

Marble Falls ISD
has an unyielding commitment
to love every child and inspire
them to achieve their fullest
potential.



**Marble Falls ISD
Regular Meeting**

**Monday, February 20, 2017
6:00 PM**

**AGENDA OF REGULAR MEETING
 MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 MONDAY, FEBRUARY 20, 2017 – 6:00 PM
 Marble Falls ISD Central Office Community Room**

Notice is hereby given that on February 20, 2017, 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 Virdell
4. Pledge to the Flags
 Presenter: Gary Boshears
5. Vision Statement
 Presenter: Karl Westerman
6. Special Recognitions
 - A. Superintendent's Award- Marble Falls Elementary
 Presenter: Michael Haley
 - B. Living the Vision- Falls Career High School/ Athletics
 Presenter: Matt Green
 - C. Texas Public Schools Week - February 27- March 3
 - D. Special Recognition of Mr. Robert Ruff
 Presenter: Dr. Chris Allen
7. Citizen Comments
8. Information Items
 - A. General Fund Summary 4
 - B. Expenditure Report 5
 - C. Bond Expenditure Report 20
 - D. Policy FFC (Regulation) and FFC (Exhibit) 22
9. Presentation/Discussion Items and Possible Action
 - A. International Thespian Festival 37
 Presenter: Jon Clark
 - B. Football Uniform Purchase 40
 Presenter: Matt Green
 - C. Consideration and Possible Approval Resolution Regarding the Donation of 44
 Approximately 1 Acre of land off of Burnet County Spur No. 191 to the Burnet
 County Emergency Services District No. 9

Presenter: Dr. Chris Allen	
D. CTE Update	68
Presenter: Bruce Peckover	
E. Safety & Security Audit Process Update	82
Presenter: Jeff Gasaway	
F. Third Party Administrator of Employee Benefits Update	88
Presenter: Jeff Gasaway	
G. Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ and GE	93
Presenter: Dr. Chris Allen	
10. Consider and Possible Approval of Action	
A. Consent	
1. Minutes from Regular Board Meeting held on January 16, 2017	94
2. Minutes from Special Board Meeting held on February 6, 2017	97
3. Budget Amendments	99
4. Approval of Election Day Judges, Clerks and Teams	109
11. Upcoming Meetings and Board Training Opportunities	
A. Tuesday, March 21, 2017 - Regular Board Meeting	
B. Monday, April 17, 2017 - Regular Board Meeting	
C. Monday, May 15, 2017 - Regular Board Meeting	
12. Executive Session	
A. Discussion of Professional Personnel (TX Govt. Code 551.074)	
B. Discussion of Real Property (TX Govt. Code 551.072)	
C. Discussion of Security (TX Govt. Code 551.076)	
13. Reconvene from Executive Session	
14. Discussion and Possible Approval of Action Arising from Executive Session	
A. Possible Approval of Professional Personnel	
B. Possible Approval of Real Property	
C. Possible Approval of Security	
15. 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of January 31, 2017

58%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
REVENUES									
5710	LOCAL TAX REVENUES	\$ 35,009,082	\$ 27,385,574	\$ 7,623,508	78.22%	\$ 35,009,082	\$ 10,916,353	31.18%	
57XX	OTHER LOCAL REVENUES	\$ 457,723	\$ 300,944	\$ 156,779	65.75%	\$ 457,723	\$ 44,819	9.79%	
58XX	STATE PROG. REVENUES	\$ 4,230,141	\$ 2,795,278	\$ 1,434,863	66.08%	\$ 4,230,141	\$ 141,729	3.35%	
5900	FEDERAL REVENUE	\$ 890,000	\$ 781,274	\$ 108,726	87.78%	\$ 890,000	\$ 24,986	2.81%	
	TOTAL REVENUE	\$ 40,586,946	\$ 31,263,070	\$ 9,323,876	77.03%	\$ 40,586,946	\$ 11,127,886	27.42%	
EXPENDITURES									
11	INSTRUCTION	\$ 20,155,315	\$ 8,738,897	\$ 11,416,418	43.36%	\$ 20,155,315	\$ 1,674,237	8.31%	
12	LIBRARY	\$ 434,384	\$ 192,227	\$ 242,157	44.25%	\$ 434,384	\$ 33,646	7.75%	
13	STAFF DEVELOPMENT	\$ 595,824	\$ 290,323	\$ 305,502	48.73%	\$ 595,824	\$ 45,602	7.65%	
21	INST ADMINISTRATION	\$ 945,102	\$ 527,015	\$ 418,086	55.76%	\$ 945,102	\$ 70,041	7.41%	
23	SCHOOL ADMINISTRATION	\$ 2,080,097	\$ 1,107,391	\$ 972,705	53.24%	\$ 2,080,097	\$ 172,830	8.31%	
31	GUID AND COUNSELING	\$ 1,055,918	\$ 531,799	\$ 524,119	50.36%	\$ 1,055,918	\$ 92,153	8.73%	
32	SOCIAL WORK SERVICES	\$ 48,894	\$ 28,473	\$ 20,421	58.23%	\$ 48,894	\$ 4,057	8.30%	
33	HEALTH SERVICES	\$ 388,920	\$ 160,783	\$ 228,137	41.34%	\$ 388,920	\$ 30,554	7.86%	
34	PUPIL TRANSP - REGULAR	\$ 2,023,723	\$ 848,830	\$ 1,174,892	41.94%	\$ 2,023,723	\$ 118,002	5.83%	
36	CO-CURRICULAR ACT	\$ 1,757,599	\$ 888,881	\$ 868,718	50.57%	\$ 1,757,599	\$ 208,527	11.86%	
41	GEN ADMINISTRATION	\$ 1,240,344	\$ 772,465	\$ 467,879	62.28%	\$ 1,240,344	\$ 58,356	4.70%	
51	PLANT MAINT & OPERATION	\$ 4,672,645	\$ 2,779,061	\$ 1,893,584	59.48%	\$ 4,672,645	\$ 428,101	9.16%	
52	SECURITY & MONITORING	\$ 114,894	\$ 39,507	\$ 75,388	34.39%	\$ 114,894	\$ 5,155	4.49%	
53	DATA PROCESSING	\$ 1,839,838	\$ 1,073,899	\$ 765,939	58.37%	\$ 1,839,838	\$ 210,765	11.46%	
61	COMMUNITY SERVICES	\$ 59,691	\$ 23,126	\$ 36,565	38.74%	\$ 59,691	\$ 3,481	5.83%	
81	FACILITIES ACQ & CONST	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	
91	STUDENT ATTENDANCE CR	\$ 3,588,696	\$ 294,516	\$ 3,294,180	8.21%	\$ 3,588,696	\$ -	0.00%	
99	PURCHASES & CONT SRVS	\$ 650,000	\$ 316,774	\$ 333,226	48.73%	\$ 650,000	\$ -	0.00%	
	TOTAL EXPENDITURES	\$ 41,651,884	\$ 18,613,969	\$ 23,037,914	44.69%	\$ 41,651,884	\$ 3,155,507	7.58%	
7000	Other Sources		\$ 1,061			Other Sources	\$ 1,061		
8000	Other Uses		\$ -			Other Uses			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 12,650,162				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 7,973,441		
3000	BEG FUND BAL 07/01/16	\$ 13,815,544	Audited						
3000	END FUND BAL 1/31/17	\$ 26,465,706	Unaudited						

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of January 31, 2017

58%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
REVENUES									
57XX	Local & Intermed Revenues	\$ 608,656	\$ 372,306	\$ 236,350	61.17%	\$ 608,656	\$ 73,186	12.02%	
58XX	State Program Revenues	\$ 12,000	\$ -	\$ 12,000	0.00%	\$ 12,000	\$ -	0.00%	
59xx	Federal Program Revenues	\$ 1,708,914	\$ 763,028	\$ 945,886	44.65%	\$ 1,708,914	\$ 303,713	17.77%	
	TOTAL REVENUE	\$ 2,329,570	\$ 1,135,334	\$ 1,194,236	48.74%	\$ 2,329,570	\$ 376,899	16.18%	
EXPENDITURES									
61	PAYROLL COST	\$ 887,770	\$ 464,980	\$ 422,790	52.38%	\$ 887,770	\$ 77,732	8.76%	
62	PURCHASE & CONTRACTED	\$ 89,355	\$ 34,246	\$ 55,109	38.33%	\$ 89,355	\$ 4,969	5.56%	
63	SUPPLIES AND MATERIALS	\$ 1,289,211	\$ 700,047	\$ 589,164	54.30%	\$ 1,289,211	\$ 123,603	9.59%	
64	OTHER OPERATING EXP	\$ 17,150	\$ 6,368	\$ 10,782	37.13%	\$ 17,150	\$ 862	5.03%	
66	CPTL OUTLAY	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	
	TOTAL EXPENDITURES	\$ 2,283,486	\$ 1,205,642	\$ 1,077,844	52.80%	\$ 2,283,486	\$ 207,165	9.07%	
7000	Other Sources		\$ -				\$ -		
8000	Other Uses		\$ -				\$ -		
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (70,308)				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 169,734		
3000	BEG FUND BAL 07/01/16	\$ 504,149	Audited						
3000	END FUND BAL 1/31/17	\$ 433,841	Unaudited						

Marble Falls Independent School District

Financial Report

February 20, 2017

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

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

Check Payment Fund Summary

For Bills Paid

January 1 – January 31, 2017

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	COMPUTER REPAIR FUND	0.00	0.00	1,695.04	1,695.04
199	GENERAL FUND	20,898.39	0.00	559,262.99	580,161.38
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	7,089.67	7,089.67
224	IDEA PART B FORMULA	0.00	0.00	23,086.76	23,086.76
240	FOOD SERVICE	0.00	0.00	94,507.01	94,507.01
244	VOC. ED.-BASIC GRANT	0.00	0.00	4,178.20	4,178.20
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	144,129.78	144,129.78
427	PREKINDERGARTEN GRANT PROGRAM	0.00	0.00	145.11	145.11
622	CPF - CATE	0.00	0.00	4,067.17	4,067.17
651	CPF - MAINTENANCE	0.00	0.00	24,389.50	24,389.50
*** Fund Summary Totals ***		20,898.39	0.00	862,551.23	883,449.62

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

Expenditure to Budget Report

February 20, 2017

General Operating Fund

&

Food Service Fund

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 1/2017)

Obj	Obj	2016-17 ESTIMATED REVENUE	January 2016-17 MTHLY ACTIVITY	2016-17 Activity	REVENUE BALANCE	PERCENT REALIZED	2016-17 YTD %
199	GENERAL FUND						
5700	REVENUE-LOCAL & INTERMED						
	571- LOCAL REAL-PROPERTY TAXES	35,009,082.00	10,916,352.90	27,385,574.38	7,623,507.62	86.26	78.22
	572- REV FM SRVCS TO LOCAL ED AG	3,315.00	0.00	0.00	3,315.00	0.00	0.00
	573- TUITION & FEES FROM PATRONS	102,000.00	11,061.30	49,421.90	52,578.10	51.41	48.45
	574- TRANS FROM WITHIN STATE	255,507.88	16,054.60	136,516.29	118,991.59	60.67	53.43
	575- ENTERPRISING ACTIVITIES	96,900.00	17,702.98	115,005.62	-18,105.62	121.88	118.68
	57-- REVENUE-LOCAL & INTERMED	35,466,804.88	10,961,171.78	27,686,518.19	7,780,286.69	86.06	78.06
5800	STATE PROGRAM REVENUES						
	581- PER CAPITA-FOUNDATION REV	2,643,704.00	0.00	1,825,344.00	818,360.00	69.04	69.04
	582- STATE REVENUE DISTRBD BY TEA	5,000.00	0.00	8,254.00	-3,254.00	165.08	165.08
	583- TRS ON BEHALF BENEFIT	1,581,437.00	141,728.59	961,680.40	619,756.60	60.81	60.81
	58-- STATE PROGRAM REVENUES	4,230,141.00	141,728.59	2,795,278.40	1,434,862.60	66.08	66.08
5900	FEDERAL PROGRAM REVENUES						
	591- FEDERALLY DIST REVENUES	40,000.00	0.00	45,534.86	-5,534.86	113.84	113.84
	592-	50,000.00	0.00	73,299.24	-23,299.24	146.60	146.60
	593- VOC ED NON FOUNDATION	800,000.00	24,985.73	662,439.45	137,560.55	84.95	82.80
	59-- FEDERAL PROGRAM REVENUES	890,000.00	24,985.73	781,273.55	108,726.45	89.71	87.78
7900	OTHER RESOURCES						
	791-	0.00	0.00	1,061.25	-1,061.25	0.00	0.00
	79-- OTHER RESOURCES	0.00	0.00	1,061.25	-1,061.25	0.00	0.00
	---- GENERAL FUND	40,586,945.88	11,127,886.10	31,264,131.39	9,322,814.49	84.06	77.03

MARBLE FALLS ISD
COMPARISON OF REVENUE TO BUDGET (Date: 1/2017)

Obj	Obj	2016-17 ESTIMATED REVENUE	January 2016-17 MTHLY ACTIVITY	2016-17 Activity	REVENUE BALANCE	PERCENT REALIZED	2016-17 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574- TRANS FROM WITHIN STATE	2,200.00	107.92	691.39	1,508.61	31.43	31.43
	575- ENTERPRISING ACTIVITIES	606,456.00	73,078.36	371,614.90	234,841.10	63.64	61.28
	57-- REVENUE-LOCAL & INTERMED	608,656.00	73,186.28	372,306.29	236,349.71	63.52	61.17
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD BY TEA	12,000.00	0.00	0.00	12,000.00	0.00	0.00
	58-- STATE PROGRAM REVENUES	12,000.00	0.00	0.00	12,000.00	0.00	0.00
5900	FEDERAL PROGRAM REVENUES						
	592-	1,708,914.00	303,713.09	763,027.55	945,886.45	44.65	44.65
	59-- FEDERAL PROGRAM REVENUES	1,708,914.00	303,713.09	763,027.55	945,886.45	44.65	44.65
	---- FOOD SERVICE	2,329,570.00	376,899.37	1,135,333.84	1,194,236.16	49.35	48.74

Number of Accounts: 55

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

MARBLE FALLS ISD
RECAP OF REVENUE BY FUND (Date: 1/2017)

	Obj	Obj	2016-17 ESTIMATED REVENUE	January 2016-17 MTHLY ACTIVITY	2016-17 Activity	REVENUE BALANCE	2016-17 YTD %
199		GENERAL FUND					
	5---	REVENUE	40,586,945.88	11,127,886.10	31,263,070.14	9,323,875.74	77.03
	7---	OTHER RESOURCES	0.00	0.00	1,061.25	-1,061.25	0.00
	----	GENERAL FUND	40,586,945.88	11,127,886.10	31,264,131.39	9,322,814.49	77.03
240		FOOD SERVICE					
	5---	REVENUE	2,329,570.00	376,899.37	1,135,333.84	1,194,236.16	48.74
	----	FOOD SERVICE	2,329,570.00	376,899.37	1,135,333.84	1,194,236.16	48.74

Number of Accounts: 55

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

Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	BALANCE	2016-17 YTD %
199	GENERAL FUND						
11	INSTRUCTION						
61--	PAYROLL COSTS	19,232,054.31	0.00	8,272,413.21	1,581,369.36	10,959,641.10	43.01
62--	PURCHASE & CONTRACTED SVS	297,542.90	46,042.75	167,728.50	25,876.52	83,771.65	56.37
63--	SUPPLIES AND MATERIALS	513,550.61	38,305.79	214,937.96	29,887.71	260,306.86	41.85
64--	OTHER OPERATING EXPENSES	77,664.55	2,115.70	44,847.77	37,103.54	30,701.08	57.75
66--	CPTL OUTLY LAND BLDG & EQ	34,503.00	0.00	38,970.00	0.00	-4,467.00	112.95
----	INSTRUCTION	20,155,315.37	86,464.24	8,738,897.44	1,674,237.13	11,329,953.69	43.36
12	INST. RESOURCES & MEDIA SVCS						
61--	PAYROLL COSTS	335,574.94	0.00	156,540.93	27,244.01	179,034.01	46.65
62--	PURCHASE & CONTRACTED SVS	38,265.44	124.99	5,829.00	0.00	32,311.45	15.23
63--	SUPPLIES AND MATERIALS	55,095.56	12,380.64	28,087.44	6,016.39	14,627.48	50.98
64--	OTHER OPERATING EXPENSES	5,448.00	411.40	1,770.00	386.00	3,266.60	32.49
----	INST. RESOURCES & MEDIA S	434,383.94	12,917.03	192,227.37	33,646.40	229,239.54	44.25
13	CURRICULUM DEV & INST STFF DEV						
61--	PAYROLL COSTS	393,668.54	0.00	196,630.13	26,876.75	197,038.41	49.95
62--	PURCHASE & CONTRACTED SVS	83,500.00	25,825.00	23,797.66	15,420.00	33,877.34	28.50
63--	SUPPLIES AND MATERIALS	67,000.00	1,970.47	50,883.46	933.64	14,146.07	75.95
64--	OTHER OPERATING EXPENSES	51,655.84	7,536.38	19,011.51	2,372.09	25,107.95	36.80
----	CURRICULUM DEV & INST STF	595,824.38	35,331.85	290,322.76	45,602.48	270,169.77	48.73
21	INSTRUCTIONAL LEADERSHIP						
61--	PAYROLL COSTS	809,165.92	0.00	456,409.48	64,167.63	352,756.44	56.40
62--	PURCHASE & CONTRACTED SVS	104,529.32	2,776.73	61,876.71	5,143.16	39,875.88	59.20
63--	SUPPLIES AND MATERIALS	13,427.53	240.15	1,212.30	153.71	11,975.08	9.03
64--	OTHER OPERATING EXPENSES	17,979.15	2,808.54	7,516.98	576.25	7,653.63	41.81
----	INSTRUCTIONAL LEADERSHIP	945,101.92	5,825.42	527,015.47	70,040.75	412,261.03	55.76

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	1,988,792.70	0.00	1,066,417.80	165,791.15	922,374.90	53.62
	62--	PURCHASE & CONTRACTED SVS	34,379.95	18,323.63	17,765.21	2,325.57	-1,708.89	51.67
	63--	SUPPLIES AND MATERIALS	41,610.05	5,279.64	17,550.70	3,791.88	18,779.71	42.18
	64--	OTHER OPERATING EXPENSES	15,314.00	1,211.96	5,657.66	920.90	8,444.38	36.94
	----	SCHOOL LEADERSHIP	2,080,096.70	24,815.23	1,107,391.37	172,829.50	947,890.10	53.24
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,014,503.14	0.00	517,546.37	87,086.83	496,956.77	51.01
	62--	PURCHASE & CONTRACTED SVS	8,460.00	1,980.00	4,739.46	4,500.00	1,740.54	56.02
	63--	SUPPLIES AND MATERIALS	20,665.00	2,205.14	4,218.30	121.20	14,241.56	20.41
	64--	OTHER OPERATING EXPENSES	12,290.00	835.50	5,294.64	445.00	6,159.86	43.08
	----	GUIDANCE & COUNSELING	1,055,918.14	5,020.64	531,798.77	92,153.03	519,098.73	50.36
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	48,894.20	0.00	28,473.37	4,056.91	20,420.83	58.23
	----	SOCIAL WORK SERVICES	48,894.20	0.00	28,473.37	4,056.91	20,420.83	58.23
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	377,920.52	0.00	158,097.89	30,478.38	219,822.63	41.83
	62--	PURCHASE & CONTRACTED SVS	540.00	0.00	540.00	0.00	0.00	100.00
	63--	SUPPLIES AND MATERIALS	9,424.00	967.74	2,145.03	75.79	6,311.23	22.76
	64--	OTHER OPERATING EXPENSES	1,035.00	0.00	0.00	0.00	1,035.00	0.00
	----	HEALTH SERVICES	388,919.52	967.74	160,782.92	30,554.17	227,168.86	41.34
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,342,689.26	0.00	639,369.35	111,319.70	703,319.91	47.62
	62--	PURCHASE & CONTRACTED SVS	34,741.55	4,656.04	17,797.06	2,308.83	12,288.45	51.23
	63--	SUPPLIES AND MATERIALS	348,930.00	26,177.43	160,091.82	25,172.52	162,660.75	45.88
	64--	OTHER OPERATING EXPENSES	-96,732.00	597.47	-68,097.85	-20,799.13	-29,231.62	70.40

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 1/2017)

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	66--	CPTL OUTLY LAND BLDG & EQ	394,094.00	294,152.00	99,670.00	0.00	272.00	25.29
	----	PUPIL TRANSPORTATION	2,023,722.81	325,582.94	848,830.38	118,001.92	849,309.49	41.94
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	896,485.91	0.00	451,992.76	77,201.58	444,493.15	50.42
	62--	PURCHASE & CONTRACTED SVS	172,026.51	9,499.16	102,507.00	35,998.59	60,020.35	59.59
	63--	SUPPLIES AND MATERIALS	179,206.77	41,490.57	64,826.08	2,745.57	72,890.12	36.17
	64--	OTHER OPERATING EXPENSES	371,579.88	46,663.67	192,840.40	28,184.70	132,075.81	51.90
	66--	CPTL OUTLY LAND BLDG & EQ	138,300.00	64,025.65	76,715.08	64,396.08	-2,440.73	55.47
	----	COCURR./EXTRACURR.ACTIVIT	1,757,599.07	161,679.05	888,881.32	208,526.52	707,038.70	50.57
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	921,725.46	0.00	585,335.32	83,222.88	336,390.14	63.50
	62--	PURCHASE & CONTRACTED SVS	116,105.30	32,996.88	63,672.06	4,268.24	19,436.36	54.84
	63--	SUPPLIES AND MATERIALS	90,793.20	3,433.57	59,029.39	2,052.86	28,330.24	65.02
	64--	OTHER OPERATING EXPENSES	111,720.00	12,740.81	64,428.53	-31,188.46	34,550.66	57.67
	----	GENERAL ADMINISTRATION	1,240,343.96	49,171.26	772,465.30	58,355.52	418,707.40	62.28
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,201,568.04	0.00	1,377,941.60	191,754.58	823,626.44	62.59
	62--	PURCHASE & CONTRACTED SVS	1,700,945.00	88,507.58	828,090.38	124,328.00	784,347.04	48.68
	63--	SUPPLIES AND MATERIALS	501,217.83	95,027.63	295,448.55	67,393.90	110,741.65	58.95
	64--	OTHER OPERATING EXPENSES	181,100.00	1,238.00	176,377.85	-35.43	3,484.15	97.39
	66--	CPTL OUTLY LAND BLDG & EQ	87,814.00	31,804.50	101,202.44	44,660.00	-45,192.94	115.25
	----	PLANT MAINTENANCE & OPERA	4,672,644.87	216,577.71	2,779,060.82	428,101.05	1,677,006.34	59.48

Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199	GENERAL FUND						
52	SECURITY & MONITORING SERVICES						
	61-- PAYROLL COSTS	48,894.22	0.00	28,473.72	4,056.95	20,420.50	58.24
	62-- PURCHASE & CONTRACTED SVS	58,400.00	350.00	6,346.00	0.00	51,704.00	10.87
	63-- SUPPLIES AND MATERIALS	7,600.00	78.37	4,686.91	1,097.96	2,834.72	61.67
	---- SECURITY & MONITORING SER	114,894.22	428.37	39,506.63	5,154.91	74,959.22	34.39
53	DATA PROCESSING SERVICES						
	61-- PAYROLL COSTS	607,276.78	0.00	339,649.74	38,605.04	267,627.04	55.93
	62-- PURCHASE & CONTRACTED SVS	857,275.78	38,133.20	451,729.52	117,309.74	367,413.06	52.69
	63-- SUPPLIES AND MATERIALS	275,048.00	97,051.40	205,396.13	54,558.05	-27,399.53	74.68
	64-- OTHER OPERATING EXPENSES	30,000.00	0.00	5,140.92	292.50	24,859.08	17.14
	66-- CPTL OUTLY LAND BLDG & EQ	70,237.00	0.00	71,982.58	0.00	-1,745.58	102.49
	---- DATA PROCESSING SERVICES	1,839,837.56	135,184.60	1,073,898.89	210,765.33	630,754.07	58.37
61	COMMUNITY SERVICES						
	61-- PAYROLL COSTS	39,691.00	0.00	22,714.33	3,481.07	16,976.67	57.23
	62-- PURCHASE & CONTRACTED SVS	20,000.00	0.00	0.00	0.00	20,000.00	0.00
	64-- OTHER OPERATING EXPENSES	0.00	0.00	412.04	0.00	-412.04	0.00
	---- COMMUNITY SERVICES	59,691.00	0.00	23,126.37	3,481.07	36,564.63	38.74
91	INTERGOVERNMENTAL CHARGES						
	62-- PURCHASE & CONTRACTED SVS	3,588,696.00	0.00	294,516.00	0.00	3,294,180.00	8.21
	---- INTERGOVERNMENTAL CHARGES	3,588,696.00	0.00	294,516.00	0.00	3,294,180.00	8.21
99	OTHR INTERGOVERNMENTAL CHARGES						
	62-- PURCHASE & CONTRACTED SVS	650,000.00	0.00	316,774.20	0.00	333,225.80	48.73
	---- OTHR INTERGOVERNMENTAL CH	650,000.00	0.00	316,774.20	0.00	333,225.80	48.73
	---- GENERAL FUND	41,651,883.66	1,059,966.08	18,613,969.38	3,155,506.69	21,977,948.20	44.69

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
240		FOOD SERVICE						
35		FOOD SERVICES						
	61--	PAYROLL COSTS	887,770.00	0.00	464,980.19	77,731.95	422,789.81	52.38
	62--	PURCHASE & CONTRACTED SVS	89,355.00	3,965.32	34,246.22	4,968.66	51,143.46	38.33
	63--	SUPPLIES AND MATERIALS	1,289,211.00	544,719.18	700,047.15	123,602.71	44,444.67	54.30
	64--	OTHER OPERATING EXPENSES	17,150.00	1,703.35	6,368.17	862.05	9,078.48	37.13
	----	FOOD SERVICES	2,283,486.00	550,387.85	1,205,641.73	207,165.37	527,456.42	52.80
	----	FOOD SERVICE	2,283,486.00	550,387.85	1,205,641.73	207,165.37	527,456.42	52.80

Number of Accounts: 2181

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

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	January 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
	6---	EXPENDITURES	41,651,883.66	1,059,966.08	18,613,969.38	3,155,506.69	21,977,948.20	44.69
	----	GENERAL FUND	41,651,883.66	1,059,966.08	18,613,969.38	3,155,506.69	21,977,948.20	44.69
240		FOOD SERVICE						
	6---	EXPENDITURES	2,283,486.00	550,387.85	1,205,641.73	207,165.37	527,456.42	52.80
	----	FOOD SERVICE	2,283,486.00	550,387.85	1,205,641.73	207,165.37	527,456.42	52.80

Number of Accounts: 2181

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

Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Fnd	Obj	Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
622	E	11	6399	05	001	0	22	0	00	CPF - CATE	GENERAL SUPPLIES												
			01/05/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18439321		01/04/17	1534		01/06/17	86.53
			01/05/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18439398		01/04/17	1534		01/06/17	191.40
			01/05/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18439270		01/04/17	1534		01/06/17	48.56
			01/05/17	AP						JB	HOME DEPOT CREDIT SERVICES	221700050				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE CONSTRUCTION MATERIALS	9033294		01/05/17	1535		01/06/17	165.26
			01/13/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440335		01/12/17	1537		01/13/17	78.24
			01/18/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18439074		01/17/17	1538		01/20/17	398.42
			01/26/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440742		01/24/17	1539		01/27/17	250.53
			01/26/17	AP						JB	FOXWORTH-GALBRAITH LUMBER CO	221700049				CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440947		01/25/17	1539		01/27/17	2,848.23

January

4,067.17

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj	Enc Amount	Amount Open	Sts
221700049	2016	CONSTRUCTION TRADES OPEN PO FO	FOXWORTH-GALBRAITH L	10/14/2016	16,095.00	16,095.00	4,243.35		0.00	11,851.65	O
221700050	2016	CONSTRUCTION TRADES OPEN PO FO	THE HOME DEPOT	10/14/2016	10,500.00	10,500.00	165.26		0.00	10,334.74	O
221700051	2016	CONSTRUCTION TRADES TINY HOUSE	AMAZON.COM	10/14/2016	5,611.00	5,611.00	0.00		0.00	5,611.00	O
				*Total	32,206.00	32,206.00	4,408.61		0.00	27,797.39	
				*622 E 11 6399 05 001 0 22 0 00						4,067.17	
				*Accounts Payable						4,067.17	

622 E 11 63-- -- -- -- -- CPF - CATE
622 E 11 ---- -- -- -- -- CPF - CATE

Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Fnd	Obj	Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount	
622	E	81	6619	07	001	0	22	0	00	CPF - CATE	LAND PURCHASE & IMPROVEMENTS													
			6221700002								2016 MT - HS GREENHOUSE DRAINAGE	09/27/2016				COLLIER MATERIALS IN				09/27/2016				2,110.00
																								2,036.50
																								0.00
																								73.50
																								O

* The Year column displays the first year of the fiscal year pair (2017 for 2017-2018).

Fnd T Fn Obj Sb Org F Pr L L2 Fnd Obj
622 E 81 6619 07 001 0 22 0 00 (continued)

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
		*Total			2,110.00	2,110.00	2,036.50		0.00	73.50	
		*622 E 81 6619 07 001 0 22 0 00								0.00	
622 E 81 66--	--	---	---	---	---	---	---	---	---	---	CPF - CATE
622 E 81 ----	---	---	---	---	---	---	---	---	---	---	CPF - CATE
622 - -- ----	---	---	---	---	---	---	---	---	---	---	CPF - CATE
651 E 81 6629 50 041 0 99 0 00		CPF - MAINTENANCE				BUILDING PURCHASE/CONST/IMPRVM					
01/05/17	AP		JB	MIKE'S FLOORCOVERING INC	6001700020	MT - C&D HALLS FLOOR TILES	17770	01/03/17	1536	01/06/17	19,452.00
						January					19,452.00
		*651 E 81 6629 50 041 0 99 0 00									19,452.00
		*Accounts Payable									19,452.00
651 E 81 6629 51 102 0 99 0 00		CPF - MAINTENANCE				BUILDING PURCHASE/CONST/IMPRVM					
01/05/17	AP		JB	JAMES BURKETT	6001700021	MT - CES AWNING PROJECT	1206163A	01/03/17	1533	01/06/17	4,937.50
						January					4,937.50
		*651 E 81 6629 51 102 0 99 0 00									4,937.50
		*Accounts Payable									4,937.50
651 E 81 66--	--	---	---	---	---	---	---	---	---	---	CPF - MAINTENANCE
651 E 81 ----	---	---	---	---	---	---	---	---	---	---	CPF - MAINTENANCE
651 - -- ----	---	---	---	---	---	---	---	---	---	---	CPF - MAINTENANCE
										Total for Accounts Payable	28,456.67
										Grand Total	28,456.67

Number of Accounts: 4

** The report displays only accounts with activity in the date range selected.

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

2014 Bond Program				
		Cost Estimate	Amount Spent/Encumbered	Balance
TECHNOLOGY - \$1,400,000 - Alotted from Bond				
Smart Boards K - 5 Grades		\$0.00	\$0.00	
Digital Learning Resources		\$0.00	\$0.00	
1:1 Technology Distribution to Students, Teachers, & Administration				
Devices for Elementary Students		\$1,071,837.01	\$587,876.39	\$483,960.62
SPARK Cohort 1 (elem) iPads, Cases, & Provisioning		\$180,400.00	\$180,400.00	
SPARK Cohort 2 & 3 (elem) iPads, Cases, & Provisioning (Lease 2)		\$330,992.17	\$220,661.44	
SPARK Cohort 4 & 5 (elem)iPads, Cases & Provisioning (Lease 4)		\$560,444.84	\$186,814.95	
Devices for Teachers & Administrators		\$192,718.84	\$103,003.95	\$89,714.89
Laptops for HS Teachers & Administration (Lease 2)		\$111,821.68	\$74,547.80	
Laptops for Elementary Principals (Lease 2)		\$4,472.87	\$2,981.39	
Laptops for MS Teachers & Administration (Lease 4)		\$76,424.29	\$25,474.76	
Devices for Secondary Students		\$847,552.53	\$409,712.49	\$437,840.04
SPARK 1:1 student/laptop ratio 10-12 grades (Lease 3)		\$381,585.00	\$254,389.98	
SPARK 1:1 student/laptop ratio 8-9th grades (Estimate Lease 5 - 2016)		\$465,967.53	\$155,322.51	
SPARK 1:1 student/laptop ratio 6-7th grades (Estimate Lease 6 - 2017)				
District Technology Infrastructure		\$1,335,257.05	\$1,335,257.05	\$0.00
Server Upgrades		\$792,591.28	\$792,591.28	
Tech Equipment		\$53,565.77	\$53,565.77	
CISCO Infrastructure		\$477,000.00	\$477,000.00	
District Fiber Upgrade				
iPad Management Software		\$12,100.00	\$12,100.00	
Subtotal Bond Funds		\$1,335,257.05	\$1,335,257.05	\$0.00
Subtotal Fund Balance		\$2,112,108.38	\$1,100,592.83	\$1,011,515.55
CAREER & TECHNICAL IMPROVEMENTS - \$2,400,000 Alotted from Bond				
Business & Accounting Pathways		\$42,175.01	\$17,881.01	24,294.00
Instructional Equipment				
Computer Sciences and Computer Technology		\$31,415.61	\$31,415.61	-
Instructional Equipment				
Welding & Constrution Pathways				
Metal Fabrication Equipment Ω		\$462,342.78	\$462,342.78	-
Construction Technology Ω		\$210,442.70	\$210,178.58	264.12
Agriculture, Food, & Natural Resources Pathways				
Horticulture Equipment, Greenhouse Equipment Ω		\$456,818.33	\$456,790.44	27.89
Animal Science Ω		\$349,962.22	\$349,962.22	-
Health Science Pathway				
Health Science Technology Equipment		\$45,893.50	\$45,893.50	1,984.62
Human Services Pathway				
Instructional Equipment		\$3,903.17	\$3,903.17	6,096.83
Science, Technology, Engineering, & Mathematics (STEM) Pathway				
Engineering Equipment, Classroom Computers		\$50,208.12	\$50,208.12	13,724.16
Arts, Audio-Video Technology, & Communications Pathway				
Media Technology Studio		\$601,239.82	\$601,239.82	-
Amount Left to Budget		\$145,711.84		
Subtotal - Career & Technical Education		\$2,400,113.10	\$2,229,815.25	\$46,391.62

TOTAL for CTE			
RENOVATION & REPAIRS - \$2,000,000 - Alotted from Bond			
Highland Lakes Elementary	242,118.09	\$242,118.09	\$0.00
Marble Falls Elementary	\$59,827.00	\$58,327.00	\$1,500.00
Colt Elementary	\$16,500.00	\$11,895.00	\$4,605.00
Middle School	\$331,828.32	\$329,574.03	\$2,254.29
High School	\$330,109.75	\$282,549.62	\$47,560.13
Transportation	\$103,500.00	\$29,767.44	\$73,732.56
School buses/District vehicles: must be used to transport students	\$860,676.00	\$860,676.00	\$0.00
A/C Units	\$27,956.29	\$27,956.29	\$0.00
Energy Efficient lighting - See Symbol Ω			
Amount left to budget	\$126,324.72	\$2,068.50	\$124,256.22
Subtotal - Renovations & Repairs	\$2,098,840.17	\$1,844,931.97	\$253,908.20
TOTAL - Renovations & Repair			
MISCELLANEOUS PROGRAM NEEDS - \$750,000 Allotted to Bond			
Purchase of Fine Arts Equipment	\$297,705.25	\$297,705.25	-
Address Drainage Issues at MFHS Athletic Complex	\$418,084.43	\$418,084.43	-
Subtotal - MISC.	\$715,789.68	\$715,789.68	-
TOTAL - MISC.			
Sub Total Bond Funds	6,550,000.00	\$6,125,793.95	300,299.82
Sub Total Fund Balance	2,112,108.38	1,100,592.83	1,011,515.55
GRAND TOTAL	8,662,108.38	7,226,386.78	1,311,815.37



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

TRANSPORTATION OF
STUDENTS IN FOSTER
CARE

The Every Student Succeeds Act (ESSA) addresses additional protections for students in foster care and establishes a system of joint responsibility for school districts, the state education agency, and the state and local child welfare agencies to ensure the educational stability of students in foster care. [See TEA's Foster Care and Student Success website at <http://tea.texas.gov/FosterCareStudentSuccess/> and the U.S. Department of Education and Health and Human Services' *Non-Regulatory Guidance: Ensuring Educational Stability for Children in Foster Care* at <http://www2.ed.gov/policy/elsec/leg/essa/edhhsfostercarenonregulatorguide.pdf>.]

ESSA requires each Texas school district to collaborate with the Texas Department of Family and Protective Services (DFPS) to develop and implement clear, written procedures for how transportation to maintain a student in foster care in his or her school of origin (unless it is not in the student's best interest) will be provided, arranged, and funded. The procedures must ensure that the transportation will be provided promptly, in a cost-effective manner, in accordance with federal child welfare Title IV-E funding requirements [section 475(4)(A) of the Social Security Act (42 U.S.C. 675(4)(A))], and ensure that if there are any additional costs incurred in providing transportation to maintain the student in his or her school of origin, the district will provide the transportation if:

- The child welfare agency agrees to reimburse the district for the additional costs;
- The district agrees to pay the additional costs; or
- The child welfare agency and district agency split the additional costs.

By December 10, 2016, and annually thereafter as directed by TEA, each school district must provide an assurance to TEA in the district's Title I Plan and eGrants application that the district has transportation procedures meeting the above requirements.

DEFINITIONS

ADDITIONAL COSTS

Additional costs reflect the difference between what the District would spend to transport a student to the assigned school and the cost of transporting a student in foster care to his or her school of origin. Title I, Part A funds may be used to pay for additional transportation costs in Title I districts.

SCHOOL OF ORIGIN

The school of origin is the school in which a student is enrolled at the time of placement in foster care or a change in placement. A student in foster care is entitled to remain enrolled in his or her school of origin unless it is determined not to be in the student's

best interest to stay at that school. Texas law allows a student in foster care to remain at the school of origin through the highest grade level offered by that school, even if the student exits foster care.

BEST-INTEREST
DETERMINATION

DFPS makes the final decision regarding whether it is in a student's best interest to remain in the school of origin. District staff may be asked to provide information on the "educational best interest" of the student to support education decision-making based on what is best for the student academically, including social and emotional development. [See FFC(EXHIBIT) for educational best-interest factors.] The federal *Non-Regulatory Guidance* provides a list of factors that should be considered in determining the student's educational best interest. Transportation costs or funding cannot be considered as a factor in making the best interest determination.

DISTRICT FOSTER
CARE LIAISON

The District foster care liaison is a District employee who facilitates the enrollment in or transfer to a public school of a student in the District who is in the conservatorship of the state. The District's foster care liaison is considered the designated point of contact for collaboration with DFPS on transportation procedures.

The District has designated the following staff person as the District foster care liaison in the TEA AskTED system:

Name: Wes Cuningham, Ed.D.

Position: Assistant Superintendent of Curriculum & Instruction

E-mail: wcunningham@mfisd.txed.net

Address: 1800 Colt Circle, Marble Falls ISD 78654

Telephone: 830-693-4375

FOSTER CARE

Foster care means 24-hour substitute care for children placed away from their parent or guardian and for whom the child welfare agency has placement and care responsibility. This includes, but is not limited to, placements in foster family homes, homes of relatives and kin, group homes, emergency shelters, residential facilities, child-care institutions, and pre-adoptive homes.

CHILD WELFARE
AGENCY

In Texas, the DFPS is the relevant child welfare agency for collaboration on transportation procedures. Child Protective Services (CPS) is the division of DFPS that works with districts on issues related to students in foster care.

CHILD WELFARE
CONTACT

A district receiving Title I, Part A funds must collaborate with the DFPS-designated contact, including efforts to develop transportation procedures, if DFPS notifies a district, in writing, that the

agency has designated an employee to serve as a point of contact for the district. The CPS Regional Education Specialists and the CPS Service Program Administrators will serve as the points of contact in each region. Contact information for these individuals will be published on the DFPS, Child Protective Services webpage at https://www.dfps.state.tx.us/Child_Protection/State_Care/education.asp.

TITLE IV-E FUNDS

The Social Security Act allows federal child welfare Title IV-E funds to be used for food, clothing, shelter, and reasonable travel for the student in foster care to remain in the school in which the student is enrolled at the time of placement. These funds are part of the caregiver reimbursement rates for children placed in a foster home; however, children in foster care who are placed with a relative or kin may not be eligible for Title IV-E funds. Because there is currently not a mechanism for direct reimbursement or distribution to school districts of Title IV-E funds, districts are encouraged to consider other funding mechanisms for additional transportation costs to the school of origin.

GENERAL
TRANSPORTATION
PROCEDURES

To ensure that transportation is provided promptly when it is determined that a student in foster care will remain in the school of origin, the District has developed the following transportation procedures. These procedures will guide the development of an individual transportation plan for a student needing transportation to his or her school of origin. The district must ensure transportation is provided to the school of origin while any disputes regarding additional costs are resolved.

In developing these procedures, the District has taken the following steps to involve the DFPS child welfare contact and the CPS regional director: Contacted the THEO and the Region 13 ESC Homeless Liaison Office, in addition to TASB for these documents and guidelines.

The following District staff were involved in the development of these procedures: Assistant Superintendent of Curriculum & Instruction, Director of Transportation, and Executive Director of Special Services.

FUNDING
STRATEGIES

The District and DFPS have identified the following funding options that may be implemented if additional costs to transport a student in foster care to the school of origin are determined:

MFISD will cooperate with the directors of transportation and federal funding contacts in neighboring districts in transporting students who are homeless to and from their school of origin or any other programs where transportation costs are shared.

- Cost sharing between the District and DFPS through use of a specific transportation strategy in which each party is responsible for a segment of the transportation;
- Offset of costs by DFPS, such as using Title IV-E funds paid to a foster parent or caregiver for transportation;
- Cost sharing between the school district of attendance and the school district where the student is living;
- Use of the District's Title I funds;
- Use of Medicaid reimbursements if an IEP for a student receiving special education services will include transportation as a related service;
- Use of any available grant funds; or
- [Other]

TRANSPORTATION
STRATEGIES

The following transportation strategies may be considered in achieving transportation to a student's school of origin:

- Arranging transportation by the foster parent or caregiver to the school of origin or to a bus stop on a route to the school of origin, such as when the foster parent lives within a certain distance from the school of origin;
- Arranging transportation by a relative or another adult approved by DFPS with whom the student has a relationship and whose existing commute aligns with the student's transportation need to the school of origin or a bus stop on a route to the school of origin;
- Maximizing the existing District transportation system by exploring ways the student can be transported to an existing bus stop that serves the school of origin (options to transport the student to an existing bus stop could occur through use of public transportation with a bus pass or transportation voucher, or transportation by the foster parent or caregiver, a relative, or another adult approved by DFPS with whom the student has a relationship);
- Using existing intradistrict transportation options that allow students to be transported within the District, such as routes for students who are homeless, students attending magnet programs, or students receiving special education services (this option may require the addition of a bus stop on an existing route or that an existing route be rerouted to accommodate the transportation needs);

- Coordinating with the district in which the student is living to provide transportation to the District boundaries or an existing bus stop within the District;
- Evaluating whether an IEP for a student receiving special education services will include transportation to the student's special education program at the school of origin as a related service;
- Contracting with a private transportation company, such as a taxi service, for the student's transportation needs;
- Using public transportation with a bus pass or transportation voucher;
- Adding a District transportation route; or
- *[Other]*.

INDIVIDUAL
TRANSPORTATION
PLAN

Unless DFPS determines that it is not in the best interest of a student in foster care to remain in the school of origin, the District foster care liaison will take steps to promptly collaborate with relevant DFPS staff, including the DFPS child welfare contact, on how transportation to the school of origin will be provided, arranged, and funded.

When possible, and to allow for adequate consideration of the student's needs, individual transportation planning will begin in advance of placement changes and will occur in coordination with the consultation on the student's educational best interest. [See FFC(EXHIBIT) for educational best interest factors.]

The District foster care liaison will convene a meeting to establish an individualized transportation plan for the student. The liaison will attempt to include the student's DFPS education decision-maker and others who may be involved in education decision-making for the student, such as the student's caseworker, foster parent or caregiver, and the court-appointed special advocate (CASA). The District foster care liaison may also involve other District staff, as appropriate. The liaison will involve the District transportation director if the individual transportation plan will involve adjustments to existing bus routes.

If necessary, the District foster care liaison will identify a short-term transportation strategy that may be used until the final transportation plan is completed so that the student can remain at the school of origin without interruption.

In evaluating transportation options to the school of origin, participants will prioritize student safety, cost effectiveness, reliability, and time and distance of the commute.

