP

*51' X 24' AWNING

30' X 40' METAL BLDG
PREVIOUSLY TRADES SHOP

*NEW BLDG

METAL SKIN
INSULATED 1/2
WALL IN SIDE
1/2 OUTSIDE

CONCRETE PAD

44

45

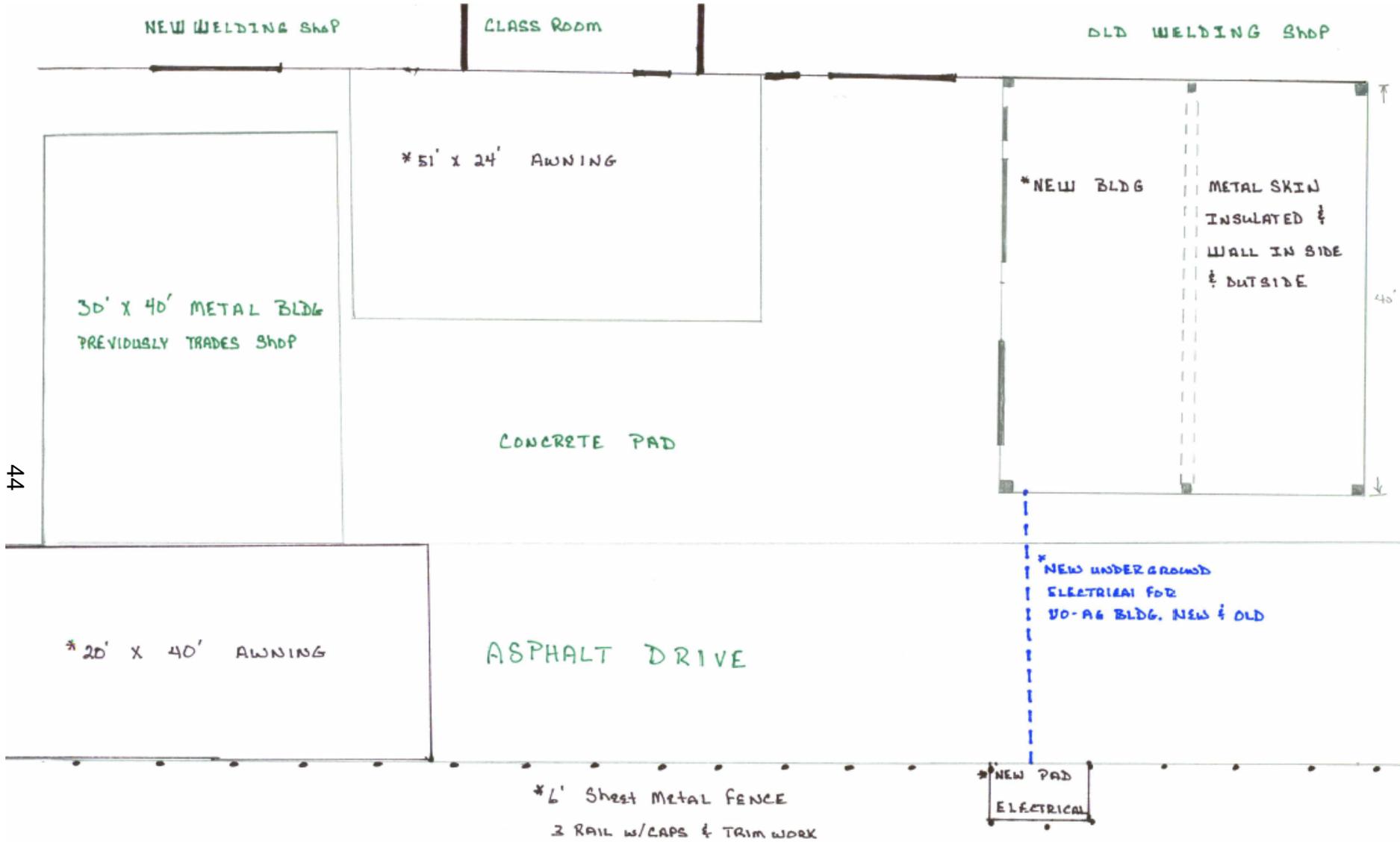
*20' X 40' AWNING

ASPHALT DRIVE

*NEW UNDERGROUND
ELECTRICAL FOR
VO-A6 BLDG. NEW & OLD

*NEW PAD
ELECTRICAL

*6' SHEET METAL FENCE
3 RAIL W/CAPS & TRIM WORK















Welding Facilities Budget

	Estimated Cost	February	March	April	May	June
Dumpster Relocation						
New Slab	\$1,500	Set Form	Complete March 7			Complete
Mark Parking Lot	\$250	Clear lot	Complete March 7			Complete
Ballards Locking	\$2,100	Order Ba	Complete April 24			
Total	\$3,850					

Outside Storage Building

Garage Doors	\$3,000	MEP site	Bid mid March		Complete May 30
Add 20' Bay	\$12,000				Complete May 30
Ventilation	\$10,000	MEP site	Bid mid March		Complete May 30
Inside Walls	\$20,000				Complete May 30
Lights	\$6,000	MEP site	Bid mid March		Complete May 30
New Power Install	\$80,000	MEP site	Bid mid March		Complete May 30
Misc	\$10,000				
Fence outside facility	\$40,000		Bid mid March	Complete April 30	
Total	\$181,000				

Old Welding Shop

A Frame Lift 10000 lbs	\$16,500		Order end of March		
Lockers (15)	\$3,000		Order end of March		
New Classroom door (711)	\$1,500		Complete March 31		
Sidewalk fro New Door	\$2,500		Complete March 31		
Tool Storage Cage	\$1,500		Order end of March		
Sheet Metal Rack	\$5,000		Order end of March		
Garage Doors	\$5,000		Begin March 7	Complete April 30	
Power	\$15,000	MEP site	Bid mid March		Complete May 30
Ventilation	\$5,000		Bid beginning March	Complete April 30	
Awning Outside	\$10,000		Begin March 7	Complete April 30	
Cutter Benders and Others	\$150,000				Bond Passes
New Slab Green House Site	\$4,000		Set forms March 15		Complete May 30
Total	\$219,000				

Academic Classroom & Hall

Walls	\$1,000	Complete March 21	Need to touch up after Accordion Door Installation
According Door	\$4,000	Order March 21	Complete April 30
White Boards	\$1,500		Complete April 15
Ceiling	\$15,000	Complete March 21	Fully complete after Sprinkler system adjustment
Fire Sprinklers	\$3,000	Start March 1	Complete April 1
Lights	\$4,000	Complete March 21	
Carpet and Tile		Order March 21	Complete April 15
Total	\$28,500		

NS Academic Technologist/Testing

Walls	\$1,000	Completed March 21	Complete
Ceiling	\$5,000	Completed March 21	Fully complete after Sprinkler system adjustment
Lights	\$2,000	Completed March 21	Complete
Furniture	\$8,000	Ordered by Curriculum	
Fire Sprinklers	\$1,000	Start March 1	Completed April 1
Carpet and Tile		Order March 21	Completed April 30
Total	\$17,000		
Grand Total	449,350		

SCHOOL RESOURCE OFFICER QUARTERLY REPORT

CONTINUING TO MEET GOALS & OBJECTIVES

🌀 Decline in disruptive behavior and violent incidences

- Most important: visibility!
- Consequences Talks, aka: “You are not in trouble with me..... I’m here to help you stay out of trouble”



CONTINUING TO MEET GOALS & OBJECTIVES

🌀 Decline in the use of alcohol, tobacco, and drug use

- Visibility Visibility Visibility
- In-class education of legal consequences
- Arrests



🌀 Decrease truancy

- Work with parents
- Truancy Court/Show Cause Hearings

🌀 Educating students in public law pertaining to school policies

- Communicating with parents, students, and staff

GOALS & OBJECTIVES

⦿ Attend school events

- Sporting events, school plays and productions

⦿ Enforce public law in the school setting

- Only one Court Complaint (in lieu of citations) filed this school year
- Attend Teen Court

GOALS & OBJECTIVES

- ◎ Resource for school personnel
 - Assist students in legal matters
 - Assist with students in crisis

DAILY & WEEKLY ROUTINES

- ⦿ Be stationed at the high school
- ⦿ Assist other campuses as needed

DAILY & WEEKLY ROUTINES

- ① Communicate with administration in developing goals and plans to better meet the needs of the students
- ② Meet weekly with Allen Roberts
- ③ Visible at as many campuses as possible

QUARTERLY STATS

⦿ Criminal Mischief	3
⦿ Thefts	2
⦿ Language	1
⦿ Terroristic Threat	1
⦿ Possession Marijuana	3
⦿ Possession Drug Paraphernalia	1
⦿ Assaults	2
⦿ Found Illegal Drugs	1

Estate of Benjamin Houghton Graham
c/o Darlene Farmer Oostermeyer
3000 Cedar Trail Rd.
Marble Falls, TX 78654
512.470.0813

March 3, 2014

Mr. Rick Edwards, President
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Dear Mr. Edwards,

I represent the Estate of Benjamin Houghton Graham. My cousin, Mr. Graham passed away in August of 2012. Mr. Graham owned the property directly adjacent to the Marble Falls Elementary school to the north, between the playground area and FM 1431.

