



Learners Today...

Leaders Tomorrow...

*Mustangs
Forever!*

**Marble Falls ISD
Regular Meeting**

**Monday, May 18, 2015
6:00 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MAY 18, 2015 – 6:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on May 18, 2015, 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: Kevin Naumann
4. Pledge to the Flags
Presenter: MFISD Student
5. Special Recognitions
 - A. Recognize 2015 Retirees 4
Presenter: Dr. Rob O'Connor
 - B. Superintendent's Award- Marble Falls Middle School
Presenter: Brett Koch
 - C. Marble Falls High School Track Regional and State Qualifiers
Presenter: Kyle Futrell
 - D. 2015 Greater Austin High School Musical Theater Best Actor- Wolf Williams 5
Presenter: Manny Lunoff
6. Administration of Oath of Office to Mrs. Kelly Fox, Mr. Kevin Naumann, and Mr. Rick Edwards
Presenter: Krystal Dunk
7. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074) 6
 - B. Discussion of Board Reorganization (TX Govt. Code 551.074)
8. Reconvene From Executive Session
9. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Discussion and Possible Approval of Professional Personnel
Presenter: Dr. Rob O'Connor
 - B. Election of Board of Trustees Officers for 2015-2016
Presenter: Rick Edwards
10. Announcement of Board Standing Committee Assignments for 2015-2016
11. Citizen Comments
12. Public Hearing

A. Flexible School Day Program Annual Performance Report and Application for 2015- 2016	17
Presenter: Peggy Little	
13. Consent Agenda	
A. Approval of Minutes from April 20th Regular Board Meeting, April 27th Special Meeting and May 4th Special Meeting	29
B. Approval of Financial Report	34
C. Approval of Budget Amendment	64
D. Approval of the Resolutions Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale - 2 Bids	66
Presenter: Wade Stanford	
14. Action Items	
A. Discuss and Possibly Approve Marble Falls High School Theater Trip- International Thespian Society Festival- Lincoln, Nebraska	81
Presenter: Jon Clark	
B. Discuss and Possibly Approve Marble Falls High School Choir Spring Break 2016 Trip to Boston	84
Presenter: Bryce Gage	
15. Superintendent's Report	
A. Baseball Field & Greenhouse Drainage Update from Civil Engineer	85
Presenter: Larry Wilke	
B. Board Calendars	91
Presenter: Dr. Rob O'Connor	
16. Trustees Request for Consideration of Future Agenda Items	
17. 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

Please join us for a reception to honor the

2015 MFISD Retirees

Monday, May 18, 2015

4:30-6:00 p.m.

MFISD Central Office - 1800 Colt Circle



Randi Born	Shari French	David Langford	Christina Rodriguez
Trisha Clifton	Kyle Futrell	Judy Legault	Mary Ann Stanton
Maggie Deaver	Jacque Gerth	Renetta McCall	Mary Stary
Sara Dutch	Jane Greer	Kathy Meador	Alicia Vasquez
Brian Easton	Brett Koch	Karen Naumann	
	Doug Kuhles	Cindy Roberts	



Congratulations to our MFISD Colleagues for their "Years of Service in Education"

45 Years

Joyce Smith

20 Years

Linda Angelosante

15 Years

Jeff Anderson

Mary Pond

Angelia Ives

Keith Powell

Stacy Lashbrook

Jeff Rowland

Lezlie Lust

Shelli Rowland

Renetta McCall

30 Years

Sara Dutch

Kim Garza

Cathy Ellis

Krissy Sralla

Dave Morgan

Gail Huffman

Jane Greer

Sara Gray

Linda Tellez

David Norwood

Karen Naumann

Margo Lane

Leeann Harkins

Elizabeth Walker

Holly Norwood

Julia Owens

Michael Phillips

Dale Heath

Jason Weaver

Raymond Parks

Cari D Ross

Debbie Rector

Molly Heath

10 Years

Lisa Persyn

Joann Rodel

Juliet Kimmel

Beatriz Arredondo

Velia Rivera

Brenda Rodgers

Regina Laughlin

Stanley Cox

Cristina Rodriguez

25 Years

Brenda Belk

Mary Stary

Jana Mayfield

Deborah Dittberner

Kimberley Thomas

Barbara Harper

Marcie Norman

Rachel Faehnle

Mavon Tidwell

Sandra Pollock

Craig Orton

Tiffany Frisch

Misty Veteto

Carrie Rice

Vonda Orton

Katherine Hardaway

Shirley Wagenfuhr

Michael Pittard

Mickey Hughes

Gerald Walford

Service Award Presentations will be incorporated into campus/department "end of the year" celebrations.

Diana Woods

For Immediate Release: April 23, 2015

Wolf Named Best Actor



MFHS Actor Wolf Williams in *Fiddler on the Roof*

Marble Falls High School Sophomore Wolf Williams earned the Best Actor award in this year's Greater Austin High School Musical Theater Awards, held April 14th, at the Long Center in Austin. Wolf was in competition with 26 Juniors and Seniors from around the area who performed in 26 different musicals. He earned the top spot after competing in this prestigious event with the top nine nominees.

"It was a great opportunity to work with really talented ensembles and leads," Wolf mused. "Besides that, it was just a whole lot of fun to do!"

The Greater Austin High School Musical Theater Awards are similar to the *Tonys* or the *Oscars* for local actors. Nominated actors have the opportunity to perform in a major venue for 2,500 plus people in the audience. Their performances, while not part of the scoring for best actor, are a bonus opportunity to perform a medley of nine songs including a featured solo.

Wolf's performance as Tevye in the MFHS production of *Fiddler on the Roof* is what captured the judges' attention. Fifteen categories were judged for the show. In addition to Wolf's award, Marble Falls was nominated for best costumes, and best featured performer, Sam Shirey. This is the second year in-a-row that a MFHS actor has been nominated for this award (Last year's nominee from Marble Falls was Austin Jones for his performance in *Tarzan*).

"To be nominated is such an honor," said MFHS Choir Director, Bryce Gage. "To compete against all Juniors and Seniors, it is extra special that Wolf won as a Sophomore. He is not just now developing his talent; he is seeing the depth of his potential of his talent. We are excited to see what he will do as a Junior and Senior with our program!"

Learners Today, Leaders Tomorrow....Mustangs Forever!

TO: Board of Trustees
Dr. Rob O'Connor, Superintendent

FROM: Vicki Crouse, Director of Human Resources

DATE: May 18, 2015

RE: PERSONNEL

Recommendations for 2015-2016 school year

Marble Falls High School

Casey Schubert	English/Asst. Volleyball	replacing John Huntsman & Braswell coaching
David Schubert	Credit Recovery/Girls' Coord./ Head Girls' Basketball	replacing Chris Jost

Highland Lakes Elementary

Bethany Birdwell	Principal	replacing Michael Pittard
Anna Olivo	Bilingual Reading Specialist	replacing Sara Dutch

Spicewood Elementary

Carlette Lewis	Special Education	replacing Mary Stary
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FOR YOUR INFORMATION ONLY

INFORMATION ONLY

RESIGNATIONS

PROFESSIONAL

Central Office

Kerri O'Connor	ACE Program Director	resigned effect. 06/30/15
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Marble Falls High School

Julie Downs	Math/Volleyball Coach	resigned effect. 05/30/15
Coley Hollandsworth	Life Teacher	resigned effect. 05/30/15
David Langford	Band Director	retiring effective 05/30/15
Holly Norwood	English	resigned effect. 05/30/15
Cynthia Roberts	Speech	retiring effective 05/30/15

Falls Career High School

Randi Born

Student Service Coordinator

retiring effective 05/30/15

Marble Falls Middle School

Karen Naumann

Girls' Coord./PE

retiring effective 05/30/15

Highland Lakes Elementary

Sheri French

Music

retiring effective 05/30/15

Lisa Worthing

Life Teacher

resigning effect. 05/30/15

Marble Falls Elementary

Summer Jung

Resource/Inclusion

resigned effect. 05/30/15

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **Casey Schubert** Grade/Subject area assignments: English (HS)

Replacement for: John Huntsman (teaching) / Shawna Braswell (coaching)

Background information to the board:

Degree held: BS College/University: Texas A&M Kingsville

Years of experience: 15 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: Yes

How does this person meet highly qualified? Casey has passed the TEXES English Language Arts and Reading exam 8-12.

Brief background on candidate: Casey Schubert has been coaching and teaching for 15 years. She has been a Head Volleyball coach for 6 years, Head Track coach for 3 years, and also served as a head softball and cross country coach. Casey has a very well rounded athletic background as she has coached almost every girl's sport and she has been a head coach in almost all of those sports as well. Further, Casey is certified to teach English at the middle school and high school levels. She has also taught reading and writing in the middle school.

References and their comments:

Name: Marc Levesque Title: Chapel Hill ISD Superintendent

The Chapel Hill superintendent informed me that as good of a coach as Mr. Schubert is, his wife might be better than him. He told me that Casey is a tremendous person with impeccable character. He said that she is a strong role model for the young women she interacts with. He also informed me that she is a very intense and knowledgeable coach. He told me that he hated to lose her, but that if I had the chance to hire her, I had better do it.

Name: Roger Adams Title: Former AD at New Diana ISD

Coach Adams was the athletic director at New Diana ISD when Casey was the Head Girls' Basketball coach and girl's coordinator. He informed me that she was responsible for turning around the girls program and taking them to the playoffs. Her first year her team went (3-22), the second year they went (9-21) and the third year they went (18-12) and made the playoffs. He stated that her professionalism and character were as high as anyone he has ever worked with. He assured me that I was making an exceptional hire for the athletes, school district, and community of Marble Falls.

Manny Lunoff / Matt Green

May 5, 2015

Principal/Administrator's signature

Date


Central Office Administrator's signature

5-11-15
Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **David Schubert** Grade/Subject area assignments: Credit Recovery

Replacement for: Chris Jost (Girl's Coord/Head Girl's Basketball)

Background information to the board:

Degree held: BS College/University: Texas A&M Kingsville

Years of experience: 10 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: This position is not required to meet highly qualified

How does this person meet highly qualified? David has passed the Exect Physical Education (All-Level) exam.

Brief background on candidate: David Schubert has been coaching for 10 years. He has been a Head Basketball coach for both girls and boys in all 10 of those years. David has also served as the Athletic Director for the past 2 years at Chapel Hill High School in Mt. Pleasant, Texas.

References and their comments:

Name: Marc Levesque Title: Chapel Hill ISD Superintendent

“David is the hardest working coach I’ve ever been around in my career. His excitement, energy, and positive attitude drives the athletic program in Chapel Hill.” He told me that he is very disappointed to lose such a quality individual and the leader of their athletic program.

Name: Roger Adams Title: Former AD at New Diana ISD

Coach Adams was the athletic director at New Diana ISD when David was the Head Boys basketball coach. He worked with David for 3 years and told me that he

was a great motivator who led his athletes through positive reinforcement. He said that David works his athletes very hard, but that he is excellent at building good relationships with his athletes. He said David is a great hire for Marble Falls ISD.

Manny Lunoff / Matt Green

May 5, 2015

Principal/Administrator's signature

Date



5-11-15

Central Office Administrator's signature

Date

**RECOMMENDATION TRANSFER FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Bethany Birdwell** Grade/Subject area assignments: Principal

Replacement for: Michael Pittard

Background information to the board:

Degree held: BS/MA/MED College/University: Howard Payne University/
University of Houston/Lamar University

Years of experience: 13 Is this person fully certified in Texas (yes or no): Yes

Does this person meet NCLB highly qualified for this position (yes or no): This position is not required to meet highly qualified.

How does this person meet highly qualified? Bethany has passed the TEXES Principal exam.

Brief background on candidate: Bethany has been the assistant principal at Highland Lakes Elementary for the past year. Before she came to MFISD she was an assistant principal in Frisco ISD and also brings with her 11 years of teaching experience.



Central Office Administrator's signature

5-13-15

Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: **Anna Olivo** Grade/Subject area assignments: Bilingual Reading Specialist

Replacement for: Sara Dutch

Background information to the board:

Degree held: BS/MEd

College/University: University of Texas Pan
America/Lamar University

Years of experience: 18 Is this person fully certified in Texas: Yes

Does this person meet NCLB highly qualified for this position: This position is not required to meet highly qualified.

How does this person meet highly qualified? Anna has passed the EXCET Bilingual/Elementary Comprehensive exam and the TOPT Spanish Oral Proficiency exam.

Brief background on candidate:

Ms. Olivo currently serves as a district literacy coach, supporting 107 teachers at seven elementary campuses with a PreK-2nd bilingual reading focus. She has classroom experience in grades 1st-5th with a background in designing competency-based assessments, integrating writing with reading in primary grades, and transitioning English learners from their native language to reading in English.

References and their comments:

Name: Dr. Don Beck Title: Assistant Superintendent of Curriculum, CVISD

"Ms. Olivo has been a key player in our transition from a dual language to an early exit bilingual program. She has been an asset to our students and to the teachers she supports."

Name: Ms. Diorica Cavazos Title: Assistant Principal, CVISD

"I worked with Anna as her AP while she was on the campus and while she was a literacy coach for the district. She is great with kids and great with staff. I hate to see her leave."

Name: Mr. Blake Smith Title: Principal, CVISD

“I worked with Anna for a year and a half before she took the district position. She has always been very helpful with reading and writing support, and she is a team player – very cooperative.”