DETERMINING
ADDITIONAL COSTS

To identify whether additional costs will be incurred in an individual transportation plan to transport the student to the school of origin, the foster care liaison will consult with the District transportation director to calculate the cost of transporting the student to the school that the student would otherwise attend, which will be used as a comparison. In accordance with the federal *Non-Regulatory Guidance*, if the District is able to provide transportation through an established bus route, there are no additional costs. If the District will reroute buses or provide transportation through a private vehicle or transportation company, the District may consider as additional costs the cost of rerouting buses or the difference between the special transportation costs and the usual transportation costs.

INDIVIDUAL
TRANSPORTATION
PLAN ELEMENTS

The individual transportation plan may include:

- A daily transportation strategy;
- One or more backup transportation strategies;
- Transportation strategies to allow participation in after-school and extracurricular activities;
- A description of the funding strategy that will be used if additional costs to transport the student to the school of origin are identified;
- Identification of who is responsible for each aspect of the transportation strategy;
- Designation of an adult to accompany younger students, if necessary, such as when public transportation is used;
- For transportation strategies with multiple segments, sign off procedures to ensure that the student safely and successfully completes each segment;
- A communication protocol between the District and DFPS when transportation for a student is no longer needed; and
- A regular review process for adjusting transportation strategies when circumstances change.

The final individual transportation plan will require a signature by the foster care liaison and a District official who has authority to approve any additional expenditures. The DFPS education decision-maker and the foster parent or caregiver, if different from the education decision-maker, will also be asked to sign the plan.

See the following forms relating to support services for students in foster care:

Exhibit A: Student in Foster Care Educational Best-Interest Factors—3 pages

Exhibit B: Individual Transportation Plan Template for Student in Foster Care—4 pages

EXHIBIT A

STUDENT IN FOSTER CARE EDUCATIONAL BEST-INTEREST FACTORS

A student in foster care may remain at his or her school of origin unless the Department of Family and Protective Services (DFPS) makes a determination that it is not in the child's best interest. "School of origin" is defined as the school that the student is attending at the time of the student's placement in foster care or of a change in placement. This form provides information that will help the DFPS to determine whether it is in the best interest of a student in foster care to remain in the school of origin when there is an initial placement in foster care or a change in residential placement and to evaluate what is best for the student's education.

This form should be completed by representatives from the student's school of origin who are knowledgeable about the student and are able to provide feedback on how changing schools would impact the student's academic, social, and emotional well-being; significant relationships that the student may have formed with staff and peers; and other factors. These individuals could include the student's teacher, counselor, coach, foster care liaison, or other meaningful person in the student's life. Each District representative should complete a separate form.

Completed forms should be provided to the District foster care liaison, who will share the form with the student's education decision-maker and caseworker.

Student's name: _____

Student's grade level: _____

Student's school of origin: _____

Name and title of person completing form: _____

Relationship to student: _____

Student Preferences

Has the student expressed any preferences regarding which school the student will attend? Please provide details.

Has the student expressed any feelings about safety or other relevant aspects regarding the environment at the school of origin? Please provide details.

Academic Factors

How is the student performing academically?

How has the student's academic performance changed since the student enrolled in the school of origin?

Does the student participate in any specialized instruction, such as a gifted and talented, ELL, or career and technical program? Please describe.

Are there appropriate or adequate services available in the school of origin to meet the student's educational, social, and emotional needs?

In your opinion, how will remaining in the school of origin impact the student's academic performance? Please explain.

Social/Emotional Factors

Describe any meaningful relationships the student has formed with District staff at the school of origin.

Describe any meaningful relationships the student has formed with other District students at the school of origin.

Describe the student's participation in any extracurricular or after-school activities.

Describe any other ties the student has to the school of origin.

Conclusions

In your opinion, how will remaining in the school of origin impact the student's social, emotional, or behavioral well-being? Please explain.

Signature: _____

Date: _____

EXHIBIT B

INDIVIDUAL TRANSPORTATION PLAN TEMPLATE FOR STUDENT IN FOSTER CARE

[For additional guidance, see TEA's Foster Care and Student Success website at <http://tea.texas.gov/FosterCareStudentSuccess/> and the U.S. Department of Education and Health and Human Services' *Non-Regulatory Guidance: Ensuring Educational Stability for Children in Foster Care* at <http://www2.ed.gov/policy/elsec/leg/essa/edhhsfostercarenonregulatorguide.pdf>.]

Based on the determination that it is in the student's best interest to remain in the school of origin, this plan addresses how transportation to the school of origin will be provided, arranged, and funded. The goal of this plan is to allow the student to remain in the school of origin without interruption.

In developing this transportation plan, participants evaluated student safety, cost effectiveness, reliability, and time and distance of the commute. Efforts were made to avoid or mitigate any additional costs.

Student Information

Student's name: _____

Student's grade level: _____

Student's foster parent or caregiver: _____

Student's school of origin: _____

Address at which student is currently living: _____

School that the student would attend based on current address: _____

Participants in Plan Development

The following District personnel were involved in the development of this plan: *(List the names and positions as appropriate.)*

- District foster care liaison

Name: _____

- Title I director

Name: _____

- Transportation director

Name: _____

- McKinney-Vento homeless liaison

Name: _____

- Special education director
Name: _____
- Principal at school of origin
Name: _____
- Principal at school student would otherwise attend
Name: _____
- Other: (List names and positions of other relevant federal programs staff, personnel from assigned school if not within District boundaries, and the like.)

The following representatives of the Texas Department of Family and Protective Services (DFPS) were involved in the development of this plan: *(List names and positions as appropriate.)*

- Education decision-maker
Name: _____
- Caseworker
Name: _____
- Foster parent or caregiver, if different from the educational decision-maker
Name: _____
- Court-appointed special advocate (CASA)
Name: _____
- Other
Name: _____

Additional Costs of Transportation

(Note: Additional costs reflect the difference between what the District would spend to transport a student to the assigned school and the cost of transporting a student in foster care to his or her school of origin. In accordance with the federal Non-Regulatory Guidance, if the District is able to provide transportation through an established bus route, there are no additional costs. If the District will reroute buses or provide transportation through a private vehicle or transportation company, the District may consider as additional costs the cost of rerouting buses or the difference between the special transportation costs and the usual transportation costs.)

As a comparison for determining whether additional costs will be incurred in transporting the student to the school of origin, the cost of transporting the student to the school that the student would otherwise attend is estimated to be: _____

The cost estimate of providing transportation under this plan is estimated to be: _____

Thus, the cost of providing daily transportation for the student to the school of origin under this plan (*does/does not*) require additional costs. These additional costs will be funded in the following manner: (*Describe how the additional costs will be funded and what funding sources are available.*)

Transportation

(For each situation below, describe details of the transportation method. Identify which individuals are responsible for each segment of the commute, including whether an adult will be needed to accompany younger students on any segments; sign-off procedures to ensure that the student successfully complete each segment; and the like.)

Until the daily transportation method can be fully implemented, immediate transportation to the school of origin will be provided in the following manner:

Daily transportation to the school of origin will be provided in the following manner:

If it is known in advance that the daily transportation method will not be available, transportation will be provided in the following manner:

Should the daily transportation method not be available based on an unanticipated event, the following action steps will be initiated to ensure the student is able to get to school on time: (*Describe the steps that should be taken, by whom, and by what time.*)

The student participates in after-school activities on the following days that require adjustments to the daily transportation method: *(Describe the days and times of after-school activities.)*

Transportation on these days will be provided in the following manner:

Review and Termination

This plan will be reviewed when any circumstances have changed that affect implementation of the plan and at the beginning of each semester.

Upon the student's exit from foster care, the student can remain in the school or origin. The _____ *(title and name of the responsible DFPS staff)* will notify the District foster care liaison so that this transportation plan may be reviewed.

Foster care liaison's signature: _____

Date: _____

Superintendent's signature: _____
(Or signature of other District official who has authority to approve any additional expenditures required by this plan.)

Date: _____

DFPS education decision-maker's signature: _____

Date: _____

Foster parent or caregiver's signature: _____
(If different from the educational decision-maker.)

Date: _____



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

MFHS Theatre Travel Itinerary



Purpose: International Thespian Festival
Destination: University of Nebraska at Lincoln

Trip Start: Monday June 19th, 2017
Trip End: Sunday June 25th, 2017

DISTRICT SUBURBANS

Date	Departure	Location	Arrival	Destination
6/19	9:00am	Marble Falls HS	10:00am	ABIA, Austin TX
6/25	9:00pm	ABIA, Austin TX	10:00pm	Marble Falls HS

DEPARTING FLIGHT

Date	Departs	Airline	Confirm #	Departure	Flight #	Arrives	Arrival	More Info
6/19	12:00pm	United		ABIA	UA5351	1:11pm	DEN	:49 layover in Denver
6/19	2:00pm	United		DEN	UA5776	4:19pm	LNK	:15 taxi to UNL

EXPENSES

Amount	Expense	Additional Information
\$25 (x2)	1st bag	Paid to United Airlines at ABIA, Bags will be charged for departing AND returning flight (\$50 total)
\$25.00	Taxi service	To and from LNK airport and any incidental travel fees

HOUSING

Date	Name	Confirm #	Street	City	Room	Check-Out	More Info
6/19-6/25	University of Nebraska in Lincoln		1400 R Street	Lincoln, NE		6/25	Dorms TBA

I.E. PERFORMANCES

Date	Start	Venue	Show	End	More Info
TBA	TBA	TBA	Duet Acting, Group Acting, Costume Design (2), Costume Construction	TBA	

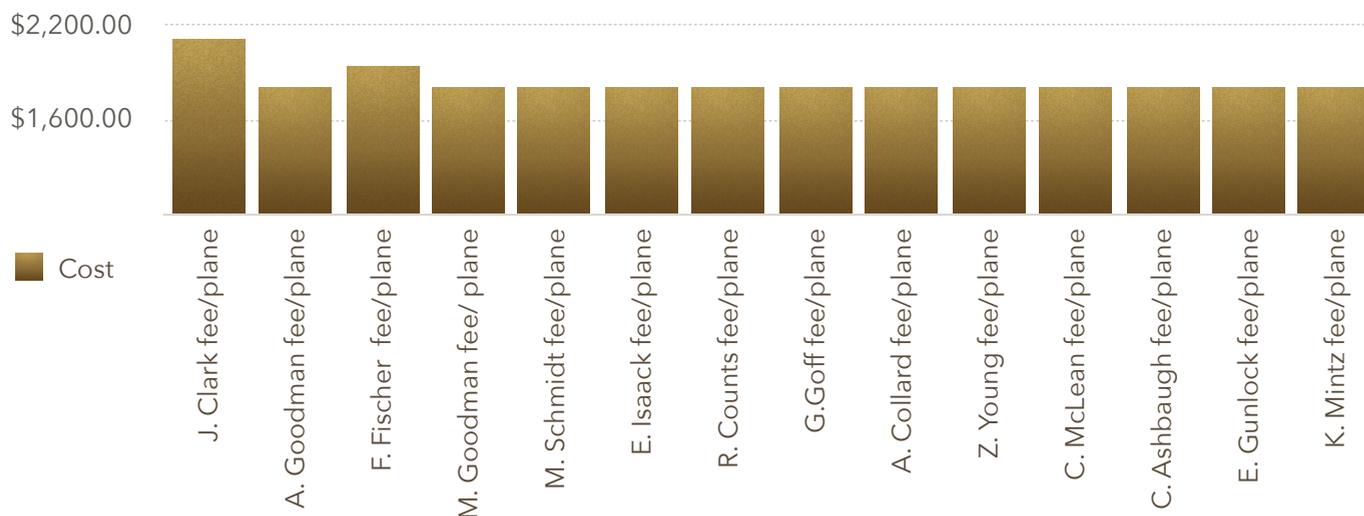
RETURNING FLIGHT

Date	Departs	Airline	Confirm #	Departure	Flight #	Arrives	Arrival	More Info
6/25	12:50pm	United		LNK	UA4739	1:16pm	DEN	:15 taxi to LNK
6/25	5:25pm	United		DEN	UA289	8:28pm	ABIA	4:09 layover in Denver

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. * Clark fees are higher because the fees for the I.E. competitions are under head director's registration.

BUDGET



SUMMARY BY EXPENSE

Attendee & Fee		Cost
J. Clark festival fee/plane ticket	* \$1053/\$1067.24	\$2,120.24
F. Fischer festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
M. Goodman festival fee/plane ticket	\$873/\$1067.24	\$1,940.24
M. Schmidt festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
E. Isaack festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
R. Counts festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
G. Goff festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
A. Collard festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
Z. Young festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
C. McLean festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
C. Ashbaugh festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
E. Gunlock festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
K. Mintz festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
M. Caraway festival fee/plane ticket	\$740/\$1067.24	\$1,807.24
	Total	\$25,747.36



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

REQ DATE
02/09/2017



INVOICE TO:
MARBLE FALLS ISD
ATTN: ACCOUNTS PAYABLE
1800 COLT CIRCLE
MARBLE FALLS, TX 78654
PHONE: 830-693-4357
FAX: 830-693-5685

REQUISITION NUMBER
0361700314

VENDOR KEY : ATHLESUI001
SHIP DATE : 02/09/2017
FISCAL YEAR : 2016-2017
ENTERED BY : KING TAM000

PRINTED 02/15/2017

VENDOR:
ATHLETIC SUPPLY INC
 1107 N GRANT AVE
 ODESSA, TX 79761-3844

SHIP TO:
MARBLE FALLS ISD/SECONDARY OPERATIONS
 306 INDUSTRIAL BLVD
 MARBLE FALLS, TX 78654-4732

PHONE: (800) 272-8555 FAX: (432) 333-4702

ATTN: MATT GREEN

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
60		UA UF)25J Spotlight Jersey - Purple - LC5EHWLN; Web Reference - RKJSH8CC; M- #2,3,4,5,6,7,8,10,11,12,13,14,16,17,20,21,22,23,24,26,29,33,46,80,84,86,88 (27 total); L-#9,25,28,31,32,34,35,42,45,47,54,60,65,72,83,90,91 (17 total); XL - #52, 55, 59, 61, 64, 67, 70, 73, 74, 75, 76, 77, 92, 94 (14 Total); XXL - #57, 66 (2 Total)	132.00000	7,920.00
60		UA UF019P Jet Stream Pant - Purple - LC5EHWLN; S/10, M/20, L/17, XL/10, XXL/13	63.00000	3,780.00
60		UA UF020JM Highlight Jersey - White - CJD8LTYJ; Web Reference - TS67PLZC; (SAME SIZES AS ABOVE)	129.00000	7,740.00
60		UA UF022P Elevate Pant - White - CJD8LTYJ; S/10, M/20, L/17, XL/10, XXL/3	72.00000	4,320.00
60		UA UF020JM Highlight Jersey - Graphite - 4QLKZSJH; Web Reference WAVSF4SN; SAME SIZES AS ABOVE	129.00000	7,740.00
60		UA UF022P Elevate Pant - Graphite - 4QLKZSJH; S/10, M/20, L/17, XL/10, XXL/3	72.00000	4,320.00
1		Guaranteed Shipping	350.00000	350.00
ACCOUNT SUMMARY (FOR INTERNAL USE)				
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
		199 E 36 6399 04 001 0 91 0 00	4,170.00	
		865 L 00 2190 00 001 0 00 5 13	32,000.00	
Please use Purchase Order Number on all Correspondence Changes or substitutions will not be permitted without prior approval. The District is not responsible for goods delivered or work done without a written order. COD shipments will not				
CONTINUED ON NEXT PAGE			PAGE TOTAL	36,170.00
			TOTAL	36,170.00

This is a Requisition and not an official Purchase Order. The District is not financially responsible for the unauthorized purchases made with a Requisition.

REQ DATE
02/09/2017



INVOICE TO:
 MARBLE FALLS ISD
 ATTN: ACCOUNTS PAYABLE
 1800 COLT CIRCLE
 MARBLE FALLS, TX 78654
 PHONE: 830-693-4357
 FAX: 830-693-5685

REQUISITION NUMBER
0361700314

VENDOR KEY : ATHLESUI001
 SHIP DATE : 02/09/2017
 FISCAL YEAR : 2016-2017
 ENTERED BY : KING TAM000

PRINTED 02/15/2017

VENDOR:
 ATHLETIC SUPPLY INC
 1107 N GRANT AVE
 ODESSA, TX 79761-3844

SHIP TO:
 MARBLE FALLS ISD/SECONDARY OPERATIONS
 306 INDUSTRIAL BLVD
 MARBLE FALLS, TX 78654-4732

PHONE: (800) 272-8555 FAX: (432) 333-4702

ATTN: MATT GREEN

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		be accepted.		
		*****2013 PURCHASING COOP BID #7022 **** ***** BUYBOARD CONTRACT #498-15*****		
			PAGE TOTAL	0.00
			TOTAL	36,170.00

This is a Requisition and not an official Purchase Order.
 The District is not financially responsible for the
 unauthorized purchases made with a Requisition.



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

**RESOLUTION OF THE BOARD OF TRUSTEES OF
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**
Concerning Conveyance of Property to Burnet County Emergency Services District No. 9

WHEREAS, The Board of Trustees of the Marble Falls Independent School District (“District”) has determined that the real property described in attached Exhibit “A” (the “Property”) is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes;

WHEREAS, The Board of Trustees is authorized by Texas Local Government Code section 272.001(1) to donate or sell real property for less than fair market value to another political subdivision if:

- (1) the land or interest will be used by the political subdivision to which it is donated or sold in carrying out a purpose that benefits the public interest of the donating or selling political subdivision;
- (2) the donation or sale of the land or interest is made under terms that effect and maintain the public purpose for which the donation or sale is made; and
- (3) the title and right to possession of the land or interest revert to the donating or selling political subdivision if the acquiring political subdivision ceases to use the land or interest in carrying out the public purpose.

WHEREAS, pursuant to Texas Health and Safety Code section 775.031, the Burnet County Emergency Services District No. 9 (“BCESD 9”), created in 2013, is a political subdivision authorized to acquire real property;

WHEREAS, BCESD 9 has requested the Property for it to use to construct and maintain a facility which will be used by the BCESD 9 to enhance its ability to provide of fire, rescue, first responder, emergency medical services, rural fire prevention and control services and other emergency services to residents and visitors Marble Falls, including the campuses and students of Marble Falls ISD;

WHEREAS, the Board of Trustees has determined that the donation of the property benefits Marble Falls ISD and the public interest of Marble Falls ISD by enhancing BCESD 9’s ability to provide fire, rescue, first responder, emergency medical services, rural fire prevention and control services and other emergency services to the campuses and students of Marble Falls ISD;

WHEREAS, the proposed deed, attached hereto, contains language the provides for the title and right to possession of the land or interest to revert to Marble Falls ISD if BCESD 9 ceases to use the land or interest in carrying out the public purpose described therein; now, therefore be it **RESOLVED**,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees agrees to convey the Property to the Burnet County Emergency Services District No. 9 for the purpose stated.

3. That the Board of Trustees authorizes the President of the Board of Trustees to execute the deed presented conveying the Property to the Burnet County Emergency Services District No. 9.

4. That it is hereby found, determine and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this ____ day of _____, 2017.

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

By:

Rick Edwards, President, Board of Trustees

ATTEST:

Lee Ann Johnson, Secretary, Board of Trustees

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Marble Falls Independent School District during a regularly scheduled/special meeting on _____, 2017. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this _____ day of _____, 2017.

By: _____
Rick Edwards, President, Board of Trustees

THE STATE OF TEXAS }
 }
COUNTY OF BURNET } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Rick Edwards, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Marble Falls Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____, 2017; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2017.

Notary Public, State of Texas

WARRANTY DEED

Date: _____

Grantor: Marble Falls Independent School District, a political subdivision of the State of Texas, by and through Rick Edwards, President of the Board of Trustees of Marble Falls Independent School District, on behalf of Marble Falls Independent School District

Grantor's Mailing Address:

2001 Broadway
Marble Falls, Burnet County, Texas

Grantee: [Burnet County Emergency Services District No. 9](#)

Grantee's Mailing Address:

PO Box 250
Spicewood, TX 78668

Consideration: As a donation pursuant to Texas Local Government Code section 272.001(1)

Property (including any improvements):

BEING a 1.00-acre tract described as Lot 2 together with the easement thereto out of the Spicewood Elementary School Subdivision 35.60 acres, J. H. Johnson Survey No. 16, Abstract No. 477, Burnet County, Texas and as shown on Plat dated December 20, 2016 and recorded under Instrument No. 201611914, Official Public Records of Burnet County, Texas.

Fee Simple Determinable Condition:

IT IS EXPRESSLY UNDERSTOOD AND AGREED that this conveyance shall be effective for only so long as Grantee uses the Property for the public purpose of emergency purposes and does not execute a document that purports to convey the Property.

Reservations from and Exceptions to Conveyance and Warranty:

Grantee takes the Property subject to all valid easements, rights-of-way, and prescriptive rights, whether of record or not; all valid restrictions, liens, reservations, covenants, conditions, oil-and-gas leases, mineral severances, and other instruments reflected in the public records of Burnet County, Texas that affect the Property; rights of adjoining owners in any walls and fences situated on a common boundary; any discrepancies, conflicts, or shortages in area or boundary lines; any encroachments or overlapping of improvements; all interests in the mineral estate owned by third parties; and the rights of the owners of the mineral estate to use the surface of the Property

as reasonably necessary for the development and production of the mineral estate.

GRANTEE HAS THOROUGHLY INSPECTED AND EXAMINED THE PROPERTY TO THE EXTENT THAT GRANTEE DEEMS NECESSARY IN ORDER TO FULLY EVALUATE THE PROPERTY. GRANTEE IS RELYING SOLELY ON SUCH INSPECTIONS, EXAMINATIONS, AND EVALUATIONS IN ACQUIRING THE PROPERTY. GRANTEE IS NOT RELYING IN WHOLE OR IN PART ON ANY STATEMENT MADE, ANY INFORMATION OR DOCUMENTATION PROVIDED, OR ANY WARRANTY OR REPRESENTATION, BY GRANTOR OR GRANTOR'S AGENTS, ADMINISTRATORS, EMPLOYEES, CONTRACTORS, REPRESENTATIVES, ATTORNEYS, TRUSTEES, OR OTHER AFFILIATES. GRANTOR HAS NO (AND GRANTEE WAIVES ANY) OBLIGATION TO DISCLOSE ANY AND ALL MATERIAL FACTS REGARDING THE PROPERTY, REGARDLESS OF WHETHER SUCH FACTS ARE DISCOVERABLE BY GRANTEE. EXCEPT FOR THE WARRANTY OF TITLE STATED ABOVE, GRANTOR CONVEYS THE PROPERTY TO GRANTEE AND GRANTEE ACCEPTS THE PROPERTY "AS IS", "WHERE IS" AND "WITH ALL FAULTS" BASIS, SUBJECT TO ANY PATENT OR LATENT DEFECTS OR ANY OTHER CONDITION THAT MAY AFFECT THE PROPERTY. EXCEPT AS OTHERWISE SPECIFICALLY PROVIDED HEREIN, GRANTOR EXPRESSLY DISCLAIMS ALL WARRANTIES OF ANY NATURE, KIND OR CHARACTER WHATSOEVER, EXPRESS OR IMPLIED, REGARDING THE PROPERTY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES OF HABITABILITY, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR THAT THE PROPERTY HAS A PARTICULAR FINANCIAL VALUE.