Would the school district like to purchase the property for \$150,000.00? The attached appraisal was done soon after Mr. Graham's death and may not reflect a more accurate evaluation of the property given the development near HEB that is currently underway. The Estate feels the appraisal is fair and would entertain a sale requiring no real estate agents, just normal fees generally associated with title insurance and closing.

Let me point out several advantages the school would gain by owning this property:

1. The acquisition of property that the school has coveted for many years.
2. The acquisition of two additional curb-cuts off FM 1431 allowing rear access and evacuation routes for emergency vehicles for better access on the North side of the school property.
3. A slightly expanded playground area for the children with several beautiful trees providing shade, something that is missing on the north side of the school.
4. Lastly, with the removal of the house, the removal of an eyesore to the school and to the city on the west side entrance to town.

The Estate would have only two restrictions listed in any deed for the purchase of the property: 1) protection of the two ancient pear trees and the cottonwood trees from demolition by either PEC or TXDOT, unless of course, they become diseased over time, and 2) calling the property The Graham Park to honor the Graham family, four members of which worked for the school district over many years.

If this offer is of interest to the school district, I can be reached at the address shown on the letterhead.

Sincerely,


Darlene Farmer Oostermeyer

APPRAISAL OF REAL PROPERTY



LOCATED AT

1910 FM 1431
Marble Falls, TX 78654
Lot 7 and 50' X 50' of Ave. T (Vol. 345/694), Blk. 301, CITY OF MARBLE FALLS, Burnet County, TX

FOR

Darlene Coostermeyer
3000 Cedar Trail Rd, Marble Falls, TX 78654
Marble Falls, TX 78654

AS OF

08/10/2012

BY

Donna Lollar Green
Highland Lakes Appraisers
604 Avenue G
Marble Falls, TX 78654
830/265-0113
hldonna1@nctv.com

LAND APPRAISAL REPORT

File No. 78813AOL

IDENTIFICATION	Borrower <u>Estate of Benjamin Houghton Graham</u> Census Tract <u>9607.00</u> Map Reference <u>AOL</u> Property Address <u>1910 FM 1431</u> City <u>Marble Falls</u> County <u>Burnet</u> State <u>TX</u> Zip Code <u>78654</u> Legal Description <u>Lot 7 and 50' X 50' of Ave. T (Vol. 345/694), Blk. 301, CITY OF MARBLE FALLS, Burnet County, TX</u> Sale Price \$ <u>To Be Det.</u> Date of Sale <u>N/A</u> Loan Term <u>N/A</u> yrs. Property Rights Appraised <input checked="" type="checkbox"/> Fee <input type="checkbox"/> Leasehold <input type="checkbox"/> De Minimis PUD Actual Real Estate Taxes \$ <u>485.28</u> (yr) Loan charges to be paid by seller \$ <u>N/A</u> Other sales concessions <u>N/A</u> Lender/Client <u>Darlene Oostermeyer</u> Address <u>3000 Cedar Trail Rd, Marble Falls, TX 78654</u> Occupant <u>N/A</u> Appraiser <u>Donna Lollar Green</u> Instructions to Appraiser <u>Estimate Market Value for estate</u>
-----------------------	---

NEIGHBORHOOD	Location <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban <input type="checkbox"/> Rural Built Up <input type="checkbox"/> Over 75% <input checked="" type="checkbox"/> 25% to 75% <input type="checkbox"/> Under 25% Growth Rate <input type="checkbox"/> Fully Dev. <input type="checkbox"/> Rapid <input checked="" type="checkbox"/> Steady <input type="checkbox"/> Slow Property Values <input type="checkbox"/> Increasing <input type="checkbox"/> Stable <input type="checkbox"/> Declining Demand/Supply <input type="checkbox"/> Shortage <input type="checkbox"/> In Balance <input checked="" type="checkbox"/> Oversupply Marketing Time <input type="checkbox"/> Under 3 Mos. <input type="checkbox"/> 4-6 Mos. <input checked="" type="checkbox"/> Over 6 Mos. Present Land Use <u>40% 1 Family</u> <u>5% 2-4 Family</u> <u>5% Apts.</u> <u>0% Condo</u> <u>10% Commercial</u> <u>10% Industrial</u> <u>30% Vacant</u> % % Change in Present Land Use <input checked="" type="checkbox"/> Not Likely <input type="checkbox"/> Likely (*) <input type="checkbox"/> Taking Place (*) (*) From _____ To _____ Predominant Occupancy <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Tenant <u>5 %</u> Vacant Single Family Price Range \$ <u>50,000</u> to \$ <u>800,000</u> Predominant Value \$ <u>150,000</u> Single Family Age <u>New yrs. to 25 yrs.</u> Predominant Age <u>10-12 yrs.</u>	Employment Stability Good Avg. Fair Poor Convenience to Employment <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Convenience to Shopping <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Convenience to Schools <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Adequacy of Public Transportation <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Recreational Facilities <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Adequacy of Utilities <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Property Compatibility <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Protection from Detrimental Conditions <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Police and Fire Protection <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> General Appearance of Properties <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Appeal to Market <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
---------------------	--	--

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise); See Attached Addenda.

SITE	Dimensions <u>190.0 X 50.0</u> = _____ Sq. Ft. or Acres <input type="checkbox"/> Corner Lot Zoning classification <u>C-3 General Commercial</u> Present Improvements <input checked="" type="checkbox"/> do <input type="checkbox"/> do not conform to zoning regulations Highest and best use <input type="checkbox"/> Present use <input checked="" type="checkbox"/> Other (specify) <u>Acquisition by Marble Falls I.S.D. due to proximity of adjoining Elementary School</u> Public Other (Describe) _____ Elec. <input checked="" type="checkbox"/> _____ Gas <input type="checkbox"/> _____ Water <input checked="" type="checkbox"/> <u>City</u> OFF SITE IMPROVEMENTS Topo <u>Slight slope towards creek</u> San. Sewer <input checked="" type="checkbox"/> <u>City</u> Street Access <input checked="" type="checkbox"/> Public <input type="checkbox"/> Private Size <u>0.218 ac.</u> <input type="checkbox"/> Undergound Elect. & Tel. Surface <u>Asphalt</u> Shape <u>Irregular</u> <input type="checkbox"/> Sidewalk <input type="checkbox"/> Storm Sewer <input checked="" type="checkbox"/> Public <input type="checkbox"/> Private View <u>M.F. Elementary School and Backbone Creek</u> <input type="checkbox"/> Street Lights <input type="checkbox"/> Curb/Gutter Drainage <u>Appears Adequate</u> Is the property located in a HUD Identified Special Flood Hazard Area? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): <u>The subject property has 190.0 feet frontage on F. M. 1431 but is limited in use due to depth of only 50.0 feet. Accessibility onto F. M. 1431 is limited. There is an old home of nominal value on the site that have been given zero dollar value in this analysis. There are no apparent adverse easements, encroachments, or other adverse conditions. The property does not lie in a FEMA designated zone per F.E.M.A. Map 48053C0585F dated 03/15/2012.</u>
-------------	--

The undersigned has recited three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

	ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
	Address	1910 FM 1431 Marble Falls, TX 78654	47 Ridgeview & Hwy. 2900 Kingsland, TX 78639	617 7th St Marble Falls, TX 78654	4303 FM 2147 Cottonwood, TX 78657
	Proximity to Subject		10.83 miles NW	1.02 miles SE	3.56 miles SW
	Sales Price	\$ To Be Det.	\$ 125,000	\$ 98,000	\$ 88,500
	Price /S.F.		\$ 4.17/sf	\$ 7.78/sf	\$ 4.38/sf
	Data Source	INSPECTION	106257 MLS/TR/REALTOR	SELLER/TAX RECORDS	110643 MLS/TR/REALTOR
	Date of Sale and Time Adjustment	DESCRIPTION	DESCRIPTION +(-) \$ Adjust.	DESCRIPTION +(-) \$ Adjust.	DESCRIPTION +(-) \$ Adjust.
	Location	F. M. 1431/G	10/27/2011 Hwy. 2900/G	10/19/2011 7th St., MF/A	06/28/2011 FM 2147/G
	Site/View	9,500,0.218 ac.	30000,0.6687 -5,125	12,600,0.2893/Offst 0	20,203,0.4638 -2,675
	Improvements	Old Home (\$0)/A	None	Old Home (\$0)/A	None
	Utilities	Elec.;tele.;CityH2O&S	Similar	Similar	Similar
	Ingress/Egress	Average	Good -6,250	Good -4,900	Good -4,425
	Zoning	C-3/A	Commercial	C-1/I	Commercial
	Sales or Financing Concessions	N/A	Cash	Cash	Cash
	Net Adj. (Total)		<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ -11,375	<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 44,100	<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ -7,100
	Indicated Value of Subject		Net 9.1 % \$ 113,625	Net 45.0 % \$ 142,100	Net 8.0 % \$ 81,400

Comments on Market Data: See Page 2 for market analysis.