Leslie Talamantes

May 12, 2015

Principal/Administrator's signature

Date


Central Office Administrator's signature

5-13-15
Date

RECOMMENDATION FORM TEACHER AND PROFESSIONAL EMPLOYEES

Name: Carlette Lewis Grade/Subject area assignments: Special Education

Replacement for: Mary Stary

Background information to the board:

Degree held: BS/MS College/University: Texas A&M Commerce

Years of experience: 4 Is this person fully certified in Texas (yes or no): Yes

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

How does this person meet highly qualified? Carlette has passed the TEXES Special Education EC-12 and TEXES Generalist EC-6 exams.

Brief background on candidate:

Carlette's family moved to Spicewood last year, but we didn't have any openings at the time so she took a job in Dripping Springs. She's been teaching special education for a total of four years. Our interview committee feels she is a very strong candidate and her references completely back that up. With the educational experiences, she has already had, she will be a huge asset to Spicewood Elementary and Marble Falls ISD as a whole.

References and their comments:

Name: Walter Keane Title: Special Ed. Team Leader

Carlette is a strong advocate for students. She plans lessons that are engaging and meant for each individual child. She is a great role model for kids. I highly recommend her.

Name: Cassie Fulton Title: Principal

Carlette is a hard worker who is real and genuine and has a big heart for children. She is more than what she even appears in an interview. You will be lucky to get her!

Name: Debbie Roberts Title: Special Ed. Curriculum Coordinator

Carlette is awesome! She communicates well, gets her paperwork in on time, and works well with parents.

Leslie Baty

4-10-15

Principal/Administrator's signature

Date



5-1-15

Central Office Administrator's signature

Date

Texas Education Agency



APPLICATION

Optional Flexible School Day Program (OFSDP)

2015-2016 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 required state assessments 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 8-24-2015 (Month, Day, Year) and ending 5-26-2016 (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.texas.gov.

EMAIL THE COMPLETED APPLICATION TO: Ashley.Behnke@tea.texas.gov.

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. 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 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: May

Day: 18

Year: 2015

Time: 6:00pm

Location: Community Room, 1800 Colt Circle, Marble Falls, TX

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 Monday-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 by the Principal a contract will be generated and signed by the Principal, the Student and a Parent.

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.

Marble Falls Independent School District
Board Meeting Minutes
April 20, 2015

Rick Edwards, President, called the regular meeting to order at 6:05 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, Mike Savage, Larry Berkman, Kevin Naumann
Kelly Fox, Lee Ann Johnson and Karl Westerman

Board Members Absent: None

Administrators Present: Dr. Rob O'Connor, Superintendent, Wade Stanford, Eric Penrod, Keith Powell, Michael Haley, Michael Pittard, Bruce Peckover, Lisa LeMon, Brett Koch, Michael Phillips, Manny Lunoff, Leslie Baty, Melissa Fields, Leslie Talamantes, Peggy Little, Mary Davidson and Susan Maughan.

Members of the Press: None

Special Recognitions

Superintendent's Award

Falls Career High School principal, Peggy Little, introduced teacher, Mike Saenz, who recognized two students: Yesenia Montes and Jahday Mosley.

Citizen comments

Jim Warden, Sales Vice President with Synergy Electronics, Inc., addressed the Board regarding the District's recent purchase of technology. Jim Wreyford, Hill Country Space Expo, requested the help of the district to get more students from Marble Falls ISD to participate in the 3rd Annual Hill Country Space Expo to be held October 8-10, 2015.

Executive Session

At 6:33 p.m. the Board adjourned into executive session to consult with legal counsel regarding pending litigation in the case styled Ripple v. Marble Falls Independent School District, Civil Action No. 1:12-CV-00827-DAE in the United States District Court for the Western District of Texas, Austin Division. (TX Govt. Code 551.071) The Board reconvened from executive session at 7:03 p.m.

Consent Agenda

Upon a motion by Kelly Fox, second by Karl Westerman, the Board approved the following:

- Financial Report
- Budget Amendment
- Resolutions Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale - 3 Bids
- 2014-2015 School Calendar Revision

- IMA and TEKS Certification, 2015-2016
- Proclamation 2015 Social Studies Instructional Materials Adoption- Studies Weekly, Houghton Mifflin Harcourt, Pearson and McGraw Hill
- Proclamation 2015 Math Instructional Materials Adoption- Sapling, Pearson and McGraw Hill
- Approval of the Resolution Extending Depository Contract for Funds

For: 7 Against: 0 Absent: 0

Upon a motion by Karl Westerman, second by Lee Ann Johnson, the Board approved the minutes from March 23rd Regular Board Meeting.

For: Lee Ann Johnson, Mike Savage, Karl Westerman, Rick Edwards, Larry Berkman, and Kelly Fox

Against: None

Abstained: Kevin Naumann

Action Items

Discussion and Possible Action to Approve Technology Lease Agreement on Devices

Wade Stanford, Assistant Superintendent, requested that the board approve the lease agreement with VAR for 900 chrome books.

Upon a motion by Lee Ann Johnson, second by Kevin Naumann, the Board approved the lease agreement through VAR.

For: 7 Against: 0 Absent: 0

Discussion and Possible Action to Approve the High School Cafeteria Renovation

Dr. Rob O'Connor, Superintendent, introduced Jackie Venghaus and described the proposed layout with colors and furniture for the high school cafeteria.

Upon a motion by Kelly Fox, second by Lee Ann Johnson, the Board approved the high school cafeteria renovation as presented.

For: 7 Against: 0 Absent: 0

Discussion and Possible Action to Approve the Central Office Kitchen Renovation

Mary Davidson, Director of Food Services, described the renovation plan to the school board.

Upon a motion by Kelly Fox, second by Lee Ann Johnson, the Board approved the central office kitchen renovation as presented.

For: 7 Against: 0 Absent: 0

Discussion and Possible Action to Approve of Mandatory Meal Price Increase

Mary Davidson, Director of Food Services, explained the meal price increase of .10 is mandatory and will not affect the students at Highland Lakes Elementary since that campus is 80% Free and Reduced.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the mandatory meal price increase.

For: 7 Against: 0 Absent: 0

Superintendent's Report

Freshman Academy Update

Peggy Little, Falls Career High School principal, reported that the first year of the Freshman Academy while being difficult, has proven to benefit the 9 students. The reading and math scores have improved and the 9 boys will be ready to attend the high school for their sophomore year with the required credits.

Executive Session

At 8:00 p.m. the Board adjourned into executive session to discuss professional personnel teachers' contracts. TX Govt. Code Section 551.074 The Board reconvened from executive session at 9:59 p.m.

Action Arising from Executive Session

Upon a motion by Kelly Fox, second by Kevin Naumann, the Board approved the teachers' contracts List 1 as recommended by Dr. Rob O'Connor.

For: 7 Against: 0 Absent: 0

Upon a motion by Larry Berkman, second by Lee Ann Johnson, the Board approved the teachers' contracts List 2 as recommended by Dr. Rob O'Connor.

For: Lee Ann Johnson, Mike Savage, Karl Westerman, Rick Edwards, Larry Berkman, and Kelly Fox
Against: None
Abstained: Kevin Naumann

Trustees Request for Consideration of Future Agenda Items

No items were requested.

Adjournment

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

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
April 27, 2015

Rick Edwards, President, called this special meeting to order at 6:15 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, Lee Ann Johnson, Kelly Fox, Karl Westerman and Larry Berkman

Board Members Absent: None

Administrators Present: Rob O'Connor

Members of the Press: None

Executive Session

The Board moved into Executive Session at 6:22 p.m. to consider appointment, employment, and duties of a Public Officer or employee, including the Superintendent selection process, transition plan and timelines.(TX Govt. Code 551.074)

The Board reconvened into Open Session at 8:00 p.m.
No action was taken by the Board.

Adjournment:

Hearing no objection the Board adjourned at 8:02 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
May 4, 2015

Rick Edwards, President, called this special meeting to order at 6:14 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 Larry Berkman

Board Members Absent: Kelly Fox and Lee Ann Johnson

Administrators Present: Rob O'Connor

Members of the Press: None

Action Items

Presentations by Superintendent Search Firms

Bob Griggs and Associates

Richard Ownby, Associate with Bob Griggs and Associates, presented to the Board by describing the companies background and process for Superintendent searches.

Larry Berkman arrived at 6:21 p.m.

The Board took a five minute recess at 6:54 p.m.

Walsh, Anderson, Gallegos, Green and Trevino, P.C.

Bridget Robinson, Paige Kyle, and Gary Patterson presented to the Board describing the benefits of their firm, retainer program and use of an educational consultant, Gary Patterson.

The Board took a five minute recess at 8:04 p.m.

The Board discussed the search firms in open session.

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved Walsh, Anderson, Gallegos, Green and Trevino, P.C. as the superintendent search firm at a fee not to exceed \$15,000 based on billed hours utilizing the reduced retainer rates, as well as joining the retainer program for \$1,000 per year for one year.

For: 5 Against: 0 Absent: 2

Adjournment:

Hearing no objection the Board adjourned at 9:34 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of April 30, 2015

67%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
5710	LOCAL TAX REVENUES	\$ 32,184,031	\$ 31,189,540	\$ 994,492	96.91%	\$ 31,319,212	\$ 30,098,590	96.10%
57XX	OTHER LOCAL REVENUES	\$ 1,513,244	\$ 1,651,981	\$ (138,737)	109.17%	\$ 3,211,819	\$ 3,194,097	99.45%
58XX	STATE PROG. REVENUES	\$ 4,146,097	\$ 3,452,072	\$ 694,025	83.26%	\$ 4,403,508	\$ 2,207,281	50.13%
5900	FEDERAL REVENUE	\$ 590,000	\$ 706,801	\$ (116,801)	119.80%	\$ 490,000	\$ 631,862	128.95%
	TOTAL REVENUE	\$ 38,433,372	\$ 37,000,393	\$ 1,432,979	96.27%	\$ 39,424,539	\$ 36,131,830	91.65%
EXPENDITURES								
11	INSTRUCTION	\$ 18,665,704	\$ 12,113,079	\$ 6,552,624	64.89%	\$ 17,886,220	\$ 11,506,889	64.33%
12	LIBRARY	\$ 436,984	\$ 300,249	\$ 136,735	68.71%	\$ 429,733	\$ 296,762	69.06%
13	STAFF DEVELOPMENT	\$ 402,028	\$ 304,660	\$ 97,368	75.78%	\$ 335,333	\$ 204,243	60.91%
21	INST ADMINISTRATION	\$ 641,772	\$ 490,609	\$ 151,163	76.45%	\$ 540,184	\$ 287,783	53.27%
23	SCHOOL ADMINISTRATION	\$ 2,001,273	\$ 1,406,843	\$ 594,430	70.30%	\$ 2,068,180	\$ 1,319,059	63.78%
31	GUID AND COUNSELING	\$ 1,136,102	\$ 688,630	\$ 447,471	60.61%	\$ 1,073,321	\$ 707,008	65.87%
32	SOCIAL WORK SERVICES	\$ 49,350	\$ 33,676	\$ 15,674	68.24%	\$ 45,351	\$ 30,467	0.00%
33	HEALTH SERVICES	\$ 380,227	\$ 248,404	\$ 131,823	65.33%	\$ 371,106	\$ 247,292	66.64%
34	PUPIL TRANSP - REGULAR	\$ 1,751,565	\$ 1,126,649	\$ 624,916	64.32%	\$ 1,598,620	\$ 1,084,936	67.87%
36	CO-CURRICULAR ACT	\$ 1,473,540	\$ 996,047	\$ 477,493	67.60%	\$ 1,505,469	\$ 1,023,894	68.01%
41	GEN ADMINISTRATION	\$ 1,255,816	\$ 818,536	\$ 437,280	65.18%	\$ 1,229,172	\$ 805,410	65.52%
51	PLANT MAINT & OPERATION	\$ 4,238,621	\$ 2,820,517	\$ 1,418,104	66.54%	\$ 3,985,419	\$ 2,709,229	67.98%
52	SECURITY & MONITORING	\$ 138,708	\$ 63,132	\$ 75,576	45.51%	\$ 122,353	\$ 52,834	43.18%
53	DATA PROCESSING	\$ 2,116,101	\$ 1,296,144	\$ 819,957	61.25%	\$ 1,072,117	\$ 704,305	65.69%
61	COMMUNITY SERVICES	\$ 56,689	\$ 24,019	\$ 32,670	42.37%	\$ 74,783	\$ 28,772	38.47%
81	FACILITIES ACQ & CONST	\$ 2,318,034	\$ 1,854,324	\$ 463,711	80.00%	\$ 3,497,419	\$ 206,319	0.00%
91	STUDENT ATTENDANCE CR	\$ 2,737,864	\$ 1,248,528	\$ 1,489,336	45.60%	\$ 3,576,539	\$ 1,632,086	45.63%
99	PURCHASES & CONT SRVS	\$ 650,090	\$ 478,187	\$ 171,903	73.56%	\$ 657,204	\$ 485,624	73.89%
	TOTAL EXPENDITURES	\$ 40,450,467	\$ 26,312,234	\$ 14,138,233	65.05%	\$ 40,068,523	\$ 23,332,910	58.23%
7000	Other Sources		\$ 4,095			Other Sources	\$ -	
8000	Other Uses		\$ -			Other Uses	\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 10,692,254					\$ 12,798,920	
3000	BEG FUND BAL 09/01/14	\$ 10,869,499	Audited					
3000	END FUND BAL 4/30/15	\$ 21,561,753	Unaudited					