AS BETWEEN GRANTOR AND GRANTEE, THE RISK OF LIABILITY OR EXPENSE FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY WILL BE GRANTEE'S ABSOLUTE RESPONSIBILITY, REGARDLESS OF WHETHER SUCH ENVIRONMENTAL PROBLEMS EXISTED OR WERE KNOWN OR UNKNOWN ON THE DATE OF THIS INSTRUMENT. GRANTEE ASSUMES THE ENTIRE RISK THAT ENVIRONMENTAL PROBLEMS MAY EXIST ON THE PROPERTY OR THAT OTHER PROBLEMS MAY BURDEN THE PROPERTY, AND GRANTEE RELEASES GRANTOR FROM ANY AND ALL CLAIMS, ACTIONS, DEMANDS, RIGHTS, DAMAGES, COSTS, OR EXPENSES THAT COULD ARISE OUT OF OR IN CONNECTION WITH THE PROPERTY. GRANTEE FURTHER AGREES TO PROTECT, RELEASE, AND DEFEND, AND INDEMNIFY GRANTOR, AND TO HOLD GRANTOR HARMLESS, FROM AND AGAINST ANY AND ALL CLAIMS, LOSSES, DEMANDS, DAMAGES, ACTIONS, SUITS, LIABILITY, COSTS AND EXPENSES, INCLUDING WITHOUT LIMITATION, ATTORNEY'S FEES AND EXPENSES AND OTHER LITIGATION EXPENSES FOR THE DEFENSE THEREOF, ARISING FROM ANY PROBLEMS ASSOCIATED WITH THE PROPERTY, INCLUDING, WITHOUT LIMITATION, ANY ENVIRONMENTAL LIABILITY UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, OR THE TEXAS WATER CODE.

Grantor, for the consideration and subject to the reservations from conveyance and exceptions to conveyance and warranty, grants, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, their heirs, beneficiaries, successors and assigns for as long as the Fee Simple Determinable Condition is satisfied, and if the Fee Simple Determinable Condition is not satisfied, the Property will automatically revert to and be owned by Grantor without the necessity of any further act on the part of Grantor, it being the Grantor's intent to convey a fee simple determinable estate to Grantee. Grantor binds itself and its successors to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee, their heirs, beneficiaries, successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to conveyance and warranty, when the claim is by, through or under Grantor but not otherwise.

Grantee acknowledges and agrees, on its own behalf and on behalf of any of its successors and assigns, that the Texas Deceptive Trade Practiced-Consumer Protection Act, Subchapter E of Chapter 17 of the Texas Business and Commerce Code (the "DTPA"), is not applicable to this transaction. Accordingly, Grantee's rights and remedies with the respect to the Property and this transaction are governed by legal principles other than the DTPA.

Grantor is exempted by law from the payment of *ad valorem* taxes; therefore, Grantee will pay all *ad valorem* and other taxes for the Property for the current year and future years.

When the context requires, singular nouns and pronouns include the plural.

GRANTOR:

Marble Falls Independent School District, a political subdivision of the State of Texas

By: _____
Rick Edwards, President of the Board of Trustees

GRANTEE:

[Burnet County Emergency Services District No. 9](#)

By: _____
Byron Zinn, President

STATE OF TEXAS)
COUNTY OF BURNET)

This instrument was acknowledged before me on _____, 2017, by Rick Edwards, President of the Board of Trustees Marble Falls Independent School District, a political subdivision of the State of Texas, on behalf of Marble Falls Independent School District.

Notary Public, State of Texas

STATE OF TEXAS)
COUNTY OF BURNET)

This instrument was acknowledged before me on _____, 2017, by Byron Zinn, President of the [Burnet County Emergency Services District No. 9](#)

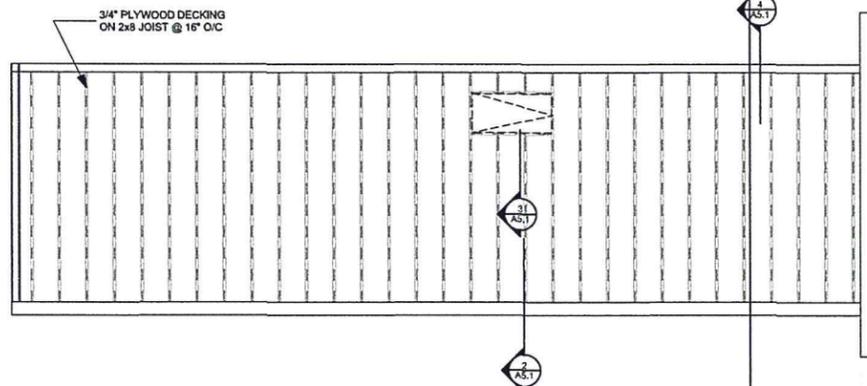
Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

LAW OFFICE OF ROBERT A KLAEGER
115 Main St.
Marble Falls, TX 78654
Tel: (830) 693-2456
Fax: (830) 693-7861

AFTER RECORDING RETURN TO:

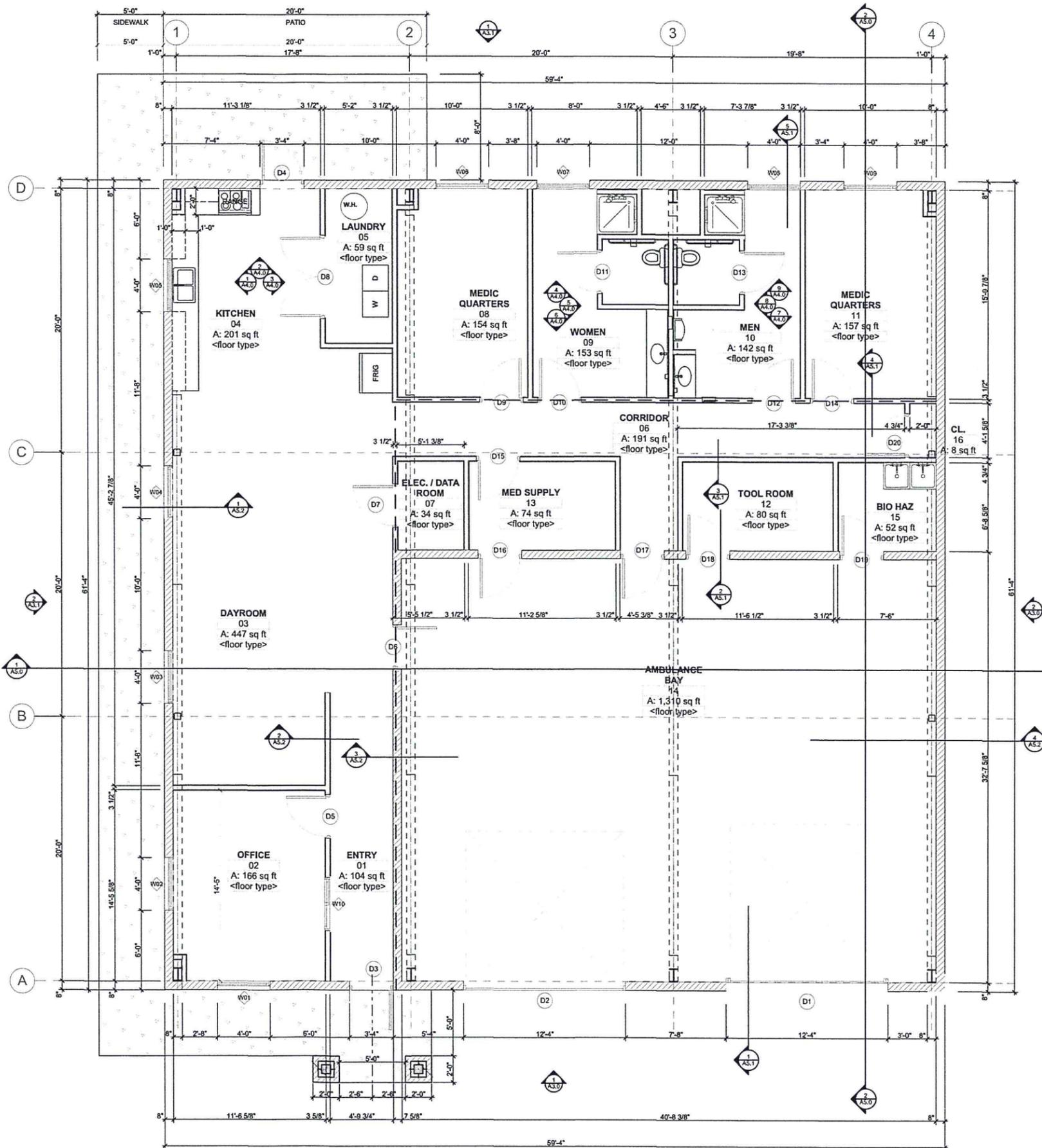
LAW OFFICE OF ROBERT A KLAEGER
115 Main St.
Marble Falls, TX 78654
Tel: (830) 693-2456
Fax: (830) 693-7861



2 MEZZANINE FRAMING PLAN
SCALE: 1/4" = 1'-0"

WALL LEGEND

	8" CONCRETE BLOCK WALL
	WOOD OR METAL STUD WALL
	WALL TO EXTENDED AND SEALED TIGHT TO ROOF DECK



1 FLOOR PLAN
SCALE: 1/4" = 1'-0"

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL,
PERMITTING, OR CONSTRUCTION
THIS DOCUMENT IS THE PROPERTY OF
BRUCE JACKSON
ALL RIGHTS RESERVED
NO REUSE, REPRODUCTION, OR
DISTRIBUTION IS PERMITTED WITHOUT
WRITTEN PERMISSION

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
Phone: 512.779.8887 P.O. BOX 668 Marble Falls, Texas 78654

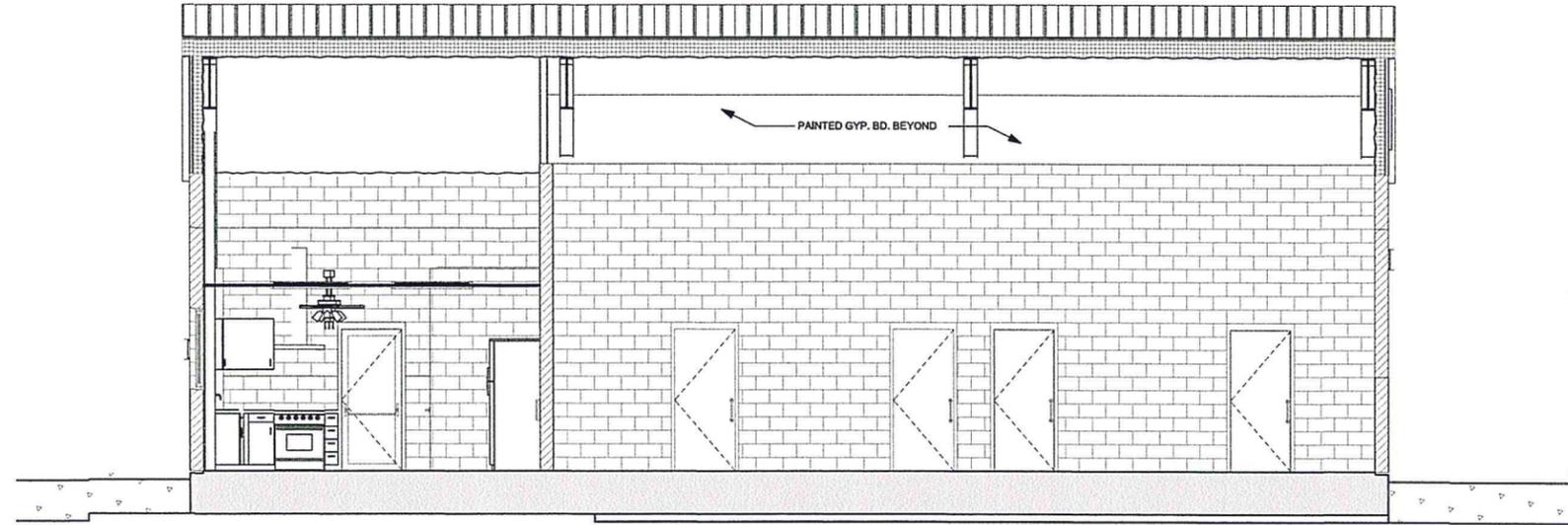
DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	60% REVIEW

DRAWN BY: RWM
CHECKED BY: BHJ

PROJECT NUMBER: 16033

A2.0

©2017 JACKSON ASSOCIATES



1 SECTION
SCALE: 1/4" = 1'-0"



2 SECTION
SCALE: 1/4" = 1'-0"

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL,
PERMITTING, OR CONSTRUCTION.
The Architect is not responsible for the accuracy of these
drawings and the user of these drawings should consult
with the authority having jurisdiction.
BRUCE JACKSON
AIA #194423787
Architect, Registered Professional

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
Phone: 512.779.8887 P.O. BOX 668 Marble Falls, Texas 78654

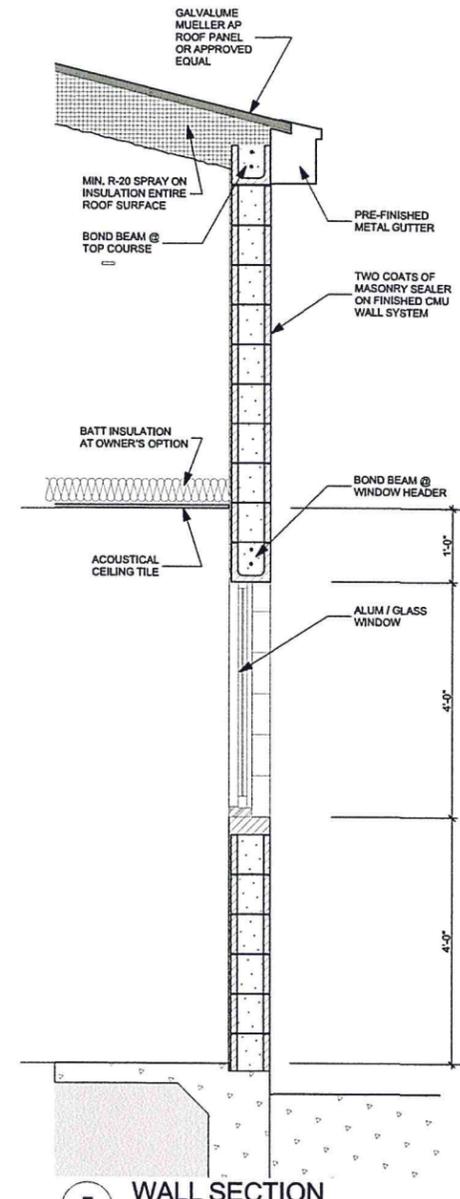
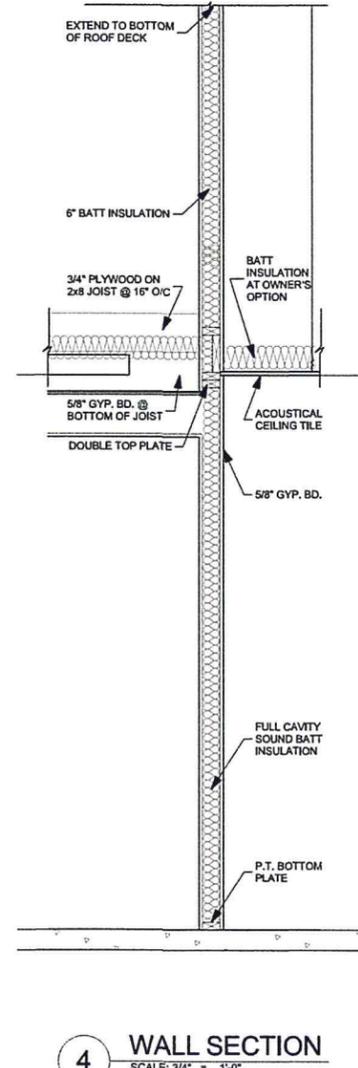
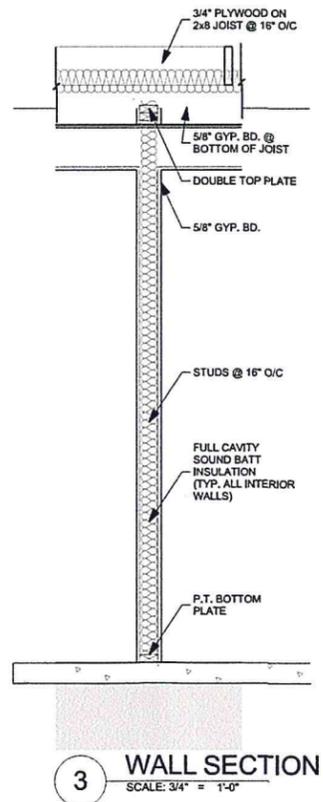
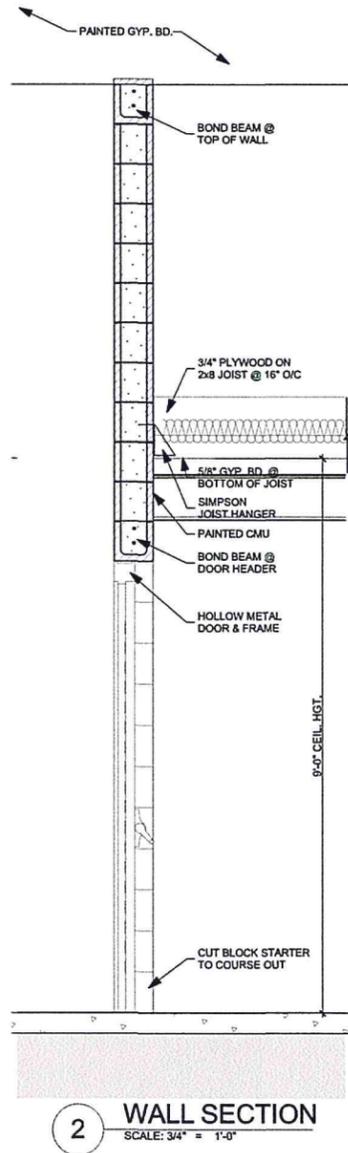
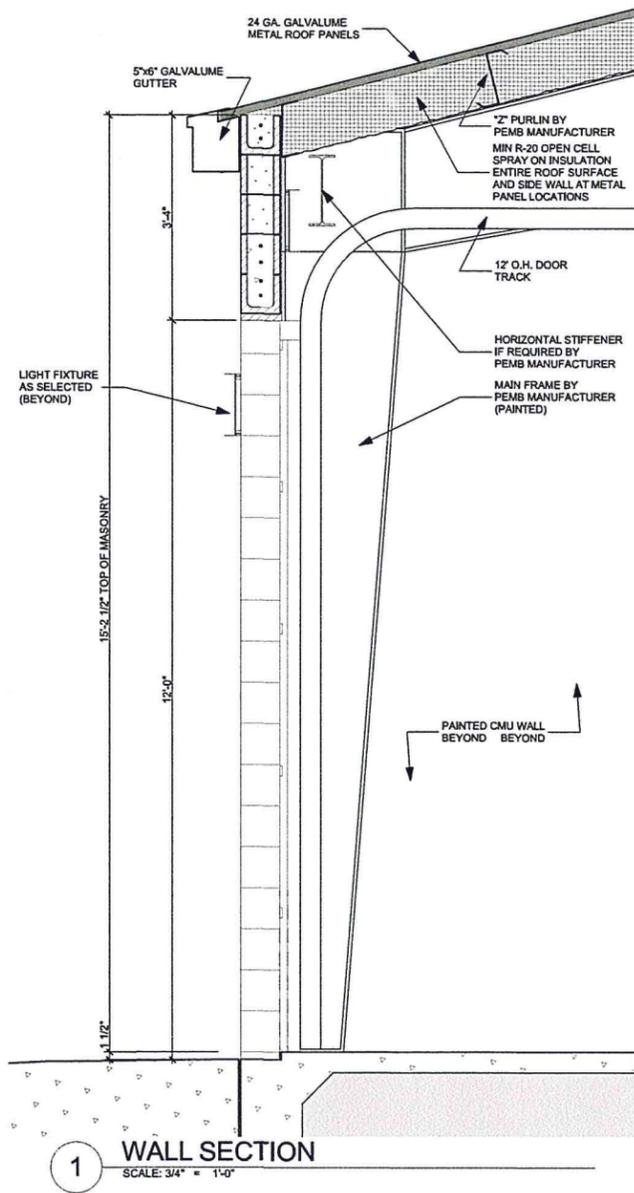
DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY	CHECKED BY
RWM	BHJ

PROJECT NUMBER: 16033

A5.0

COPYRIGHT © 2017 JACKSON ASSOCIATES



**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL,
PERMITTING, OR CONSTRUCTION
The Architect is not responsible for the accuracy of these
drawings and the contractor shall verify all dimensions
before beginning construction.
BRUCE JACKSON
No. 19454-03/2017
Architect