Comments and Conditions of Appraisal: A reasonable marketing period is from six to twelve months. I have been asked by client to give existing home and related improvements zero value in this analysis. There have been only limited undeveloped commercial sales in the Burnet/Llano County area since 2010 and the sales reflected in this analysis are the most similar I could locate.

Final Reconciliation: The Market Data Approach was the only approach to value utilized due to lack of improvements on the property. The report is done as of the death of Benjamin Houghton Graham of 08/10/2012. Actual date of inspection of 09/25/2013.

I ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF 08/10 20 12 to be \$ 150,000

Donna Lollar Green
 Donna Lollar Green Appraiser(s) Did Did Not Physically Inspect Property

Review Appraiser (if applicable)

[Y2K]

Supplemental Addendum

File No. 78813AOL

Client	Estate of Benjamin Houghton Graham			
Property Address	1910 FM 1431			
City	Marble Falls	County	Burnet	State TX Zip Code 78654
Lender				

I. SUBJECT IDENTIFICATION**A. Legal Description**

BEING Lot 7 and 50.0' X 50.0' of Avenue T (Vol.345/P694), Block 301, CITY OF MARBLE FALLS, Burnet County, TX

B. Tax Information

Per the Burnet County appraisal District, the subject Parcel Number is 29644. The GEO ID: 06130-0301-00007-000. For 2012, the land is assessed at \$9,263, the improvements are assessed at \$11,536 for a total assessed value of \$20,799. Taxes without the exemptions are in the amount of \$485.28.

II. NEIGHBORHOOD ANALYSIS**A. Comments affecting marketability**

The subject neighborhood may be delineated as follows: The city limits of Marble Falls, Tx., an established community of single family residences, multi-family housing and commercial services.

There are no apparent adverse factors which affect the subject's marketability. The subject is within the city limits of Marble Falls, TX. It is in the Highland Lakes area of the Texas Hill Country approximately sixty miles Northwest of Austin and one hundred miles North of San Antonio. The area contains extensive recreational facilities including Lake Marble Falls, Lake L.B.J., Lake Inks, Lake Buchanan and Lake Travis. All are within a thirty minute drive.

Subject is located in Burnet County, TX., with school facilities being the Marble Falls I.S.D. Access to schools, churches, employment and other convenience factors is good via city streets. Lack of public transportation is typical and not considered adverse to market conditions.

FIRREA / USPAP ADDENDUM

Client Dorothy Oostermeyer
Property Address 1910 FM 1431
City Marble Falls County Burnet State TX Zip Code 78654
Lender Darlene Oostermeyer

Purpose
The purpose of this appraisal is to estimate the market value of the subject property.

This report is a complete appraisal written in a restricted format.

Scope
I inspected the subject property and surrounding properties, analyzed the area and subject, neighborhood, formulated an opinion regarding the highest and best use of the site, as vacant, made a search to comparable sales and listing, and all other available pertinent information used in developing an opinion of value. This data is based upon research into the Highland Lakes and Austin markets. In all cases, the data is verified with either buyer, seller, agent, or broker, and cross-checked through public records. Additionally, information gathered during this state of the process included general data relating to the patterns of development, the character and durability of the market, and the anticipated future of the market.

In the analysis of the subject property, only the Sales Comparison Approach was considered and developed.

Intended Use / Intended User
The intended user of this report is the client/lender for this appraisal. Reportedly, the appraisal is used for estate purposes.

History of Property
Current listing information: The property is not listed at this time.

Prior sale: Benjamin Houghton Graham acquired the property from Corbett Dempsey Graham via Will on 3/12/2003 per Volume 521, Page 884, Burnet County Deed Records, Burnet County, TX.

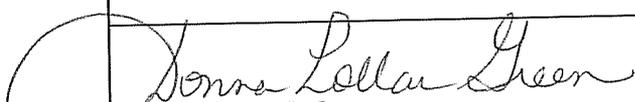
Exposure Time / Marketing Time
Six to twelve months estimated exposure and marketing time.

Personal (non-realty) Transfers
None.

Additional Comments
The highest and best use of the land as if vacant is to hold until such time that it economically feasible to develop. The highest and best use of the improvements is acquisition from Marble Falls I.S.D. due to its proximity to the subject.

This is an appraisal in a Summary Report format. As such, it presents only summary discussion of the data, reasoning and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraiser's file. The depth of discussion contained in this report is specific to the needs of the client and for the use herein stated.

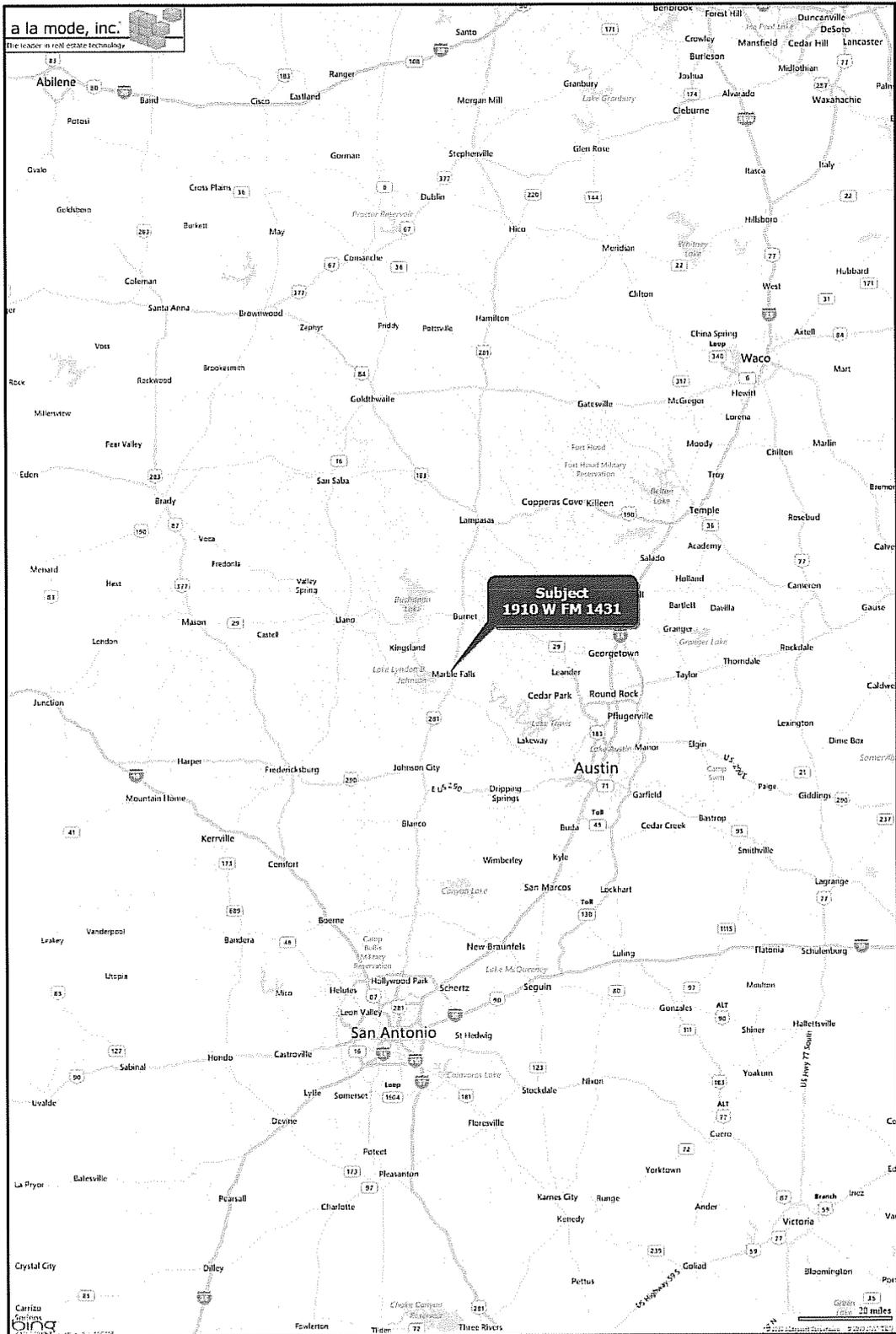
Certification Supplement
1. This appraisal assignment was not based on a requested minimum valuation, a specific valuation, or an approval of a loan.
2. My compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result or the occurrence of a subsequent event.