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of April 30, 2015

67%	Of Fiscal Year	CURRENT YEAR				PRIOR YEAR		
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
REVENUES								
57XX	Local & Intermid Revenues	\$ 640,886	\$ 494,697	\$ 146,189	77.19%	\$ 606,629	\$ 504,137	83.10%
58XX	State Program Revenues	\$ 12,110	\$ 11,736	\$ 374	96.91%	\$ 12,110	\$ 11,765	97.15%
59xx	Federal Program Revenues	\$ 1,540,075	\$ 1,123,750	\$ 416,325	72.97%	\$ 1,763,583	\$ 1,094,671	62.07%
	TOTAL REVENUE	\$ 2,193,071	\$ 1,630,183	\$ 562,888	74.33%	\$ 2,382,322	\$ 1,610,574	67.61%
EXPENDITURES								
61	PAYROLL COST	\$ 814,851	\$ 606,671	\$ 208,180	74.45%	\$ 884,491	\$ 568,509	64.28%
62	PURCHASE & CONTRACTED	\$ 120,042	\$ 37,483	\$ 82,559	31.23%	\$ 101,175	\$ 71,957	71.12%
63	SUPPLIES AND MATERIALS	\$ 1,401,570	\$ 846,243	\$ 555,327	60.38%	\$ 1,161,392	\$ 842,951	72.58%
64	OTHER OPERATING EXP	\$ 13,000	\$ 8,555	\$ 4,445	65.81%	\$ 15,996	\$ 14,158	88.51%
66	CPTL OUTLAY	\$ 193,314	\$ 22,036	\$ 171,279	0.00%	\$ 80,269	\$ 47,484	59.16%
	TOTAL EXPENDITURES	\$ 2,542,777	\$ 1,520,988	\$ 1,021,789	59.82%	\$ 2,243,322	\$ 1,545,059	68.87%
7000	Other Sources		\$ -				\$ -	
8000	Other Uses		\$ -				\$ -	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 109,195					\$ 65,515	
3000	BEG FUND BAL 09/01/14	\$ 697,733	Audited					
3000	END FUND BAL 4/30/15	\$ 806,928	Unaudited					

Marble Falls Independent School District

Financial Report

May 18, 2015

Check Payment Fund Summary

Expenditure to Budget Report

Check Payment Fund Summary

For Bills Paid

April 1 – April 30, 2015

FUND SUMMARY

FUND DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
199 GENERAL FUND	16,287.54	0.00	534,241.04	550,528.58
211 TITLE I PART A, BASIC PROGRAMS	0.00	0.00	25,634.13	25,634.13
224 IDEA PART B FORMULA	0.00	0.00	19,827.20	19,827.20
226 IDEA PART B DISCRETIONARY	0.00	0.00	18,600.00	18,600.00
240 FOOD SERVICE	0.00	33.10	129,565.13	129,598.23
244 VOC. ED.-BASIC GRANT	0.00	0.00	4,783.60	4,783.60
352 21st CENTURY COMM LEARNING CEN	0.00	0.00	109,469.93	109,469.93
410 INSTRUCTIONAL MATERIALS ALLOTM	0.00	0.00	43.20	43.20
*** Fund Summary Totals ***	16,287.54	33.10	842,164.23	858,484.87

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

Expenditure to Budget Report

May 18, 2015

General Operating Fund

Food Service Fund

Capital Projects

Obj	Obj	GENERAL FUND	2014-15		2014-15		2014-15		PERCENT REALIZED	2014-15 YTD %
			ESTIMATED REVENUE	APRIL 2014-15 MTHLY ACTIVITY	ACTIVITY	REVENUE BALANCE				
199		REVENUE-LOCAL & INTERMED								
5700										
	571-	LOCAL REAL-PROPERTY TAXES	32,184,031.00	541,198.93	31,189,539.50	994,491.50	97.41	96.91		
	573-	TUITION & FEES FROM PATRONS	52,000.00	11,567.59	38,216.00	13,784.00	75.05	73.49		
	574-	TRANS FROM WITHIN STATE	1,368,744.00	5,673.95	1,521,503.43	-152,759.43	111.14	111.16		
	575-	ENTERPRISING ACTIVITIES	92,500.00	1,968.00	92,261.17	238.83	103.07	99.74		
	57--	REVENUE-LOCAL & INTERMED	33,697,275.00	560,408.47	32,841,520.10	855,754.90	97.95	97.46		
5800		STATE PROGRAM REVENUES								
	581-	PER CAPITA-FOUNDATION REV	2,629,859.00	104,145.00	2,421,929.00	207,930.00	92.09	92.09		
	582-	STATE REVENUE DISTRIBD BY TEA	5,000.00	0.00	9,873.12	-4,873.12	197.46	197.46		
	583-	TRS ON BEHALF BENEFIT	1,511,238.00	126,005.53	1,020,270.35	490,967.65	67.51	67.51		
	58--	STATE PROGRAM REVENUES	4,146,097.00	230,150.53	3,452,072.47	694,024.53	83.26	83.26		
5900		FEDERAL PROGRAM REVENUES								
	591-	FEDERALLY DIST REVENUES	70,000.00	4,388.41	69,283.23	716.77	98.98	98.98		
	592-		20,000.00	0.00	0.00	20,000.00	0.00	0.00		
	593-	VOC ED NON FOUNDATION	500,000.00	22,900.52	637,517.40	-137,517.40	128.24	127.50		
	59--	FEDERAL PROGRAM REVENUES	590,000.00	27,288.93	706,800.63	-116,800.63	120.42	119.60		
7900		OTHER RESOURCES								
	791-		0.00	2,385.00	4,095.00	-4,095.00	0.00	0.00		
	79--	OTHER RESOURCES	0.00	2,385.00	4,095.00	-4,095.00	0.00	0.00		
	----	GENERAL FUND	38,433,372.00	820,232.93	37,004,488.20	1,428,883.80	96.72	96.28		

COMPARISON OF REVENUE TO BUDGET (Date: 4/2015)

Obj	Obj	2014-15 ESTIMATED REVENUE	April 2014-15 MTHLY ACTIVITY	2014-15 Activity	REVENUE BALANCE	PERCENT REALIZED	2014-15 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574- TRANS FROM WITHIN STATE	3,000.00	181.77	1,272.57	1,727.43	42.42	42.42
	575- ENTERPRISING ACTIVITIES	637,886.00	62,716.02	493,424.14	144,461.86	78.77	77.35
	57-- REVENUE-LOCAL & INTERMED	640,886.00	62,897.79	494,696.71	146,189.29	78.60	77.19
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD BY TEA	12,110.00	0.00	11,735.99	374.01	96.91	96.91
	58-- STATE PROGRAM REVENUES	12,110.00	0.00	11,735.99	374.01	96.91	96.91
5900	FEDERAL PROGRAM REVENUES						
	592-	1,540,075.00	142,736.98	1,123,750.15	416,324.85	72.97	72.97
	59-- FEDERAL PROGRAM REVENUES	1,540,075.00	142,736.98	1,123,750.15	416,324.85	72.97	72.97
	---- FOOD SERVICE	2,193,071.00	205,634.77	1,630,182.85	562,888.15	74.75	74.33

Number of Accounts: 49

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

MARBLE FALLS ISD
 05.15.02.00-010161
 RECAP OF REVENUE BY FUND (Date: 4/2015)

Obj	Obj	2014-15	April 2014-15	2014-15	2014-15	2014-15
		ESTIMATED REVENUE	MTHLY ACTIVITY	ACTIVITY	REVENUE	YTD %
199	GENERAL FUND					
5---	REVENUE	38,433,372.00	817,847.93	37,000,393.20	1,432,978.80	96.27
7---	OTHER RESOURCES	0.00	2,385.00	4,095.00	-4,095.00	0.00
----	GENERAL FUND	38,433,372.00	820,232.93	37,004,488.20	1,428,883.80	96.28
240	FOOD SERVICE					
5---	REVENUE	2,193,071.00	205,634.77	1,630,182.85	562,888.15	74.33
----	FOOD SERVICE	2,193,071.00	205,634.77	1,630,182.85	562,888.15	74.33

Number of Accounts: 49

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

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 4/2015)

Obj	Obj	2014-15 BUDGET	ENCUMBRANCE YTD	2014-15 EXPENDITURES	April 2014-15 ACTIVITY	BALANCE	YTD %
199	GENERAL FUND						
23	SCHOOL LEADERSHIP						
	61-- PAYROLL COSTS	1,912,265.00	0.00	1,347,049.34	167,167.50	565,215.66	70.44
	62-- PURCHASE & CONTRACTED SVS	24,029.00	9,309.00	11,530.96	470.18	3,189.04	47.99
	63-- SUPPLIES AND MATERIALS	49,545.02	5,600.61	38,823.04	5,745.40	5,121.37	78.36
	64-- OTHER OPERATING EXPENSES	15,434.00	1,401.17	9,439.62	3,485.35	4,593.21	61.16
	---- SCHOOL LEADERSHIP	2,001,273.02	16,310.78	1,406,842.96	176,868.43	578,119.28	70.30
31	GUIDANCE & COUNSELING						
	61-- PAYROLL COSTS	1,083,109.00	0.00	649,090.60	80,441.12	434,018.40	59.93
	62-- PURCHASE & CONTRACTED SVS	14,736.00	0.00	10,008.50	5,500.00	4,727.50	67.92
	63-- SUPPLIES AND MATERIALS	22,566.96	854.30	18,262.96	4,778.91	3,449.70	80.93
	64-- OTHER OPERATING EXPENSES	15,689.54	960.88	11,268.22	630.00	3,460.44	71.82
	---- GUIDANCE & COUNSELING	1,136,101.50	1,815.18	688,630.28	91,350.03	445,656.04	60.61
	SOCIAL WORK SERVICES						
	61-- PAYROLL COSTS	47,020.00	0.00	31,346.42	3,909.03	15,673.58	66.67
	62-- PURCHASE & CONTRACTED SVS	2,330.00	0.00	2,330.00	0.00	0.00	100.00
	---- SOCIAL WORK SERVICES	49,350.00	0.00	33,676.42	3,909.03	15,673.58	68.24
	HEALTH SERVICES						
	61-- PAYROLL COSTS	369,499.00	0.00	241,725.00	29,988.26	127,774.00	65.42
	62-- PURCHASE & CONTRACTED SVS	746.00	630.00	0.00	0.00	116.00	0.00
	63-- SUPPLIES AND MATERIALS	9,121.00	355.55	6,363.93	333.68	2,401.52	69.77
	64-- OTHER OPERATING EXPENSES	861.00	0.00	315.25	0.00	545.75	36.61
	---- HEALTH SERVICES	380,227.00	985.55	248,404.18	30,321.94	130,837.27	65.33
34	PUPIL TRANSPORTATION						
	61-- PAYROLL COSTS	1,294,977.00	0.00	878,996.38	108,001.83	415,980.62	67.88
	62-- PURCHASE & CONTRACTED SVS	26,360.00	9,048.88	13,783.43	1,578.93	3,527.69	52.29
	63-- SUPPLIES AND MATERIALS	453,060.00	81,803.30	285,060.01	23,571.20	86,196.69	62.92

MARBLE FALLS ISD
COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 4/2015)

2014-15 BUDGET YTD ENCUMBRANCE YTD EXPENDITURES April 2014-15 ACTIVITY BALANCE YTD \$

Obj	Obj	2014-15 BUDGET	YTD	ENCUMBRANCE	YTD	EXPENDITURES	April 2014-15 ACTIVITY	BALANCE	YTD \$
199	GENERAL FUND								
34	PUPIL TRANSPORTATION								
	64-- OTHER OPERATING EXPENSES	-88,282.00	1,251.16		-116,641.11		-15,663.20	27,107.95	132.12
	66-- CPTL OUTLY LAND BLDG & EQ	65,450.00	0.00		65,450.00		0.00	0.00	100.00
	---- PUPIL TRANSPORTATION	1,751,565.00	92,103.34		1,126,648.71		117,488.76	532,812.95	64.32
36	COCURR./EXTRACURR.ACTIVITIES								
	61-- PAYROLL COSTS	832,844.00	0.00		538,094.34		63,309.85	294,749.66	64.61
	62-- PURCHASE & CONTRACTED SVS	140,850.59	18,032.21		119,105.37		29,913.80	3,713.01	84.56
	63-- SUPPLIES AND MATERIALS	215,111.62	95,795.64		102,368.51		11,103.63	16,947.47	47.59
	64-- OTHER OPERATING EXPENSES	284,733.79	12,427.30		236,478.83		20,294.88	35,827.66	83.05
	---- COCURR./EXTRACURR.ACTIVIT	1,473,540.00	126,255.15		996,047.05		124,622.16	351,237.80	67.60
41	GENERAL ADMINISTRATION								
	61-- PAYROLL COSTS	1,000,213.00	0.00		666,658.07		74,521.11	333,554.93	66.65
	62-- PURCHASE & CONTRACTED SVS	119,458.00	11,465.91		55,880.39		2,048.97	52,111.70	46.78
	63-- SUPPLIES AND MATERIALS	39,446.00	1,918.59		27,315.89		1,164.11	10,211.52	69.25
	64-- OTHER OPERATING EXPENSES	96,699.00	8,200.96		68,681.59		7,033.09	19,816.45	71.03
	---- GENERAL ADMINISTRATION	1,255,816.00	21,585.46		818,535.94		84,767.28	415,694.60	65.18
51	PLANT MAINTENANCE & OPERATIONS								
	61-- PAYROLL COSTS	2,045,486.00	0.00		1,410,913.71		167,335.10	634,572.29	68.98
	62-- PURCHASE & CONTRACTED SVS	1,508,900.00	42,124.19		912,527.44		119,290.74	554,248.37	60.48
	63-- SUPPLIES AND MATERIALS	431,900.00	62,458.03		296,502.41		42,199.00	72,939.56	68.65
	64-- OTHER OPERATING EXPENSES	180,000.00	1,963.00		172,555.23		-133.76	5,481.77	95.86
	66-- CPTL OUTLY LAND BLDG & EQ	72,335.00	20,866.22		28,018.60		21,735.50	23,450.18	38.73
	---- PLANT MAINTENANCE & OPERA	4,238,621.00	127,411.44		2,820,517.39		350,426.58	1,290,692.17	66.54

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 4/2015)

199	Obj	Obj	2014-15		2014-15		2014-15		2014-15		2014-15	
			BUDGET	ENCUMBRANCE	EXPENDITURES	ACTIVITY	BALANCE	YTD	YTD	YTD	YTD	YTD
199		GENERAL FUND										
52		SECURITY & MONITORING SERVICES										
	61--	PAYROLL COSTS	47,020.00	0.00	31,753.73	3,959.94	15,266.27	67.53				
	62--	PURCHASE & CONTRACTED SVS	61,300.00	0.00	3,360.00	0.00	57,940.00	5.48				
	63--	SUPPLIES AND MATERIALS	30,388.00	1,512.00	28,018.00	0.00	858.00	92.20				
	----	SECURITY & MONITORING SER	138,708.00	1,512.00	63,131.73	3,959.94	74,064.27	45.51				
53		DATA PROCESSING SERVICES										
	61--	PAYROLL COSTS	586,936.00	0.00	369,387.17	43,724.95	217,548.83	62.93				
	62--	PURCHASE & CONTRACTED SVS	533,335.28	29,531.35	676,765.84	152,891.48	-172,961.91	126.89				
	63--	SUPPLIES AND MATERIALS	334,425.29	14,152.57	245,822.48	4,469.63	74,450.24	73.51				
	64--	OTHER OPERATING EXPENSES	10,500.00	75.00	4,168.55	1,278.95	6,256.45	39.70				
	66--	CPTL OUTLY LAND BLDG & EQ	650,904.43	0.00	0.00	-35,289.73	650,904.43	0.00				
	----	DATA PROCESSING SERVICES	2,116,101.00	43,758.92	1,296,144.04	167,075.28	776,198.04	61.25				
45		COMMUNITY SERVICES										
	61--	PAYROLL COSTS	36,470.00	0.00	23,800.04	3,572.80	12,669.96	65.26				
	62--	PURCHASE & CONTRACTED SVS	20,219.00	0.00	218.75	0.00	20,000.25	1.08				
	----	COMMUNITY SERVICES	56,689.00	0.00	24,018.79	3,572.80	32,670.21	42.37				
81		FACILITIES ACQ. & CONSTRUCTION										
	62--	PURCHASE & CONTRACTED SVS	3,053.07	0.00	0.00	0.00	3,053.07	0.00				
	63--	SUPPLIES AND MATERIALS	22,890.88	0.00	0.00	0.00	22,890.88	0.00				
	66--	CPTL OUTLY LAND BLDG & EQ	2,292,090.52	1,500.00	1,854,323.87	-424,526.43	436,266.65	80.90				
	----	FACILITIES ACQ. & CONSTRU	2,318,034.47	1,500.00	1,854,323.87	-424,526.43	462,210.60	80.00				
91		INTERGOVERNMENTAL CHARGES										
	62--	PURCHASE & CONTRACTED SVS	2,737,864.00	0.00	1,248,528.00	416,176.00	1,489,336.00	45.60				
	----	INTERGOVERNMENTAL CHARGES	2,737,864.00	0.00	1,248,528.00	416,176.00	1,489,336.00	45.60				

Obj	Obj	2014-15 RUDGET	ENCUMBRANCE YTD	2014-15 EXPENDITURES	April 2014-15 ACTIVITY	BALANCE	2014-15 YTD
240	FOOD SERVICE						
35	FOOD SERVICES						
	61-- PAYROLL COSTS	814,851.00	0.00	606,671.46	74,454.60	208,179.54	74.45
	62-- PURCHASE & CONTRACTED SYS	120,041.93	3,473.43	37,483.22	4,989.61	79,085.28	31.23
	63-- SUPPLIES AND MATERIALS	1,401,570.12	151,048.07	846,242.86	111,299.71	404,279.19	60.38
	64-- OTHER OPERATING EXPENSES	13,000.00	0.00	8,554.91	811.21	4,445.09	65.81
	66-- CPTL OUTLY LAND BLDG & EQ	193,314.38	397,154.94	22,035.50	22,035.50	-225,876.06	11.40
	---- FOOD SERVICES	2,542,777.43	551,676.44	1,520,987.95	213,590.63	470,113.04	59.82
	---- FOOD SERVICE	2,542,777.43	551,676.44	1,520,987.95	213,590.63	470,113.04	59.82

Number of Accounts: 2074

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

End_Tn_Obj_Sb_Org_F_Pr_L_L2_Fnd _____ Obj _____
 622 E 11 6411 06 001 0 22 0 00 (continued)
 Date _____ Src_Sbb_Batch_Vendor_Name/Ref _____ POH/Line# Description Inv#/Desc2 Inv_Date Chk#/Rec# Check_Date Amount
 *622 E 11 6411 06 001 0 22 0 00 0.00
 622 E --- 06 --- - - - - CPF - CATE

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount	Open	Sts
622 E 11 6629 07 001 0 22 0 00	CPF - CATE	BUILDING PURCHASE/CONST/IMPRVM									
04/01/15	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6221500046	MT - HS GREENHOUSE PROJECT	126809391001	04/01/15		783.57		
04/02/15	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6221500046	MT - HS GREENHOUSE PROJECT	126809391001	*04/01/15		-783.57		
04/02/15	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6221500046	MT - HS GREENHOUSE PROJECT	126809391001	04/01/15	1169	783.57		
04/09/15	AP	JB	BWI COMPANIES	221500091	SUPPLEMENTAL CHANGE ORDER TO	CW040615	04/07/15	1171	1,237.50		
04/10/15	JE	14-00419			ADD HEAVY DUTY DOOR JAMB AND ROLL-UP DOOR FOR GREENHOUSE		04/08/15		-51,300.00		
04/16/15	AP	JB			To move expenditures from fcn 11 to fcn 81				9,450.00		
04/16/15	AP	JB	BW CONSTRUCTION COMPANY, LLC	221500080	GREENHOUSE, STORAGE, KENNEL AND OUT DOOR CLASS AREA SITE PREPARATION	2	04/14/15	1179	6,400.00		
04/16/15	AP	JB	BW CONSTRUCTION COMPANY, LLC	221500083	SUPPLEMENTAL COMPACTED FILL FOR GREENHOUSE PAD	2	04/14/15	1179	3,050.00		
04/16/15	JE	14-00497			Reverse Double Posting		05/14/15		-9,450.00		
April											
					54,746.28	54,746.28	32,400.00	0.00	22,346.28	0	
					12,500.00	12,500.00	6,100.00	0.00	6,400.00	0	
					2,475.00	2,475.00	1,237.50	0.00	1,237.50	0	
					69,721.28	69,721.28	39,737.50	0.00	29,983.78		
					*Total				-39,828.93		
					*622 E 11 6629 07 001 0 22 0 00				20,921.07		
					*Accounts Payable				-60,750.00		
					*Journal Entries						

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount	Open	Sts
622 E 81 6629 07 001 0 22 0 00	CPF - CATE	BUILDING PURCHASE/CONST/IMPRVM									
04/10/15	JE	14-00419			To move expenditures from fcn 11 to fcn 81		04/08/15		51,300.00		
04/13/15	JE	14-00429			To correct coding on po 0221500043		04/13/15		95,201.59		
April											
					146,501.59						

MARBLE FALLS ISD

End T Fr Obj	Sb Org	F Pr	L L2	Fnd	Obj	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
622 E 81	6629	10	001	0	22	0	00	(continued)					
04/16/15	AP	JB						11 to fcn 81					570.02
								SUMMARY TOTAL					80.05
04/16/15	AP	JB						SUMMARY TOTAL					82.74
04/16/15	AP	JB						ELLIOTT ELECTRIC SUPPLY	6221500054	W.O. #54009 - HS VO/AG RNVN	364956101	04/14/15	
								WELD SHOP ELEC					
04/16/15	AP	JB						TEXAS BUILDING & ROOFING	6221500057	MT - HS VO/AG RNVN WELDING	MF18883	04/15/15	408.00
								INC					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A15946	04/15/15	20.38
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16048	04/15/15	12.50
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16173	04/15/15	46.40
								HARDWARE					
04/16/15	AP	JB						MUELLER INC	6221500056	MT - HS VO/AG RNVN WELDING	4255012	04/15/15	63.82
								SHOP					
04/16/15	AP	JB						MUELLER INC	6221500059	MT - HS VO/AG WLDNG SHOP	4257030	04/15/15	16.23
								BOTTLE STRG					
04/16/15	AP	JB						ELLIOTT ELECTRIC SUPPLY	6221500054	W.O. #54009 - HS VO/AG RNVN	364956101	*04/14/15	-82.74
								WELD SHOP ELEC					
04/16/15	AP	JB						TEXAS BUILDING & ROOFING	6221500057	MT - HS VO/AG RNVN WELDING	MF18883	*04/15/15	-408.00
								INC					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A15946	*04/15/15	-20.38
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16048	*04/15/15	-12.50
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16173	*04/15/15	-46.40
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A15946	04/15/15	20.38
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16173	04/15/15	46.40
								HARDWARE					
04/16/15	AP	JB						FORD & CREW HOME AND	6221500058	MT - HS VO/AG WLDNG SHOP	A16048	04/15/15	12.50
								HARDWARE					
04/16/15	AP	JB						TEXAS BUILDING & ROOFING	6221500057	MT - HS VO/AG RNVN WELDING	MF18883	04/16/15	408.00
								INC					
04/16/15	AP	JB						ELLIOTT ELECTRIC SUPPLY	6221500054	W.O. #54009 - HS VO/AG RNVN	364956101	04/14/15	82.74
								WELD SHOP ELEC					
04/16/15	JE							Reverse Double Posting	1500			05/14/15	-570.02

End_T	Fn	Obi	Sb	Org	Fr	L	L2	End	Obi									
Date	Src	Sub	Batch	Vendor	Name/Ref	PO#	Line#	Description	PO	Enc	Amount	Inv	Date	Chk#	Rec#	Check	Date	Amount
P.O. #	*Year	Description	Vendor	P.O. #	Date	Description	PO	Amount	PO	Enc	Amount	Liquidated	Adj	Enc	Amount	Amount	Open	Sts
636 E 36	6619	00	001	0	91	0	00	(continued)			18,640.00	15,845.00	0.00			2,795.00		
								*Total			18,640.00	15,845.00	0.00			4,887.50		
								*636 E 36 6619 00 001 0 91 0 00								4,887.50		
								*Accounts Payable								4,887.50		

P.O. #	*Year	Description	Vendor	P.O. #	Date	Description	PO	Amount	PO	Enc	Amount	Liquidated	Adj	Enc	Amount	Amount	Open	Sts
636 E 81	6219	00	936	0	00	CPF - BAND												
04/16/15	AP	JB				PROFESSIONAL SERVICES												
04/16/15	AP	JB				SUMMARY TOTAL												
04/16/15	AP	JB				6001500001 MAINT - HS SPORTS COMPLEX	2869	04/14/15										7,072.50
						ENGINEERING INC												7,072.50
04/16/15	AP	JB				6001500001 MAINT - HS SPORTS COMPLEX	2869	*04/14/15										-7,072.50
						ENGINEERING INC												
04/16/15	AP	JB				6001500001 MAINT - HS SPORTS COMPLEX	2869	04/14/15	1192	04/16/15								7,072.50
						ENGINEERING INC												
04/16/15	JE	14-00497				1530 Reverse Double Posting		05/14/15										-7,072.50
						April												7,072.50

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P.O. #	*Year	Description	Vendor	P.O. #	Date	Description	PO	Amount	PO	Enc	Amount	Liquidated	Adj	Enc	Amount	Amount	Open	Sts
636 E	---	00	---	---	---	CPF - BAND												
636	---	---	---	---	---	CPF - BAND												

P.O. #	*Year	Description	Vendor	P.O. #	Date	Description	PO	Amount	PO	Enc	Amount	Liquidated	Adj	Enc	Amount	Amount	Open	Sts
651 E 11	6399	00	001	0	11	00	CPF - MAINTENANCE											
04/16/15	AP	JB				GENERAL SUPPLIES												
04/16/15	AP	JB				SUMMARY TOTAL												
04/16/15	AP	JB				6001500010 MT - HS ART ROOMS FURNITURE	INVI26566	04/14/15	1188	04/16/15								22,555.20
						ENGINEERING INC												22,555.20
04/16/15	JE	14-00497				1550 Reverse Double Posting		05/14/15										-22,555.20
						April												22,555.20

P.O. #	*Year	Description	Vendor	P.O. #	Date	Description	PO	Amount	PO	Enc	Amount	Liquidated	Adj	Enc	Amount	Amount	Open	Sts
6001500010	2014	MT - HS ART ROOMS FURNITURE	INDECO SALES INC	02/06/2015			22,555.20	22,555.20	45,110.40	22,555.20	0.00	0.00						0.00
7501500057	2014	OFFICE SUPPLIES	SCHOOL SPECIALTY INC	03/25/2015			29,227.42	29,227.42	0.00	0.00	0.00	29,227.42						H
7501500058	2014	office furniture assembly	WOERNER, ZED	03/30/2015			3,000.00	3,000.00	0.00	0.00	0.00	3,000.00						H
						*Total	54,782.62	54,782.62	45,110.40	22,555.20	32,227.42							
						*651 E 11 6399 00 001 0 11 0 00												22,555.20
						*Accounts Payable												45,110.40
						*Journal Entries												-22,555.20

* The Year column displays the first year of the fiscal year pair (2015 for 2015-2016).

End T	Fn	Obj	Sb	Org	F	Pr	L	I	2	End	Obj	PO#	Line#	Description	Inv#	Desc2	Inv	Date	Chk#	Rec#	Check	Date	Amount		
651	E	51	6639	00	999	0	99	0	00	CPF	-	MAINTENANCE		FURNITURE & EQUIPMENT											
		04/16/15	AP		JB									SUMMARY TOTAL										4,974.50	
		04/16/15	AP		JB									BALANCE DUEMT - MPES	6190			04/14/15						4,974.50	
		04/16/15	AP		JB									PLAYGROUND EQUIPMENT											
		04/16/15	AP		JB									BALANCE DUEMT - MPES	6190			*04/14/15						-4,974.50	
		04/16/15	AP		JB									PLAYGROUND EQUIPMENT											
		04/16/15	AP		JB									BALANCE DUEMT - MPES	6190			04/14/15	1177			04/16/15		4,974.50	
		04/16/15	JE		14-00497									PLAYGROUND EQUIPMENT											
														Reverse Double Posting				05/14/15						-4,974.50	
														April										4,974.50	
														*651 E 51 6639 00 999 0 99 0 00									4,974.50		
														*Accounts Payable										9,949.00	
														*Journal Entries										-4,974.50	
651	E	--	----	00	----	--	--	--	--	CPF	-	MAINTENANCE													
651	-	--	----	--	----	--	--	--	--	CPF	-	MAINTENANCE													
653	E	11	6398	00	999	0	99	0	00	CPF	-	TECHNOLOGY		COMPUTER RELATED SUPPLIES											
		04/01/15	AP		JB									531500151 LAPTOPS FOR SW ADMINISTRATION	139364			04/01/15	1164			04/02/15		875.55	
		04/13/15	JE		14-00430									1 To correct coding on technology expenditures				04/13/15						-648,926.55	
														April										-648,051.00	
														*653 E 11 6398 00 999 0 99 0 00									-648,051.00		
														*Accounts Payable										875.55	
														*Journal Entries										-648,926.55	
653	E	23	6398	00	999	0	99	0	00	CPF	-	TECHNOLOGY		COMPUTER RELATED SUPPLIES											
		04/01/15	AP		JB									531500151 LAPTOPS FOR SW ADMINISTRATION	139364			04/01/15	1164			04/02/15		875.55	
														April										875.55	
														*653 E 23 6398 00 999 0 99 0 00									875.55		
														*Accounts Payable										875.55	
653	E	53	6299	00	999	0	99	0	00	CPF	-	TECHNOLOGY		MISC. CONTRACTED SERVICES											
		04/13/15	JE		14-00430									14 To correct coding on technology expenditures - labor invoices 115330 and 115416				04/13/15						108,375.00	
														14 To correct coding on technology expenditures - labor invoices 115330 and				04/13/15						-108,375.00	

End T	Fr	Obi	Sb	Org	F	Pr	L	L2	End	Obi	PO#	Line#	Description	Inv#	Desc2	Inv	Date	Chk#	Rec#	Check	Date	Amount	
653	E	53	6299	00	999	0	99	0	00	(continued)													
04/16/15	AP	JB											115416										65,420.00
													SUMMARY TOTAL										42,955.00
04/16/15	AP	JB											SUMMARY TOTAL										65,420.00
04/16/15	AP	JB	GENERAL	DATATECH	LP						531500064		CISCO UCS, UC, ASA, NEXUS 5K & SINGLE WIRE SOLUTION	0115416		04/15/15							
04/16/15	AP	JB	GENERAL	DATATECH	LP						531500065		2 EMC VNX & 4 RPA APPLIANCES	0115330		04/15/15	1187				04/16/15		21,818.61
04/16/15	AP	JB	GENERAL	DATATECH	LP						531500064		CISCO UCS, UC, ASA, NEXUS 5K & SINGLE WIRE SOLUTION	0115330		04/15/15	1187				04/16/15		21,136.39
04/16/15	AP	JB	GENERAL	DATATECH	LP						531500064		CISCO UCS, UC, ASA, NEXUS 5K & SINGLE WIRE SOLUTION	0115416		*04/15/15							-65,420.00
04/16/15	AP	JB	GENERAL	DATATECH	LP						531500064		CISCO UCS, UC, ASA, NEXUS 5K & SINGLE WIRE SOLUTION	0115416		04/15/15	1187				04/16/15		65,420.00
04/16/15	JE										1580		Reverse Double Posting			05/14/15							-42,955.00
04/16/15	JE										1590		Reverse Double Posting			05/14/15							-65,420.00
													April										108,375.00
													*653 E 53 6299 00 999 0 99 0 00										108,375.00
													*Accounts Payable										216,750.00
													*Journal Entries										-108,375.00
653	E	53	6398	00	999	0	99	0	00	CPF - TECHNOLOGY			COMPUTER RELATED SUPPLIES										
04/13/15	JE										2		To correct coding on technology expenditures			04/13/15							372,617.84
04/13/15	JE										7		To correct coding on technology expenditures			04/13/15							24,042.70
04/13/15	JE										9		To correct coding on technology expenditures			04/13/15							1,807.77
													April										398,468.31
													*653 E 53 6398 00 999 0 99 0 00										398,468.31
													*Journal Entries										398,468.31
653	E	53	6639	00	999	0	99	0	00	CPF - TECHNOLOGY			FURNITURE & EQUIPMENT										
04/13/15	JE										3		To correct coding on technology expenditures			04/13/15							276,308.71
04/13/15	JE										8		To correct coding on technology expenditures			04/13/15							8,075.51
04/13/15	JE										10		To correct coding on technology expenditures			04/13/15							1,363.75
													April										285,747.97



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: May 13, 2015

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):

14-00063 Increase budget for new bus - \$71,950

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	<u>14-00063</u>	Reason for amendment:	INCREASE BUDGET TO PURCHASE NEW BUS
Fiscal Year:	2014-15	Account Description	
Account Number		Account Description	
EXPENDITURES			
1	199-34-6631-00-939-099-000	VEHICLES	
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 RECOVERY	
22			
23			
24			
Totals			71,950.00 71,950.00

Board Approval Required	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: David Hemond	Reviewed by: <i>LM</i>
		Date: 05/13/15	Date: 5-13-15
		Entered by: <i>J. Lawrence</i>	Date: 5/13/15



Marble Falls ISD
Board of Trustees
Agenda Item Information

Meeting Date: May 18, 2015		
Meeting Type: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	Agenda Placement: <input type="checkbox"/> Public Hearing <input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session <input type="checkbox"/> Recognition <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion	
Date Submitted:		
Subject: Resolutions Providing for the Sale of Property Acquired by the Burnet CAD		
Executive Summary: Two resolutions are presented for consideration. Supporting documents are attached as background information for the following properties: 1) Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas 2) Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas		
Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet CAD for 1) Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas 2) Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas		
Department Submitting: Business and Finance		Requested By: Wade Stanford
Cabinet Member's Approval:		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Summary of Resolution Providing for the Sale of Property Acquired by the Burnet Central Appraisal
District at Delinquent Tax Sale

Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas

2014 appraised value is \$2,000

Delinquent taxes due since 2002

First time property has been presented to the board

Bid of \$750

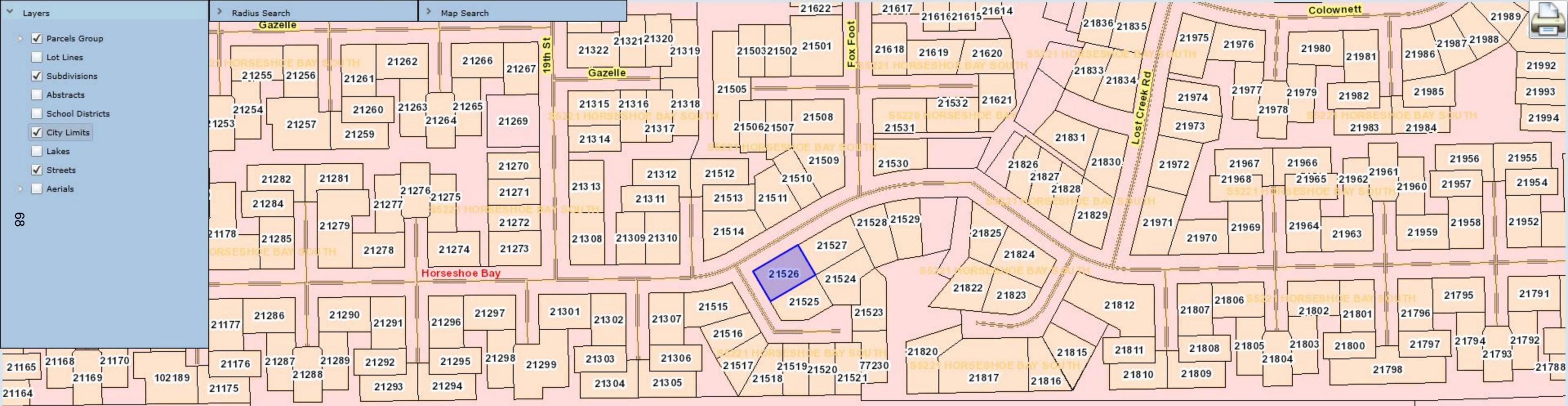
Taxes due - \$1,188.87

MFISD collects \$157.62 (\$1,188.87) **-\$1,031.25**

Property Search Results > Property ID 21526 WEHMEYER KENNETH D for Year 2014

Details Map

Account Property ID: 21526 Geo. ID: 05220-K050-05027-000 Type: Real Legal Description: S5221 HORSESHOE BAY SOUTH LOT K5027, PLAT K5	Location Situs Address: ARROWHEAD , Neighborhood: HORSESHOE BAY SOUTH MOBILE HOME Mapsco: Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD	Owner Owner Name: WEHMEYER KENNETH D Mailing Address: , 9821 CAMINO VILLA, APT 1325, SAN ANTONIO, TX 78254	Property Appraised Value: \$2,000.00
--	---	---	--



211 Feet

DISCLAIMER

© N. Harris Computer Corporation

Property Search Results > Property ID 21526 WEHMEYER KENNETH D for Year 2014

Account
 Property ID: 21526
 Geo. ID: 05220-K050-05027-000
 Type: Real
 Legal Description: S5221 HORSESHOE BAY SOUTH LOT K5027, PLAT K5

Location
 Situs Address: ARROWHEAD ,
 Neighborhood: HORSESHOE BAY SOUTH MOBILE HOME
 Mapsco:
 Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD

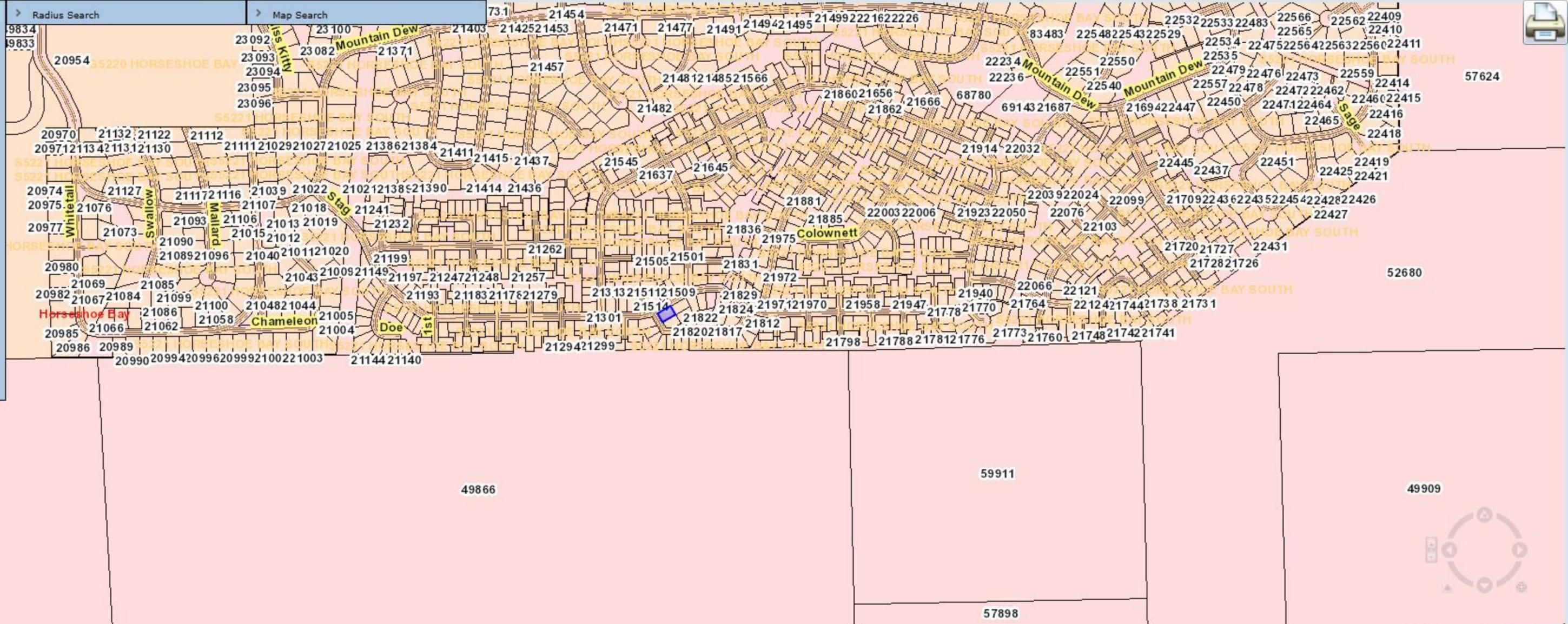
Owner
 Owner Name: WEHMEYER KENNETH D
 Mailing Address: , 9821 CAMINO VILLA, APT 1325, SAN ANTONIO, TX 78254

Property
 Appraised Value: \$2,000.00

Layers

- Parcels Group
- Lot Lines
- Subdivisions
- Abstracts
- School Districts
- City Limits
- Lakes
- Streets
- Aerials

69



BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax

April 23, 2015

Rick Edwards
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Re: Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas

Dear President Edwards,

Enclosed is information on a bid we received for the above referenced property. Please schedule time at your next Board of Trustees meeting to discuss this bid.

If the bid is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

Thank you for your attention to this matter. Please call us with any questions you may have.

Sincerely,



Stan Hemphill
Chief Appraiser

Enc.

**RESOLUTION PROVIDING FOR THE SALE
OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT
AT DELINQUENT TAX SALE**

WHEREAS, Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 666, Page 322 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District or Lake LBJ Municipal Utility District, Trustee, and thereafter assigned to the Burnet Central Appraisal District, Trustee, pursuant to the "ASSIGNMENT OF TAX SALE TRUSTEESHIP" from the Lake LBJ Municipal Utility District to the Burnet Central Appraisal District of record in the Official Public Records of Burnet County, Texas File No. 011690 in Volume 1277, Page 264, pursuant to TEX.PROP.TAX CODE Section 34.01(c); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$750.00) has been made by ADRIAN DESILVA, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to ADRIAN DESILVA, for the sum of SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$750.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

PASSED, APPROVED AND ADOPTED THIS _____ day of _____,
20____.

Rick Edwards
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

MCCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW

223 South Pierce
Burnet, Texas 78611
(512) 756-8291

April 23, 2015

Mr. Stan Hemphill, Chief Appraiser
Burnet Central Appraisal District
P.O. Box 908
Burnet, TX 78611

RE: Distribution of Funds: Cause No. 39,528; Burnet Central Appraisal District vs. Kenneth D. Wehmeyer et al; Lot K5027, Plat K5.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas
Account Number 21526 (2014 Assessed Value = \$2,000)

Dear Mr. Hemphill:

A bid of \$750.00 has been made by Adrian DeSilva to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 39,528

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 271.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay (MLB/MLBD)	\$ 90.40	Burnet CAD
Burnet County	\$ 40.26	
Burnet County Special	\$ 4.15	
Emergency Services District #1	\$ 3.35	
Water Conservation District	\$ 1.22	
Marble Falls ISD	<u>\$ 157.62</u>	
TOTAL MONIES DISBURSED	\$ 750.00	

Please contact me if you have any questions or need further information.

Sincerely,

Darby Howell
Legal Assistant

DH/jb

Bid for Property Held in Trust
(return to BCAD, PO Box 908, Burnet, TX 78611)
(512) 756-8291

rec'd
4/17/15

Name (as it should appear on deed):

Adrian De Silva

Address (mailing address):

P.O. Box 4412
Horseshoe Bay, Texas 78657

Phone number:

956-328-7200

Property Account number:

21526, 21246

Property Description:

Mobile Home lots in Horseshoe Bay South

Bid Amount: \$ 750 per each property.

Other information for entities to consider (optional):

To Taxing Authorities: The goal and/or
the intended purpose for these properties
is to improve them shortly with nice mobile
homes of recent manufacturing dates.

Signature:

Adrian De Silva

Summary of Resolution Providing for the Sale of Property Acquired by the Burnet Central Appraisal
District at Delinquent Tax Sale

Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas

2014 appraised value is \$2,000

Delinquent taxes due since 2004

First time property has been presented to the board

Bid of \$750

Taxes due - \$3,606.63

MFISD collects \$96.16 (\$3,606.63) -**\$3,510.47**

Property Search Results > Property ID 21246 BURNET CENTRAL APPRAISAL for Year 2014

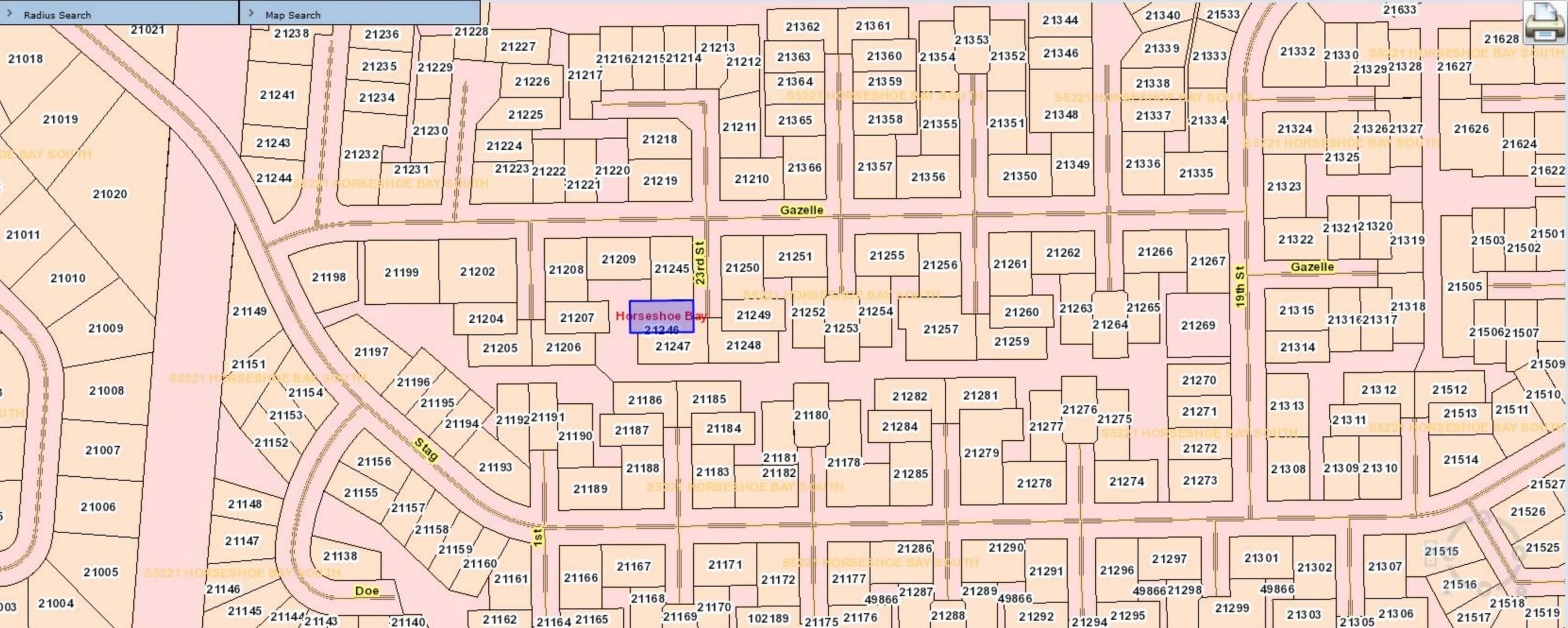
New Search

<p>Account Property ID: 21246 Geo. ID: 05220-K030-03002-000 Type: Real Legal Description: S5221 HORSESHOE BAY SOUTH LOT K3002, PLAT K3</p>	<p>Location Situs Address: 22ND ST TX Neighborhood: HORSESHOE BAY SOUTH MOBILE HOME Mapsc0: Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD</p>	<p>Owner Owner Name: BURNET CENTRAL APPRAISAL Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908</p>	<p>Property Appraised Value: \$2,000.00</p>
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Layers

- Parcels Group
- Lot Lines
- Subdivisions
- Abstracts
- School Districts
- City Limits
- Lakes
- Streets
- Aerials

75



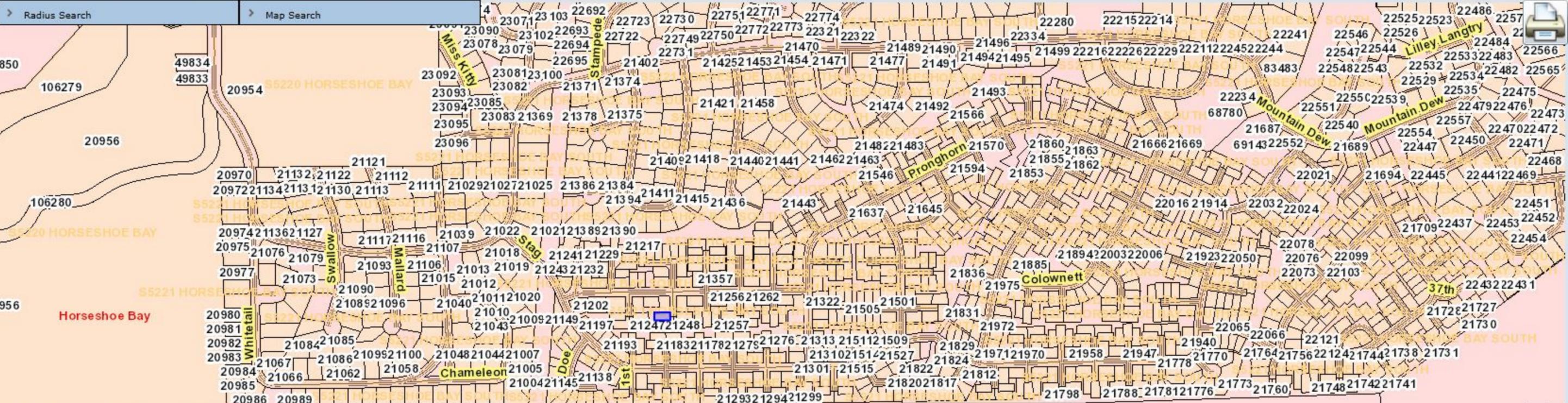
DISCLAIMER | © N. Harris Computer Corporation

Property Search Results > Property ID 21246 BURNET CENTRAL APPRAISAL for Year 2014

Account Property ID: 21246 Geo. ID: 05220-K030-03002-000 Type: Real Legal Description: S5221 HORSESHOE BAY SOUTH LOT K3002, PLAT K3	Location Situs Address: 22ND ST TX Neighborhood: HORSESHOE BAY SOUTH MOBILE HOME Mapsco: Jurisdictions: CHB, ESD, GBU, RSP, SMA, WCD, CAD	Owner Owner Name: BURNET CENTRAL APPRAISAL Mailing Address: DISTRICT TRUSTEE, PO BOX 908, , BURNET, TX 78611-0908	Property Appraised Value: \$2,000.00
--	--	--	--

Layers

- Parcels Group
- Lot Lines
- Subdivisions
- Abstracts
- School Districts
- City Limits
- Lakes
- Streets
- Aerials



82742 49866 59911 49909

803 Feet

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax

April 23, 2015

Rick Edwards
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

Re: Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas

Dear President Edwards,

Enclosed is information on a bid we received for the above referenced property. Please schedule time at your next Board of Trustees meeting to discuss this bid.

If the bid is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

Thank you for your attention to this matter. Please call us with any questions you may have.

Sincerely,

Stan Hemphill
Stan Hemphill
Chief Appraiser

Enc.

**RESOLUTION PROVIDING FOR THE SALE
OF PROPERTY ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT
AT DELINQUENT TAX SALE**

WHEREAS, Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 880, Page 63 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District or Lake LBJ Municipal Utility District, Trustee, and thereafter assigned to the Burnet Central Appraisal District, Trustee, pursuant to the "ASSIGNMENT OF TAX SALE TRUSTEESHIP" from the Lake LBJ Municipal Utility District to the Burnet Central Appraisal District of record in the Official Public Records of Burnet County, Texas File No. 011690 in Volume 1277, Page 264, pursuant to TEX.PROP.TAX CODE Section 34.01(c); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$750.00) has been made by ADRIAN DESILVA, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas to ADRIAN DESILVA, for the sum of SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$750.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

PASSED, APPROVED AND ADOPTED THIS _____ day of _____,
20____.

Rick Edwards
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

MCCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW

223 South Pierce
Burnet, Texas 78611
(512) 756-8291

April 23, 2015

Mr. Stan Hemphill, Chief Appraiser
Burnet Central Appraisal District
P.O. Box 908
Burnet, TX 78611

RE: Distribution of Funds: Cause No. 33,503; Burnet Central Appraisal District vs. Kimberly Faith Carson et al; Lot K3002, Horseshoe Bay South, Plat K3, City of Horseshoe Bay, Burnet County, Texas
Account Number 21246 (2014 Assessed Value = \$2,000)

Dear Mr. Hemphill:

A bid of \$750.00 has been made by Adrian DeSilva to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

CAUSE NO. 33,503

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 400.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay (MLB)	\$ 43.00	Burnet CAD
Burnet County	\$ 24.03	
Burnet County Special	\$ 2.09	
Emergency Services District #1	\$ 2.05	
Water Conservation District	\$.67	
Marble Falls ISD	\$ 96.16	
TOTAL MONIES DISBURSED	\$ 750.00	

Please contact me if you have any questions or need further information.
Sincerely,

Darby Howell
Legal Assistant

DH/jb

Bid for Property Held in Trust
(return to BCAD, PO Box 908, Burnet, TX 78611)
(512) 756-8291

rec'd
4/17/15

Name (as it should appear on deed):

Adrian De Silva

Address (mailing address):

P.O. Box 4412
Horseshoe Bay, Texas 78657

Phone number:

956-328-7200

Property Account number:

21526, 21246

Property Description:

Mobile Home lots in Horseshoe Bay South

Bid Amount: \$

750 per each property.

Other information for entities to consider (optional):

To Taxing Authorities: The goal and/or
the intended purpose for these properties
is to improve them shortly with nice mobile
homes of recent manufacturing dates.

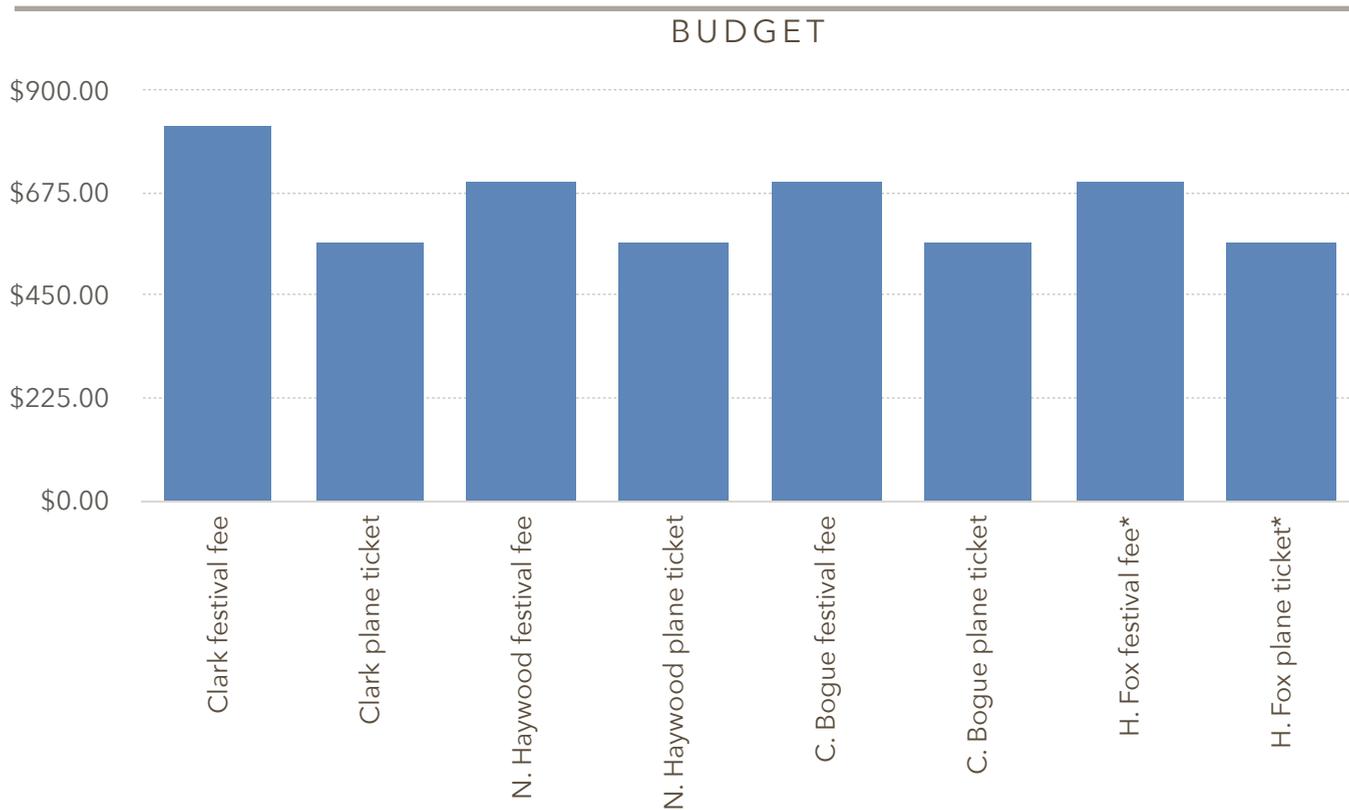
Signature:

Adrian De Silva

INTERNATIONAL THESPIAN SOCIETY FESTIVAL BUDGET

Festival fees include housing and all meals. Airplane tickets are roundtrip. Students and Director will cover travel expenses to and from airport.

* Holden Fox will cover costs for his entire trip



SUMMARY BY EXPENSE

■ Budget

Category	Budget
Clark festival fee	\$823.00
Clark plane ticket	\$568.70
N. Haywood festival fee	\$699.00
N. Haywood plane ticket	\$568.70
C. Bogue festival fee	\$699.00
C. Bogue plane ticket	\$568.70
H. Fox festival fee*	\$699.00
H. Fox plane ticket*	\$568.70
Total	\$5,194.80
District Total	\$3,9271.10

Attendee	Festival Registration	Festival Registration Due May 8th, 2015
J. Clark		\$823.00
N. Haywood		\$699.00
C. Bogue		\$699.00
H. Fox		*\$699.00 * Holden Fox agrees to pay for the entirety of his trip, travel fees
	Total	\$2,920
	District Total	\$2,221

Hello,

We're planning a busy and exciting Thespian Festival and we're thrilled that you and your group are planning to attend. Our records show that you've entered the Festival registration site, but you haven't yet finalized your registration. If you're having problems, let us know and we're happy to help. If you're finished with your registration go ahead and hit that submit button and send it to us. Just a friendly reminder that all forms and fees are **due in our office by May 1.**

Nancy

Nancy L. Brown

Director of Educational Programs/Festival Director

Jon,

I don't know what to say. This is really not good...three weeks late really puts us in a bind and we usually charge a late fee of \$200 per person.

Clark, Jonathan

To: Nancy Brown
Re: Thespian Festival

May 1, 2015 at 11:22 AM
Sent - Exchange



If I could get it done in the week could you waive the late fees?

Jon Clark
Theatre Arts

Nancy Brown

To: Clark, Jonathan
RE: Thespian Festival

May 1, 2015 at 11:24 AM



Yes

Educational Theatre Association
2343 Auburn Avenue
Cincinnati, OH 45219
513.977.5525
513.977.5925 (Fax)
schooltheatre.org

MFHS Theatre Travel Itinerary



Purpose: I.E.'s Competition Qualifiers
Destination: Lincoln, Nebraska

Trip Start: Monday June 22nd, 2015
Trip End: Sunday June 28th, 2015

DEPARTING FLIGHT

Date	Departs	Airline	Confirm #	Departure	Flight #	Arrives	Arrival	More Info
5/22	4:48pm	United		ABIA		10:13pm	LNK	1:37 layover in Denver

CAR RENTAL

Date	Time	Confirm #	Location	Company	More Info
NA				Pick Up	
NA				Drop Off	

HOUSING

Date	Name	Confirm #	Street	City	Room	Check-Out	More Info
5/22-5/28	University of Nebraska in Lincoln		1400 R Street	Lincoln, NE		5/28 - 10am	

MEETINGS AND EVENTS

Date	Start	Venue	Street	Topic	Room	End
5/23	10am	UNL	1400 R Street	Duet Acting 1st Round		6pm
5/24	10am	UNL	1400 R Street	Duet Acting Finals		6pm
5/25	10am	UNL	1400 R Street	Duet Acting Finals		6pm
5/27	TBA	UNL	1400 R Street	Individual Events Showcase		TBA

RETURNING FLIGHT

Date	Departs	Airline	Confirm #	Departure	Flight #	Arrives	Arrival	More Info
5/28	6:49am	United		LNK		1:02pm	ABIA	2:35 layover in Denver

Marble Falls High School Choir

Boston

Trip Proposal
SPRING BREAK 2016

- a. 4 Nights 5 Days in Boston, MA and North Conway, NH
 - b. Old North Church
 - c. Freedom Trail
 - d. Faneuil Hall
 - e. Quincy Market
 - f. Fenway Park
 - g. Bunker Hill Monument
 - h. Goffstown High School
2. Performance Opportunities
- a. Goffstown High School with their choir
 - b. Old North Church
 - i. Original Church
 - c. Old South Meeting Hall
3. Cost
- a. Approx. \$1100 - \$1200 per student
 - i. Includes – round trip flight, hotel, pictures, Breakfast every morning, 1 dinners, Fenway Park, tour guides for tours of the city, Cog Railroad
 - b. 1 chaperone for every 8 students
 - c. 2 MFISD Choir Director
4. Funds will be provided by students and various fundraisers.

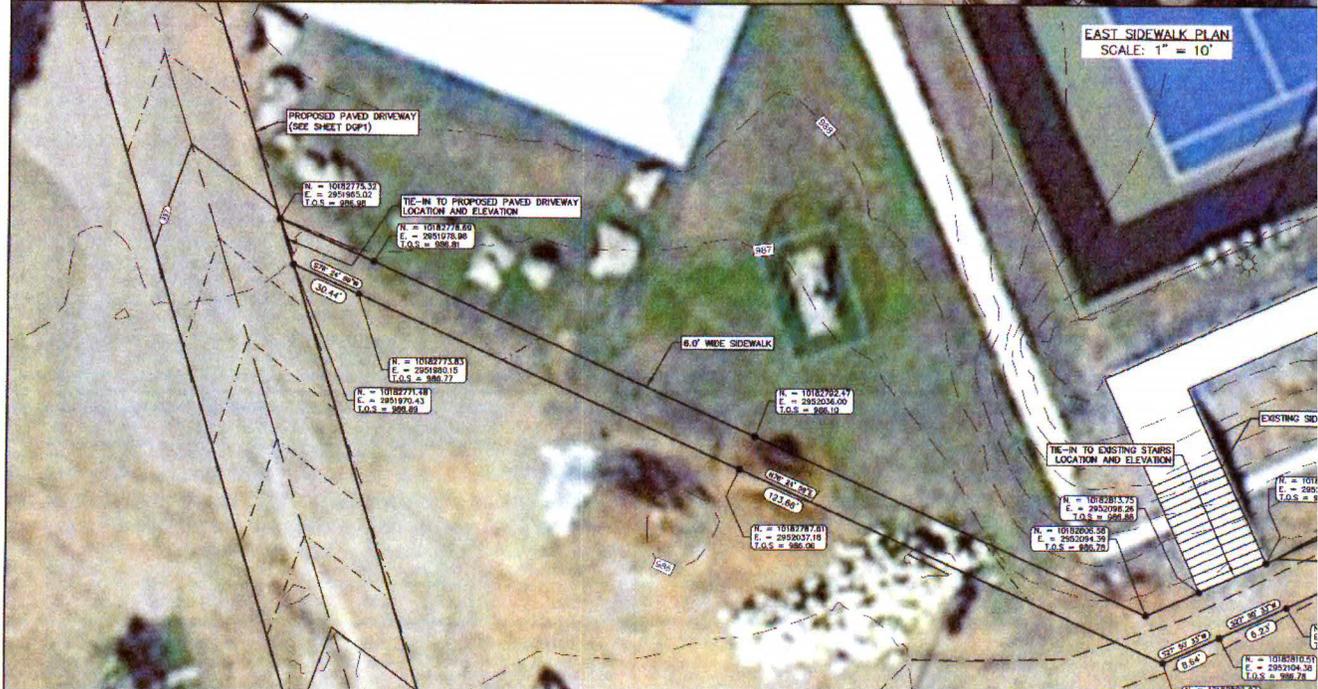
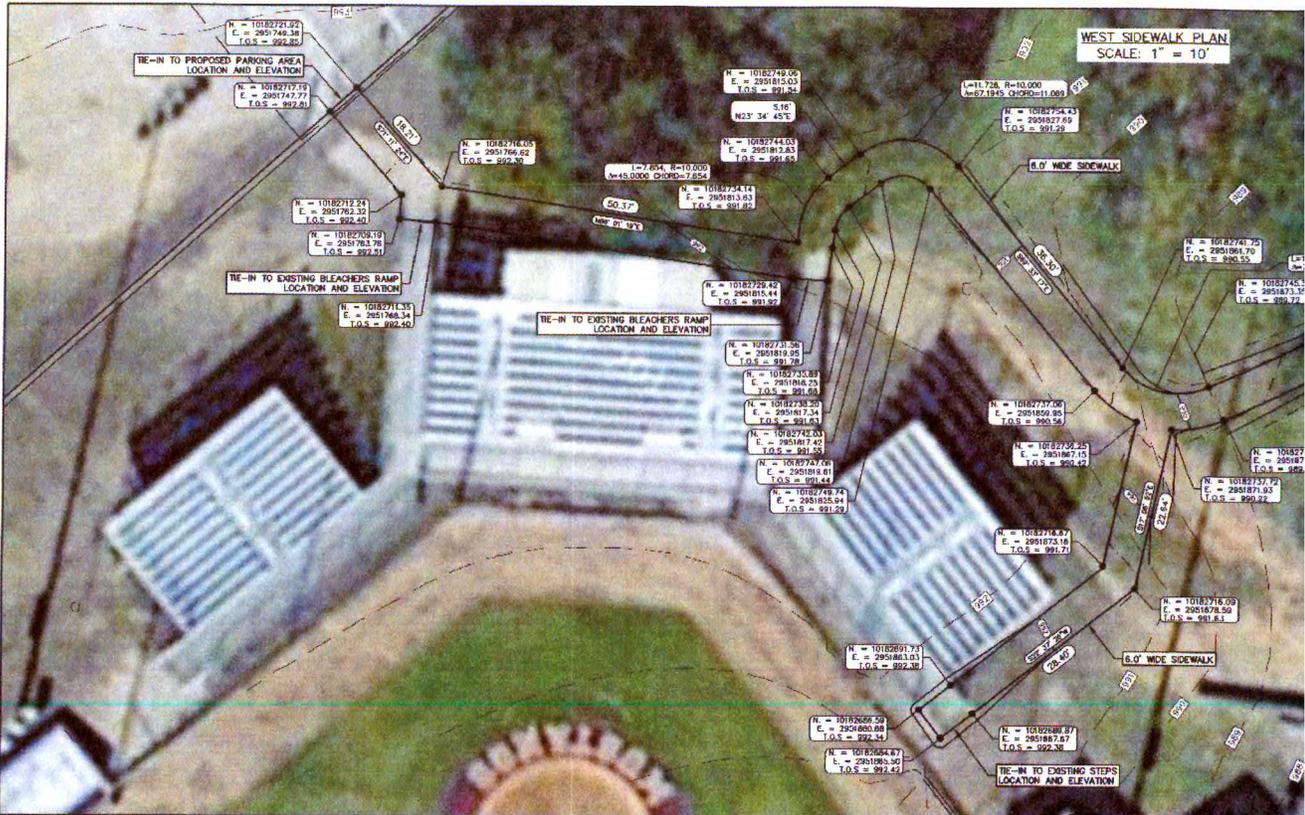
Marble Falls High School

Drainage

Marble Falls ISD has contracted with Willis Engineering to review our High School Drainage issues. To date the District has the plans for the Greenhouse and Horticulture area on the East side of the High School. To date the Greenhouse is constructed and awaiting the metal store front and kennel area to continue with the electrical and water to all 3 areas.

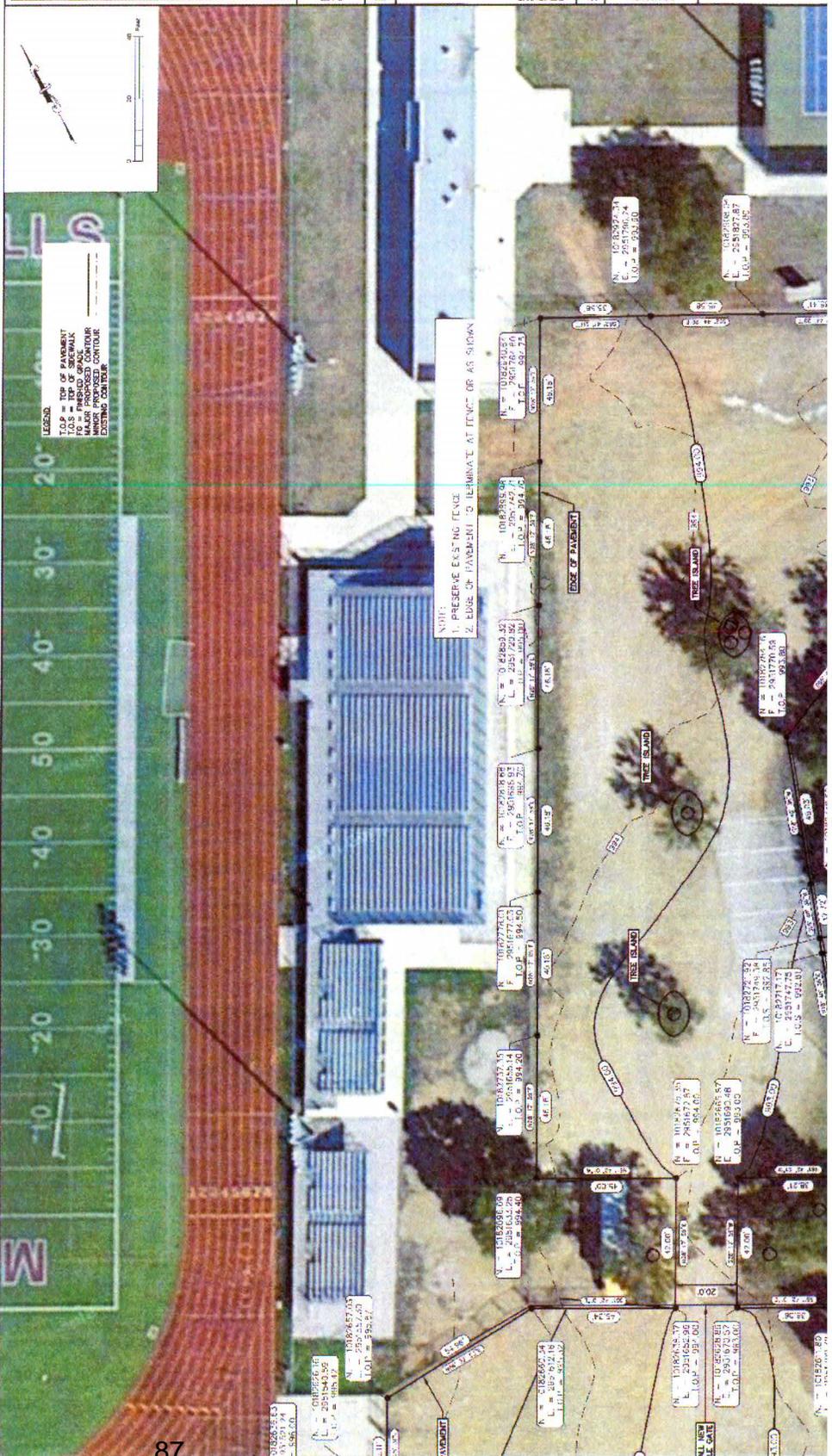
Willis has also confirmed and designed a wall to be installed between the baseball field and football visitors seating. I have provided that in the packet for your review. On Monday Willis Engineering will have a representative to discuss further action to control the drainage between the baseball and softball fields. Willis will inform the Board about an inverted swell and ADA sidewalks from the current visitor parking and the baseball/ softball fields. Willis has also planned in the addition of an asphalt parking that is at the discretion of the Board. The following photos are what Willis has ready at this date. By Monday of the meeting Willis should be bringing additional material and completed plans for the stated work.

The narrow parallel lines are sidewalks that run to the bleachers and parking area while the wider set of lines with the black arrow represent the inverted swell to funnel water away from the fields. The second picture is for drainage wall between the stadium and baseball field. The wall will hold back water from the main baseball field.



ISSUE DATE	MAY 2015
CHECKED BY	LEW
FMIC	
DRAWN BY	NR
REVISIONS	
BY	DATE


Willis Environmental Engineering, Inc.
 CONSULTING ENGINEERS
 TX REGISTRATION NO. F-2784
 310 MAIN STREET, MARBLE FALLS, TEXAS 78644
 (980) 655-5966 • FAX (980) 655-6167 • email: info@willis-environmental.com



Middle School 6th Grade Remodel

In April of 2015 Marble Falls ISD advertised for the 6th Grade Bldg. classrooms to have the wall paper removed, tape, texture applied and paint the walls. The contractor Double E Painting and Decorating can start June 8th and take 5 weeks to complete the work. The cost for the mentioned work is \$41,000.00. I recommend the District engage Double E Painting and proceed.

In addition the District has adequate staff to replace the ceiling tiles in the 6th Grade classroom area for \$8,000 dollars for materials. There will be an onsite dumpster for debris. I recommend the purchase of the necessary materials.

High School Baseball Field

Earlier this year the District approved the replacement of the Baseball Field Fence, but wanted await the Willis Engineering. With the recommendation and engineering complete, A-1 has advised that and increase in cost due to material cost and scope for a total of \$45,111.83. There will be a summer camp in June, but work can proceed. I recommend the approval of this work.

High School Drainage Wall

The recommended retaining wall has been confirmed and designed by Willis Engineering, The work will include the wall any fencing, gates and concrete. The cost for the work from A-1Fencing will be \$35,111.38. The 5 foot fence on top of the wall will be black in color. Both jobs can be complete at the same time this summer. I recommend that this work be approved.

Michael Phillips

Director of Maintenance

Highland Lakes Elementary

Playground

Summer Improvements

Highland Lakes Elementary Staff and Maintenance has worked with School Specialty for a suitable playground for the children of HLE the following has been agreed upon:

a) 51-121B	Super Dome 17' diameter	\$5,929.14
b) 51-121B	Wood Surfacing & boarder for dome	\$6,268.29
c) 7033-02	Play System	\$32453.33
d) 7033-02	Wood Surfacing & boarder	\$7,441.35
e) 13 Tons	Loose Rubber cover material	\$10234.35
	*Buy Board Vendor	
	TOTAL	\$62,326.46

I recommend, based on Staff input and Vendor recommendations, Marble Falls ISD purchase the above items from School Specialty. All items above will be installed by School Specialty.

Other items not listed are 2 (two) basketball goals, 2 tether ball stations and 2 (two) soccer goals for \$7,500. These items will be purchased from other vendors and Maintenance will install.

Michael Phillips

Director of Maintenance

Highland Lakes Elementary

Floor Improvements

Floor improvements will be for eleven classrooms. This will be for the removal of carpet and replacement with VCT Tile. It will also include one office/conference room for the removal of carpet and replaced with carpet tiles.

Vendor Estimates for this project:

	VCT	Tile	Carpet
Eclectic Flooring, Inc	\$28,454.03	\$77,687.37	\$2,431.83
Mikes Floorcovering	\$27,664.25	\$74,696.70	\$1,456.00

I recommend Mikes Floorcovering based on the vendor proposals for the Highland Lakes Flooring improvements.

Michael Phillips
Director of Maintenance

May

Marble Falls ISD

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 Special Called 6pm Meeting	5 Rick's B-day	6	7	8	9 ELECTION DAY Last day to receive ballot by mail
10 Mother's Day	11	12	13	14	15	16
17	18 4:30pm Retirement Reception 6pm Board Meeting	19 Staff & Community Forum 3:30-7:30 pm	20 Staff & Community Forum 3:30-7:30 pm	21 5pm Reception 6pm Senior Scholarship Awards Night	22 Legacy Banquet Dr. O's B-day Karl's B-day	23
24	25 Memorial Day Holiday	26 6pm Powerlifting, Tennis, Track & Golf Awards Ceremony	27 Baseball & Softball Awards Ceremony	28 CTE Tour & Science Mill Tour Mike's B-day	29 Full Day 7pm Falls Graduation @ First United Methodist Church	30 Early Release Last Day of School 8pm HS Graduation
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2015

June

Marble Falls ISD Summer Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 5pm Policy, Finance & Facilities Sub Committee Meeting Review Policy Update 102	2	3	4	5 Must publish Budget to adopt on the 15th	6
7	8	9	10 Application Closes	11 SLI in San Antonio	12 SLI in San Antonio	13 SLI in San Antonio
14	15 Regular Board Meeting	16 Review applications with Gary Patterson	17 First Round of Interviews Day 1	18	19	20
21	22 First Round of Interviews Day 2	23	24	25	26	27
28	29	30 Final Interview				

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2015

Marble Falls ISD Summer Calendar

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13 Regular School Board Meeting	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

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2015

August

Marble Falls ISD Summer Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 New Hire Breakfast New Teacher Orientation	5 New Teacher Orientation	6 New Teacher Orientation	7	8
9	10	11	12	13	14 Teacher In- Service	15
16	17 Convocation Teacher In- Service Regular Board Meeting	18 Teacher In- Service	19 Teacher In- Service	20 Teacher In- Service	21 Teacher In- Service	22
23	24 First Day of School	25	26	27	28	29
30	31					

2015