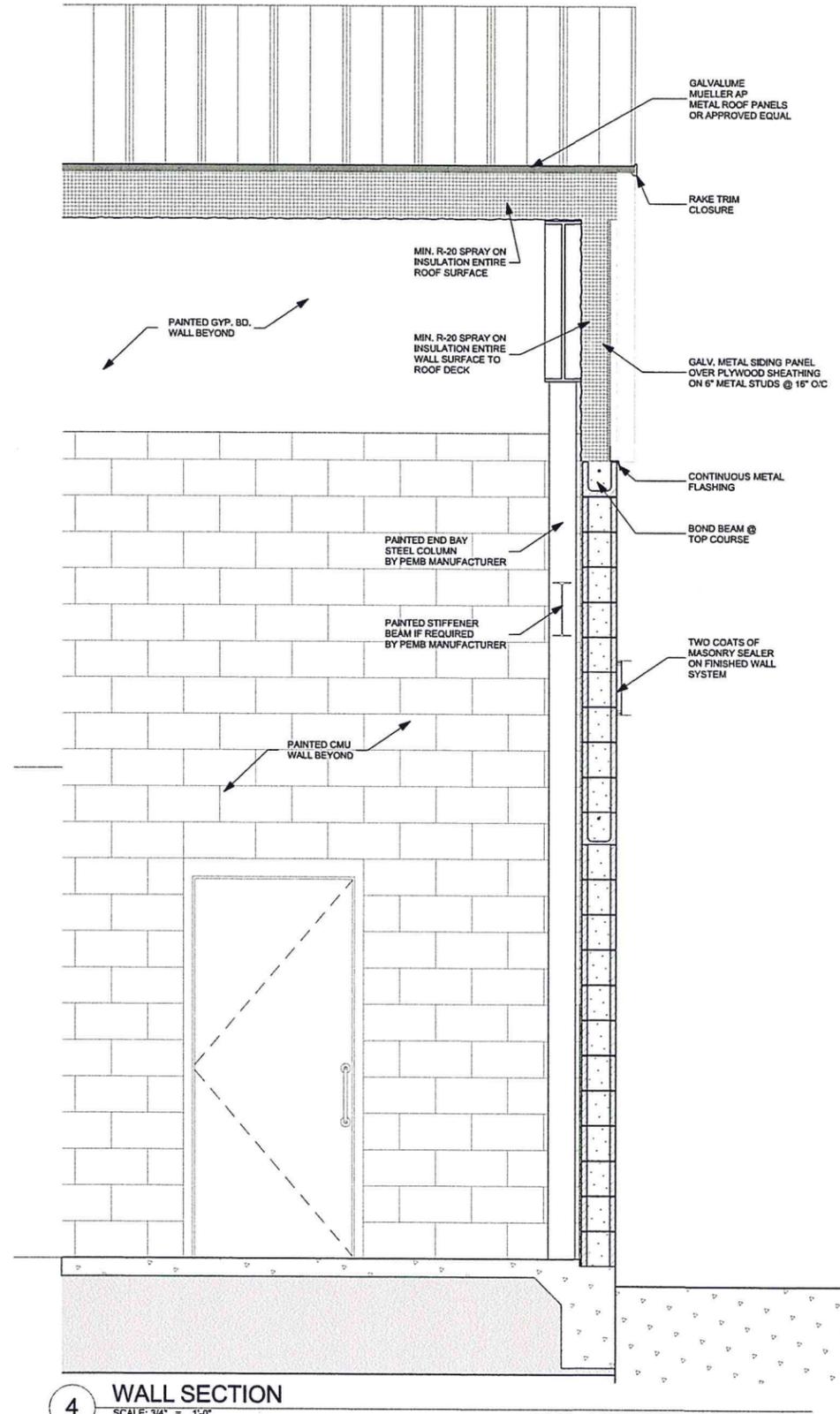
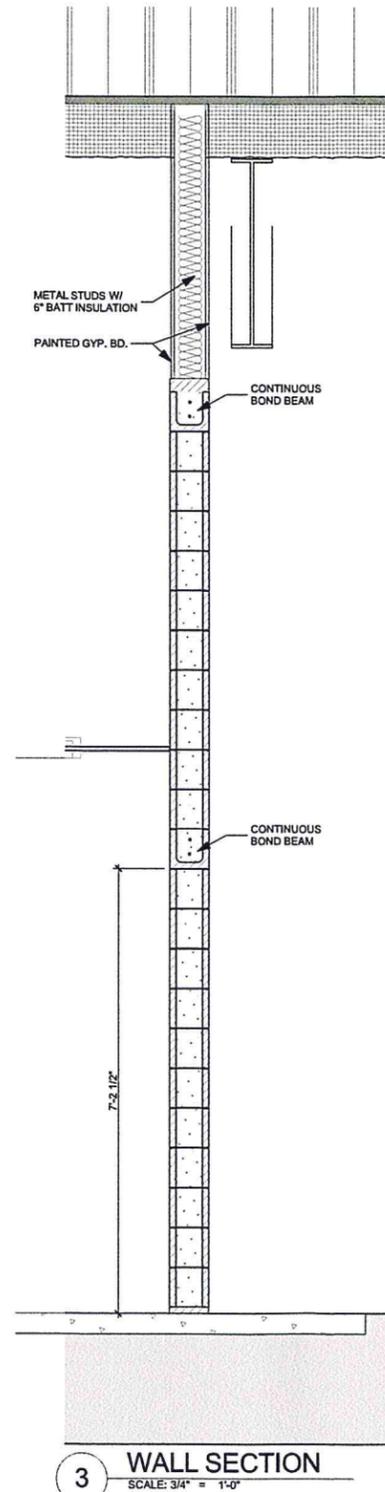
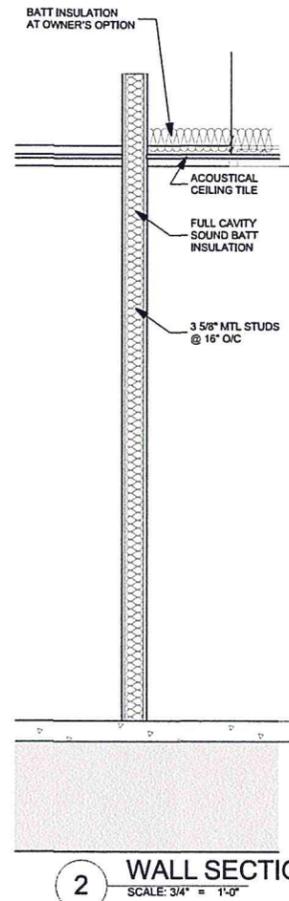
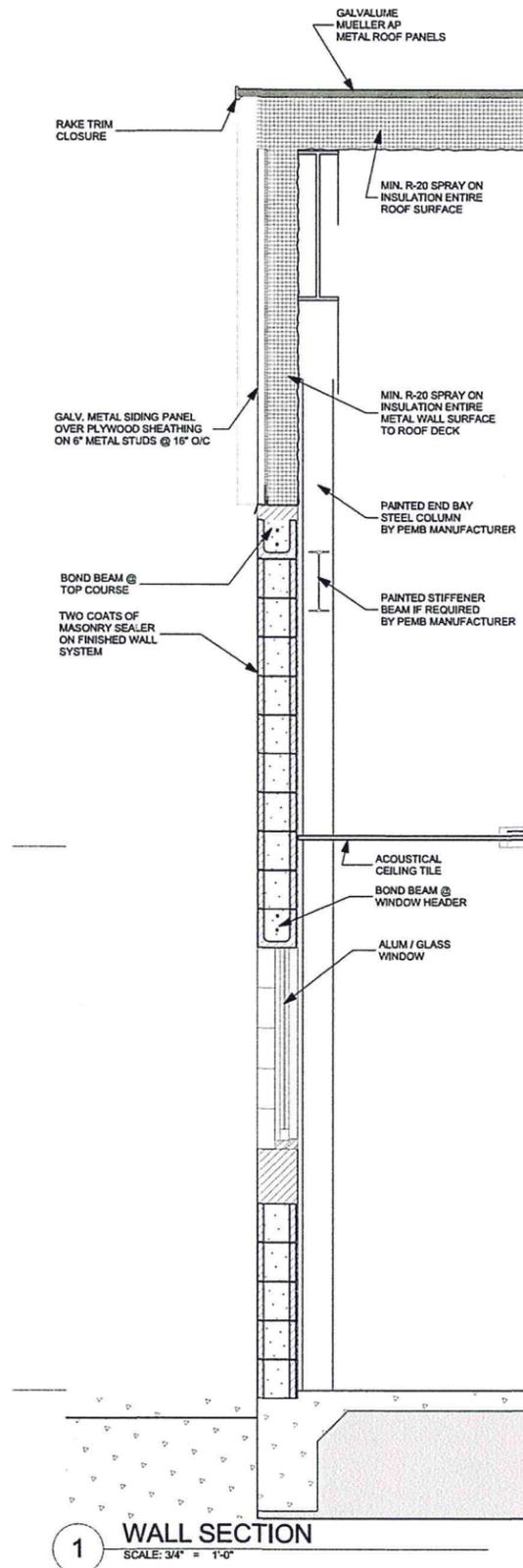
**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
P.O. BOX 668 Marble Falls, Texas 78654
Phone: 512.779.8887

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY: RWM
CHECKED BY: BHJ
PROJECT NUMBER: 16033

A5.1

COPYRIGHT © 2017 JACKSON ASSOCIATES



**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL
PERMITTING OR CONSTRUCTION
This document is the property of Jackson Associates & Planning
It is to be used only for the project and location
identified on the title block.
BRUCE JACKSON
No. 19166-033017
Professional Engineer
State of Texas

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
P.O. BOX 668 Marble Falls, Texas 78654
Phone: 512.779.8887

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY: RWM
CHECKED BY: BHJ
PROJECT NUMBER: 16033

A5.2

COPYRIGHT © 2017 JACKSON ASSOCIATES

EXISTING CONDITIONS

1. CONTRACTOR IS TO VISIT THE SITE TO INSPECT THE EXISTING CONDITION AND TO VERIFY THE AMOUNT OF WORK THAT WILL BE NECESSARY FOR THE PROJECT TO BE COMPLETED AS SHOWN ON THE ARCHITECTURAL AND ENGINEERING DRAWINGS.
2. CONTRACTOR IS TO VERIFY CONDITION OF EXISTING COMPONENTS WHEN THEY ARE TO BE REUSED. THESE SHALL BE OPERATIONAL AND FREE OF AESTHETIC FLAWS AND SUITABLE FOR THEIR INTENDED USE.
3. NOTIFY OWNER AND ARCHITECT IMMEDIATELY UPON ENCOUNTERING UNEXPECTED CONCEALED CONDITIONS AND EXCEPT IN AN EMERGENCY BEFORE THE ENCOUNTERED CONDITIONS ARE DISTURBED.

SELECTIVE DEMOLITION

1. COMPLY WITH LAW, RULES AND REGULATIONS OF GOVERNMENTAL AUTHORITIES HAVING JURISDICTION OVER THE DEMOLITION WORK.
2. PERFORM THE DEMOLITION WORK IN ACCORDANCE WITH ANSIFPPA 241, SAFEGUARDING BUILDING CONSTRUCTION AND DEMOLITION OPERATIONS.
3. ENVIRONMENTAL REQUIREMENT: COMPLY WITH GOVERNING REGULATIONS PERTAINING TO ENVIRONMENTAL PROTECTION.
4. USE WATER SPRINKLING, TEMPORARY ENCLOSURES AND OTHER SUITABLE METHODS TO CONTROL DUST AND DIRT IN THE AIR.
5. SEQUENCE AND SCHEDULE DEMOLITION OPERATIONS AND GENERAL CONSTRUCTION WORK WITH THE OWNER.
6. PROVIDE A MINIMUM OF 72 HOURS ADVANCE NOTICE OF UNAVOIDABLE INTERRUPTIONS IN EXISTING UTILITY OR OTHER SERVICES.
7. PROVIDE TEMPORARY BARRICADES, CANOPIES, FENCES, RAILINGS, LIGHTS, SHEDS AND SIMILAR TEMPORARY CONSTRUCTION REQUIRED TO PROTECT WORKMEN, FACILITY PERSONNEL AND OTHERS FROM INJURY CAUSED BY DEMOLITION WORK. PROVIDE FREE AND SAFE PASSAGE OF PERSONS TO AND FROM BUILDINGS AND FACILITIES THAT ARE TO REMAIN. ALL WORK IS TO BE IN COMPLIANCE WITH OSHA, FEDERAL AND LOCAL GOVERNMENT REQUIREMENTS.
8. ENSURE MINIMUM INTERFERENCE WITH ROADS, STREETS, DRIVEWAYS, SIDEWALKS AND ADJACENT FACILITIES. DO NOT CLOSE OR OBSTRUCT STREETS, DRIVEWAYS, SIDEWALKS, ALLEYS OR PASSAGEWAYS WITHOUT PERMISSION FROM AUTHORITIES HAVING JURISDICTION. MAINTAIN REGULAR TRAFFIC FLOW AROUND THE SITE UNLESS OTHERWISE DIRECTED.
9. PROMPTLY REMOVE DEBRIS FROM PREMISES. DO NOT BURN DEBRIS ON SITE. PROVIDE DUST-TIGHT PARTITION AREA WHERE DEMOLITION WORK IS BEING PERFORMED WITHIN AREAS THAT ARE FINISHED OR IN USE. PROVIDE NOT LESS THAN 4" NOMINAL METAL OR WOOD STUD PARTITIONS WITH 1/2" PLYWOOD SHEATHING ON SIDE (FINISHED ON OCCUPIED SIDE). JOINTS OF THE SHEATHING SHALL BE SEALED AND AIR TIGHT. PERIMETER JOINTS OF PARTITION SHALL BE SEALED AIR TIGHT AND DOORS WEATHER-STRIPPED. DO NOT FASTEN OR OTHERWISE SECURE PARTITIONS TO EXISTING FINISHED FLOOR, WALLS OR CEILING UNLESS OTHERWISE APPROVED BY THE ARCHITECT.
10. AFTER FLOOR COVERINGS ARE REMOVED, THOROUGHLY REMOVE ADHESIVES BY MECHANICAL PROCESS OR A COMBINATION OF MECHANICAL AND CHEMICAL PROCESSES SUCH THAT WHEN COMPLETED, FLOOR ARE READY TO RECEIVE NEW FLOOR COVERINGS WHETHER SCHEDULED OR NOT.
11. CHEMICAL PROCESS IF USED, SHALL NOT INTERFERE WITH SUBSEQUENT BOND OF ADHESIVES USED FOR NEW FLOOR COVERINGS.
12. LEAVE EACH AREA BROOM CLEAN UPON COMPLETION OF DEMOLITION WORK. CLEAN ADJACENT FACILITIES OF DUST, DIRT AND DEBRIS RESULTING FROM DEMOLITION OPERATIONS. RETURN ADJACENT AREAS TO CONDITION EXISTING PRIOR TO THE START OF WORK.

DRYWALL AND PARTITIONS

1. STUD SPACING AND GAUGE SHALL BE BASED UPON MANUFACTURER'S ALLOWABLE HEIGHT CHARTS. LIMIT DEFLECTION OF PARTITIONS TO THE FOLLOWING:
 - a. BASE ON 5 PSF UNIFORM DESIGN LOAD
 - b. ALL PARTITIONS: L/120 DEFLECTION
 - c. PARTITIONS TO RECEIVE CERAMIC TILE: L/240
2. NOTIFY ARCHITECT SHOULD PARTITION HEIGHT EXCEED STUD MANUFACTURER'S ALLOWABLE HEIGHT CHART.
3. SOUND BATT INSULATION WHERE SCHEDULED SHALL COMPLY WITH ASTM C665 TYPE 1, GLASS FIBER COMPOSITION, UNFACED, NON-COMBUSTIBLE WHEN TESTED IN ACCORDANCE WITH ASTM E136.
4. INSTALL PARTITION AND CEILING FRAMING IN ACCORDANCE WITH ASTM C754 AND MANUFACTURER'S INSTRUCTIONS.
5. INSTALL GYPSUM PANELS IN ACCORDANCE WITH ASTM 754, GA-216 AND MANUFACTURER'S INSTRUCTIONS.
6. GYPSUM BOARD AT "WET" LOCATIONS SHALL BE CEMENTIOUS BOARD NOT "GREEN ROCK".
7. INSTALL ACOUSTICAL PARTITIONS AS FOLLOWS:
 - a. EXTEND ACOUSTICAL PARTITION PAST INTERSECTING NON-ACOUSTICAL PARTITIONS.
 - b. FILL WALL CAVITY WITH SOUND BATTS, ELIMINATE ALL VOIDS.
 - c. SEAL ACOUSTICAL PARTITION AT PERIMETER AND AROUND PENETRATIONS WITH CONTINUOUS BEAD OF SEALER. IN FIRE RATED PARTITIONS USE FIRE STOPPING SEALER. IN ACOUSTICAL PARTITIONS USE ACOUSTICAL SEALER. SEAL SPACE BETWEEN GYP. BOARD PANEL AT CONTROL JOINTS. APPLY SEALER TO PENETRATIONS THROUGH PARTITIONS.
8. INSTALL ACCESSORIES AS FOLLOWS:
 - a. INSTALL IN ACCORDANCE WITH MANUFACTURER'S INSTRUCTIONS
 - b. INSTALL CORNER REINFORCEMENT AT OUTSIDE CORNERS. USE SINGLE LENGTHS WHERE LENGTH OF CORNER DOES NOT EXCEED STANDARD HEIGHT.
 - c. INSTALL CONTROL JOINTS AT WALL AND PARTITIONS AT MAXIMUM OF 30' APART. CONTROL JOINTS MAY BE INSTALLED ON BOTH SIDES OF DOOR HEADER.
 - d. INSTALL CONTROL JOINTS IN GYP. BOARD CEILING AT MAXIMUM OF 50' APART OR MAXIMUM OF 2,500 S.F.
9. NEW PARTITIONS CONSTRUCTED TO DECK SHALL RECEIVE RETURN AIR BOOTS APPROPRIATELY SIZED FOR PROPER OPERATION OF HVAC SYSTEM.
10. FOR PARTITIONS UNDER 10'-0" HIGH OR LESS USE VERTICAL INSTALLATION. FOR PARTITIONS OVER 10'-0" HIGH USE HORIZONTAL INSTALLATION AND STAGGER PANELS.
11. NEW FIRE RATED PARTITIONS SHALL HAVE FIRE DAMPERS OF APPROPRIATE SIZE AND RATING.
12. PROVIDE ACCESS PANELS OF THE APPROPRIATE FIRE RATING FOR MECHANICAL, ELECTRICAL AND PLUMBING ACCESS.

CUTTING AND PATCHING

1. CONTRACTOR SHALL EXECUTE CUTTING AND PATCHING WORK BY METHODS WHICH WILL AVOID DAMAGE TO OTHER WORK AND PROVIDE PROPER SURFACES TO RECEIVE PATCHING AND FINISHING.
2. REQUIREMENT FOR STRUCTURAL WORK: DO NOT CUT AND PATCH STRUCTURAL ELEMENTS IN A MANNER THAT WOULD CHANGE THEIR LOAD-CARRYING CAPACITY OR LOAD-DEFLECTION RATIO.
3. VISUAL REQUIREMENT: DO NOT CUT AND PATCH CONSTRUCTION EXPOSED ON THE EXTERIOR OR IN OCCUPIED SPACES IN A MANNER THAT WOULD, IN THE OWNER/ARCHITECT'S OPINION, REDUCE THE BUILDING'S AESTHETIC QUALITIES. DO NOT CUT AND PATCH CONSTRUCTION IN A MANNER THAT WOULD RESULT IN VISUAL EVIDENCE OF CUTTING AND PATCHING. REMOVE CONSTRUCTION CUT AND PATCH IN A VISUALLY SATISFACTORY MANNER AND REPLACE WITH CONSTRUCTION VISUALLY ACCEPTABLE TO THE OWNER/ARCHITECT.
4. USE MATERIAL IDENTICAL TO EXISTING MATERIALS FOR EXPOSED SURFACES. USE MATERIAL THAT VISUALLY MATCHES EXISTING ADJACENT SURFACES INsofar as possible. IF IDENTICAL MATERIALS ARE UNAVAILABLE OR CANNOT BE USED, USE MATERIAL WHOSE INSTALLED PERFORMANCE WILL EQUAL OR SURPASS THAT OF EXISTING MATERIALS.
5. TEMPORARY SUPPORT: PROVIDE ADEQUATE TEMPORARY SUPPORT OF WORK TO BE CUT.
6. PROTECT EXISTING CONSTRUCTION DURING CUTTING AND PATCHING TO PREVENT DAMAGE. PROVIDE PROTECTION FROM ADVERSE WEATHER CONDITIONS FOR PORTIONS OF THE PROJECT THAT MIGHT BE EXPOSED DURING CUTTING AND PATCHING OPERATIONS.
7. PERFORMANCE: EMPLOY SKILLED TRADES PERSON TO PERFORM CUTTING AND PATCHING. PROCEED WITH CUTTING AND PATCHING AT THE EARLIEST FEASIBLE TIME AND COMPLETE WITHOUT DELAY.
8. CUT EXISTING CONSTRUCTION TO PROVIDE FOR INSTALLATION OF OTHER COMPONENTS OR PERFORMANCE OF OTHER CONSTRUCTION ACTIVITIES AND SURFACES TO THEIR ORIGINAL CONDITION.
9. RESTORE WORK WHICH HAS BEEN CUT OR REMOVED. PERFORM FITTING AND ADJUSTMENT OF MATERIALS TO PROVIDE A FINISHED INSTALLATION TO COMPLY WITH THE SPECIFIED MATERIALS FUNCTION, FINISH AND TOLERANCES.

STEEL DOORS AND FRAMES

1. COMPLY WITH:
 - a. AMERICAN NATIONAL STANDARDS INSTITUTE:
 - i. ANSI A115 SERIES 82 ON DOOR AND FRAME PREPARATION
 - b. AMERICAN NATIONAL STANDARDS INSTITUTE/STEEL DOOR INSTITUTE:
 - i. ANSISDI 100, RECOMMENDED SPECIFICATIONS FOR STANDARD STEEL DOORS AND FRAMES.
 - ii. ANSISDI A151.1 TEST PROCEDURE AND ACCEPTANCE CRITERIA FOR PHYSICAL ENDURANCE FOR STEEL DOORS AND HARDWARE REINFORCING.
 - iii. SDI 112, GALVANIZED STANDARD STEEL DOORS AND FRAMES
2. DOOR AND FRAME TYPES
 - a. FLUSH HOLLOW METAL STANDARD STEEL DOORS
 - b. WELDED STANDARD STEEL DOOR FRAMES FOR SIDELIGHTS AND OTHER INTERIOR GLAZING OPENINGS.
 - c. GRADES
 - i. GRADE II - HEAVY DUTY, MODEL 1: FULL FLUSH DESIGN
 - ii. GRADE - EXTRA HEAVY DUTY, MODEL 2: SEAMLESS DESIGN FOR EXTERIOR DOORS.
3. FABRICATION
 - a. UNLESS OTHERWISE SHOWN, FABRICATE INTERIOR FRAMES OF 16 GAUGE STEEL AND EXTERIOR FRAMES OF 14 GAUGE GALVANIZED STEEL. FULLY WELD FRAMES WITH CORNERS MITERED AND GROUND SMOOTH.
 - b. FABRICATE FLUSH HOLLOW METAL DOORS WITH FACE SHEETS EACH FORMED OF 18 GAUGE STEEL FOR INTERIOR DOORS AND 16 GAUGE GALVANIZED STEEL FOR EXTERIOR DOORS.
 - i. INSULATION EXTERIOR NON-FIRE-RATED HOLLOW METAL DOORS WITH THE POLYSTYRENE OR POLYURETHANE AT DOOR MANUFACTURER'S OPTION, INSERTED BETWEEN VERTICAL REINFORCING.
 - c. FABRICATE FIRE-RATED DOORS AND FRAMES IN ACCORDANCE WITH THE REQUIREMENTS OF NFPA STANDARD NO. 8 AND UL STANDARD FOR SAFETY NO. 83 FOR THE CLASS OF DOOR OPENING SCHEDULED.
 - i. DOORS AND FRAMES SHALL BEAR THE APPROPRIATE UNDERWRITERS AND MAXIMUM TEMPERATURE RISE RATING, IF ANY.
4. INSTALLATION
 - a. SET FRAMES ACCURATELY IN POSITION PLUMBED, ALIGNED AND BRACED SECURELY UNTIL PERMANENT ANCHORS ARE SET. FIT HOLLOW METAL DOORS ACCURATELY IN FRAMES WITHIN TOLERANCES SPECIFIED IN ANSISDI 100-91.
 - b. PLACE FIRE-RATED DOORS WITH CLEARANCES AS SPECIFIED IN NFPA STANDARD NO. 80
 - b. EXISTING DOORS AND FRAMES: EXAMINE EXISTING DOORS AND FRAMES WHICH ARE TO REMAIN OR ARE TO BE REMOVED AND RELOCATED, TO DETERMINE THAT DOORS SWING FREELY, ARE PROPERLY ALIGNED WITHIN FRAME AND WILL ACCEPT NEW HARDWARE AS SPECIFIED.