Appraiser(s): Donna Lollar Green
Effective date / Report date: 08/10/2012; 10/01/2013

Supervisory Appraiser(s):
Effective date / Report date:

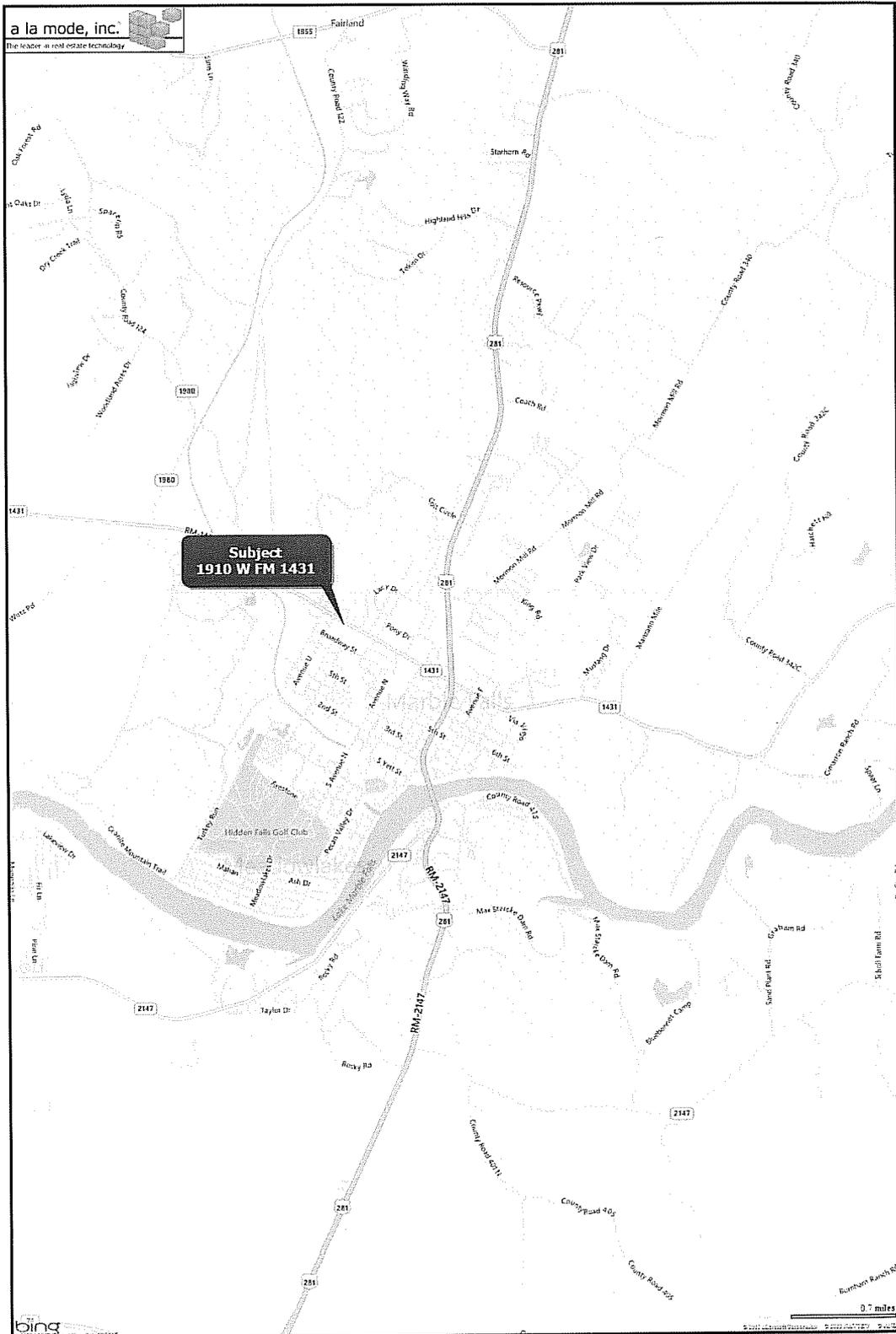
Area Map

Client	Estate of Benjamin Houghton Graham			
Property Address	1910 FM 1431			
City	Marble Falls	County	Burnet	State TX Zip Code 78654
Lender				



Neighborhood Map

Client	Estate of Benjamin Houghton Graham		
Property Address	1910 FM 1431		
City	Marble Falls	County	Burnet
		State	TX
		Zip Code	78654
Lender			



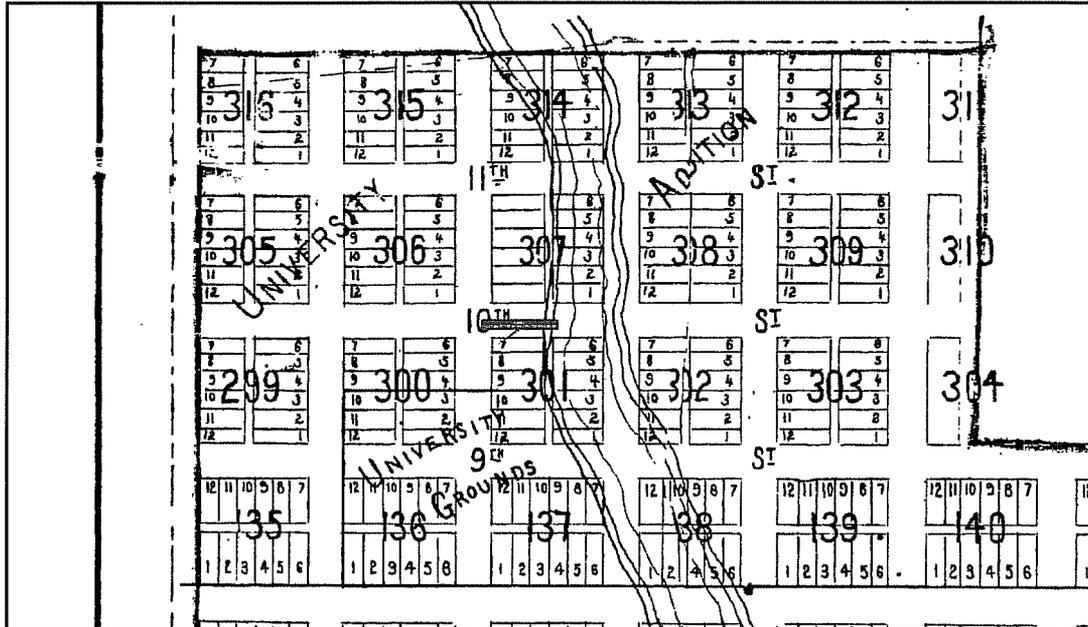
Aerial Map

Client	Estate of Benjamin Houghton Graham						
Property Address	1910 FM 1431						
City	Marble Falls	County	Burnet	State	TX	Zip Code	78654
Lender							



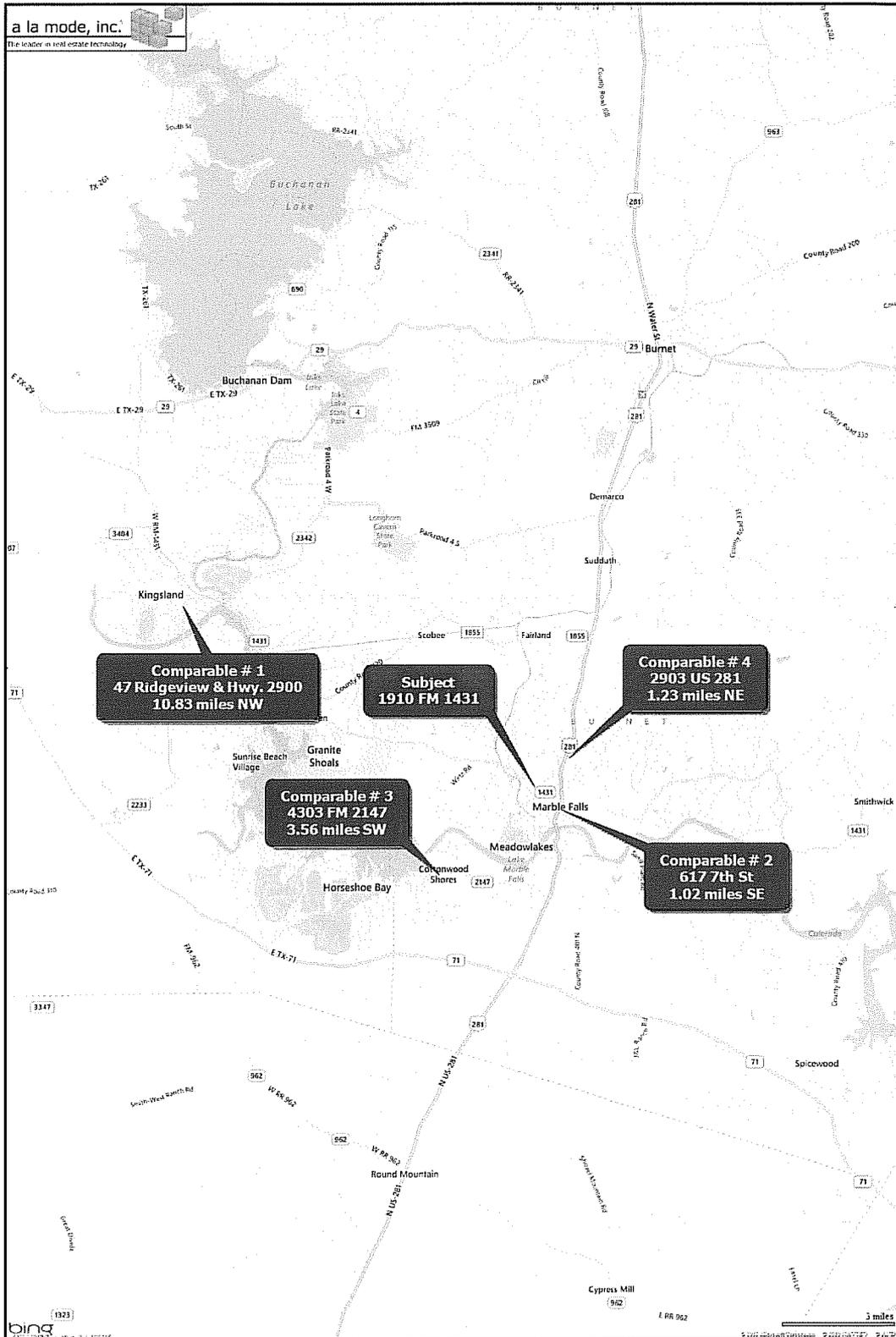
Plat

Client	Estate of Benjamin Houghton Graham		
Property Address	1910 FM 1431		
City	Marble Falls	County	Burnet
		State	TX
		Zip Code	78654
Lender			



Comparable Sales Map

Client	Estate of Benjamin Houghton Graham			
Property Address	1910 FM 1431			
City	Marble Falls	County	Burnet	State TX Zip Code 78654
Lender	Darlene Oostermeyer			

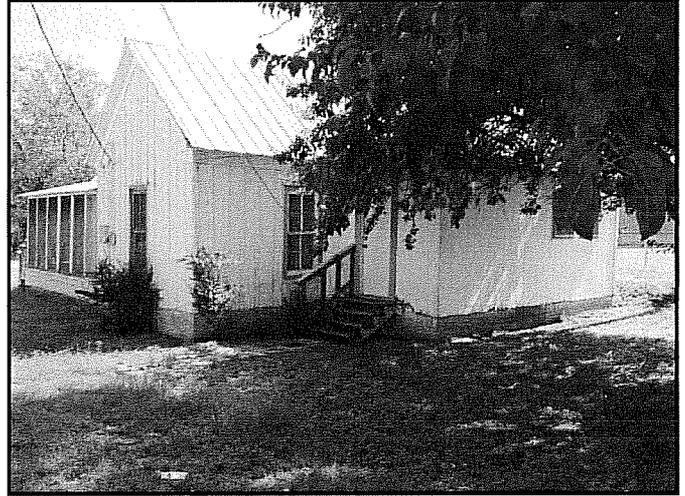


Photograph Addendum

Client	Estate of Benjamin Houghton Graham			
Property Address	1910 FM 1431			
City	Marble Falls	County	Burnet	State TX Zip Code 78654
Lender				



East & Front Sides of Home



West & Front Sides of Home



Back Side of Home



2 Slabs

Photograph Addendum

Client	Estate of Benjamin Houghton Graham			
Property Address	1910 FM 1431			
City	Marble Falls	County	Burnet	State TX Zip Code 78654
Lender				



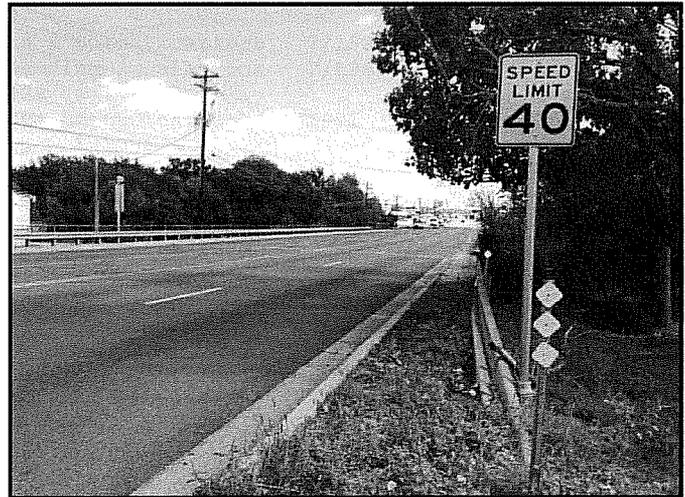
Marble Falls Elementary Playground



Marble Falls Elementary Playground



W FM 1431 Facing West



W FM 1431 Facing East

- 29) USPAP No. 101 (2010/11) - 9/2010
- 30) Fannie Mae Today, No. 116 - 9/2010
- 31) Appraisal Issues Update, No. 89 - 8/2010
- 32) Practice of Real Estate Review, No. 145 - 8/2010
- 33) The Mortgage Loan System, No. 015 - 9/2010

Professional Designations:

- 1) Texas Real Estate Broker License No. 0222349
- 2) Texas General Certified Real Estate Appraiser -TX-1323989-G
- 3) Graduate REALTORS Institute (GRI)
- 4) Ex-Officio President - Highland Lakes Association of REALTORS - 1995 & 1998; Hardin County Board of REALTORS - 1983
- 5) Certified Floodplain Manager (CFM) - City of Highland Haven Floodplain Administrator
- 6) National Notary Association - 11/2010

Professional Affiliations:

National Association of REALTORS
Texas Association of REALTORS
Highland Lakes Association of REALTORS
Austin Association of REALTORS
Associate Member of the Appraisal Institute
Texas Floodplain Management Association
Marble Falls/Lake L.B.J. Chamber of Commerce
Marble Falls United Methodist Church & Walnut Methodist Church

Experience:

11/1988-Current - Owner/Fee Appraiser - Highland Lakes Appraisers, 604 Avenue G, Marble Falls, TX 78654; 830/693-2503 (O.) or 830/265-0113 (C.). Work consists of residential and commercial appraisals of single and multi-family dwellings, condominiums, townhomes, lots, acreage and farm land and commercial buildings; Flood Plain Administrator for City of Highland Haven. Notary Public.