FIRE EXTINGUISHING EQUIPMENT

1. PROVIDE MULTI-PURPOSE DRY CHEMICAL FIRE EXTINGUISHERS, ABC TYPE OR THE MINIMUM REQUIRED BY THE LOCAL AUTHORITY HAVING JURISDICTION.
2. FIRE EXTINGUISHERS:
 - a. UL LISTED EXTINGUISHER
 - b. STAINLESS STEEL TANK WITH PRESSURE GAUGE
3. FIRE EXTINGUISHER CABINET:
 - a. ANODIZED ALUMINUM CABINET AND DOOR
 - b. SEMI-RECESSED TYPE WITH RADIUSSED RETURN
 - c. VERTICAL DUO DOOR WITH CLEAR FLOAT GLASS
 - d. VINYL LETTERS READING "FIRE EXTINGUISHER"

ACOUSTICAL CEILING PANELS

1. PROVIDE ACOUSTICAL WALL BOARD WHERE SHOWN ON DRAWINGS
 - A. MANUFACTURER: JOHN'S MANVILLE OR EQUAL
 - B. PRODUCT: WHISPER TONE WALL BOARD OR EQUAL
 - C. SIZE: AS LARGE AS FEASIBLE FOR APPLICATION
2. INSTALL PER MANUFACTURER'S INSTRUCTIONS

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**

1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL
PERMITTING OR CONSTRUCTION

The American Institute of Architects has the honor of certifying that the above is a true and correct copy of the original drawing as submitted to the authority of
BRUCE JACKSON
No. 19164-13-0137
Approved, permitting for reference

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**

Phone: 512.779.8887 P.O. BOX 668 Marble Falls, Texas 78654

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY	CHECKED BY
RWM	BHJ

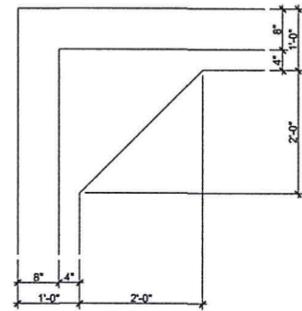
PROJECT NUMBER: 16033

A7.0

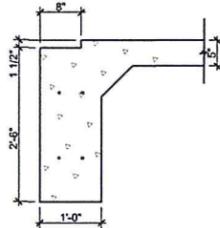
COPYRIGHT © 2017 JACKSON ASSOCIATES

CONCRETE FOUNDATION & PEMB NOTES:

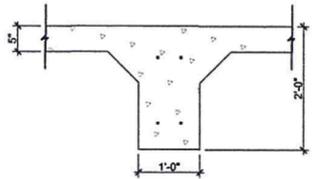
1. STRIP 4" TOP SOIL, REMOVING ROOTS, ORGANIC MATERIAL, GRASS, ETC.
2. COMPACT TOP 6" TO 95% DRY DENSITY.
3. SELECT FILL TO BE GRANULAR NOT TO EXCEED PI OF 5-20.
4. 12" LIFT MAXIMUM AND 90% DRY DENSITY MINIMUM.
5. ALL STRUCTURAL CONCRETE SHALL BE NORMAL WEIGHT CONCRETE WITH PORTLAND TYPE 1, ASTM 0-150 CEMENT, 4-1/2 SACK CEMENT PER CUBIC YARD (MINIMUM) AND 7 GALLONS WATER WEIGHT PER SACK (MAXIMUM).
6. 3000 PSI COMPRESSIVE STRENGTH AT 28 DAYS.
7. MAXIMUM ALLOWABLE SLUMP IS 5".
8. ALL CONCRETE WORK SHALL CONFORM TO ACI 318.
9. PROVIDE 6X8 #6 W/M IN ALL FLATWORK, 4" THICK WITH 12" TURN DOWN.
10. FOOTINGS TO EXTEND 12" INTO UNDISTURBED SOIL.
11. FORMWORK PER ACI 347-63, 318-63, LEVEL TO 1/8", TRUE TO 1/4".
12. SLAB ON MINIMUM 6" SELECT FILL.
13. PROVIDE 6 MIL POLY VAPOR BARRIER UNDER SLAB AND INTERIOR BEAMS.
14. PROVIDE POSITIVE DRAINAGE AWAY FROM SLAB FOR 48" MINIMUM.
15. MACHINE TROWEL SLAB LEVEL TO 1/8" PER 10 FT.
16. MACHINE VIBRATE CONCRETE SIDE WALLS TO ELIMINATE HONEYCOMBS.
17. GRADE BEAM EXCAVATIONS SHALL BE PLUMB, NEAT AND CLEAN.
18. ALL REINFORCING BARS SHALL BE ASTM A-615 GRADE 60 (EXCEPT #3 BARS MAY BE GRADE 40). DETAILING, FABRICATION AND PLACEMENT SHALL CONFORM TO THE ACI DETAILING MANUAL AND ACI 318. LAP CONTINUOUS BARS 40 DIAMETERS AT SPLICES.
19. PROVIDE #3 STIRRUPS @ 3' OC FOR BEAM STEEL PLACEMENT. STIRRUP DEPTH SHALL BE BEAM DEPTH LESS 6".
20. TIE ALL REBAR TO MAINTAIN POSITION.
21. PROVIDE PLASTIC SUPPORT CHAIRS TO MAINTAIN REINFORCING MAT IN CENTER OF SLAB.
22. INSTALL #5 X 4" X 1" L-SHAPED BARS TOP AND BOTTOM AT EXPOSED FACE OF EXTERIOR GRADE BEAM CORNERS AND AT ALL INTERSECTIONS OF INTERIOR AND EXTERIOR BEAMS.
23. PROVIDE MINIMUM CONCRETE COVER/PROTECTION OVER BARS AS FOLLOWS: 2" IN ALL CASES EXCEPT 3" WHEN CAST AGAINST EARTH.
24. PRE-ENGINEERED METAL BUILDING FRAME MANUFACTURER SHALL BE RESPONSIBLE FOR CALCULATING AND COMPLIANCE WITH DEAD, LIVE, WIND, AND SEISMIC LOADS, LATERAL ANALYSIS, ANCHOR BOLT DESIGN AND LAYOUT, AS WELL AS SIZING ALL BRACING, PURLINS AND METAL ROOF ATTACHMENTS.
25. CONTRACTOR SHALL RETAIN THE SERVICES OF A TESTING AGENCY TO EVALUATE DRY DENSITY OF SELECT FILL AND COMPRESSIVE STRENGTH OF STRUCTURAL CONCRETE. PROVIDE 48 HR NOTICE FOR ARCHITECT TO PERFORM PRE-POUR INSPECTION.



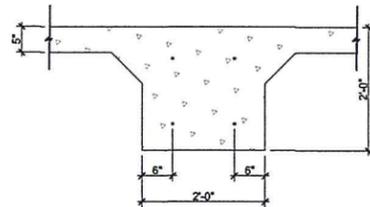
2 PLAN DETAIL
SCALE: 3/4" = 1'-0"



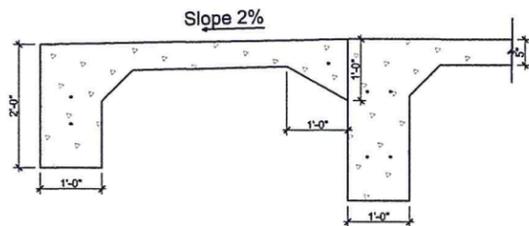
3 TYP. PERIMETER DETAIL
SCALE: 3/4" = 1'-0"



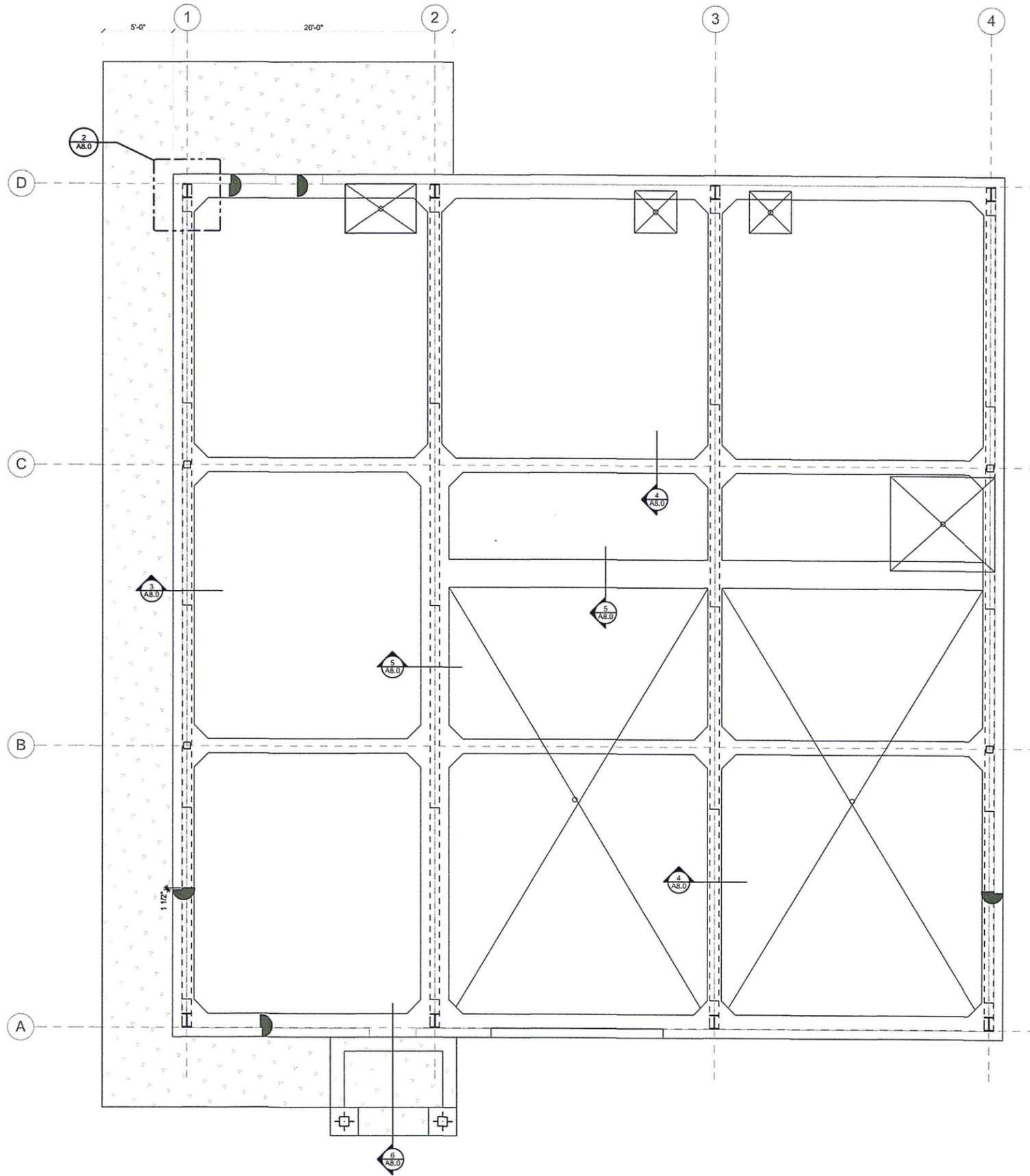
4 INTERIOR BEAM (TYP.)
SCALE: 3/4" = 1'-0"



5 INTERIOR BEAM @ CMU
SCALE: 3/4" = 1'-0"



6 DETAIL @ ENTRY
SCALE: 3/4" = 1'-0"



1 FOUNDATION PLAN
SCALE: 1/4" = 1'-0"

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL,
PERMITTING, OR CONSTRUCTION
The user is advised that the preparation of these
plans is the responsibility of the user.
BRUCE JACKSON
No. 19116-01-01-01
It is not to be used for regulatory
approval, permitting or construction.

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
Phone: 512.779.8887 P.O. BOX 668 Marble Falls, Texas 78654

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY: RWM
CHECKED BY: BHJ
PROJECT NUMBER: 16033

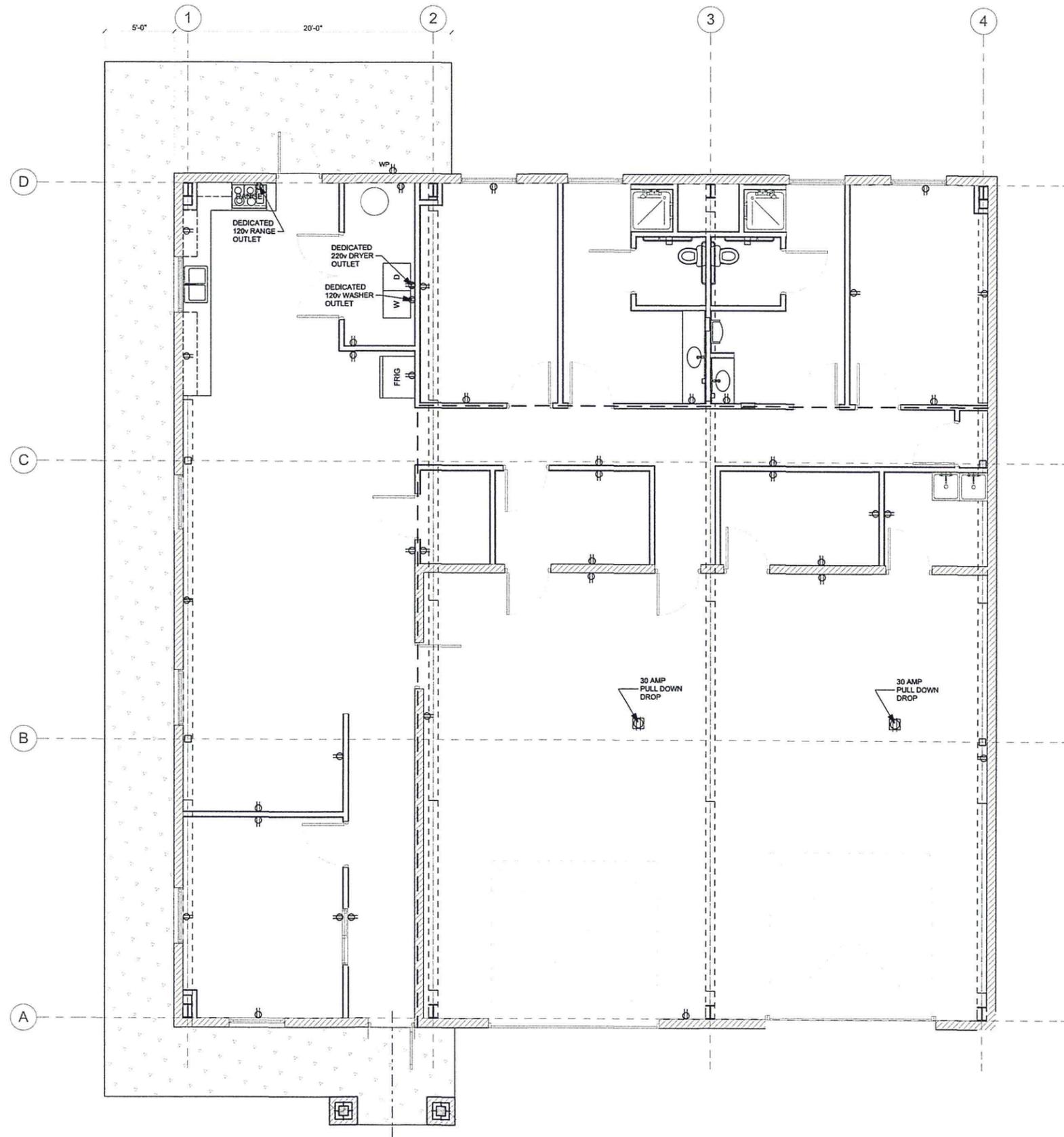
A8.0
COPYRIGHT © 2017 JACKSON ASSOCIATES

ELECTRICAL NOTES

1. ALL ELECTRICAL WORK SHALL BE PER THE NEC AND SHALL BE PERFORMED BY, OR UNDER THE SUPERVISION OF, A LICENSED MASTER ELECTRICIAN.
2. ALL WIRING SHALL BE IN CONDUIT AND SHALL BE CONCEALED WHERE POSSIBLE. EXPOSED CONDUIT SHALL BE PLUMB, TRUE, AND PROPERLY SUPPORTED.
3. ENTIRE ELECTRICAL SYSTEM SHALL BE PROPERLY GROUNDED AND CONTRACTOR SHALL PROVIDE A LIGHTING PROTECTION SYSTEM WITH GROUNDING ELECTRODES.
4. THE MINIMUM CONDUCTOR SIZE SHALL BE #12 AWG. MINIMUM CONDUIT SIZE SHALL BE 1/2" WITH FILL RATE PER NEC.
5. ELECTRICAL CONTRACTOR SHALL SIZE THE OVERHEAD ELECTRIC SERVICE AND COORDINATE WITH PEDERNALES ELECTRIC INCLUDING POLE AND TRANSFORMER LOCATIONS.
6. CONTRACTOR SHALL PROVIDE TYPE WRITTEN PANEL SCHEDULES MOUNTED INSIDE EACH PANEL INDICATING TYPE AND LOCATION OF CIRCUIT.

ELECTRICAL LEGEND

	ELECTRICAL CONVENIENCE DUPLEX OUTLET
	ELECTRICAL DRYER OUTLET
	WEATHER PROOF DUPLEX OUTLET
	30 AMP RETRACTABLE REAL CORD W/ OUTLET



1 ELECTRICAL POWER PLAN
SCALE: 1/4" = 1'-0"

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL
PERMITTING OR CONSTRUCTION
The Architect's seal is the property of
BRUCE JACKSON
No. 19104-01-001
It is not to be used for any other
project without the architect's
written consent.

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
Phone: 512.779.8887 P.O. BOX 668 Marble Falls, Texas 78654

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY	CHECKED BY
RWM	BHJ

PROJECT NUMBER: 16033

A8.1

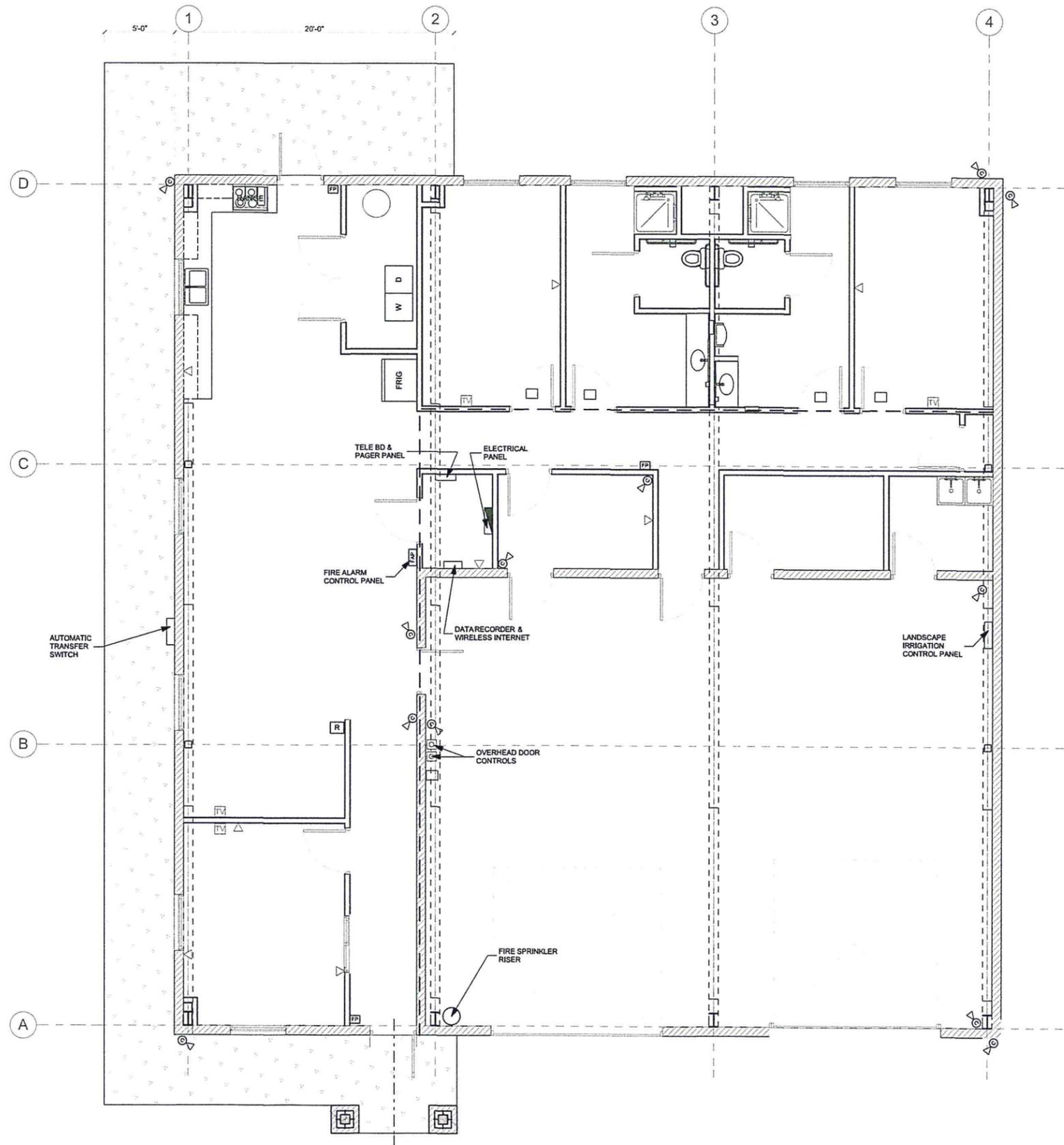
COPYRIGHT © 2017 JACKSON ASSOCIATES

SPECIAL SYSTEMS NOTES

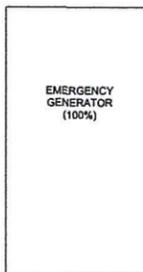
1. THE COMMUNICATIONS (DATA, TELEPHONE, RADIO), INTERNET AND SECURITY SYSTEMS SHALL BE AS SPECIFIED BY THE OWNER. THE CONTRACTOR SHALL COORDINATE THE EXACT REQUIREMENTS WITH THE OWNER AND SHALL FURNISH AND INSTALL ALL INFRASTRUCTURE REQUIRED FOR COMPLETE AND OPERABLE SYSTEMS.
2. CONTRACTOR SHALL PROVIDE A CODE COMPLIANT SMOKE AND FIRE ALARM SYSTEM TIED TO THE FIRE SPRINKLER SYSTEM WITH AUTOMATIC OFF-SITE NOTIFICATION. DESIGN AND INSTALLATION SHALL BE BY DULY LICENSED PROVIDERS CONTRACTED UNDER THE GC.
3. BASED ON THE ELECTRICAL SERVICE SIZE, CONTRACTOR SHALL SIZE THE PROPANE FUELED EMERGENCY GENERATOR FOR 100% OPERATION OF THE BUILDING AND SIZE THE PROPANE TANK TO FUEL THE GENERATOR FOR A CONTINUOUS 24 HOUR PERIOD.