1/1/1988-11/1988 - Fee appraiser with Texas Realty Appraisers, 412 Buchanan Dr., Burnet, TX 78611

2/1986-1/1988 - Broker for Wildwood Real Estate, P. O. Box 8, Village Mills, TX 77663; 2/1976-2/1986 - Owner/Broker for Wildwood Real Estate, P. O. Box 8, Village Mills, TX 77663

References: Available upon request

DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS: The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

APPRAISER'S CERTIFICATION: The Appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

SUPERVISORY APPRAISER'S CERTIFICATION: If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED: 1910 FM 1431, Marble Falls, TX 78654

APPRAISER:

Signature: *Donna Lollar Green*
 Name: Donna Lollar Green
 Date Signed: 10/01/2013
 State Certification #: 1323989
 or State License #: _____
 State: TX
 Expiration Date of Certification or License: 11/30/2014

SUPERVISORY APPRAISER (only if required):

Signature: _____
 Name: _____
 Date Signed: _____
 State Certification #: _____
 or State License #: _____
 State: _____
 Expiration Date of Certification or License: _____

Did Did Not Inspect Property

COMPARABLE LAND SALE NO. 1

Property Identification

Address: 47 Ridgeview & Hwy. 2900, Kingsland,
TX 78639
Legal Description: Lots 61, Portion of Lots 47, 48, 49,
60 & 62, NOB HILL REVISED, Llano
County, TX
Grantor: Workman Family Revocable Trust
Grantee: K & R Investments
Recording Data: Vol. 1532, Page 4987,
L.C.D.R., Llano County, TX
Date Executed: 10/27/2011
Date Recorded: 10/27/2011

Sales Data
Total Consideration: \$ 125,000.00
Price Per Unit: \$ 4.17/ac.
Comments: Cash

Site Data:

Land Area: 30,000-sf or 0.6887 ac.
Zoning: None
Utilities: Elec.; tele.; water & sewer available
Flood Hazard: The property is not located within a
flood hazard area

Parcel No.: 12118, 12115, 52245, 50007,
13024, 13062

Site Comments:

Streets are located on three sides of this property. One large oak tree is located on the property. Next to CASA. 180' frontage. MLS #106257

Confirmation/Date

Judy W. Tiller; 830/385-5064

COMPARABLE LAND SALE NO. 2

Property Identification

Address: 617 Seventh St., Marble Falls, TX
 78654
Legal Description: Lots 1A, Block 49, CITY OF MARBLE
 FALLS, Burnet County, TX
Grantor: Paul Dan McInnis
Grantee: Charles Lane (75%) Bowen and Adam
 Jamar (25%) Bowen
Recording Data: Doc. 201107945, B.C.D.R., Burnet
 County, TX
Date Executed: 10/19/2011
Date Recorded: 10/19/2011

Sales Data
Total Consideration: \$ 98,000.00
Price Per Unit: \$ 7.78/ac.
Comments: Cash

Site Data:

Land Area: 12,600-s.f. or 0.2893 ac.
Zoning: C-1 Neighborhood Commercial
Utilities: Elec.; tele.; city water and sewer
Flood Hazard: The property is not located within a
 flood hazard area
Parcel No.: 28645

Site Comments:

Corner lot. 90' X 140' with 90' frontage on Seventh St. Non-MLS with no REALTOR commission. Had old home on it that was sold for \$1.00 at closing and moved not at that purchaser's expense. Visible from US 281. C-2 zoning.

Confirmation/Date

Paul McInnis/Seller; 10/2011

COMPARABLE LAND SALE NO. 3

Property Identification

Address: 4303 W. Hwy. 2147, Cottonwood Shores,
TX 78657
Legal Description: Lots 44 & 45, COTTONWOOD SHORES -
BLUFF VIEW SECTION, Burnet County, TX
Grantor: ADAT Properties Inc.
Grantee: Phil & Susan Parker
Recording Data: Doc. 2201104901, B.C.D.R.,
Burnet County, TX
Date Executed: 06/28/2011
Date Recorded: 06/28/2011

Sales Data
Total Consideration: \$ 88,500.00
Price Per Unit: \$ 4.38/ac.
Comments: Cash

Site Data:

Land Area: 0.4638 ac.
Zoning: Commercial
Utilities: Elec.; tele.; water; sewer available
Flood Hazard: The property is not located
within a flood plain

Site Comments:

Lots on south side of the old
Monster Ride building. One 100'
X 102' lot and one 100' X 100'
lot that runs from FM 2147 to
Cottonwood Dr. Zoned C-2
commercial. HLMLS 110643.

Confirmation/Date

Patricia L. Dunham; 512/417-8009

COMPARABLE LAND SALE NO. 4

Property Identification

Address:	2903 US 281, Marble Falls, TX 78654
Legal Description:	Lot 3, Barker Subdivision, Burnet County, TX
Grantor:	Tom & Mary Barker
Grantee:	Halle Properties LLC
Recording Data:	Doc. 201106495, B.C.D.R., Burnet County, TX
Date Executed:	8/18/2011
Date Recorded:	8/25/2011
Sales Data	
Total Consideration:	\$ 600,000.00
Price Per Unit:	\$ 11.77/sf
Comments:	Cash

Site Data:

Land Area:	50,965-s.f. or 1.17 ac.
Zoning:	Commercial C-3
Utilities:	Elec.; tele.; city sewer
Flood Hazard:	The property is not located within a flood hazard area
Parcel No.:	55367

Site Comments:

High traffic commercial C-3 tract nearly across the street from Walmart in Marble Falls. Located between PEC electric and adjacent to North of Aladdin Furniture. MLS 112544

Confirmation/Date

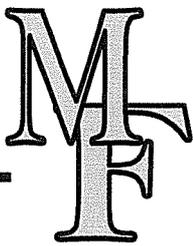
Jim Weber; 512/762-3711

Site Comments:

175 US 281 frontage. MLS #119375

Confirmation/Date

Jim Weber; 512/762-3711



**MARBLE FALLS
INDEPENDENT
SCHOOL DISTRICT**

Robert O'Connor, Ed.D. – Superintendent
1800 Colt Circle Marble Falls, Texas 78654 Phone 830-693-4357 Fax 830-693-5685

April 3, 2014

Estate of Benjamin Houghton Graham
C/O Darlene Farmer Oostermeyer
3000 Cedar Trail Rd.
Marble Falls, TX 78654

Dear Mrs. Oostermeyer,

Thank you for contacting the school district about the property owned by your family at 1910 FM Hwy 1431. We appreciate you keeping the district in mind. We are highly interested in acquiring the property for the Marble Falls Elementary School. As you stated, it would add to the student's playground area as well as take away the "eye sore" from the highway.

We have looked at the property and sent the appraisal to our real estate agent to review. Currently the property is listed on the Burnet County Appraisal District roll for approximately \$20,800.00. After discussing the possible purchase of the property with him, we believe a fair market value would be \$50,000.00. We have recently purchased a similar property near this campus and offered a comparable price to that seller.

The school district would be willing to protect the two pear trees as well as the cottonwood trees, but we would not agree to a binding contract on this topic. We would need our school boards approval for the naming of the property, Graham Park, which we are also willing to pursue.

Again thank you for keeping our school district in mind and thank you for your time.

Sincerely,

Robert O'Connor, Jr., Ed.D.
Superintendent



Learners Today...
Leaders Tomorrow...

Mustangs
Forever!

TO: Board of Trustees
Dr. Rob O'Connor, Superintendent
FROM: Vicki Crouse, Human Resources Manager
DATE: April 21, 2014
RE: PERSONNEL

Recommendations for 2014-2015 school year

Chelsi Hansen

LSSP

replacing Nikki Parker-Mazoch

FOR YOUR INFORMATION ONLY

INFORMATION ONLY

RESIGNATIONS

PROFESSIONAL

Colt Elementary

Sandra Hernandez

5th grade Bilingual

resigned effective 06.07.14

Highland Lakes Elementary

Stephanie Butler

1st grade

retiring effective 06.07.14

Marble Falls Elementary

Sonia Frey

4th grade

retiring effective 06.07.14

Marble Falls Middle School

Laurie Herrington

Math

resigned effective 06.07.14

Marble Falls High School

Robert Brandt

Social Studies/Coach

resigned effective 06.06.14

J.P. Gray

Math/Coach

resigned effective 06.06.14

Neil Laminack

English/Heads Basketball

resigned effective 04.17.14

James Lorys

Science

resigned effective 06.07.14

Bill Poe

Offensive Coordinator

resigned effective 04.15.14

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Chelsi Hansen

Grade/Subject area assignment: Speech and Language Pathologist

Coaching or other assignments: N/A

New position ___OR replacement for: Nikki Parker

Background information to the board:

Degree held: B.S. **College/University:** University of Texas

Major: Speech language pathology

M.S. **Baylor University**

Communication Disorders –Speech and Language Pathology

Is this person fully certified in Texas?: yes

Does this person meet NCLB highly qualified for this position?: no

How does this person meet highly qualified? This position is not required to meet NCLB.

Brief background on candidate: Chelsi has had an interest in communication disorders for years. She completed her clinical full time fellowship at St. David's Rehabilitation Center. She contracted under EBS for Judson ISD for a year and a half. She was responsible for assessment and treatment for children 3 yrs. through fifth grade. In August 2009 she started working for Midway ISD as a speech Language pathologist full time for three years. She provided treatment for children with a range of speech and language deficits and disorders. During the last 2 years she has worked three days a week. She has obtained grants through the district Education Foundation for iTouches and flip camcorders.

References:

Name: Dr. Susan Pantle **Position:** Coordinator of Special Education Midway ISD
Dr. Pantle indicated that Chelsi was one of the best. She stated she was competent, responsible, and independent. She reported that she steps up and helps others as needed. She functions like a seasoned SLP. She writes excellent reports and is always considering new technology. She's a team player and hates to see her leave.

Name: Felisha Hutyra Position: SLP at Midway ISD

Ms. Hutyra described Chelsi as young, smart, and very enthusiastic about the profession. She loves her students and knows technology. She has developed forms as a way of documenting data. She loves to learn and following training she comes back and shares with the other SLPs.

Name: Peggy Pritchett Position: ELL Teacher Spring Valley Elem. Midway ISD

First let me say how very sad we are to lose Chelsi from our staff. She is a hardworking, goal oriented, professional. Her passion and dedication for her students is obvious as she interacts with them. As a classroom teacher and now as an ESL teacher I have found her to be a collaborative team member. Upon receiving referrals she acts promptly and communicates findings in a timely and courteous manner. You will find her to be expert in her field and a pleasure to work with.

Susan Maughan, Ed.D.

3-25-14

Administrator's signature
Executive Director of Special Services

Date



4-1-14

Central Office Administrator's signature

Date

March 28, 2014

Dear Marble Falls ISD,

I am resigning as of the last day of the 2013-2014 school year. I will be staying home to care for my children because my husband works out of the country. Thank you for giving me the opportunity to work 4 years as a teacher and 6 years as a paraprofessional.

Sincerely,

Sandra Hernandez

Sandra Hernandez

Accepted
[Signature]
3-28-14

Accepted
W. [Signature]
4-9-14

Rec'd #2
4/4/14

April 8, 2014

Mr. Pittard

and the Administration

I want to thank you. I have been a member of the Highland Lakes faculty for 17 years. I consider it a privilege to be able to come to school each morning.

Teaching these little people is my passion. I am excited every morning to be able to touch their faces as they touch my heart. It is so true for me: one gets more than one gives. Each child has enriched my life.

It is hard for me to believe it is time to walk away. I have taught for 34 years and this year I will be 70 years old. The reality is my body needs to rest. My emotions do not agree!

With a heavy heart filled with gratitude I am retiring as of May 31, 2014.

I have been blessed. Stephanie Butler

1st grade teacher

accepted

[Signature]

[Signature]

April 14, 2014

Marble Falls Independent School District
Human Resources

I Sonia Anne Frey do tender my notice of retirement at the end of the 2013-2014 school year.

I have enjoyed my 20 years of teaching at Marble Falls Elementary.

Sincerely,

Sonia A. Frey

Sonia A. Frey

Accepted
4-14-14
[Signature]

Accepted
W. *[Signature]*
4-17-14

Rec'd 14/4
4-14-14
VC

April 10, 2014

MFISD
1511 Pony Circle
Marble Falls, TX 78654

Dear Mr. Koch,

Please accept this letter as notification that I am resigning my position with Marble Falls Middle School at the end of my contract.

I would like to thank my students, teachers and administration for their support and for the opportunity to further my educational career. During my time at MFMS, I have grown as a teacher and have enjoyed the many professional relationships I have formed. I will take the experiences I have gained here to further my career.

If I can be of assistance during the transition please let me know. I wish you all the best.

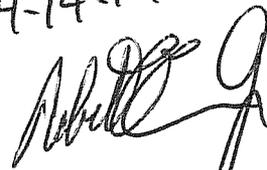
Sincerely,


Laurie Herrington



Accepted

4-14-14



Accepted

W. 
4-17-14

Ricci (AKO)
4-14-14
VC

Manuel Lunoff - Principal
Marble Falls High School
2101 Mustang Drive
Marble Falls, TX 78654

Dear Mr. Lunoff,

I am writing to notify you that I am resigning from my position as a teacher and coach with Marble Falls High School. My last day of employment will be June 6th.

I so very much appreciate the opportunities I have been given during my time with Marble Falls ISD, as well as your professional guidance and support.

I wish you and the rest of Marble Falls the best of success in the future.

If I can assist with the transition, please do let me know.

Sincerely



Robert E. Brandt

Accepted

3-31-14

Accepted
W. 
4-2-14

rec'd 2/3/14

Mr. Lunoff,

This letter will serve as my resignation of my position as a teacher and coach at Marble Falls High School effective the end of the 2013-14 school year, June 6th.

I have so enjoyed and am grateful for the opportunities to influence and change young men and women's lives while working here. I am also thankful for the chance to work with such great people many of whom I can now call my friends.

It's with bittersweet hearts that my family and I have chosen to go down a new road. My hope is someone with passion and knowledge will replace me. Thanks again for the opportunity.

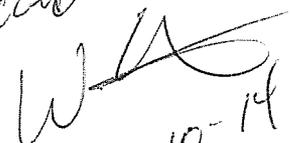
Sincerely,



JP Gray

Accepted

4-10-14

Accepted

4-10-14

Rec'd HE
4-10-14
VC

Neil Laminack
208 Gateway Circle
Marble Falls, TX 78654
nlaminack@gmail.com

Manny Lunoff and Todd Dodge
Marble Falls High School
2121 Mustang Drive
Marble Falls, TX 78654

Dear Mr. Lunoff and Mr. Dodge,

Please accept this as my formal resignation from Marble Falls Independent School District. This resignation will be effective upon the acquisition of a suitable replacement for my teaching assignment.

I would sincerely like to thank you for the opportunity and privilege of working at Marble Falls High School. I have enjoyed my time here and have grown as an educator under your leadership.

Sincerely,



Neil Laminack

Accepted

3-25-14



Accepted



3-25-14

James Lorys
807 S Eagle St
Fredericksburg, TX
78624

Manuel Lunoff
2101 Mustang Drive,
Marble Falls, TX
78654

4/4/2014

Mr Lunoff,

This letter is to inform you that I have chosen to resign from my job as science teacher at Marble Falls High School, effective at the end of my contract for this school year, 2013-2014.

Thank you for the opportunity you have provided me. I am grateful for the employment experience I have gained at Marble Falls ISD.

Respectfully,

James Lorys

James Lorys

Accepted
[Signature]
4-4-14

Accounted
W. [Signature]
4.9.14

rec'd 4/14

Memorandum

To: Dr. Robert O'Connor
From: Bill Poe
Date: 4/9/2014
Re: Letter of Resignation

Superintendent Robert O'Connor,

I am resigning from my position as Offensive Coordinator for Marble Falls ISD to accept the position of Athletic Coordinator/Head Football Coach within Northwest ISD. My resignation will be contingent on approval at the Northwest ISD board meeting April 14th and will become effective as of April 15th.

I can't thank you enough for the opportunity to be a part of Marble Falls ISD. The experience of working with the administration, staff, and most importantly, the students of Marble Falls ISD is one that I will cherish the rest of my life. Thank you.

Sincerely,


Bill Poe

Accepted

4-10-14

Accounted
W. 
4-10-14

CONFIDENTIAL

TO: Board of Trustees
Dr. Rob O'Connor, Superintendent
FROM: Vicki Crouse, Human Resources Manager
DATE: April 21, 2014
RE: PERSONNEL

Recommendations for 2014-2015 school year

Chelsi Hansen

LSSP

replacing Nikki Parker-Mazoch

FOR YOUR INFORMATION ONLY

INFORMATION ONLY

RESIGNATIONS

PROFESSIONAL

Colt Elementary

Sandra Hernandez	5 th grade Bilingual	resigned effective 06.07.14
------------------	---------------------------------	-----------------------------

Highland Lakes Elementary

Stephanie Butler	1 st grade	retiring effective 06.07.14
------------------	-----------------------	-----------------------------

Marble Falls Elementary

Sonia Frey	4 th grade	retiring effective 06.07.14
------------	-----------------------	-----------------------------

Marble Falls Middle School

Laurie Herrington	Math	resigned effective 06.07.14
-------------------	------	-----------------------------

Marble Falls High School

Robert Brandt	Social Studies/Coach	resigned effective 06.06.14
J.P. Gray	Math/Coach	resigned effective 06.06.14
Neil Laminack	English/Heads Basketball	resigned effective 04.17.14
James Lorys	Science	resigned effective 06.07.14
Bill Poe	Offensive Coordinator	resigned effective 04.15.14

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: Chelsi Hansen

Grade/Subject area assignment: Speech and Language Pathologist

Coaching or other assignments: N/A

New position ___OR replacement for: Nikki Parker

Background information to the board:

Degree held: B.S. **College/University:** University of Texas

Major: Speech language pathology

M.S. **Baylor University**

Communication Disorders –Speech and Language Pathology

Is this person fully certified in Texas?: yes

Does this person meet NCLB highly qualified for this position?: no

How does this person meet highly qualified? This position is not required to meet NCLB.

Brief background on candidate: Chelsi has had an interest in communication disorders for years. She completed her clinical full time fellowship at St. David's Rehabilitation Center. She contracted under EBS for Judson ISD for a year and a half. She was responsible for assessment and treatment for children 3 yrs. through fifth grade. In August 2009 she started working for Midway ISD as a speech Language pathologist full time for three years. She provided treatment for children with a range of speech and language deficits and disorders. During the last 2 years she has worked three days a week. She has obtained grants through the district Education Foundation for iTouches and flip camcorders.

References:

Name: Dr. Susan Pantle **Position:** Coordinator of Special Education Midway ISD
Dr. Pantle indicated that Chelsi was one of the best. She stated she was competent, responsible, and independent. She reported that she steps up and helps others as needed. She functions like a seasoned SLP. She writes excellent reports and is always considering new technology. She's a team player and hates to see her leave.

Name: Felisha Hutyra Position: SLP at Midway ISD

Ms. Hutyra described Chelsi as young, smart, and very enthusiastic about the profession. She loves her students and knows technology. She has developed forms as a way of documenting data. She loves to learn and following training she comes back and shares with the other SLPs.

Name: Peggy Pritchett Position: ELL Teacher Spring Valley Elem. Midway ISD

First let me say how very sad we are to lose Chelsi from our staff. She is a hardworking, goal oriented, professional. Her passion and dedication for her students is obvious as she interacts with them. As a classroom teacher and now as an ESL teacher I have found her to be a collaborative team member. Upon receiving referrals she acts promptly and communicates findings in a timely and courteous manner. You will find her to be expert in her field and a pleasure to work with.

Susan Maughan, Ed.D.

3-25-14

Administrator's signature
Executive Director of Special Services

Date



4-1-14

Central Office Administrator's signature

Date

March 28, 2014

Dear Marble Falls ISD,

I am resigning as of the last day of the 2013-2014 school year. I will be staying home to care for my children because my husband works out of the country. Thank you for giving me the opportunity to work 4 years as a teacher and 6 years as a paraprofessional.

Sincerely,

Sandra Hernandez

Sandra Hernandez

Accepted
[Signature]
3-28-14

Accepted
W. [Signature]
4-9-14

*Rec'd #2
4/4/14*

April 8, 2014

Mr. Pittard

and the Administration

I want to thank you. I have been a member of the Highland Lakes faculty for 17 years. I consider it a privilege to be able to come to school each morning.

Teaching these little people is my passion. I am excited every morning to be able to touch their faces as they touch my heart. It is so true for me: one gets more than one gives. Each child has enriched my life.

It is hard for me to believe it is time to walk away. I have taught for 34 years and this year I will be 70 years old. The reality is my body needs to rest. My emotions do not agree!

With a heavy heart filled with gratitude I am retiring as of May 31, 2014.

I have been blessed. Stephanie Butler

1st grade teacher

accepted
10/1/14

11/5/14

April 14, 2014

Marble Falls Independent School District
Human Resources

I Sonia Anne Frey do tender my notice of retirement at the end of the 2013-2014 school year.

I have enjoyed my 20 years of teaching at Marble Falls Elementary.

Sincerely,

Sonia A. Frey

Sonia A. Frey

Accepted
4-14-14
[Signature]

Accepted
W. *[Signature]*
4-17-14

Rec'd 14/4
4-14-14
VC

April 10, 2014

MFISD
1511 Pony Circle
Marble Falls, TX 78654

Dear Mr. Koch,

Please accept this letter as notification that I am resigning my position with Marble Falls Middle School at the end of my contract.

I would like to thank my students, teachers and administration for their support and for the opportunity to further my educational career. During my time at MFMS, I have grown as a teacher and have enjoyed the many professional relationships I have formed. I will take the experiences I have gained here to further my career.

If I can be of assistance during the transition please let me know. I wish you all the best.

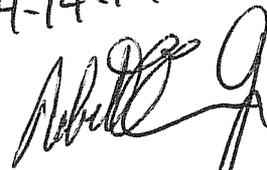
Sincerely,


Laurie Herrington



Accepted

4-14-14



Accepted

W. 
4-17-14

Ricci 
4-14-14
JC

Manuel Lunoff - Principal
Marble Falls High School
2101 Mustang Drive
Marble Falls, TX 78654

Dear Mr. Lunoff,

I am writing to notify you that I am resigning from my position as a teacher and coach with Marble Falls High School. My last day of employment will be June 6th.

I so very much appreciate the opportunities I have been given during my time with Marble Falls ISD, as well as your professional guidance and support.

I wish you and the rest of Marble Falls the best of success in the future.

If I can assist with the transition, please do let me know.

Sincerely



Robert E. Brandt

Accepted

3-31-14

Accepted
W. 
4-2-14

rec'd 2/3/14

Mr. Lunoff,

This letter will serve as my resignation of my position as a teacher and coach at Marble Falls High School effective the end of the 2013-14 school year, June 6th.

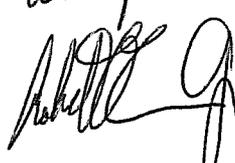
I have so enjoyed and am grateful for the opportunities to influence and change young men and women's lives while working here. I am also thankful for the chance to work with such great people many of whom I can now call my friends.

It's with bittersweet hearts that my family and I have chosen to go down a new road. My hope is someone with passion and knowledge will replace me. Thanks again for the opportunity.

Sincerely,



JP Gray

Accepted

4-10-14

Accepted

4-10-14

Rec'd HE
4-10-14
VC

Neil Laminack
208 Gateway Circle
Marble Falls, TX 78654
nlaminack@gmail.com

Manny Lunoff and Todd Dodge
Marble Falls High School
2121 Mustang Drive
Marble Falls, TX 78654

Dear Mr. Lunoff and Mr. Dodge,

Please accept this as my formal resignation from Marble Falls Independent School District. This resignation will be effective upon the acquisition of a suitable replacement for my teaching assignment.

I would sincerely like to thank you for the opportunity and privilege of working at Marble Falls High School. I have enjoyed my time here and have grown as an educator under your leadership.

Sincerely,



Neil Laminack

Accepted
3-25-14



Accepted
W. A.
3-25-14

rec'd
3-25-14

James Lorys
807 S Eagle St
Fredericksburg, TX
78624

Manuel Lunoff
2101 Mustang Drive,
Marble Falls, TX
78654

4/4/2014

Mr Lunoff,

This letter is to inform you that I have chosen to resign from my job as science teacher at Marble Falls High School, effective at the end of my contract for this school year, 2013-2014.

Thank you for the opportunity you have provided me. I am grateful for the employment experience I have gained at Marble Falls ISD.

Respectfully,

James Lorys

James Lorys

Accepted
[Signature]
4-4-14

Accounted
W. [Signature]
4.9.14

rec'd 4/14

Memorandum

To: Dr. Robert O'Connor
From: Bill Poe
Date: 4/9/2014
Re: Letter of Resignation

Superintendent Robert O'Connor,

I am resigning from my position as Offensive Coordinator for Marble Falls ISD to accept the position of Athletic Coordinator/Head Football Coach within Northwest ISD. My resignation will be contingent on approval at the Northwest ISD board meeting April 14th and will become effective as of April 15th.

I can't thank you enough for the opportunity to be a part of Marble Falls ISD. The experience of working with the administration, staff, and most importantly, the students of Marble Falls ISD is one that I will cherish the rest of my life. Thank you.

Sincerely,


Bill Poe

Accepted

4-10-14

Accounted
W. 
4-10-14

CONFIDENTIAL