ELECTRICAL SPECIAL SYSTEMS LEGEND

	TELEPHONE/DATA OUTLET
	DIRECTIONAL CAMERA
	FIRE ALARM PULL
	TELEVISION W/ ELEC & DATA OUTLET
	PAGING SPEAKERS @ 95° AFF
	PUSH BUTTON OVERHEAD DOOR CONTROLS
	WALL MOUNTED RADIO CONNECT TO EXTERIOR ANTENNA



REFER TO SITE PLAN FOR FINAL LOCATION OF GENERATOR AND PROPANE TANK



1 SPECIAL SYSTEMS PLAN
SCALE: 1/4" = 1'-0"

**BURNET COUNTY ESD 9
MARBLE FALLS AREA EMS**
1009 SPUR 191
SPICEWOOD, TEXAS 78669

PRELIMINARY
NOT FOR REGULATORY APPROVAL
PERMITTING, OR CONSTRUCTION
The Architectural Firm is the sole author of these drawings and shall be responsible for their content.
BRUCE JACKSON
No. 17464-03/2017
Professional Engineer

**JACKSON ASSOCIATES
ARCHITECTURE & PLANNING**
P.O. BOX 668 Marble Falls, Texas 78654
Phone: 512.779.8887

DATE	ISSUED FOR:
11.29.16	REVIEW
02.01.17	90% REVIEW

DRAWN BY	CHECKED BY
RWM	BHJ

PROJECT NUMBER: 16033

A8.2

COPYRIGHT © 2017 JACKSON ASSOCIATES



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		



Spring 2017 Update



CELEBRATE TODAY,
OWN TOMORROW!

Celebrate

www.acteonline.org/ctemonth

CTE MONTH® 2017!

February 23rd marks the 100th anniversary of the Smith-Hughes Act, launching Federal support for locally driven vocational education!

MARBLE FALLS ISD
CTE
WORKFORCE READY
CAREER & TECHNOLOGY EDUCATION

Workforce Ready Learning Update



MARBLE FALLS ISD
CTE
WORKFORCE READY
REER & TECHNOLOGY EDUCATION

Workforce Ready Learning Update

72



MARBLE FALLS ISD
CTE
WORKFORCE READY
CAREER & TECHNOLOGY EDUCATION

Tiny House Update



MARBLE FALLS ISD
CTE
WORKFORCE READY
CAREER & TECHNOLOGY EDUCATION

2017-2018 CTE Crosswalk

The screenshot shows a web browser window displaying the TEA website. The address bar shows the URL: tea.texas.gov/Academics/Learning_Support_and_Programs/Career_and_Technical_Education/CTE_Crosswalks/. The page features a blue navigation bar with links for Popular Applications, AskTED, ECOS For Educators, Grant Opportunities, TEA Secure Applications, TEAL Login, TEASE Login, and TSDS. Below this is the TEA logo and a search bar. A secondary navigation bar includes links for A-Z Index, Contact, Sign Up for Updates, and TEA Correspondence. A menu of icons represents various site sections: About TEA, Academics, Finance & Grants, Reports & Data, Student Testing & Accountability, Texas Educators, and Texas Schools. The main content area has a breadcrumb trail: Home / Academics / Learning Support and Programs / Career and Technical Education. The page title is "CTE Crosswalks" with social media icons for Facebook, Twitter, YouTube, and Instagram. Below the title is the section "Career and Technical Education" and "Texas Essential Knowledge and Skills". A paragraph explains that the course crosswalks show the correlation between the 2010 adopted TEKS currently in use and the new 2015 adopted TEKS that will be implemented in 2017-2018. A link is provided for "19 TAC Chapter 127 Career Development and Chapter 130 Career and Technical Education", noting that the crosswalk includes all courses from Chapter 127 and Chapter 130. A note states that the following course crosswalks are for individual subchapters, with a link to "19 TAC Chapter 127 Career Development".

2017-2018 CTE Pathways



MFISD ENDORSEMENT PATHWAYS 2017-2018



Parent/Guardian Signature _____ Date: _____

1st Course in Sequence	2nd Course in Sequence	3rd Course in Sequence	4th Course in Sequence
ARTS & HUMANITIES ENDORSEMENT (Unless noted, this endorsement can be earned with 4 credits in a coherent sequence. Please view the MFISD Course Catalog for prerequisites and other specifics)			
Fine Arts – Art (can combine 2 Fine Arts Areas)			
<input type="checkbox"/> Art I	<input type="checkbox"/> Art II Ceramics or Drawing <input type="checkbox"/> Art II	<input type="checkbox"/> Art III Ceramics or Drawing <input type="checkbox"/> Art IV Ceramics or Drawing	<input type="checkbox"/> AP Studio Art Drawing Portfolio <input type="checkbox"/> Art IV Ceramics or Drawing
Fine Arts - Dance			
<input type="checkbox"/> Dance I <input type="checkbox"/> Drill Team	<input type="checkbox"/> Dance II <input type="checkbox"/> Drill Team	<input type="checkbox"/> Dance III <input type="checkbox"/> Drill Team	<input type="checkbox"/> Dance IV <input type="checkbox"/> Drill Team
Language (LOTE)			
<input type="checkbox"/> Spanish I	<input type="checkbox"/> Spanish II	<input type="checkbox"/> Spanish III or Spanish III for Native Speakers <input type="checkbox"/> PAP Spanish III <input type="checkbox"/> AP Spanish IV	<input type="checkbox"/> AP Spanish IV <input type="checkbox"/> AP Spanish V
Fine Arts - Music			
<input type="checkbox"/> Band I <input type="checkbox"/> Choir I	<input type="checkbox"/> Band II <input type="checkbox"/> Choir II	<input type="checkbox"/> Band III <input type="checkbox"/> Choir III	<input type="checkbox"/> Band IV <input type="checkbox"/> Choir IV
Social Studies (Students must earn 5 total credits in Social Studies)			
<input type="checkbox"/> World Geography <input type="checkbox"/> AP Human Geography	<input type="checkbox"/> World History <input type="checkbox"/> AP World History	<input type="checkbox"/> US History or AP US History or DC US History <input type="checkbox"/> Psychology (1/2) /Sociology (1/2) <input type="checkbox"/> DC Psychology (1/2) <input type="checkbox"/> Personal Financial Literacy	<input type="checkbox"/> US Government (1/2) or AP US Government (1/2) <input type="checkbox"/> Economics (1/2) or AP Economics (1/2) <input type="checkbox"/> DC US Govt. (1/2) & DC Economics (1/2) <input type="checkbox"/> Personal Financial Literacy
Fine Arts - Theatre			
<input type="checkbox"/> Theatre Arts I/ Tech Theatre I	<input type="checkbox"/> Theatre Arts II / Theatre Production I/ Tech Theatre II	<input type="checkbox"/> Theatre Arts III /Theatre Production II/ Tech Theatre III	<input type="checkbox"/> Theatre Arts IV/Theatre Production III /Tech Theatre IV
BUSINESS & INDUSTRY ENDORSEMENT (Unless noted, this endorsement can be earned with 4 credits in a coherent sequence. Please view the MFISD Course Catalog for prerequisites and other specifics)			
Animal Science - Possible certifications that may be earned include: TVMA Level 1 & 2			
<input type="checkbox"/> Principles of Agriculture (not required) <input type="checkbox"/> Livestock Production	<input type="checkbox"/> Livestock Production <input type="checkbox"/> Small Animal/Equine	<input type="checkbox"/> Small Animal/Equine <input type="checkbox"/> Veterinary Tech <input type="checkbox"/> Advanced Animal Science	<input type="checkbox"/> Practicum in Agriculture <input type="checkbox"/> Advanced Animal Science <input type="checkbox"/> Veterinary Tech
Horticulture - Possible certifications that may be earned include: Texas Nursery Professional; Texas High School Floral Certification; OSHA			
<input type="checkbox"/> Principles of Agriculture (not required) <input type="checkbox"/> Horticulture Science	<input type="checkbox"/> Horticulture Science <input type="checkbox"/> Greenhouse Operations & Production	<input type="checkbox"/> Greenhouse Operations & Production <input type="checkbox"/> Floral Design	<input type="checkbox"/> Practicum in Agriculture <input type="checkbox"/> Advanced Plant and Soil Science
Construction Technology - Possible certification that may be earned includes: NCCER Construction Technology; OSHA			
<input type="checkbox"/> Principles of Construction <input type="checkbox"/> Construction Technology (2 credits)	<input type="checkbox"/> AG Structures Design & Fabrication (1 credit)	<input type="checkbox"/> Construction Technology (2 credits)	<input type="checkbox"/> Practicum in Construction (2 credits)
Welding - Possible certifications that may be earned includes: AWS Basic Welding I; OSHA			
<input type="checkbox"/> Intro to Welding (1 credit)	<input type="checkbox"/> Principles of Manufacturing	<input type="checkbox"/> Welding I <input type="checkbox"/> Welding II (2 credits with prerequisite)	<input type="checkbox"/> Practicum in Manufacturing (2 credits) <input type="checkbox"/> Welding II (2 credits with prerequisite)
Hospitality & Tourism - Possible certification that may be earned includes: Certified Guest Service Professional (CGSP)			
<input type="checkbox"/> Principles of Hospitality & Tourism	<input type="checkbox"/> Travel & Tourism Management	<input type="checkbox"/> Hotel Management	<input type="checkbox"/> Hospitality Services (2 credits) <input type="checkbox"/> Practicum in Hospitality Services (2 credits)

2017-2018 CTE Pathways

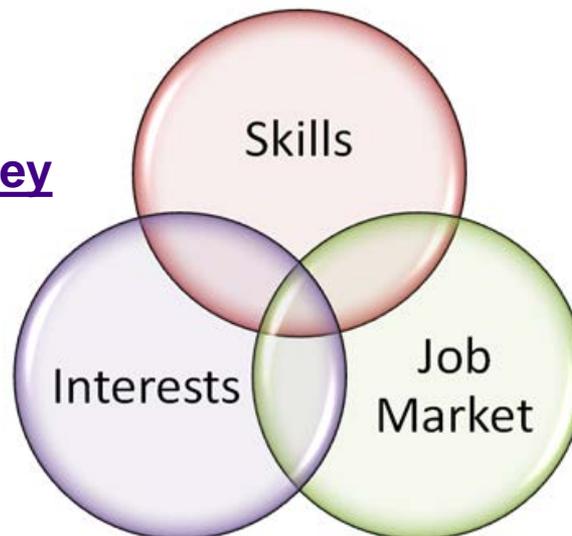
1st Course in Sequence	2nd Course in Sequence	3rd Course in Sequence	4th Course in Sequence
BUSINESS & INDUSTRY ENDORSEMENT (Unless noted, this endorsement can be earned with 4 credits in a coherent sequence. Please view the MFISD Course Catalog for prerequisites and other specifics)			
Audio Video Technology & Communication- Possible certification that may be earned includes: Final Cut Pro			
<input type="checkbox"/> Principles of AV Tech	<input type="checkbox"/> Audio Visual Production I	<input type="checkbox"/> Audio Visual Production II + Lab (2 credits)	<input type="checkbox"/> Practicum in Audio/Video Production (2 credits)
Business Management- Possible certifications that may be earned include: Microsoft Office Specialist Word; Excel; ASK			
<input type="checkbox"/> Business Information Management	<input type="checkbox"/> Business Management	<input type="checkbox"/> Entrepreneurship (1 credit)	<input type="checkbox"/> Practicum in Business Management (2 credits)
Business Finance- Possible certifications that may be earned include: Microsoft Office Specialist Word; Excel; ASK			
<input type="checkbox"/> Business Information Management	<input type="checkbox"/> Money Matters	<input type="checkbox"/> Accounting <input type="checkbox"/> Statistics & Business Decision Making	<input type="checkbox"/> Accounting <input type="checkbox"/> Statistics & Business Decision Making <input type="checkbox"/> Practicum in Business Management (2 credits)
Information Tech Possible certifications that may be earned include: CompTia A+; Microsoft Office Specialist (Word, Excel, PowerPoint, Access); CCENT			
<input type="checkbox"/> Principles of Information Technology	<input type="checkbox"/> Computer Maintenance <input type="checkbox"/> Computer Programming I	<input type="checkbox"/> Networking <input type="checkbox"/> AP Computer Science A	<input type="checkbox"/> Computer Technician Practicum (2 credit hours) <input type="checkbox"/> Computer Programming II
Graphic Design - Possible certifications that may be earned include: Adobe Photoshop; Adobe Illustrator			
<input type="checkbox"/> Principles of AV Tech	<input type="checkbox"/> Graphic Design & Illustration I	<input type="checkbox"/> Graphic Design & Illustration II	<input type="checkbox"/> Practicum in Printing & Imaging Technology (2 credits)
Debate			
<input type="checkbox"/> Debate I	<input type="checkbox"/> Debate II	<input type="checkbox"/> Debate III	<input type="checkbox"/> Debate IV or any other English elective
PUBLIC SERVICE ENDORSEMENT (Unless noted, this endorsement can be earned with 4 credits in a coherent sequence. Please view the MFISD Course Catalog for prerequisites and other specifics)			
Health Science - Possible certifications that may be earned include: CNA; EMT Basic; Pharmacy Tech Assistant; CPR; First Aid			
<input type="checkbox"/> Principles of Health Science	<input type="checkbox"/> Child Development	<input type="checkbox"/> Health Science (2 credits) <input type="checkbox"/> Anatomy & Physiology <input type="checkbox"/> Pathophysiology <input type="checkbox"/> Microbiology	<input type="checkbox"/> Practicum EMT (2 credits) <input type="checkbox"/> Practicum Pharmacology
Human Services- Possible certifications that may be earned include: Early Childhood Development			
<input type="checkbox"/> Principles of Human Services	<input type="checkbox"/> Child Development	<input type="checkbox"/> Child Guidance I (2 credits)	<input type="checkbox"/> Practicum in Human Services (2 credits)
STEM ENDORSEMENT (Unless noted, this endorsement can be earned with 4 credits in a coherent sequence. Requires Algebra 2, Chemistry and Physics)			
Engineering (4 Credits)- Possible certifications that may be earned include: FANUC Robotics Controller; AutoCAD			
<input type="checkbox"/> Principles of Applied Engineering	<input type="checkbox"/> Engineering Design & Presentation I Aero <input type="checkbox"/> Engineering Design & Presentation I	<input type="checkbox"/> Robotics	<input type="checkbox"/> Practicum in STEM <input type="checkbox"/> Engineering Design & Problem Solving
Math – 5 Total Math Credits (Completion of TWO additional math courses AFTER completion of Algebra2) - In addition to Chemistry and Physics			
<input type="checkbox"/> Algebra I <input type="checkbox"/> Geometry / PAP Geometry	<input type="checkbox"/> Algebra II/ PAP Algebra II <input type="checkbox"/> AP Computer Science	<input type="checkbox"/> AP Pre-Calculus <input type="checkbox"/> AP Calculus AB	<input type="checkbox"/> AP Statistics <input type="checkbox"/> Pre Cal Dual Credit <input type="checkbox"/> AP Calculus AB
Science – 5 Total Science Credits (Completion of TWO additional science courses AFTER completion of Physics – In addition to Algebra 2)			
<input type="checkbox"/> Biology / PAP Biology <input type="checkbox"/> IPC	<input type="checkbox"/> Chemistry / PAP Chemistry <input type="checkbox"/> Physics / AP Physics I	<input type="checkbox"/> Anatomy & Physiology <input type="checkbox"/> AP Biology <input type="checkbox"/> AP Chemistry <input type="checkbox"/> Medical Pathology <input type="checkbox"/> Physics/AP Physics I/ AP Physics II	<input type="checkbox"/> Medical Microbiology (1/2) & Pathophysiology (1/2) <input type="checkbox"/> Forensic Science (check pre-requisites) <input type="checkbox"/> Advanced Animal Science (check pre-requisites)
STEM Combination (3 additional credits chosen from 2 areas in math, Science, and/or Engineering)			

* Please consult your counselor, the MFISD Course Catalog, or the MFISD Academic Guide for additional information on other possible endorsement or pathway course selections.

Rev. 1/9/2017 Students may earn endorsements by completing the pathway requirements in addition to the MFISD Foundation Plan requirements. DC stands for dual credit courses.

Student & Community Soft Skills Surveys

Student Career Interest Survey



Employment Soft Skills

Soft Skills Survey Comparisons

Choose the 3 employee attributes from the following list that you think are the most important attributes employers look for when hiring a new employee (Check exactly 3 of the boxes):

- Positive
- Hard Worker
- Coachable
- Skilled
- Dependable
- Problem Solver
- Smart
- Flexible
- Trustworthy
- Team Player

Student Certification Opportunities

PROFESSIONAL CERTIFICATIONS	2013-2014	2014-2015	2015-2016	2016-2017 Testing	2017-2018 New
ADOBE SUITE*	0	0	1	0	
AWS BASIC STRUCTURAL WELDING	0	0	32	34	
CERTIFIED NURSING ASSISTANT*	0	8	3	18	
EARLY CHILDHOOD DEVELOPMENT	0	13	12	13	
EMT*	0	3	3	10	
FANUC ROBOTICS	0	0	90	51	
FINAL CUT PRO	0	0	1	14	
PHARMACOLOGY*	0	0	2	5	
TEXAS STATE FLORAL	0	0	16	16	
OSHA TRAINING (CONSTRUCTION)	0	0	0	140	
OSHA TRAINING (GENERAL/WELDING)	0	0	0	100	
A+ COMPUTER	0	0	0	6	
CCENT 1	0	0	0	6	
QUICK BOOKS	0	0	0	0	17
BIMM MICROSOFT EXCEL/OFFICE	0	0	0	0	84
VET TECH	0	0	0	1	2
CERTIFIED GUEST SERVICE PROFESSIONAL	0	0	0	0	0
TOTALS:	0	24	160	414	

Spring Events

One Day Plant Sale March 24th



FFA Career Development Competitions

Career Certification Testing



Workforce Ready Career Education





**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Marble Falls ISD

Safety and Security Audit



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

Why Conduct Audit

- To comply with Texas Education Code 37.108(b) – “At least once every three years, each school district or public junior college district shall conduct a safety and security audit of the district's facilities. To the extent possible, a district shall follow safety and security audit procedures developed by the Texas School Safety Center or a comparable public or private entity.”



LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!



Key Dates of Audit Process

- **September 26, 2016** – Received e-mail correspondence about audit and required information
- **September 30, 2016** – Campus administrators received their required documentation for audit
- **October 7, 2016** – All MFISD facilities audits were submitted to outside auditors
- **October 18 – 21, 2016** – Outside auditors conducted safety audit at all MFISD facilities
- **October 21, 2016** – Audit debrief
- **January 5, 2017** – Communication from outside auditors
- **February 20, 2017** – Review of audit with MFISD Board

Cost of Safety and Security Audit

- Provided at no charge because of our partnership with Public Workers' Compensation Program



Next Steps

- Specific findings will be reviewed in closed session with the Board of Trustees.
- Review audit findings with campus administration
- Review recommendations from audit
- Consideration of security recommendations and their budgetary requirements
- Development of a written plan to implement changes





**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Marble Falls ISD

**Third Party Administrator for Employee
Benefits Committee**



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

Committee Members

- Darlene Brinkley – Secretary at Maintenance
- Mickie Brown – 1st Grade Teacher at Highland Lakes Elementary School
- Vicki Crouse – Director of Human Resources
- Dottie De La Hoya – Benefits Specialist in Human Resources
- Jeff Gasaway – Assistant Superintendent of Administration
- Virginia Guerrero – AP Secretary at Marble Falls Middle School
- Janna Johnson – Counselor at Marble Falls High School
- Lisa LeMon – Executive Director of Finance
- Peggy Little – Principal at Falls Career High School
- Kali Turner – Special Education Teacher at Spicewood Elementary



LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!



Key Dates

- Wednesday, November 2, 2016
 - Request for Proposal (RFP) for Third Party Administrator (TPA) of Employee Benefits was posted
- Wednesday, November 16, 2016
 - Proposals from TPA are due – only 4 companies submitted and 1 company withdrew their RFP
- Wednesday, February 8, 2017
 - Presentations were made by:
 - Financial Benefits Services
 - US Employee Benefits
 - First Financial
- Friday, February 10, 2017
 - Follow-up meeting with top TPA
- Monday, February 20
 - Decision of TPA shared with Board



LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!



Next Steps.....



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**





**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Marble Falls Independent School District
Board Meeting Minutes
January 16, 2017

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

Board Members Present: Rick Edwards, Kevin Naumann, Karl Westerman, Kevin Virdell, Lee Ann Johnson, Mike Savage and Gary Boshears

Board Members Absent: None

Administrators Present: Dr. Chris Allen, Dr. Wes Cunningham, Jeff Gasaway, Lisa LeMon, Vicki Crouse, Bruce Peckover, Allie Hampton, Roger Barr, Dr. Susan Maughan, Dr. Melissa Fields, Susan Cox, Leslie Baty, Erika O'Connor, Phyllis Campbell, Deb Canup, Michael Haley, Peggy Little, Sharon Oldham, Bethany Birdwell and Tim McIntyre.

Members of the Press: None

**Special Recognitions
Superintendent's Award**

Erika O'Connor, Colt Elementary Principal, introduced fifth graders Roselyn Arredondo and Gannon Curran as the recipients for the Superintendent's Award. Mrs. O'Connor described each student's characteristics and showed a video prepared for each of them. Dr. Chris Allen presented them each a certificate and gift card.

Living the Vision

Bethany Birdwell, Highland Lakes Elementary Principal, briefly described Luisa Lopez, HLE music teacher, and showed a video showcasing students describing Ms. Lopez. Dr. Allen gave Mr. Salinas a certificate and gift card.

School Board Recognition Month

Dr. Chris Allen, Superintendent, spoke regarding the good work of the MFISD school board. Each campus principal or assistant principal presented a gift basket for their adopted board member.

Citizen Comments

No one asked to speak.

The Board took a recess at 6:32 p.m.

Executive Session

At 6:37 p.m., the Board adjourned into executive session to consult with legal counsel regarding pending or contemplated litigation, including Axelrod v. Marble Falls ISD, Docket No. 001-R10-09-2016 (Comm'r Educ.), or a settlement offer (TX Govt. Code 551.071).

The Board reconvened from executive session at 7:18 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No action was taken.

Public Hearing

Mr. Edwards opened a public hearing at 7:18 p.m. regarding the 2015-2016 TAPR Report. Dr. Melissa Fields, Testing & Accountability Coordinator, reviewed the accountability report. No patrons asked to be heard. The public hearing was closed at 7:27 p.m.

Information Items

Financial Report

- General Fund Summary
- Expenditure Report

Budget Calendar

Quarterly Investment Report

Presentation/Discussion Items and Possible Action

Foundation Innovation

Dr. Chris Allen, Superintendent, introduced Suzi Pagel with Foundation Innovation. Mrs. Pagel gave the Board an overview of the consulting firm's various benefits and why Marble Falls ISD should consider creating an education foundation.

MFHS Principal Search Process

Jeff Gasaway, Assistant Superintendent, presented to the Board the process and timeline that will be utilized to select the next Marble Falls High School principal.

Blackboard Website Presentation

Jeff Gasaway, Assistant Superintendent, presented the Board with a recommendation for a new webhosting company. Mr. Gasaway described the committees process used to review the current district website and to select Blackboard as the District's new webhosting company.

Early Education

Leslie Baty, Director of Elementary Education, presented information to the school board regarding early education programming for the students and community.

Consider and Possible Approval of Action

Consent Agenda

Upon a motion by Lee Ann Johnson, second by Gary Boshears, the Board approved the following:

- Minutes from Regular Board Meeting held December 12, 2016
- Budget Amendments

For: 7 Against: 0 Absent: 0

Instructional Calendar

Upon a motion by Lee Ann Johnson, second by Kevin Virdell, the Board approved Draft C of the 2017-2018 Instructional calendar as presented.

For: 7 Against: 0 Absent: 0

Upcoming Meetings

Monday, February 20, 2017 – Regular Board Meeting
Tuesday, March 21, 2017 – Regular Board Meeting
Monday, April 17, 2017 – Regular Board Meeting

Executive Session

At 8:54 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074) and real property (TX Govt. Code 551.072).

The Board reconvened from executive session at 9:37 p.m.

**Discussion and Possible Approval of Action Arising from Executive Session
Professional Personnel**

No action was taken.

Real Property

No action was taken.

Adjournment

Hearing no objection, the Board adjourned at 9:38 p.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary

Rick Edwards, President, called the special meeting to order at 7:41 a.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, Kevin Virdell, Gary Boshears and Lee Ann Johnson

Board Members Absent: Karl Westerman and Mike Savage

Administrators Present: Dr. Chris Allen, Jeff Gasaway and Dr. Wes Cunningham

Members of the Press: None

Public Comment

Mr. Ariel Axelrod requested to speak to the Board regarding the complaint process (Policy GF Local). Mr. Edwards granted Mr. Axelrod the opportunity to address the Board as specifically related to Policy GF (Local). Mr. Axelrod expressed his concerns regarding the handling of a public complaint through written submission.

Presentation/ Discussion Items and Possible Action

Discussion Regarding Whether to Hear Oral Presentation or Accept on Written Submission Public Complaint Submitted Pursuant to MFISD Policy GF (Local) Regarding a Public Officer or Employee

Executive Session

At 7:44 a.m. the Board adjourned into executive session to consult with the Board's attorney regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (TX Govt. Code Sections 551.071 and 551.129).

The Board reconvened from executive session at 8:07 a.m.

Discussion and Possible Approval of Action Arising from Executive Session

Upon a motion by Gary Boshears, second by Lee Ann Johnson, the Board approved that a complaint filed in accordance with Policy GF (LOCAL) be heard by oral presentation at a date and to be determined.

For: 5 Against: 0 Absent: 2

Adjournment

Hearing no objection, the Board adjourned at 8:08 a.m.

Approved:

Rick Edwards, President

Lee Ann Johnson, Secretary



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: February 13, 2017

To: Board of Trustees and Dr. Allen

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

16-00029	Allocate budget for counselors training - \$4,500
16-00030	Allocate budget for radios - \$2,087
16-00031	Allocate budget for consulting services - \$22,500
16-00032	Allocate budget for network cameras - \$37,757
16-00033	Allocate budget for teacher travel - \$2,000
16-00034	Allocate budget for teacher travel - \$807
16-00035	Allocate budget for general supplies - \$3,499
16-00036	Allocate budget for teacher travel - \$1,250
16-00037	Increase budget for testing fees - \$18,500

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>16-60029</i>	Reason for amendment: MOVE FUNDS FOR TRAINING			
Fiscal Year:	2016-2017				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199E11.6399.00.999.011.X00	GENERAL SUPPLIES		4,500.00	
2	199E.31.6299.00.001.099.000	MISC CONTRACTED SERVICES	4,500.00		
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21					
22					
23					
24					
Totals			-	4,500.00 4,500.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>[Signature]</i> Date: <i>11/13/17</i>	Approved by: <i>[Signature]</i> Date: <i>11/17/17</i>	Reviewed by: <i>[Signature]</i> Date: <i>11/17/17</i>	Entered by: Date:

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>16-00030</i>	Reason for amendment:	TO COVER RADIO PURCHASE		
Fiscal Year:	2016-2017				
Account Number	Account Description			Debit	Credit
EXPENDITURES				Increase	Decrease
1	199E.11.6399.00.999.011.X00	CENTRAL OFFICE GENERAL SUPPLIES			2,086.96
2	199E.23.6399.00.104.099.000	SWES LEADERSHIP SUPPLIES		2,086.96	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE				Decrease	Increase
21					
22					
23					
24					
Totals				-	2,086.96
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>JK</i> Date: <i>1-20-17</i>	Approved by: <i>JK</i> Date: <i>1/23/17</i>	Reviewed by: <i>JK</i> Date: <i>1/23/17</i>	Entered by: Date:

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>16-00031</i>	Reason for amendment:	FOUNDATION INNOVATION CONSULTING SERVICES AGREEMENT		
Fiscal Year:	2016-2017				
Account Number	Account Description			Debit	Credit
EXPENDITURES				Increase	Decrease
1	199E11.6399.00.999.011.X00	CENTRAL OFFICE GENERAL SUPPLIES			22,500.00
2	199E41.6299.00.701.099.000	SUPERINTENDENTS CONTRACTED SERVICES		22,500.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE				Decrease	Increase
21					
22					
23					
24					
Totals				22,500.00	22,500.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>[Signature]</i> Date: <i>1-31-17</i>	Approved by: <i>[Signature]</i> Date: <i>1/31/17</i>	Reviewed by: <i>[Signature]</i> Date: <i>1/31/17</i>	Entered by: Date:

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>116-00032</i>	Reason for amendment:	NETWORK CAMERAS		
Fiscal Year:	2016-2017				
Account Number	Account Description			Debit	Credit
EXPENDITURES				Increase	Decrease
1	199E11.6399.00.999.011.X00	CENTRAL OFFICE GENERAL SUPPLIES			37,756.44
2	199E53.6398.00.953.0.99.000	TECHNOLOGY SUPPLIES			37,756.44
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE				Decrease	Increase
21					
22					
23					
24					
Totals				37,756.44	37,756.44
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>[Signature]</i> Date: <i>2/1/17</i>	Approved by: <i>[Signature]</i> Date: <i>2/1/17</i>	Reviewed by: <i>[Signature]</i> Date: <i>2/1/17</i>	Entered by: Date:

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	16-00033	Reason for amendment: To correct Budget Coding for GT Teacher Travel from GT Admin Travel			
Fiscal Year:	2016-2017				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 13 6411 00 913 0 21 0 00	To Correct/Increase Budget Coding for GT TEACHER Travel	2,000.00		
2	199 E 21 6411 00 913 0 21 0 00	To Correct/Decrease Budget Coding for GT ADMIN Travel		2,000.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21					
22					
23					
24					
Totals			2,000.00	2,000.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: Melanie Jordan Date: 01/31/17	Approved by:  Date: 1/31/2017 Wes Cunningham	Reviewed by:  Date: 2/2/17	Entered by:  Date: 2/2/16

Revised 8/01/05

**MARBLE FALLS ISD
BUDGET AMENDMENT**

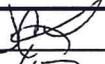
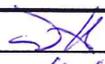
Batch #:	<i>16-00034</i>	Reason for amendment:	TO COVER TRAVEL EXPENSES TO TMEA CONFERENCE IN SAN ANTONIO		
Fiscal Year:	2016-2017				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 13 6411 00 001 0 99 H 00	EMPLOYEE TRAVEL CHOIR	806.28		
2	199 E 11 6495 00 001 0 11 H 00	DUES BASIC ED CHOIR			806.28
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21					
22					
23					
24					
Totals			806.28		806.28
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: M. REYES Date: 02/01/17	Approved by: <i>[Signature]</i> Date: <i>2/8/17</i>	Reviewed by: <i>[Signature]</i> Date: <i>2/8/17</i>	Entered by: <i>[Signature]</i> Date: <i>2/10/17</i>

Revised 8/01/05

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	16-00035	Reason for amendment: Balancing accounts to close budget year.			
Fiscal Year:	2016 - 2017				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 23 6411 00 101 099 000	Travel - Employee Only		900.00	
2	199 E 23 6495 00 101 099 000	Dues		240.00	
3	199 E 23 6399 00 101 099 000	General Supplies		84.83	
4	199 E 13 6411 00 101 099 036	Travel - Employee Only		343.84	
5	199 E 13 6411 00 101 099 A00	Travel - Employee Only		500.00	
6	199 E 13 6411 00 101 099 000	Travel - Employee Only		500.00	
7	199 E 13 6411 00 101 021 000	Travel - Employee Only		200.00	
8	199 E 13 6411 00 101 099 000	Travel - Employee Only		730.00	
9	199 E 11 6399 00 101 011 000	General Supplies	3,498.67		
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21					
22					
23					
24					
Totals					
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <u>Hollie Thomas</u> Date: <u>2/11/2017</u>	Approved by: <u>Mitchell King</u> Date: <u>2/7/17</u>	Reviewed by: <u>[Signature]</u> Date: <u>2/9/17</u>	Entered by: <u>[Signature]</u> Date: <u>2/13/17</u>

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	16-00036	Reason for amendment:	REVERSAL: THESPIAN FESTIVAL TRAVEL		
Fiscal Year:	2016-2017				
Account Number	Account Description			Debit	Credit
EXPENDITURES				Increase	Decrease
1	199E36.6399.00.001.0.99.T00	GENERAL SUPPLIES		1,250.00	
2	199E11.6411.00.001.0.11.000	EMPLOYEE TRAVEL			1,250.00
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE				Decrease	Increase
21					
22					
23					
24					
Totals			-	1,250.00	1,250.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by:  Date: 2/10/17	Approved by:  Date: 2/10/17	Reviewed by:  Date: 2/10/17	Entered by: Date:

MARBLE FALLS ISD BUDGET AMENDMENT

Batch #:	16-00037	Reason for amendment:	RUFF DONATIONS - COLLEGE BOARD & CTE EXMAS		
Fiscal Year:	2016-2017				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199E.11.6299.06.001.011.000	HS - CONTRACTED SERVICES - TESTING FEES	8,500.00		
2	199E.11.6499.06.001.022.000	CTE - CONTRACTED SERVICES - TESTING FEES	10,000.00		
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE			Decrease	Increase	
21	199.00.5744.00.000.0.00.000	DONATIONS		18,500.00	
22					
23					
24					
Totals			18,500.00	18,500.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by:  Date: 2/13/17	Approved by:  Date: 2/13/17	Reviewed by:  Date: 2/13/17	Entered by:  Date: 2/13/17



Marble Falls ISD
Board of Trustees
Agenda Item Information

Meeting Date:		
Meeting Type:	Agenda Placement:	
<input type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Open Session <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Executive Session <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Recognition <input type="checkbox"/> Information/Discussion	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact:		
Cost:	Funding Source:	Fiscal Year:
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
Administrator's Recommendation:		
Department Submitting:	Requested By:	
Cabinet Member's Approval:		
Board Approval Required: <input type="checkbox"/> Yes <input type="checkbox"/> No		

ELECTION DAY JUDGES AND CLERKS
May 6, 2017 Local Elections- (12 locations open)

- 2** Courthouse, First Floor Courtroom, 220 S. Pierce, Burnet, TX 78611, 512-715-5227; Contact is Jeanne Emerson 512-715-5276 (ELECTION OFFICE has key and checks out to Election Judge); *bilingual requirement.

Polling Place for BCISD (voting precincts 1, 2, 8, 9, 17, and 20)
Polling Place for City of Burnet (voting precincts 2 and 17)

Mary Arlene Johnson, Presiding Judge
1004 Wofford Dr.
Burnet, TX 78611
512-756-4634
512-508-3051 cell
maryajohn@verizon.net

Charlotte Broadway, Alternate Judge
102 Edgefield
Kingsland, TX 78639
830-613-1393 cell
charbroadway@hotmail.com

*Linda Bettis, Clerk
2633 CR 108
Burnet, TX 78611
512-470-7122
Lbettis1981@gmail.com

- 5** Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX 78611; Contact is Alan & Linda Wilson 512-756-1909; 3 election workers.

Polling Place for BCISD (voting precinct 5)

Lindsey Hawkins, Presiding Judge
808 CR 130
Burnet, TX 78611
512-756-8750
lindseymohan@gmail.com

*Susan Mitchell, Alternate Judge
100 Morgan Circle
Burnet, TX 78611
713-254-8078
Susangale1029@gmail.com

Ida N. S. Banks, Clerk
1100 E. Pecan Street
Burnet, TX 78611
254-981-0654

7 Cassie Community Center, 3920 FM 690, Burnet, TX 78611, 512-793-2926; Contact is Roxanne Nelson (she gives key to us and we check out to Election Judge) 512-755.1234; 3 election workers.

Polling Place for BCISD (voting precinct 7)

Cathy Ashley, Presiding Judge
622 S. Chaparral
Burnet, TX 78611
512-793-6400/ 512-585-0919 cell
cashley@ctesc.net

Laura Schneider, Alternate Judge
402 N. Chaparral
Burnet, TX 78611
512-793-2114/ 512-755-6656 cell
lauraschneider@281.com

Diane Adams, Clerk
100 Lasso Loop
Burnet, TX 78611
512-588-9565
seacliffsand@juno.com

12 Bertram Library, 170 N. Gabriel St., Bertram, TX 78605; Contact is Ann Brock 512-355-2113; 4 election workers;* bilingual requirement.

Polling Place for BCISD (voting precincts 6, 10, 12 and 13)

Polling Place for City of Bertram (voting precinct 12)

John White, Presiding Judge
3108 Whitewater Dr.
Bertram, TX 78605
512-355-3170/ 512-497-6100 cell
jbarronw@aol.com

*Lupita Blasienz, Alternate Judge
115 E. Moeller St.
Bertram, TX 78605
512-355-2224/ 512-590-2393 cell/ blasienzt@austin.rr.com

Priscilla White, Clerk
3108 Whitewater Dr.
Bertram, TX 78605
512-355-3170

- 14** Lake Victor Community Center, 200 Lake Ave., Burnet (Lake Victor), TX 78611; Contacts are: Dortha Collins 512-756-6681, Maggie Field 512-756-6538, and Susan Minton 512-756-2923; 3 election workers; *bilingual requirement (do not have)

Polling Place for BCISD (voting precincts 11 and 14)

Cody Rutledge, Presiding Judge
4977 FM 2340
Burnet, TX 78611
512-756-8410/ 512-756-3342 cell
lake-victor-livestock@netzero.net

David Haley, Alternate Judge
9245 FM 1478
Lampasas, TX 76550
512-556-0452/ 512-560-9560

Beverly Rutledge, Clerk
4977 FM 2340
Burnet, TX 78611
512-756-8410/ cell 512-756-3342
lakevictorlivestock@yahoo.com

- 15** Briggs Schoolhouse, 215 Loop 308, Briggs, TX 78608; Contact is Crystal Kinsey 512-489-2242 or 512-556-1471 cell; 3 election workers.

Polling Place for BCISD (voting precincts 15 and 16 and Will. County precincts 207 and 310)

Pam Schlumpberger, Presiding Judge
P.O. Box 129
2800 FM 2657
Briggs, TX 78608
512-489-2752/ 512-508-0727 cell
horseshoeoak@hughes.net

Jimmie Rushing, Alternate Judge
123 Wagon Trail
Lampasas, TX 76550
512-556-5651/ 972-814-2702 cell
rushingjimmie@gmail.com

Dawn Knox, Clerk
818 CR 214
Bertram, TX 78605
512-525-0458

LLANO CO Lakeshore Library, 7346 RR 261, Buchanan Dam, TX 78609, 325-379-1174;
Contact is Melissa Macdougall. 3 election workers.

Polling Place for BCISD (Llano County voting precincts 203, 204, and 205)

Stephen Cowey, Presiding Judge
401 El Coronado Ave.
Buchanan Dam, TX 78609
512-793-5537/ 512-844-0618 cell

Ted Deyo, Alternate Judge
445 El Coronado Ave.
Buchanan Dam TX 78609
512-793-6571 home/ 512-639-3448 cell
tdeyo44@gmail.com

Nadine Cowey, Clerk
401 El Coronado Ave.
Buchanan Dam, TX 78609
512-93-5537

6 Smithwick Community Center, 10800 E. FM 1431, Marble Falls, TX 78654; Contact is
Steve Mellenthin 937-602-9400; 4 election workers.

Polling Place for MFISD (voting precinct 6 and Travis County voting precincts 370 and 371)

Stephen Mellenthin, Presiding Judge
825 Double Creek Rd.
Marble Falls, TX 78654
830-693-6387/ 937-602-9400 cell

Marti Pogue, Alternate Judge
7670 E FM 1431
Marble Falls, TX 78654
830-693-9544
mfpogue@aol.com

Dan Pogue, Clerk
7670 East FM 1431
Marble Falls, TX 78654
830-220-9325

- 9** Highland Haven Community Center, 118 Blackbird Dr., Highland Haven, TX 78654;
Contact is Noveleen Parker: 512-755-2332/ 512-755-1983. 3 election workers.

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

Lucille Moody, Presiding Judge
400 Flamingo Circle
Highland Haven, TX 78654
830-598-8973/ 830-798-5996 cell
lmoody@nctv.com

Teresa Miller, Alternate Judge
1204 CR 132 A
Kingsland, TX 78639
210-394-1268
boernemiller@nctv.com

Londa Chandler, Clerk
325 CR 144A
Marble Falls, TX 78654
830-798-2327
830-220-1304 cell
molimosmom@yahoo.com

- 18** Granite Shoals Fire Station, 8410 RR 1431 W., Granite Shoals, TX 78654; Contact is Fire
Chief Austin Stanphill 830-596-8110; 3 election workers; *bilingual requirement.

Polling Place for MFISD (voting precincts 3 and 18)
Polling Place for City of Granite Shoals (voting precincts 3 and 18)

Martha Mezger, Presiding Judge
1152 Hill Circle East Dr.
Granite Shoals, TX 78654
830-598-2466/ 512-755-3767 cell
mnmezger@verizon.net

*George LaChance, Alternate Judge
109 Oakwood
Granite Shoals, TX 78654
830-598-2585/ 830-637-1522 cell
georgelachance@gmail.com

Pat Crochet, Clerk
234 Lakewood Dr.
Granite Shoals, TX 78654
830-598-1931/ 830-613-0654 cell

19 County Courthouse Annex, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654,
830-798-3204; Contact is Ana Lowe at the Annex, 830-798-3205; (ELECTION OFFICE has
key and checks out to Election Judge) 4 election workers; *bilingual requirement.

Polling Place for MFISD (voting precincts 19 and 20)
Polling Place for City of Marble Falls (voting precincts 19 and 20)
Polling Place for City of Cottonwood Shores (voting precinct 19)
Polling Place for City of Meadowlakes (voting precinct 19)

Melodee Slade, Presiding Judge
510 Ave. E
Marble Falls, TX 78654
830-201-4161/ 830-265-1895 cell
meljslade@gmail.com

Tricia Henry, Alternate Judge
1639 Hickory Creek Rd.
Marble Falls, TX 78654
830-693-8948/ 512-699-8948 cell
triciah1639@gmail.com

*Cecy Nelson, Clerk
104 Gateway North
Marble Falls, TX 78654
512-573-3687 cell
cecynelson@zeecon.com

Peggy Davis, Clerk
1401 Bluebonnet Dr.
Marble Falls, TX 78654
830-693-3571/ 512-917-1086 cell
jerpeg@nctv.com

4 Precinct 4: Spicewood Community Center, 7901 CR 404, Spicewood, TX 78669; Contact
is Johnnie Bindseil (512) 755-3119; 3 election workers; *bilingual requirement.

Bill Earnest, Presiding Judge
313 Kendall Rd.
Spicewood, TX 78669
469-426-7573/ U2torche@yahoo.com

Jimmie Bible, Alternate Judge
3606 E FM 1431
Marble Falls, TX 78654
830-693-2102/ 830-613-9016 cell
dbible@austin.rr.com

Terri Bouchard, Clerk
705 Turkey Tree Rd.
Spicewood, TX 78669
830-693-2000/ 830-637-9032

**Central Accumulation Station – To Work During Logic & Accuracy Testing and on Election Day
at Central Accumulation Station**

Karen Seaver, Presiding Judge
311 Delaware Springs
Burnet, TX 78611
512-715-8251

William Reinehr, Alternate Judge
107 Primrose Ln.
Marble Falls, TX 78654
830-693-1504

Early Voting Ballot Board

Sandra Howe, Presiding Judge
309 Delaware Springs Blvd.
Burnet, TX 78611
512-756-0401/830-385-2222 cell
sanhowe70@yahoo.com

Annette Ussery, Alternate Judge
1110 FM 1980
Marble Falls, TX 78654
830-798-5358
aussery3@verizon.net

STAND BY: