

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



**Marble Falls ISD  
Regular Meeting**

**Tuesday, March 21, 2017  
6:00 PM**

**AGENDA OF REGULAR MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
TUESDAY, MARCH 21, 2017 – 6:00 PM  
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on March 21, 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: Kevin Naumann, Vice President
2. Roll Call  
Presenter: Kevin Naumann, Vice President
3. Invocation  
Presenter: Gary Boshears
4. Pledge to the Flags  
Presenter: Lee Ann Johnson
5. Vision Statement  
Presenter: Dr. Chris Allen
6. Special Recognitions
  - A. Superintendent's Award- Marble Falls High School  
Presenter: Emmett Aubry
  - B. Living the Vision- Transportation Department  
Presenter: George Hamilton
  - C. Marble Falls High School Girls Basketball Team  
Presenter: Coach John Berkman
  - D. Marble Falls High School Cheerleaders  
Presenter: Lauren Berkman
7. Citizen Comments
8. Accept Resignation Submitted by Board Member
9. Executive Session
  - A. Deliberation and consideration regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee—Board Officer positions and Board vacancy (TX Govt. Code 551.074)
  - B. Consultation 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 551.071 and 551.129) — legal process and requirements related to Board vacancy
10. Reconvene from Executive Session
11. Discussion and Possible Approval of Action Arising from Executive Session

12. Information Items	
A. General Fund Summary	5
B. Expenditure Report	6
13. Presentation/Discussion Items and Possible Action	
A. Use of Facilities MOU with the City of Marble Falls Presenter: Dr. Chris Allen	21
B. Property Use Agreement with HEB Presenter: Dr. Chris Allen	26
C. Delinquent Property Tax Collections Report Presenter: Javier Gutierrez and Darby Howell	33
D. Fine Arts Update Presenter: Dr. Wes Cunningham	51
E. Policy Update FFA(Local) Presenter: Dr. Wes Cunningham	52
F. Low ADA Waiver Presenter: Dr. Wes Cunningham	69
14. Consider and Possible Approval of Action	
A. Consent	
1. Minutes from Regular Board Meeting held on February 20, 2017	74
2. Minutes from Special Board Meeting held on March 2, 2017	78
3. Budget Amendments	80
4. Order of Certification of Unopposed Candidates for the May 6, 2017 Board of Trustees Election, Place 3, Place 4 and Place 7	99
5. Order of Cancellation of the May 6, 2017 Board of Trustees Election	101
6. Resolutions Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale - 6 Bids	103
B. Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ and GE	135
15. Upcoming Meetings and Board Training Opportunities	
A. Monday, April 17, 2017 - Regular Board Meeting	
B. Monday, May 15, 2017 - Regular Board Meeting	
C. Summer Leadership Institute Conference June 15-17, 2017 - San Antonio June 22-24, 2017 - Fort Worth	
16. Executive Session	
A. Discussion of Professional Personnel (TX Govt. Code 551.074)	
B. Discussion of District Administrators' Contracts (TX Govt. Code 551.074)	
C. Discussion of Real Property (TX Govt. Code 551.072)	
17. Reconvene from Executive Session	
18. Discussion and Possible Approval of Action Arising from Executive Session	
A. Possible Approval of Professional Personnel	
B. Possible Approval of Renewal/Extension of Campus Based and Central Office Administrators' Contracts	

## C. Possible Approval of Real Property

### 19. 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 February 28, 2017**

67%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
<b>REVENUES</b>									
5710	LOCAL TAX REVENUES	\$ 35,009,082	\$ 32,685,468	\$ 2,323,614	93.36%	\$ 35,009,082	\$ 5,299,894	15.14%	
57XX	OTHER LOCAL REVENUES	\$ 476,223	\$ 325,549	\$ 150,673	68.36%	\$ 476,223	\$ 24,606	5.17%	
58XX	STATE PROG. REVENUES	\$ 4,230,141	\$ 2,937,901	\$ 1,292,240	69.45%	\$ 4,230,141	\$ 142,623	3.37%	
5900	FEDERAL REVENUE	\$ 890,000	\$ 817,151	\$ 72,849	91.81%	\$ 890,000	\$ 35,877	4.03%	
	<b>TOTAL REVENUE</b>	<b>\$ 40,605,446</b>	<b>\$ 36,766,070</b>	<b>\$ 3,839,376</b>	<b>90.54%</b>	<b>\$ 40,605,446</b>	<b>\$ 5,503,000</b>	<b>13.55%</b>	
<b>EXPENDITURES</b>									
11	INSTRUCTION	\$ 20,108,414	\$ 10,352,356	\$ 9,756,058	51.48%	\$ 20,108,414	\$ 1,613,459	8.02%	
12	LIBRARY	\$ 434,384	\$ 226,602	\$ 207,782	52.17%	\$ 434,384	\$ 34,374	7.91%	
13	STAFF DEVELOPMENT	\$ 596,357	\$ 347,160	\$ 249,197	58.21%	\$ 596,357	\$ 56,837	9.53%	
21	INST ADMINISTRATION	\$ 943,102	\$ 602,479	\$ 340,623	63.88%	\$ 943,102	\$ 75,464	8.00%	
23	SCHOOL ADMINISTRATION	\$ 2,080,959	\$ 1,284,542	\$ 796,416	61.73%	\$ 2,080,959	\$ 177,151	8.51%	
31	GUID AND COUNSELING	\$ 1,060,418	\$ 623,240	\$ 437,178	58.77%	\$ 1,060,418	\$ 91,442	8.62%	
32	SOCIAL WORK SERVICES	\$ 48,894	\$ 32,530	\$ 16,364	66.53%	\$ 48,894	\$ 4,057	8.30%	
33	HEALTH SERVICES	\$ 388,920	\$ 191,937	\$ 196,983	49.35%	\$ 388,920	\$ 31,154	8.01%	
34	PUPIL TRANSP - REGULAR	\$ 2,023,723	\$ 1,260,642	\$ 763,081	62.29%	\$ 2,023,723	\$ 411,811	20.35%	
36	CO-CURRICULAR ACT	\$ 1,758,849	\$ 1,045,041	\$ 713,808	59.42%	\$ 1,758,849	\$ 156,159	8.88%	
41	GEN ADMINISTRATION	\$ 1,262,844	\$ 874,106	\$ 388,738	69.22%	\$ 1,262,844	\$ 101,640	8.05%	
51	PLANT MAINT & OPERATION	\$ 4,672,645	\$ 3,156,568	\$ 1,516,077	67.55%	\$ 4,672,645	\$ 377,507	8.08%	
52	SECURITY & MONITORING	\$ 114,894	\$ 44,122	\$ 70,772	38.40%	\$ 114,894	\$ 4,615	4.02%	
53	DATA PROCESSING	\$ 1,877,594	\$ 1,159,981	\$ 717,613	61.78%	\$ 1,877,594	\$ 86,083	4.58%	
61	COMMUNITY SERVICES	\$ 59,691	\$ 27,761	\$ 31,930	46.51%	\$ 59,691	\$ 4,635	7.76%	
81	FACILITIES ACQ & CONST	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	
91	STUDENT ATTENDANCE CR	\$ 3,588,696	\$ 838,627	\$ 2,750,069	23.37%	\$ 3,588,696	\$ 544,111	15.16%	
99	PURCHASES & CONT SRVS	\$ 650,000	\$ 316,774	\$ 333,226	48.73%	\$ 650,000	\$ -	0.00%	
	<b>TOTAL EXPENDITURES</b>	<b>\$ 41,670,384</b>	<b>\$ 22,384,470</b>	<b>\$ 19,285,914</b>	<b>53.72%</b>	<b>\$ 41,670,384</b>	<b>\$ 3,770,500</b>	<b>9.05%</b>	
7000	Other Sources		\$ 1,061			Other Sources	\$ 1,061		
8000	Other Uses		\$ -			Other Uses			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 14,382,661				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 1,733,561		
3000	BEG FUND BAL 07/01/16	\$ 13,815,544	Audited						
3000	END FUND BAL 2/28/17	\$ 28,198,205	Unaudited						

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - Food Service**  
**As of February 28, 2017**

67%	Of Fiscal Year	CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
<b>REVENUES</b>									
57XX	Local & Intermed Revenues	\$ 608,656	\$ 386,620	\$ 222,036	63.52%	\$ 608,656	\$ 14,313	2.35%	
58XX	State Program Revenues	\$ 12,000	\$ -	\$ 12,000	0.00%	\$ 12,000	\$ -	0.00%	
59xx	Federal Program Revenues	\$ 1,708,914	\$ 949,058	\$ 759,856	55.54%	\$ 1,708,914	\$ 186,030	10.89%	
	<b>TOTAL REVENUE</b>	<b>\$ 2,329,570</b>	<b>\$ 1,335,678</b>	<b>\$ 993,892</b>	<b>57.34%</b>	<b>\$ 2,329,570</b>	<b>\$ 200,344</b>	<b>8.60%</b>	
<b>EXPENDITURES</b>									
61	PAYROLL COST	\$ 887,770	\$ 548,320	\$ 339,450	61.76%	\$ 887,770	\$ 83,339	9.39%	
62	PURCHASE & CONTRACTED	\$ 89,355	\$ 39,068	\$ 50,287	43.72%	\$ 89,355	\$ 4,822	5.40%	
63	SUPPLIES AND MATERIALS	\$ 1,289,211	\$ 838,702	\$ 450,509	65.06%	\$ 1,289,211	\$ 138,655	10.76%	
64	OTHER OPERATING EXP	\$ 17,150	\$ 8,838	\$ 8,312	51.54%	\$ 17,150	\$ 2,470	14.40%	
66	CPTL OUTLAY	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	
	<b>TOTAL EXPENDITURES</b>	<b>\$ 2,283,486</b>	<b>\$ 1,434,928</b>	<b>\$ 848,558</b>	<b>62.84%</b>	<b>\$ 2,283,486</b>	<b>\$ 229,286</b>	<b>10.04%</b>	
7000	Other Sources		\$ -				\$ -		
8000	Other Uses		\$ -				\$ -		
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (99,250)				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (28,942)		
3000	BEG FUND BAL 07/01/16	\$ 504,149	Audited						
3000	END FUND BAL 2/28/17	\$ 404,899	Unaudited						

*Marble Falls Independent School District*

*Financial Report*

*March 20, 2017*

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

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

*Check Payment Fund Summary*

*For Bills Paid*

*February 1 – February 28, 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	2,125.13	2,125.13
199	GENERAL FUND	62,483.70	0.00	690,599.71	753,083.41
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	482.87	482.87
224	IDEA PART B FORMULA	0.00	0.00	27,712.69	27,712.69
240	FOOD SERVICE	0.00	0.00	141,026.89	141,026.89
244	VOC. ED.-BASIC GRANT	0.00	0.00	1,948.39	1,948.39
255	TITLE II PART A TCHR & PRINCPL	0.00	0.00	660.00	660.00
270	TITLE VI, PART B	0.00	0.00	8,525.00	8,525.00
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	68,836.10	68,836.10
427	PREKINDERGARTEN GRANT PROGRAM	0.00	0.00	3,091.81	3,091.81
622	CPF - CATE	0.00	0.00	139.78	139.78
651	CPF - MAINTENANCE	0.00	0.00	15,000.00	15,000.00
***	Fund Summary Totals ***	62,483.70	0.00	960,148.37	1,022,632.07

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

*Expenditure to Budget Report*

*March 20, 2017*

*General Operating Fund*

*&*

*Food Service Fund*

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
11		INSTRUCTION						
	61--	PAYROLL COSTS	19,232,054.31	0.00	9,851,980.82	1,579,567.61	9,380,073.49	51.23
	62--	PURCHASE & CONTRACTED SVS	294,192.90	34,710.90	181,775.35	14,046.85	77,706.65	61.79
	63--	SUPPLIES AND MATERIALS	460,684.83	35,911.76	233,619.33	18,681.37	191,153.74	50.71
	64--	OTHER OPERATING EXPENSES	86,979.32	5,334.52	46,010.83	1,163.06	35,633.97	52.90
	66--	CPTL OUTLY LAND BLDG & EQ	34,503.00	0.00	38,970.00	0.00	-4,467.00	112.95
	----	INSTRUCTION	20,108,414.36	75,957.18	10,352,356.33	1,613,458.89	9,680,100.85	51.48
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	335,574.94	0.00	187,534.86	30,993.93	148,040.08	55.88
	62--	PURCHASE & CONTRACTED SVS	38,265.44	717.00	5,953.99	124.99	31,594.45	15.56
	63--	SUPPLIES AND MATERIALS	55,093.56	10,527.10	31,342.78	3,255.34	13,223.68	56.89
	64--	OTHER OPERATING EXPENSES	5,450.00	1,607.40	1,770.00	0.00	2,072.60	32.48
	----	INST. RESOURCES & MEDIA S	434,383.94	12,851.50	226,601.63	34,374.26	194,930.81	52.17
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	393,668.54	0.00	223,578.45	26,948.32	170,090.09	56.79
	62--	PURCHASE & CONTRACTED SVS	83,500.00	0.00	49,947.66	26,150.00	33,552.34	59.82
	63--	SUPPLIES AND MATERIALS	67,000.00	1,929.46	51,857.74	974.28	13,212.80	77.40
	64--	OTHER OPERATING EXPENSES	52,188.28	11,229.15	21,776.31	2,764.80	19,182.82	41.73
	----	CURRICULUM DEV & INST STF	596,356.82	13,158.61	347,160.16	56,837.40	236,038.05	58.21
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	809,165.92	0.00	526,350.76	69,941.28	282,815.16	65.05
	62--	PURCHASE & CONTRACTED SVS	104,529.32	2,380.29	64,710.77	2,834.06	37,438.26	61.91
	63--	SUPPLIES AND MATERIALS	13,427.53	125.58	1,549.34	337.04	11,752.61	11.54
	64--	OTHER OPERATING EXPENSES	15,979.15	1,513.75	9,868.53	2,351.55	4,596.87	61.76
	----	INSTRUCTIONAL LEADERSHIP	943,101.92	4,019.62	602,479.40	75,463.93	336,602.90	63.88

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	1,988,792.70	0.00	1,237,025.06	170,607.26	751,767.64	62.20
	62--	PURCHASE & CONTRACTED SVS	34,379.95	15,630.52	20,437.65	2,672.44	-1,688.22	59.45
	63--	SUPPLIES AND MATERIALS	43,523.18	3,219.48	21,408.99	3,858.29	18,894.71	49.19
	64--	OTHER OPERATING EXPENSES	14,263.00	1,211.96	5,670.66	13.00	7,380.38	39.76
	----	SCHOOL LEADERSHIP	2,080,958.83	20,061.96	1,284,542.36	177,150.99	776,354.51	61.73
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,012,203.14	0.00	604,628.65	87,082.28	407,574.49	59.73
	62--	PURCHASE & CONTRACTED SVS	12,660.00	0.00	6,719.46	1,980.00	5,940.54	53.08
	63--	SUPPLIES AND MATERIALS	23,323.00	115.43	6,401.22	2,182.92	16,806.35	27.45
	64--	OTHER OPERATING EXPENSES	12,232.00	1,033.50	5,491.14	196.50	5,707.36	44.89
	----	GUIDANCE & COUNSELING	1,060,418.14	1,148.93	623,240.47	91,441.70	436,028.74	58.77
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	48,894.20	0.00	32,530.28	4,056.91	16,363.92	66.53
	----	SOCIAL WORK SERVICES	48,894.20	0.00	32,530.28	4,056.91	16,363.92	66.53
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	377,920.52	0.00	188,432.84	30,334.95	189,487.68	49.86
	62--	PURCHASE & CONTRACTED SVS	540.00	0.00	540.00	0.00	0.00	100.00
	63--	SUPPLIES AND MATERIALS	9,494.00	1,061.29	2,964.03	819.00	5,468.68	31.22
	64--	OTHER OPERATING EXPENSES	965.00	0.00	0.00	0.00	965.00	0.00
	----	HEALTH SERVICES	388,919.52	1,061.29	191,936.87	31,153.95	195,921.36	49.35
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,342,689.26	0.00	755,776.88	116,407.53	586,912.38	56.29
	62--	PURCHASE & CONTRACTED SVS	35,341.55	4,196.86	18,758.86	961.80	12,385.83	53.08
	63--	SUPPLIES AND MATERIALS	348,330.00	60,605.52	187,920.89	27,829.07	99,803.59	53.95
	64--	OTHER OPERATING EXPENSES	-96,732.00	396.82	-95,636.92	-27,539.07	-1,491.90	98.87

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	66--	CPTL OUTLY LAND BLDG & EQ	394,094.00	0.00	393,822.00	294,152.00	272.00	99.93
	----	PUPIL TRANSPORTATION	2,023,722.81	65,199.20	1,260,641.71	411,811.33	697,881.90	62.29
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	896,485.91	0.00	546,651.63	94,658.87	349,834.28	60.98
	62--	PURCHASE & CONTRACTED SVS	171,731.51	6,843.21	114,330.83	11,823.83	50,557.47	66.58
	63--	SUPPLIES AND MATERIALS	180,856.77	45,011.16	83,895.85	19,069.77	51,949.76	46.39
	64--	OTHER OPERATING EXPENSES	371,474.88	42,471.07	223,447.29	30,606.89	105,556.52	60.15
	66--	CPTL OUTLY LAND BLDG & EQ	138,300.00	62,694.65	76,715.08	0.00	-1,109.73	55.47
	----	COCURR./EXTRACURR.ACTIVIT	1,758,849.07	157,020.09	1,045,040.68	156,159.36	556,788.30	59.42
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	921,725.46	0.00	669,284.05	83,948.73	252,441.41	72.61
	62--	PURCHASE & CONTRACTED SVS	138,605.30	46,887.19	72,177.50	8,505.44	19,540.61	52.07
	63--	SUPPLIES AND MATERIALS	90,793.20	1,644.77	63,217.55	4,188.16	25,930.88	69.63
	64--	OTHER OPERATING EXPENSES	111,720.00	15,193.04	69,426.67	4,998.14	27,100.29	62.14
	----	GENERAL ADMINISTRATION	1,262,843.96	63,725.00	874,105.77	101,640.47	325,013.19	69.22
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,201,568.04	0.00	1,580,218.64	202,277.04	621,349.40	71.78
	62--	PURCHASE & CONTRACTED SVS	1,700,945.00	80,283.29	942,546.72	114,456.34	678,114.99	55.41
	63--	SUPPLIES AND MATERIALS	460,517.83	76,312.94	326,242.93	30,794.38	57,961.96	70.84
	64--	OTHER OPERATING EXPENSES	181,100.00	938.00	176,582.42	204.57	3,579.58	97.51
	66--	CPTL OUTLY LAND BLDG & EQ	128,514.00	2,029.50	130,977.44	29,775.00	-4,492.94	101.92
	----	PLANT MAINTENANCE & OPERA	4,672,644.87	159,563.73	3,156,568.15	377,507.33	1,356,512.99	67.55

Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	BALANCE	2016-17 YTD %
199	GENERAL FUND						
52	SECURITY & MONITORING SERVICES						
	61-- PAYROLL COSTS	48,894.22	0.00	32,530.67	4,056.95	16,363.55	66.53
	62-- PURCHASE & CONTRACTED SVS	58,400.00	0.00	6,826.00	480.00	51,574.00	11.69
	63-- SUPPLIES AND MATERIALS	7,600.00	0.00	4,765.28	78.37	2,834.72	62.70
	---- SECURITY & MONITORING SER	114,894.22	0.00	44,121.95	4,615.32	70,772.27	38.40
53	DATA PROCESSING SERVICES						
	61-- PAYROLL COSTS	607,276.78	0.00	377,659.84	38,010.10	229,616.94	62.19
	62-- PURCHASE & CONTRACTED SVS	867,677.33	32,772.74	457,942.97	6,213.45	376,961.62	52.78
	63-- SUPPLIES AND MATERIALS	312,804.44	80,264.21	247,255.15	41,859.02	-14,714.92	79.04
	64-- OTHER OPERATING EXPENSES	17,852.87	2,693.10	5,140.92	0.00	10,018.85	28.80
	66-- CPTL OUTLY LAND BLDG & EQ	71,982.58	0.00	71,982.58	0.00	0.00	100.00
	---- DATA PROCESSING SERVICES	1,877,594.00	115,730.05	1,159,981.46	86,082.57	601,882.49	61.78
61	COMMUNITY SERVICES						
	61-- PAYROLL COSTS	39,691.00	0.00	27,349.26	4,634.93	12,341.74	68.91
	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	27,761.30	4,634.93	31,929.70	46.51
91	INTERGOVERNMENTAL CHARGES						
	62-- PURCHASE & CONTRACTED SVS	3,588,696.00	0.00	838,627.00	544,111.00	2,750,069.00	23.37
	---- INTERGOVERNMENTAL CHARGES	3,588,696.00	0.00	838,627.00	544,111.00	2,750,069.00	23.37
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	41,670,383.66	689,497.16	22,384,469.72	3,770,500.34	18,596,416.78	53.72

Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	2016-17 BALANCE	2016-17 YTD %
240	FOOD SERVICE						
35	FOOD SERVICES						
61--	PAYROLL COSTS	887,770.00	0.00	548,319.52	83,339.33	339,450.48	61.76
62--	PURCHASE & CONTRACTED SVS	89,355.00	1,575.39	39,067.72	4,821.50	48,711.89	43.72
63--	SUPPLIES AND MATERIALS	1,289,211.00	424,600.60	838,702.25	138,655.10	25,908.15	65.06
64--	OTHER OPERATING EXPENSES	17,150.00	1,703.35	8,838.36	2,470.19	6,608.29	51.54
----	FOOD SERVICES	2,283,486.00	427,879.34	1,434,927.85	229,286.12	420,678.81	62.84
----	FOOD SERVICE	2,283,486.00	427,879.34	1,434,927.85	229,286.12	420,678.81	62.84

Number of Accounts: 2202

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

	Obj	Obj	2016-17 BUDGET	ENCUMBRANCE YTD	2016-17 EXPENDITURES	February 2016-17 ACTIVITY	BALANCE	2016-17 YTD %
199		GENERAL FUND						
	6---	EXPENDITURES	41,670,383.66	689,497.16	22,384,469.72	3,770,500.34	18,596,416.78	53.72
	----	GENERAL FUND	41,670,383.66	689,497.16	22,384,469.72	3,770,500.34	18,596,416.78	53.72
240		FOOD SERVICE						
	6---	EXPENDITURES	2,283,486.00	427,879.34	1,434,927.85	229,286.12	420,678.81	62.84
	----	FOOD SERVICE	2,283,486.00	427,879.34	1,434,927.85	229,286.12	420,678.81	62.84

Number of Accounts: 2202

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

Obj	Obj	2016-17 ESTIMATED REVENUE	February 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	5,299,893.89	32,685,468.27	2,323,613.73	93.36	93.36
	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	3,012.66	52,434.56	49,565.44	51.41	51.41
	574- TRANS FROM WITHIN STATE	274,007.88	18,500.00	155,016.29	118,991.59	56.57	56.57
	575- ENTERPRISING ACTIVITIES	96,900.00	3,093.00	118,098.62	-21,198.62	121.88	121.88
	57-- REVENUE-LOCAL & INTERMED	35,485,304.88	5,324,499.55	33,011,017.74	2,474,287.14	93.03	93.03
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	142,622.97	1,104,303.37	477,133.63	69.83	69.83
	58-- STATE PROGRAM REVENUES	4,230,141.00	142,622.97	2,937,901.37	1,292,239.63	69.45	69.45
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	35,877.30	698,316.75	101,683.25	87.29	87.29
	59-- FEDERAL PROGRAM REVENUES	890,000.00	35,877.30	817,150.85	72,849.15	91.81	91.81
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	40,605,445.88	5,502,999.82	36,767,131.21	3,838,314.67	90.55	90.55

Obj	Obj	2016-17 ESTIMATED REVENUE	February 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	0.00	691.39	1,508.61	31.43	31.43
	575- ENTERPRISING ACTIVITIES	606,456.00	14,313.40	385,928.30	220,527.70	68.19	63.64
	57-- REVENUE-LOCAL & INTERMED	608,656.00	14,313.40	386,619.69	222,036.31	68.06	63.52
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBTD 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	186,030.38	949,057.93	759,856.07	55.54	55.54
	59-- FEDERAL PROGRAM REVENUES	1,708,914.00	186,030.38	949,057.93	759,856.07	55.54	55.54
	---- FOOD SERVICE	2,329,570.00	200,343.78	1,335,677.62	993,892.38	58.52	57.34

Number of Accounts: 55

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

	Obj	Obj	2016-17 ESTIMATED REVENUE	February 2016-17 MTHLY ACTIVITY	2016-17 Activity	REVENUE BALANCE	2016-17 YTD %
199		GENERAL FUND					
	5---	REVENUE	40,605,445.88	5,502,999.82	36,766,069.96	3,839,375.92	90.54
	7---	OTHER RESOURCES	0.00	0.00	1,061.25	-1,061.25	0.00
	----	GENERAL FUND	40,605,445.88	5,502,999.82	36,767,131.21	3,838,314.67	90.55
240		FOOD SERVICE					
	5---	REVENUE	2,329,570.00	200,343.78	1,335,677.62	993,892.38	57.34
	----	FOOD SERVICE	2,329,570.00	200,343.78	1,335,677.62	993,892.38	57.34

Number of Accounts: 55

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

End T	Fn	Obj	Sb	Org	F	Pr	L	L2	End	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						
											02/09/17	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221700049	CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440439	02/08/17			62.40
											02/09/17	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221700049	CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440976	02/09/17	1541	02/13/17	20.72
											02/09/17	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221700049	CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18441784	02/09/17	1541	02/13/17	56.66
											02/09/17	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221700049	CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440439	*02/08/17			-62.40
											02/09/17	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221700049	CONSTRUCTION TRADES OPEN PO FOR TINY HOUSE BUILDING MATERIALS.	18440439	02/08/17	1541	02/13/17	62.40

February 139.78

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	FOXWORTH-GALBRAITH L	10/14/2016	16,095.00	16,095.00	4,383.13	0.00	11,711.87	0
221700050	2016	CONSTRUCTION TRADES OPEN PO	THE HOME DEPOT	10/14/2016	10,500.00	10,500.00	165.26	0.00	10,334.74	0
221700051	2016	CONSTRUCTION TRADES TINY HOUSE	AMAZON.COM	10/14/2016	5,611.00	5,611.00	0.00	0.00	5,611.00	0
				*Total	32,206.00	32,206.00	4,548.39	0.00	27,657.61	
				*622 E 11 6399 05 001 0 22 0 00						139.78
				*Accounts Payable						139.78

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

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
6221700002	2016	MT - HS GREENHOUSE DRAINAGE	COLLIER MATERIALS IN	09/27/2016	2,110.00	2,110.00	2,036.50	0.00	73.50	0
				*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

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
02/02/17	AP	JB	WILLIS-SHERMAN ASSOCIATES INC	6001700024 MT - TRANSPORTATION SITE	143731		02/01/17	1540	02/03/17	15,000.00

\* 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								
651	E	81	6629	42	934	0	99	0	00		(continued)								
			<u>Date</u>	<u>Src</u>	<u>Sub</u>	<u>Batch</u>	<u>Vendor Name/Ref</u>	<u>PO#/Line#</u>	<u>Description</u>	<u>Inv#/Desc2</u>	<u>Inv Date</u>	<u>Chk#/Rec#</u>	<u>Check Date</u>	<u>Amount</u>					
									February					15,000.00					
									*651 E 81 6629 42 934 0 99 0 00					15,000.00					
									*Accounts Payable					15,000.00					
651	E	81	66--	--	--	--	--	--	CPF - MAINTENANCE										
651	E	81	----	--	--	--	--	--	CPF - MAINTENANCE										
651	-	--	----	--	--	--	--	--	CPF - MAINTENANCE										
													Total for Accounts Payable	15,139.78					
													Grand Total	15,139.78					

Number of Accounts: 3

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

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



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

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

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

**MEMORANDUM OF AGREEMENT BETWEEN  
MARBLE FALLS INDEPENDENT SCHOOL  
DISTRICT AND THE CITY OF MARBLE FALLS,  
TEXAS**

This Memorandum of Agreement is being executed and made between **MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**, an independent school district and political subdivision of the State of Texas (the “District”), and the **CITY OF MARBLE FALLS, TEXAS**, a home rule municipal corporation organized under the laws of the State of Texas (the “City”), acting by and through its duly authorized representative.

**WHEREAS**, the District and the City have discussed and agree that each political subdivision can improve service of recreational needs of community and surrounding area by cooping resources and services.

**WHEREAS**, the District is the owner of property that encompasses a portion of land currently used as soccer, baseball, and softball fields, here and after referred to as the “Recreational Facilities”; the general location of which is detailed in the attached Exhibit A.

**WHEREAS**, the District and the City have discussed the need for improving the Recreational Facilities to serve the students and residents of the Marble Falls community and surrounding area; and

**WHEREAS**, the City desires to work together with the District to make available well maintained Recreational Facilities for use by the students and residents of the community; and

**WHEREAS**, the City has determined that the contribution by the City of Marble Falls to conduct regular ground maintenance, irrigation system maintenance and provide utility service for the Recreational Facilities will help to provide benefits to students and residents in the area of Marble Falls;

**NOW, THEREFORE**, for and in consideration of the covenants, conditions and undertakings hereinafter described, and the benefits to accrue to the District and its students and the residents of the City of Marble Falls community, the parties enter into this Memorandum of Agreement, covenant and agree as follows:

1. The District agrees to provide utilization and access to Recreational Facilities, by the City to be programmed or scheduled for use by the community consistent with Paragraphs 3 and 7. Herein, for the area detailed in Exhibit “A”, which shall be located on District owned land and/or buildings.
2. The City agrees to conduct regular ground maintenance at and provide utility services to the Recreational Facilities during the term of this agreement as necessary and in accordance with the requirements of the District. The City’s provision of utility services shall include the extension of water utilities and installation of an irrigation system at the City’s sole cost and expense, together with the City’s agreement to be responsible for the costs of water used at the Recreational Facilities. The City shall also maintain the grounds including the ball fields and soccer field located at the property owned by the District detailed in Exhibit A.

3. The City shall be responsible for the scheduling of the use of the Recreational Facilities outside of regular school hours or as agreed to by the District. The City shall provide for School Superintendent or designee, approval of a Facility Use Agreement for organizations' use of the Recreational Facilities and will provide copies of Agreements to the District.
4. At the District's request, the City may provide resources as necessary and within their capacity to assist with improvements of the Recreational Facilities. These resources may include use of City labor and equipment or third party labor and equipment, or materials.
5. The City will provide at its sole cost and expense all necessary and regular grounds maintenance, irrigation system maintenance and provide utilities to the Recreational Facilities.
6. Access to the Recreational Facilities shall be provided as necessary to allow City Staff to perform regular maintenance, assist with improvements to the Recreational Facilities, and as necessary to provide access to third party contractors retained by the City for installation and maintenance of the grounds and irrigation systems.
7. Except for the scheduling priority discussed in paragraph 3 above, use of the Recreational Facilities by such parties shall be in accordance with the District's Board Policy, including any applicable insurance requirements.
8. This Agreement shall not be assignable by any Party without the prior written consent of the other Party.
9. No waiver or consent, express or implied, by any Party to or of any breach or default by any Party in the performance by such Party of its obligations hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance by such Party of the same or any other obligations of such Party hereunder. Failure on the part of a Party to complain of any act of any Party or to declare any Party in default, irrespective of how long such failure continues, shall not constitute a waiver by such Party of its rights hereunder until the applicable statute of limitation period has run.
10. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, representatives, successors and assigns where permitted by this Agreement.
11. The City shall provide proof of insurance to the District in amounts and coverages acceptable to the District during the term of this Agreement. The City agrees to and shall require any contractors or subcontractors performing any work related to or in connection with the City's obligations to carry and maintain insurance coverage in the types and amounts as follows:

Workmen's Compensation: All liability arising out of the employment of workers and anyone for whom such employer shall be liable for Worker's Compensation claims.

Employer's Liability	\$1,000,000.00
----------------------	----------------

Commercial General Liability:	
Each Occurrence	\$1,000,000.00
General	
Aggregate	\$2,000,000.00
Products and Completed Operations	\$1,000,000.00
Property Damage	\$1,000,000.00 (each occurrence)
	\$2,000,000.00 (aggregate)
Independent Contractors	(same limits as above)
Contractual Liability	(same limits as above)

Coverage shall include:  
Premises - Operations  
Independent Contractors  
Products - Completed Operations  
Contractual Liability  
Broad Form Property Damage

Comprehensive Automobile Liability: Owned, Non-Owned, and Hired Combined  
Single Limit  
\$300,000.00

12. All work shall be performed at times that minimize interruption to regular District activities and operation. The City shall protect the safety of pedestrian and vehicle traffic through and near the Recreational Facilities. All necessary safety precautions shall be exercised by the City.
13. All work shall comply with any applicable, codes, as revised and latest supplements thereto. All work shall comply with all laws, rules, and regulations of Burnet County, the State of Texas, and the United States of America.
14. **CITY AND DISTRICT EACH AGREE TO THE EXTENT ALLOWED BY LAW TO PROMPTLY DEFEND, INDEMNIFY AND HOLD EACH OTHER HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, DEMANDS, SUITS CAUSES OF ACTION, AND JUDGMENTS FOR (A) DAMAGES TO THE LOSS OF PROPERTY OF ANY PERSON; AND/OR (B) DEATH, BODILY INJURY, ILLNESS, DISEASE, LOSS OF SERVICES, OR LOSS OF INCOME OR WAGES TO ANY PERSON, ARISING OUT OF INCIDENT TO, CONCERNING OR RESULTING FROM THE NEGLIGENT OR WILLFUL ACT OR OMISSIONS OF EITHER PARTY AND THEIR RESPECTIVE AGENTS, OFFICERS, AND OR EMPLOYEES IN THE PERFORMANCE OF THEIR ACTIVITIES OR DUTIES PURSUANT TO THIS AGREEMENT.**
15. The term of this Agreement shall continue so long as the Recreational Facilities are used for such or similar purposes as provided herein by the District. Either Party may terminate this Agreement upon thirty (30) days' notice to the other Party.

**IN WITNESS WHEREOF**, the parties have executed and attested this Agreement by their officer's thereunto duly authorized as of the dates written below.

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
By:

**CITY OF MARBLE FALLS, TEXAS**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
By: Christina McDonald, City Secretary



**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		

## Parking License Agreement

This Parking License Agreement (“Agreement”) is made effective as of \_\_\_\_\_, 2017, between Marble Falls Independent School District (“Licensor”) and HEB Grocery Company, LP (“Licensee”).

1. Irrevocable License. Subject to the covenants and conditions set forth herein, Licensor hereby grants to Licensee an irrevocable right and license to use approximately 75,000 sf of real property located on the Marble Falls Middle School campus, located at 1511 Pony Circle, Marble Falls, Texas (“Property”), as more particularly depicted on Exhibit A attached hereto (“Parking Area”) for the purpose of providing parking spaces to Licensee and its employees as discussed below. This Agreement does not affect the Licensor’s property rights, nor does it confer upon the Licensee any rights of ownership or possession except for the license herein granted.
2. Term. The term of this Agreement shall commence on \_\_\_\_\_, 2017 and shall expire at 11:59 p.m. on the date that is eighteen (18) months thereafter (“Term”). Upon the expiration of this Agreement, Licensee shall remove all personal property of every kind and character placed by Licensee upon the Parking Area property after the date of this Agreement and shall return the Parking Area property to Licensor clean and free of debris and as near its original condition as is reasonably possible as further described below.
3. Holdover Term. Licensee shall have the right to extend the Term on a month to month basis by providing Licensor written notice of its intent to holdover five (5) business days prior to the expiration of the Term. Notwithstanding the foregoing, in no event shall the total Holdover Term exceed six (6) months.
4. License Fee. Licensee shall pay a license fee of \$23,600.00 to Licensor for the entire Term. Such fee will be payable in advance to Licensor within two (2) business days following the execution of this Agreement.
5. Holdover Fee. Licensee shall pay a license fee of \$2,500 per month to Licensor for the Holdover Term (if any) in advance, beginning on the first day of each month during the Holdover Term.
6. Additional Charges. Licensee shall not be obligated to pay Licensor any other charges applicable to the Parking Area during the Term. However, Licensee shall be responsible for reimbursement to Licensor for any and all damage to property occurring in the Parking Area resulting from Licensee’s use of the Parking Area under this Agreement.
7. Repair and Maintenance. Prior to utilizing the Parking Area for any purpose allowed under this Agreement, Licensee is obligated to install, and maintain throughout its use of the Parking Area, a **8** foot tall chain-link fence, with access

gate, along the perimeter of the Parking Area. Additionally, within thirty (30) days following the expiration of the Term, Licensee will remove the chain-link fence and restore the surface and vegetation of the Parking Area to, as nearly as possible, the condition in which the Parking Area was found at the beginning of the Term. Licensor hereby grants to Licensee a non-exclusive access and construction easement for Licensee's performance of the construction, removal and restoration obligations set forth herein. Licensor shall have no repair or maintenance responsibilities related to the Parking Area under this Agreement.

8. Landscape Upgrade. No less than thirty (30) days prior to the expiration of the Term, Licensor shall have the right, at its sole discretion, to provide Licensee a list of required landscaping to the Parking Area, and Licensee agrees to install such required landscaping on the Parking Area property within thirty (30) days following the expiration of the Term subject to the following limitation ("Landscape Upgrade"). Licensor and Licensee agree that the aggregate cost of the Landscape Upgrade shall not exceed \$5,000.00. Licensor hereby grants to Licensee a non-exclusive access and landscape easement for Licensee's performance of the landscaping obligations set forth herein.
9. Use. Licensee shall have the right to exclusive use of the Parking Area for vehicular parking (and access in connection therewith) by Licensee's employees. Licensee's access to the Parking Area shall be via Bluebonnet Drive. Licensee shall ensure that Licensee employees comply with Licensor's and campus policies, rules and procedures regarding use of Marble Falls ISD property, as set forth on Exhibit B hereto.
10. Acceptance of Property. The Licensee accepts the use of the Parking Area property in its present condition, as is, where is, with all faults and without any representations or warranties whatsoever, express or implied, and Licensee expressly acknowledges that the use fee reflects such condition. Licensee has made its own physical inspection of the Parking Area property and has satisfied itself as to the condition of the Parking Area property for Licensee's intended use.
11. Indemnity. LICENSEE HEREBY AGREES TO SAVE AND KEEP LICENSOR FOREVER HARMLESS AND INDEMNIFIED AGAINST AND FROM ANY PENALTY OR DAMAGE OR CHARGES IMPOSED FOR ANY VIOLATION OF ANY LAW ORDINANCES ARISING OUT OF OR IN ANY WAY RELATED TO THE LICENSEE'S USE OF THE PARKING AREA PROPERTY, WHETHER OCCASIONED BY THE NEGLIGENCE OF LICENSEE OR ANY OF ITS EMPLOYEES, AGENTS, AFFILIATES OR INVITEES, AND THAT LICENSOR WILL AT ALL TIMES BE PROTECTED, INDEMNIFIED, SAVED AND KEPT HARMLESS AGAINST AND FROM ANY AND ALL LOSS, COST, DAMAGE OR EXPENSE (INCLUDING ATTORNEY'S FEES) ARISING OUT OF OR FROM ANY ACCIDENT OR OTHER OCCURRENCE ON OR ABOUT THE PARKING AREA PROPERTY, CAUSING INJURY TO ANY PERSON OR PROPERTY WHOMSOEVER OR WHATSOEVER, IN ANY WAY RELATED TO THE LICENSEE'S USE OF THE PARKING AREA PROPERTY, AND

WILL BE PROTECTED, INDEMNIFIED, SAVED AND KEPT HARMLESS AGAINST ANY AND ALL CLAIMS AND AGAINST AND FROM ANY AND ALL LOSS, COST, DAMAGE OR EXPENSE ARISING OUT OF ANY FAILURE OF LICENSEE IN ANY RESPECT TO COMPLY WITH AND PERFORM ALL THE REQUIREMENTS AND PROVISIONS SET OUT IN THIS AGREEMENT THE FOREGOING INDEMNITY SHALL BE LIMITED TO ACTUAL DAMAGES ONLY, AND SHALL SPECIFICALLY EXCLUDE CONSEQUENTIAL AND PUNITIVE DAMAGES.

12. Insurance. Licensee represents and agrees that throughout the term of this Agreement, Licensee shall maintain, at its sole cost and expense, a policy or policies of general comprehensive liability insurance, or self-insurance, insuring Licensor, Licensee and Licensee's affiliates (to the extent the names of such affiliates have been provided to Licensor) against any and all liability for injury to or death of a person or persons and for damage to or destruction of property occasioned by or arising out of or in connection with the use or occupancy of the Parking Area property by Licensee or by the condition of the Parking Area property. Such insurance shall be in limits \$1,000,000.00 combined single limit of bodily injury liability and property damage liability per occurrence, and shall contain waivers of subrogation in favor of Licensor. Upon execution of this Agreement, Licensee shall provide to the Licensor original certificates of insurance indicating proof of any such required insurance.
13. No Waiver. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to the Licensor nor to create any legal rights or claim on behalf of any third party. The Licensor does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas.
14. Default. In the event of a default by Licensee hereunder that is not cured by Licensee within ten (10) days following Licensee's receipt of written notification from Licensor of such default, Licensor shall have the right to terminate this Agreement.
15. Authority. Each of Licensor and Licensee have the authority to enter into this Agreement.
16. Security. Licensee shall be responsible for its own security of the Parking Area for itself, its employees, invitees, and guests, and employees' vehicles and any other personal property located on the Parking Area during the Term and any Holdover Period.

[Signature Page Follows]

Licensor: Marble Falls Independent School District

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Licensee: HEB Grocery Company, LP

By: \_\_\_\_\_

Name: Todd A. Piland, Executive Vice President

# Exhibit A Parking Area



**EXHIBIT B**  
**RULES AND REGULATIONS**



**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		

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

REPORT ON  
DELINQUENT PROPERTY  
TAX COLLECTIONS  
*for the*  
MARBLE FALLS ISD

March 7, 2017



MARBLE FALLS ISD  
"In Pursuit of Excellence"

1800 Colt Circle  
Marble Falls, TX 78654  
Tel: (830) 693-4357  
Fax: (830) 693-5685

**Javier Gutierrez**  
Attorney at Law

**Darby Howell**  
Legal Assistant

**Joy Biscotto**  
Administrative Assistant

223 South Pierce  
Burnet, Texas 78611  
512-756-8291 Ext. 37

March 7, 2017

Dr. Christopher Allen  
Superintendent, Marble Falls ISD  
1800 Colt Circle  
Marble Falls, Texas 78654

Re: Report on Delinquent Property Tax Collection Activity

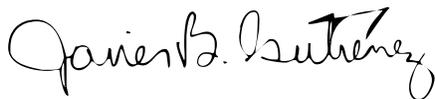
Dear Dr. Allen:

I am enclosing for you a *Report on Delinquent Property Tax Collection Activity*. Our report details our activities undertaken to collect the delinquent taxes owed to the Marble Falls ISD. The report also explains the procedures we follow to insure that each property owner is notified of their tax delinquency, and the legal steps that will be taken when prompt payment of the taxes is not made.

We believe that our collection procedures provide the Marble Falls ISD with maximum recovery of delinquent taxes in the shortest period of time possible. In addition to our collection activities, we will advise the Marble Falls ISD on any ad valorem tax matters.

We appreciate the opportunity to work for the Marble Falls ISD in the collection of its delinquent taxes, and invite your questions and comments in order that we may better serve your needs.

Sincerely,



Javier Gutierrez  
jgutierrez@mvalaw.com

**Report On Delinquent Property  
Tax Collections  
*for the*  
Marble Falls Independent School District**

**EXECUTIVE SUMMARY**

McCreary, Veselka, Bragg & Allen (MVBA) enforces the collection of delinquent property taxes due to the Marble Falls Independent School District. MVBA provides collection services to the Marble Falls ISD as an integral part of our legal representation of the Burnet Central Appraisal District.

The MVBA delinquent tax collection program produces significant revenue which is vital to the financial health of the Marble Falls ISD. The revenue realized as a result of the efficient and effective collection of delinquent taxes by MVBA contributes to the financial stability of the Marble Falls ISD and is an important factor in allowing the District to meet its budgetary requirements.

Total revenue from property tax collections are comprised of three components. *Current tax collections*, the collection of the taxes assessed during the current fiscal year, *delinquent tax collections*, taxes collected from taxes assessed in prior fiscal years, and *penalties and interest* that are collected on delinquent taxes. MVBA's delinquent tax collection program not only results in the rapid recovery of delinquent taxes, but also enhances current tax collections. When property owners are aware that delinquent taxes are aggressively pursued, there is more incentive for property owners to pay their current taxes timely.

The following are some of the significant points contained in this report:

**TOTAL REVENUE FROM TAX COLLECTIONS EXCEED ANNUAL TAX LEVY**

- In the last four fiscal years, the District's total revenue from tax collections actually exceeded the amount of current taxes that were assessed in each fiscal year. The District has collected 101.20% to 101.54% of the amount of current taxes levied during each of the last four fiscal years. (Chart 1)

**COLLECTION OF CURRENT TAX LEVIES TO DATE**

- As of January 31, 2017, the District has collected on cumulative basis from 99.13% to 99.61% of the taxes that were levied for the tax years 2015, 2014, 2013, and 2012. (Chart 2)

## DELINQUENT TAX COLLECTIONS

- MVBA has collected **61.38%** of the 2015 taxes referred to MVBA in July 2016, **74.14%** of the 2014 taxes referred to MVBA in July 2015, **82.57%** of the 2013 taxes referred to MVBA in July 2014 and **85.72%** of the 2012 taxes referred to MVBA in July 2013. (Chart 3)

## DELINQUENT TAX COLLECTION ACTIVITY

- MVBA has initiated extensive collection procedures to collect the District's delinquent taxes. During the period from July 1, 2014 through January 31, 2017, MVBA has:
  - Sent over **22,800** Delinquent Tax Notices,
  - Conducted thorough title examinations and address research,
  - Filed **257** Delinquent Tax Suits,
  - Recovered **157** Judgments, and
  - Posted for sale **217** properties

## MVBA STAFF WORKING FOR THE DISTRICT

Javier Gutierrez, attorney, leads the collection efforts and confers with the District staff, represents the District in the District Court in collection cases, conducts tax sales of real property, and provides support and assistance to the MVBA legal assistants.

MVBA has a full-time legal assistant, Darby Howell, and administrative assistant, Joy Biscotto, at the Burnet Central Appraisal District. Ms. Howell and Ms. Biscotto prepare delinquent tax accounts for research, initiate and monitor payout agreements, coordinate MVBA's activities with the District Clerk and District Court, and examine service of citation in lawsuits. Our presence in the Appraisal District offices provides easy access for delinquent property owners, as well as the Chief Appraiser and the Appraisal District staff, to MVBA staff members.

Lee Gordon, attorney, represents the District in all collection matters in Bankruptcy court. Matthew Tepper, attorney, represents the Appraisal District in appraisal litigation cases filed against the District by property owners.

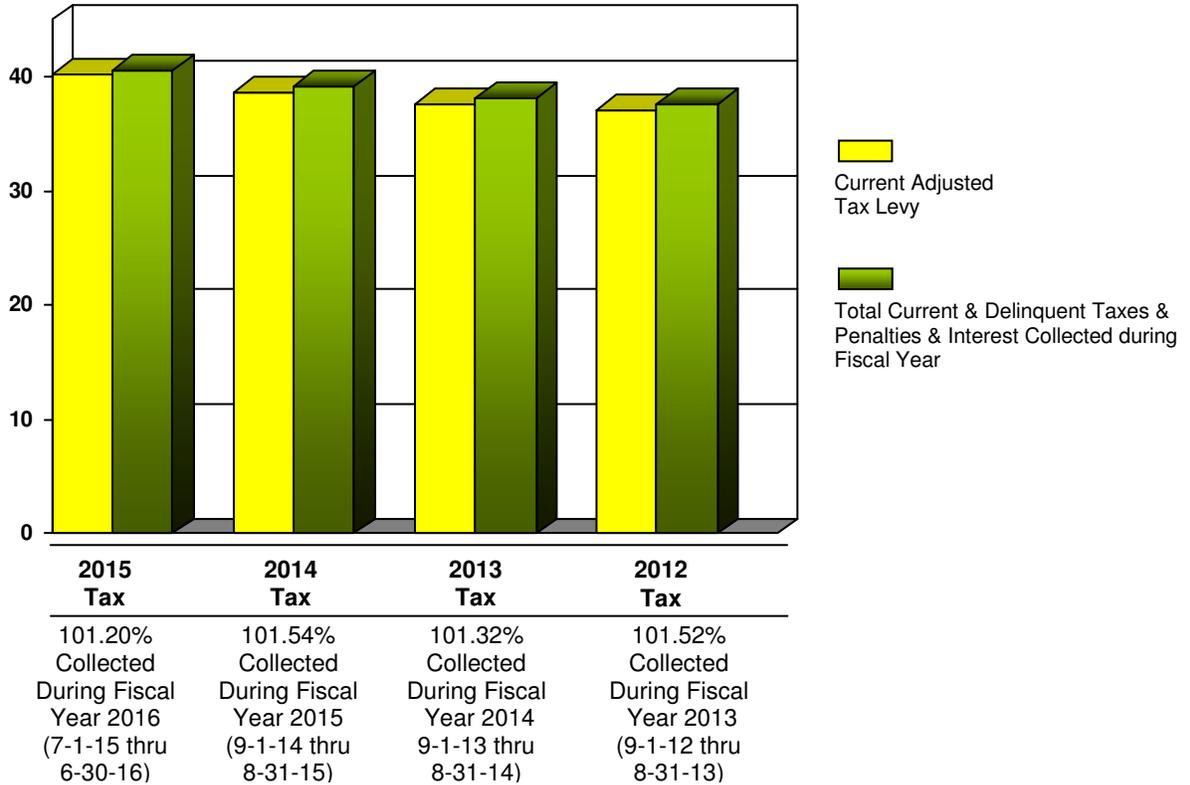
## COLLECTION SERVICES PROVIDED AT NO COST

MVBA provides all aspects of the delinquent tax collection program for a contingent fee of the delinquent taxes, and penalties and interest collected. Our attorney fees are paid entirely by the delinquent property owners upon payment of the delinquent taxes pursuant to the provisions of the Texas Tax Code. **Therefore, all collection services are provided by MVBA at no cost.**

## TOTAL REVENUE FROM TAX COLLECTIONS

**Chart 1** and Table below show the amount of adjusted current tax levies for the tax years 2015, 2014, 2013, and 2012 and the amount of tax collections, both current and delinquent, plus penalty & interest on delinquent taxes, that was collected in the respective fiscal years. The amounts shown are taken from the Schedule J-1 of the audited financial statements for the District and from records of the Appraisal District.

**Chart 1**



*The District historically collects over 100% of its tax levy each year.*

*In the fiscal year ending June 30, 2016, Marble Falls ISD received \$443,043 in penalties and interest on delinquent taxes that were collected.*

### TOTAL REVENUE DURING FISCAL YEARS FOR MARBLE FALLS CISD

Tax Year	Fiscal Year Ending	Adjusted Tax Levy	Total Current & Delinquent Tax Collections	Penalty & Interest Collected on Delinquent Taxes	Total Revenue From Tax Collections	Percent Collected (Total Revenue divided by Adjusted Tax Levy)
2015	6-30-2016	\$40,168,935	\$40,206,584	\$443,043	\$40,649,627	101.20%
2014	8-31-2015	\$38,656,734	\$38,798,849	\$452,400	\$39,251,249	101.54%
2013	8-31-2014	\$37,582,194	\$37,637,411	\$440,294	\$38,077,705	101.32%
2012	8-31-2013	\$37,117,914	\$37,162,650	\$521,046	\$37,683,696	101.52%

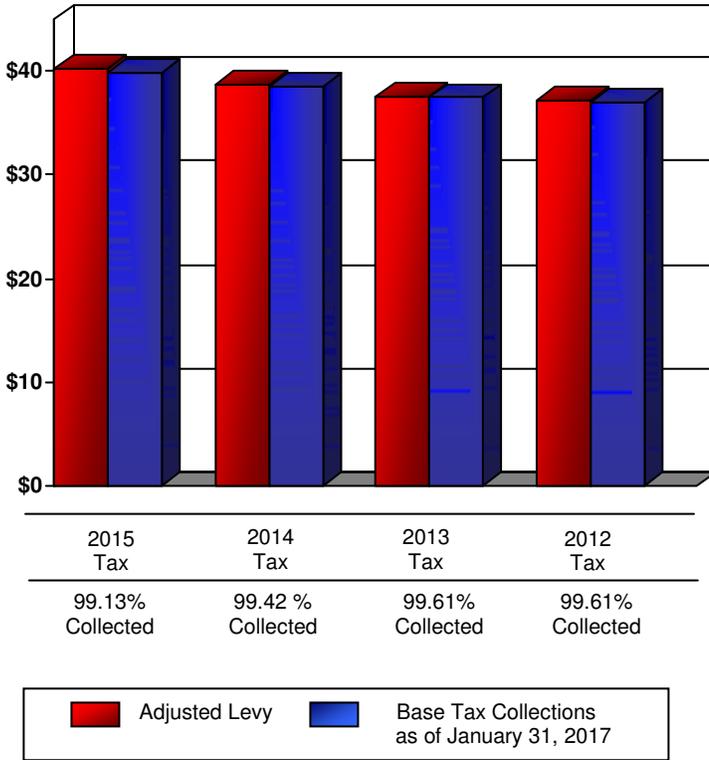
## CURRENT TAX COLLECTIONS

**Chart 2**

**Adjusted Tax Levy vs. Collection of Levy to Date**

**Date of Analysis: January 31, 2017**

Millions



**Chart 2** and the Table below show the amount of the adjusted tax levy for the past four years and the amount and percentage of each year's tax levy that has been collected on a cumulative basis through January 31, 2017. The adjusted tax levy is the original tax levy, less deletions or additions made to the tax roll after the date of the original tax levy. *Amounts shown are exclusive of penalties and interest.*

It is a historical reality that a small percentage of each year's tax levy will be uncollectible due to a number of reasons such as insolvent business personal property accounts, bankruptcies, and the fact that some property owners are judgment proof. Therefore, the cumulative percent collected, while extremely high, will never be one-hundred percent.

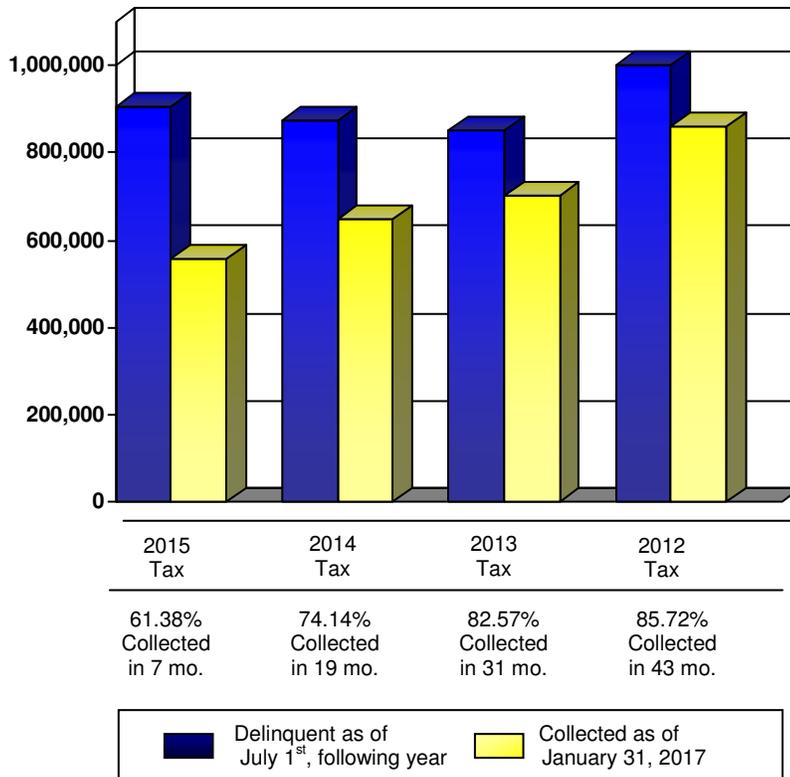
<b>MARBLE FALLS ISD</b>				
<b>COLLECTION OF TAX LEVY THROUGH 1-31-17 (CHART 2)</b>				
Tax Year	Adjusted Tax Levy	Tax Remaining Due January 31, 2017	Cumulative Collection of Tax Levy January 31, 2017	Cumulative Percent Collected
2015*	\$40,168,935	\$349,260	\$39,819,675	99.13%
2014	\$38,656,734	\$225,387	\$38,431,347	99.42%
2013	\$37,582,194	\$148,056	\$37,434,138	99.61%
2012	\$37,117,914	\$142,918	\$36,974,996	99.61%

\* 2015 Delinquent Taxes were only referred to MVBA for collection on July 1, 2016.

## COLLECTION OF DELINQUENT TAXES

### Chart 3

**Original Delinquency vs. Delinquent Tax Collections**  
 Date of Analysis: January 31, 2017



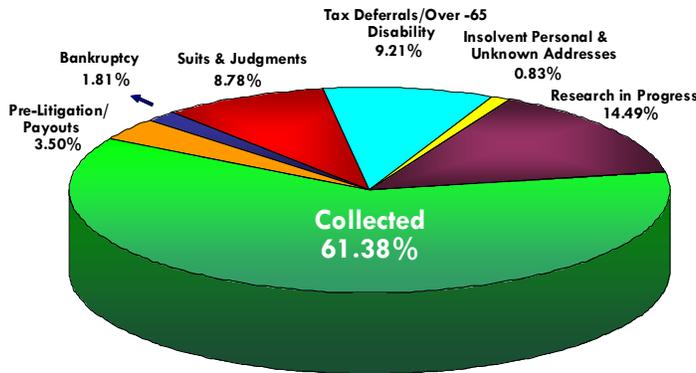
**Chart 3** and the Table below show the amount of each year's tax levy which was still due on July 1<sup>st</sup> of the first year of delinquency and the cumulative amount which has been collected as of January 31, 2017. The percentages shown reflect the amount of the tax collected by MVBA for that particular tax year. Each year's delinquent taxes were referred to MVBA for collection on July 1<sup>st</sup> of the year in which they became delinquent. Amounts shown are exclusive of penalties and interest.

MARBLE FALLS ISD COLLECTION OF TAXES DELINQUENT THROUGH 1-31-17 (CHART 3)					
Tax Year	July 1 <sup>st</sup> Original Delinquency	Tax Remaining Due January 31, 2017	Cumulative Delinquent Tax Collections January 31, 2017	Cumulative Percent Collected	Months of Collection Activity
2015*	\$904,354	\$349,260	\$555,094	61.38%	7
2014	\$871,425	\$225,387	\$646,038	74.14%	19
2013	\$849,260	\$148,056	\$701,204	82.57%	31
2012	\$1,001,131	\$142,918	\$858,213	85.72%	43

\* 2015 Delinquent Taxes were only referred to MVBA for collection on July 1, 2016.

## COLLECTION STATUS OF 2015 DELINQUENT TAXES

**Chart 4**



As of January 31, 2017, MVBA has collected **61.38%** of the 2015 taxes. The 2015 delinquent taxes were referred to MVBA 7 months ago on July 1, 2016.

Category	Amount	Percent
Total Due (7/1/16)	\$904,354	
<b>Collected</b>	<b>\$555,094</b>	<b>61.38%</b>
Pre-Litigation Payouts	\$31,612	3.50%
Bankruptcy	\$16,351	1.81%
Suits & Judgments	\$79,414	8.78%
Tax Deferrals/Over -65/Disability	\$83,300	9.21%
Insolvent Personal & Unknown Addresses	\$7,544	0.83%
Research in Progress	\$131,039	14.49%

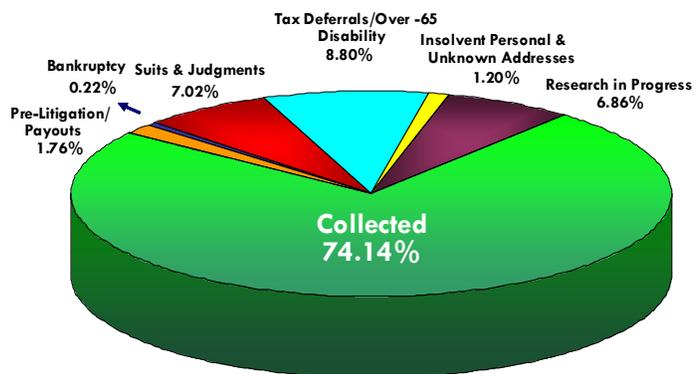
**2015 Delinquent Taxes Due as of July 1, 2016: \$904,354**  
**2015 Delinquent Taxes Collected January 31, 2017: \$555,094**

## COLLECTION STATUS OF 2014 DELINQUENT TAXES

As of January 31, 2017, MVBA has collected **74.14%** of the 2014 taxes that were referred to MVBA 19 months ago on July 1, 2015.

**Chart 5**

Category	Amount	Percent
Total Due (7/1/15)	\$871,425	
<b>Collected</b>	<b>\$646,038</b>	<b>74.14%</b>
Pre-Litigation Payouts	\$15,380	1.76%
Bankruptcy	\$1,940	0.22%
Suits & Judgments	\$61,146	7.02%
Tax Deferrals/Over -65/Disability	\$76,713	8.80%
Insolvent Personal & Unknown Addresses	\$10,415	1.20%
Research in Progress	\$59,793	6.86%

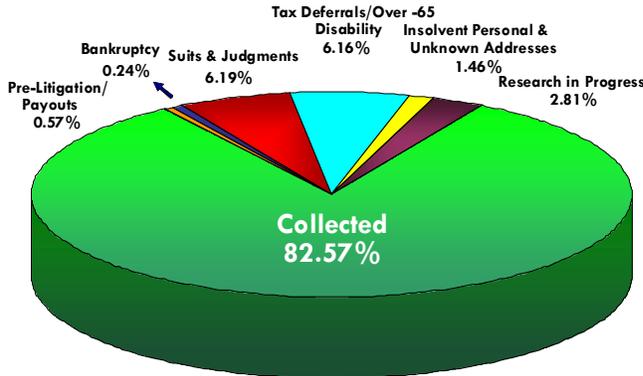


**2014 Delinquent Taxes Due as of July 1, 2015: \$871,425**  
**2014 Delinquent Taxes Collected January 31, 2017: \$646,038**

## COLLECTION STATUS OF 2013 DELINQUENT TAXES

As of January 31, 2017, MVBA has collected **82.57%** of the 2013 taxes that were referred to MVBA 31 months ago on July 1, 2014.

**Chart 6**



Category	Amount	Percent
Total Due (7/1/14)	\$849,260	
<b>Collected</b>	<b>\$701,204</b>	<b>82.57%</b>
Pre-Litigation Payouts	\$4,834	0.57%
Bankruptcy	\$2,052	0.24%
Suits & Judgments	\$52,533	6.19%
Tax Deferrals/Over -65/Disability	\$52,327	6.16%
Insolvent Personal & Unknown Addresses	\$12,431	1.46%
Research in Progress	\$23,879	2.81%

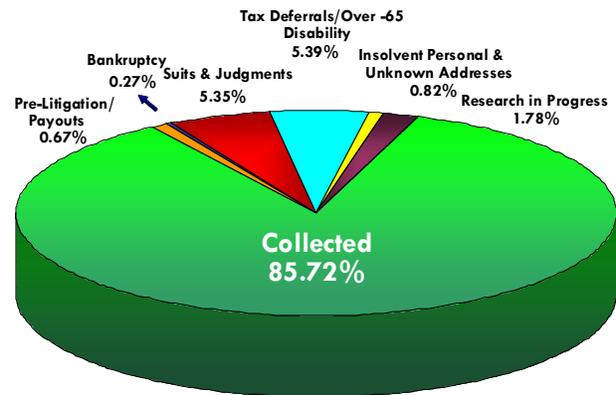
**2013 Delinquent Taxes Due as of July 1, 2014: \$849,260**  
**2013 Delinquent Taxes Collected January 31, 2017: \$701,204**

## COLLECTION STATUS OF 2012 DELINQUENT TAXES

As of January 31, 2017, MVBA has collected **85.72%** of the 2012 taxes that were referred to MVBA 43 months ago on July 1, 2013.

**Chart 7**

Category	Amount	Percent
Total Due (7/1/13)	\$1,001,131	
<b>Collected</b>	<b>\$858,213</b>	<b>85.72%</b>
Pre-Litigation Payouts	\$6,702	0.67%
Bankruptcy	\$2,708	0.27%
Suits & Judgments	\$53,535	5.35%
Tax Deferrals/Over -65/Disability	\$53,948	5.39%
Insolvent Personal & Unknown Addresses	\$8,187	0.82%
Research in Progress	\$17,838	1.78%



**2012 Delinquent Taxes Due as of July 1, 2013: \$1,001,131**  
**2012 Delinquent Taxes Collected January 31, 2017: \$858,213**

This outstanding level of collections did not simply happen. MVBA has worked diligently collecting these taxes. MVBA has conducted a comprehensive delinquent tax collection program which provides for:

- (1) Regular and systematic mailing of all delinquent tax notices to delinquent property owners;
- (2) Thorough title examinations and ownership verification on selected delinquent tax records;
- (3) Pre-litigation notices to all property owners and lienholders on each delinquent tract of real property; and
- (4) The filing and prosecuting of delinquent tax suits to judgment and the final sale of the property to satisfy the tax delinquency if payment arrangements were not satisfactorily made.

We believe that these charts graphically depict the success of MVBA's aggressive delinquent tax collection program.

## **ANALYSIS OF TOTAL BALANCE OF DELINQUENT TAXES**

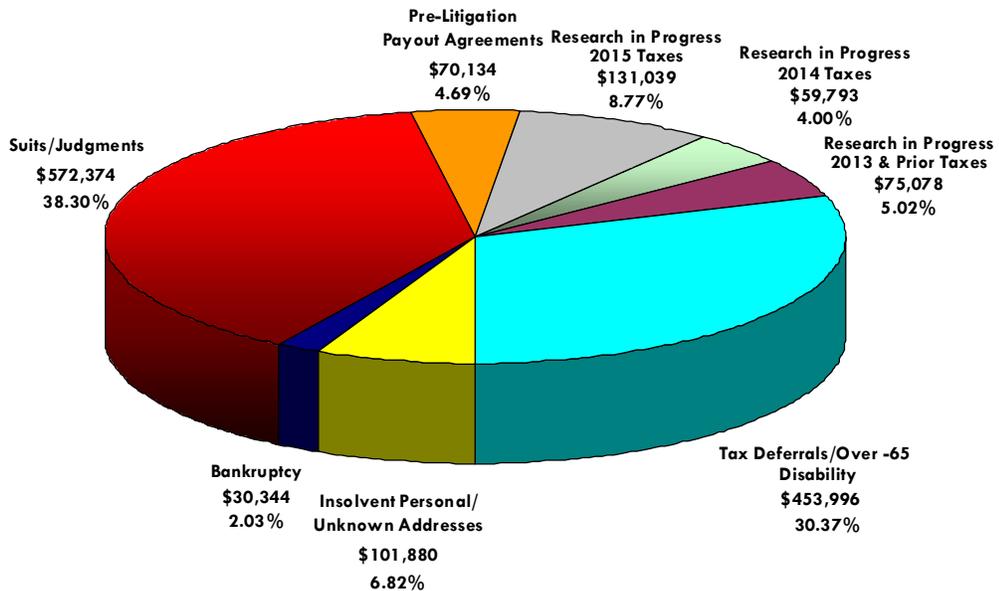
The total balance of delinquent taxes due for the tax years 2015 and prior was \$1,494,638 as of January 31, 2017, which is the **residual balance** of all property taxes assessed by the District over the past **twenty (20) years**. The District has collected from 99.13% to 99.61% of the tax levy for the tax years 2015, 2014, 2013, and 2012, (see Chart 2, pg. 4). MVBA has collected a very high percentage of the delinquent taxes referred to us (see Chart 3, pg. 5). It is these small percentage amounts that remain outstanding for each tax year which, in the aggregate, constitute the total delinquent tax balance.

**CHART 8** on the following page, entitled Collection Activity Status of All Delinquent Property Taxes as of January 31, 2017, reflects the collection classification of all delinquent taxes for the past twenty (20) years remaining due on January 31, 2017. The data in Charts 3, 4, 5, 6 and 7 shows a very high percentage of the 2015, 2014, 2013 and 2012 delinquent taxes which were referred to MVBA have been collected.

**CHART 9** on the following page, entitled Delinquent Taxes Due by Tax Year, reflects the amount of the tax levy for each tax year remaining outstanding, as of January 31, 2017, in comparison to the total delinquent taxes for all years. Over thirty-eight percent (38.45%) of the delinquent taxes outstanding are for the tax years 2015 and 2014 of which most will be collected over the next two years.

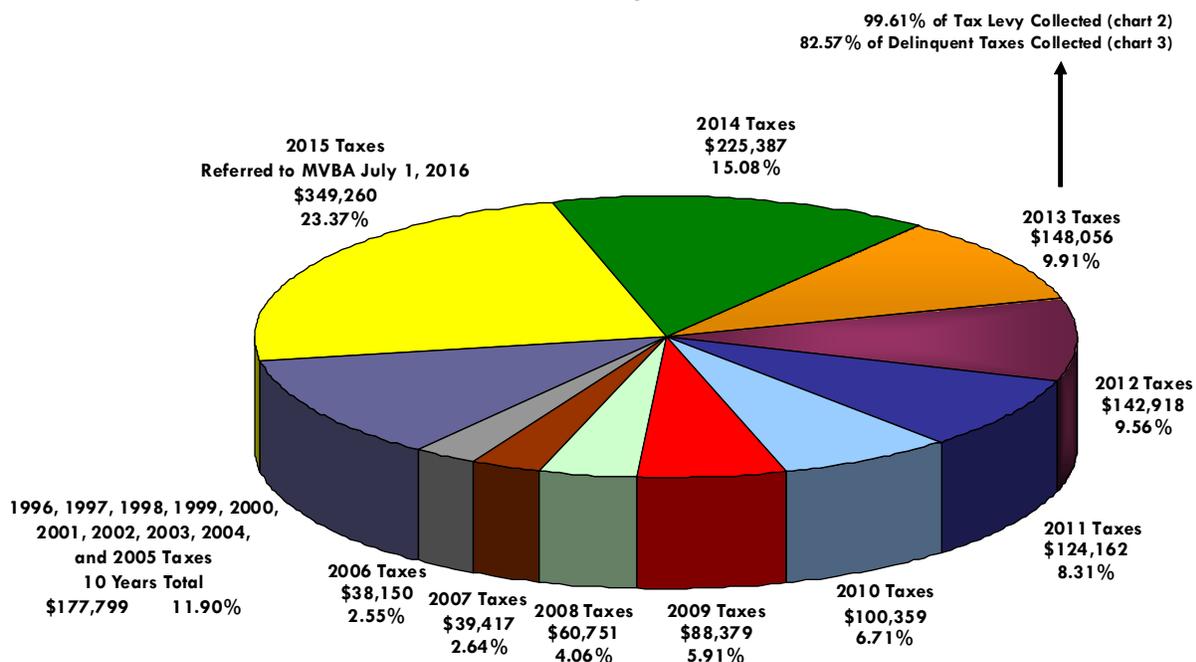
**Chart 8**

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
 Collection Activity Status of Delinquent Property Taxes  
 as of January 31, 2017**



**Chart 9**

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
 Delinquent Taxes Due by Tax Year  
 as of January 31, 2017**



**Total Delinquent Taxes for 2015 & Prior Tax Years: \$1,494,638  
 as of January 31, 2017**

## **DEFINITIONS AND COMMENTS REGARDING CHARTS 3 through 8**

### **Lawsuits/Judgments**

MVBA files delinquent tax suits for the collection of delinquent taxes. Often property owners enter into payment arrangements subsequent to the filing of suit. Further prosecution of these delinquent tax suits is abated as long as the taxpayer complies with the payout agreement. If the property owner makes no effort to pay after suit is filed and citation is served, or if the taxpayer defaults on a payout agreement, judgment is sought. If taxes remain unpaid, subsequent to judgment, an order of sale is issued and the property is posted for sale.

### **Bankruptcy**

When a property owner files bankruptcy collection activity is prohibited under the United States Bankruptcy Code. MVBA monitors the progress of bankruptcy cases and files appropriate motions and objections with the Bankruptcy Court to insure that the tax claims and the tax liens are accorded the highest possible priority. The amount of the claims that will ultimately be paid, particularly in Chapter 7 cases, cannot be estimated.

### **Insolvent Personal & Unknown Addresses**

Tax accounts on which delinquent notices were mailed by MVBA and have been returned to us by the U. S. Postal Service as undeliverable or accounts for which the Appraisal District or Tax Office has been unable to determine an address. MVBA is engaged in an extensive address research program. When new addresses are found, notices are promptly sent. However, without an accurate address personal property delinquent taxes are, as a practical matter, uncollectible. Some of these accounts represent mobile homes that are no longer in the County. In most cases, the Appraisal District has no knowledge of the whereabouts of the owners of these mobile homes. These accounts are uncollectible because collection activity against the owners is effectively precluded. There are numerous business personal accounts where the business is no longer operating. When a business ceases operation, often the owner leaves the County and/or State. Even if the owners of the business can be located, they are usually "judgment proof". Many of these businesses were corporations which are either defunct or have no assets. The whereabouts of the owners of a few real property accounts are unknown. These are unimproved lots or vacant acreage tracts making it extremely difficult to locate the owners. In some cases, the record owners are deceased and their heirs are unknown or cannot be located. The owners of these vacant and abandoned properties will be served with citation by publication and the properties sold at tax sales.

### **Pre-Litigation Payouts/Tax Deferrals/Over -65/Disability**

Property owners enter into written installment payment agreements pursuant to §33.02 of the Property Tax Code prior to suit being filed. These payment agreements are tailored to the individual taxpayer's ability to pay based on their particular financial problems. As a result of the payout agreements, a steady flow of tax payments is received.

There are also, taxpayers who have claimed the over-65 deferral provided by the Tax Code, which prevents the collection of the delinquent taxes assessed against their homesteads. In addition, a few property owners have been designated as hardship cases. Hardship cases are those in which the property owners have documented severe medical conditions or acute financial problems that warrant unusual consideration. Designation as a hardship merely delays collection but does allow for the eventual collection of the taxes.

### **Research in Progress**

This segment refers to those accounts, which do not have any known impediment to the collection process or specific collection activity pending. MVBA has sent several notices of delinquency on each account. We are continuing to place additional accounts under litigation. However, we stress that there may be circumstances which may preclude the collection of some of these taxes. These may include bankruptcies, insolvent or closed businesses, hardship cases, and/or incorrect addresses which are unknown. Nevertheless, MVBA will continue to use all appropriate measures to collect the maximum amount of revenue possible given the circumstances.

## DELINQUENT PROPERTY TAX COLLECTION ACTIVITY

**July 1, 2014 through January 31, 2017**

Our experience has proven that the right notice to the right person at the right time results in the successful collection of delinquent taxes for our clients. It is for this reason that *McCreary, Veselka, Bragg & Allen, P.C.* has made written communication an integral part of our successful tax collection program. Before filing suit, we send a series of notices to inform property owners of their tax delinquency and to alert them of the action we will take to collect those taxes. Listed below are various types of notices that *MVBA* sends.

We collect a significant portion of delinquent taxes simply by giving the proper attention to address research. *MVBA* meticulously researches accounts with unclear or incorrect addresses using motor vehicle records, internet databases, telephone directories, city directories, utility records, voter registration records, assumed name files and the records of the Secretary of State. When *MVBA* acquires a new address, we immediately contact the property owner to document the tax delinquency. Additionally, we inform the Tax Office of the newly acquired address so that it may update the tax records.

<b>July 1, 2014 through January 31, 2017</b>	
<b>Type of Notices</b>	<b>Number of Notices</b>
<i>33.07 Notices</i> are sent by <i>MVBA</i> in May of each year informing property owners of the penalty to be added on current year taxes if not paid prior to July 1st.	6,757
<i>Initial Notices</i> are polite, but pointed, notices designed to remind the delinquent property owner of their tax liability and urging voluntary payment of the taxes due.	7,448
<i>Delinquent Notices</i> are more insistent notices requiring payment of the delinquent taxes and inform the property owner that a tax lien has attached to their property and they are personally liable for the tax.	5,436
<i>Demand Notices</i> are sent on selected accounts giving notice that if the taxes are not paid, a delinquent tax suit will be filed against the property owner and the property.	3,203
<b>TOTAL NOTICES</b>	<b>22,844</b>

## TITLE RESEARCH & ADDITIONAL NOTICES

Prior to initiating litigation, MVBA conducts thorough examination and verification of title and ownership of all delinquent property accounts. We diligently research all available title and property records, including deeds, deeds of trust and probate records in order to accurately identify all parties with a potential ownership interest in the subject property. All parties deemed to hold an interest in the property are informed of the potential legal action through written correspondence.

*Lienholder Notices* are sent to financial institutions, businesses and individuals with a lien on property on which taxes are in arrears. Lienholders are notified that MVBA is preparing to file a suit for delinquent taxes that may extinguish their interest in the property should those taxes remain unpaid.

*Foreclosure Notices* are sent to all parties with an interest in the property. This advises them that a delinquent tax suit will be filed to satisfy the tax delinquency through eventual sale of the property and may ultimately terminate their interest in the property.

*New Owner Notices* are sent to persons who MVBA has determined have recently acquired property on which there are delinquent taxes, and who have not received a prior tax notice.

A major component of our collection program supports the Tax Collector's agreements with property owners to allow Installment Payments. The agreements are routinely monitored and *Default Payout Notices* are sent to persons who are not in compliance with their agreement.

*Suit Notices* are sent to property owners who have already been sued, informing them that unless the delinquent tax is satisfied, personal liability judgment will be rendered against them and their property.

Once judgment has been obtained in a delinquent tax suit, *Notices of Intent to Sell Property* are sent to notify property owners that their property may be sold in an upcoming tax sale unless the delinquent taxes and costs of sale are paid.

July 1, 2014 through January 31, 2017		
Type	Number of Notices	Number of Properties
Lienholder Notices	197	222
Foreclosure Notices	849	932
New Owner Notices	86	98
Default Payout Notices	474	474
Suit Notices	562	319
Notices of Intent to Sell	199	198

## LITIGATION

MVBA files delinquent tax suits when property owners and all other parties whom MVBA has determined to have an interest in the property fail to respond to the notices sent to them. Delinquent tax suits filed by MVBA seek a personal judgment against the property owner and foreclosure of the tax lien and sale of the property to satisfy the tax delinquency. When all delinquent taxes, penalties and interest, and all costs of court have been paid, the lawsuit is dismissed against both the property owner and the property.

July 1, 2014 through January 31, 2017		
Type	Number of Suits	Number of Properties
District Court Suits	257	458

## JUDGMENTS

When all Defendants have been properly served with citation, MVBA requests a hearing in the District Court for the entry of a judgment. All defendants to the lawsuit are notified of the hearing date as provided by law. At the hearing, MVBA obtains a judgment authorizing sale of the property for recovery of delinquent taxes, penalties and interest and court costs owed. Most judgments also provide for personal liability for the amounts due against the property owner(s). Abstracts of Judgments are filed against the property owner(s) creating a judgment lien against all of the property owner(s) non-exempt property. When the property owner pays the taxes, penalties, interest and court costs due after a judgment is entered and an abstract of judgment is filed, the judgment is released.

July 1, 2014 through January 31, 2017		
Type	Number of Judgments	Number of Properties
Judgments	157	260

## TAX SALES

Tax sales are conducted after judgments authorizing the foreclosure of the tax liens on property are obtained from the Court. MVBA prepares an Order of Sale for the District Clerk to issue, ordering the Sheriff to conduct a public sale of the property on the front steps of the Courthouse. MVBA has a Notice of Sale published in the local newspaper and delivers by certified mail a copy of the Notice of Sale to the property owner(s) and any lienholders on the property. MVBA prepares the “bid sheet” for distribution to potential buyers containing the minimum bid for the property as set by the provisions of the Texas Tax Code. On the day of the sale, MVBA assists the Sheriff in conducting the tax sale and collecting the proceeds of the sale. MVBA drafts the deeds for the signature of the Sheriff. We also complete the Sheriff’s Return on the Order of Sale and provide instructions for the distribution of the proceeds of the tax sale to the District Clerk for payment of the court costs incurred and to the tax office to be applied to the tax delinquency.

Often, a property owner will pay the delinquent taxes prior to the sale date or enter into an acceptable installment payment plan. All installment payment plans are monitored for compliance. If a default is made on an installment payment plan, the property is again posted for sale.

There may be property that does not receive the minimum bid required at the tax sale. In such instances, pursuant to the provisions of the Texas Tax Code, the property is bid “in trust” to one of the taxing units which levies taxes on the property. After the deed is recorded conveying the property to the trustee taxing unit, “in trust”, MVBA coordinates in the prompt resale of “trust” property.

<b>Tax Sales</b>				
<b>July 1, 2014 through January 31, 2017</b>				
<b>Date of Sale</b>	<b>Properties Posted for Sale</b>	<b>Properties Paid/Payout</b>	<b>Properties sold to third parties</b>	<b>Properties Bid into Trust</b>
October 7, 2014	42	11	17	14
March 3, 2015	36	9	12	15
July 7, 2015	30	3	4	23
October 6, 2015	23	8	6	9
March 1, 2016	29	7	9	13
June 7, 2016	24	1	11	12
October 4, 2016	33	9	12	12
<b>TOTAL</b>	<b>217</b>	<b>48</b>	<b>71</b>	<b>98</b>

## BANKRUPTCY LITIGATION

McCreary, Veselka, Bragg & Allen's bankruptcy department closely supervises those individuals and corporations that file for protection under the bankruptcy laws who owe taxes. Through our fully computerized bankruptcy tracking system, MVBA files and monitors all claims for taxes owed by the bankrupt debtor.

Notices of Appearance are filed with the Bankruptcy Court even if there are no taxes due when the bankruptcy is filed. By filing the Notice of Appearance, MVBA is notified of all events in the bankruptcy and may monitor the progress of the case in order to protect our clients from events in the bankruptcy which may adversely impact the collection of future tax assessments.

Proofs of Claim are filed by MVBA for the amount of tax, penalty and interest due when the bankruptcy is filed. Administrative claims are filed to seek recovery of taxes that arise after the debtor has filed bankruptcy.

Our attorneys review all Motions and Plans for Reorganization filed by the debtor or any other creditor with the Bankruptcy Court, aggressively assert the tax claims, and defend the tax liens of our clients to the fullest extent allowed under the Bankruptcy Code.

<b>July 1, 2014 through January 31, 2017</b>		
<b>Type</b>	<b>Number of Bankruptcies</b>	<b>Number of Properties</b>
Notices of Appearance	18	33
Original Proofs of Claim	10	17
Claims for Administrative Expense	1	1



**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		



**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		

### PROPOSED POLICY- 02.27.17

The District shall support the general wellness of all students by implementing measureable goals to promote sound nutrition and student health and to reduce childhood obesity.

[See EHAA for information regarding the District's coordinated school health program.]

DEVELOPMENT,  
IMPLEMENTATION,  
AND REVIEW OF  
GUIDELINES AND  
GOALS

The local school health advisory council (SHAC), on behalf of the District, shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.

[See BDF for required membership of the SHAC.]

WELLNESS PLAN

The SHAC shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:

1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;
2. Objectives, benchmarks, and activities for implementing the wellness goals;
3. Methods for measuring implementation of the wellness goals;
4. The District's standards for foods and beverages provided, but not sold, to students during the school day on a school campus; and
5. The manner of communicating to the public applicable information about the District's wellness policy and plan.

The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.

NUTRITION  
GUIDELINES

FOODS AND  
BEVERAGES SOLD

The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance, except when the District allows an exemption for fundraising activities as authorized by state and federal rules. [See CO and FJ]

STUDENT WELFARE  
WELLNESS AND HEALTH SERVICES

FFA  
(LOCAL)

FOODS AND  
BEVERAGES  
PROVIDED

The District shall establish standards for all foods and beverages provided, but not sold, to students during the school day. These standards shall be addressed in the District's wellness plan.

WELLNESS GOALS  
NUTRITION  
PROMOTION AND  
EDUCATION

The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School Breakfast Program, and any other supplemental food and nutrition programs offered by the District.

The District establishes the following goals for nutrition promotion:  
0.

1. The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.
2. The District shall share educational nutrition information with families and the general public to promote healthy nutrition choices and positively influence the health of students.

The District establishes the following goals for nutrition education:  
0.

1. The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.
2. The District shall make nutrition education a District-wide priority and shall integrate nutrition education into other areas of the curriculum, as appropriate.
3. The District shall provide professional development so that teachers and other staff responsible for the nutrition education program are adequately prepared to effectively deliver the program.

PHYSICAL ACTIVITY

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]

The District establishes the following goals for physical activity:0.

1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.

2. The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.
3. The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.
4. The District shall make appropriate training and other activities available to District employees in order to promote enjoyable, lifelong physical activity for District employees and students.
5. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.
6. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]

OTHER SCHOOL-BASED ACTIVITIES

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities:

1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.
2. The District shall promote wellness for students and their families at suitable District and campus activities.
3. The District shall promote employee wellness activities and involvement at suitable District and campus activities.

IMPLEMENTATION

The assistant superintendent of curriculum shall oversee the implementation of this policy and the development and implementation of the wellness plan and appropriate administrative procedures.

EVALUATION

The District shall comply with federal requirements for evaluating this policy and the wellness plan.

PUBLIC NOTIFICATION

The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.

RECORDS RETENTION

The District shall retain all the required records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]

<b>District Contact Information</b>
District: <i>Marble Falls ISD</i>
County-District number: <i>027-904</i>
Your name: <i>Wes Cunningham</i>

The federal Healthy, Hunger-Free Kids Act (HHFKA) of 2010 amended the Child Nutrition and WIC Reauthorization Act of 2004 to expand the requirements for local school wellness policies. Under federal law, each district that participates in the National School Lunch Program and/or the School Breakfast Program must adopt a wellness policy. The United States Department of Agriculture's Food and Nutrition Service, charged with developing regulations to implement the HHFKA, adopted final regulations effective August 29, 2016. Districts must meet the requirements of the federal regulations by June 30, 2017.

Texas state law distinguishes between the role of the school board to oversee the management of the district through adoption of policies and the role of the superintendent to manage the day-to-day operations of the district through development of administrative regulations that implement board-adopted policies.

For this reason, TASB Policy Service has drawn a distinction between the required wellness *policy*, which is coded at FFA(LOCAL) in the policy manual, and the recommended wellness *plan*, which may include administrative regulations as well as forms and other exhibits to implement the wellness policy. This worksheet provides guidance addressing specific *policy* text required for compliance with federal law, as well as a variety of options regarding other issues that must be also be included in the policy.

Instructions for using this **Wellness Policy Starting Points** worksheet are provided in the column to the right.

- **Select, revise, or add to the policy language** found in this worksheet to reflect district choices in these policy areas. Please revise the text as needed to reflect your district's intentions and append any locally developed material that you may want reflected in the policy.
- **Please be aware** that this text, based on your responses to this worksheet and any unique text you submit, will form the basis for a new FFA(LOCAL) policy to be adopted by your board.
- **Please make certain** you have identified your district on the worksheet, as well as the name of the person your policy consultant should contact if clarification is needed.
- **Send** the completed worksheet and any necessary attachments to TASB Policy Service so that your policy consultant can clear up any questions and prepare a draft before the policy is presented to your board for adoption.
- **After adoption of the policy**, arrange for development of a wellness plan to implement the policy and for communicating the new policy and plan to your staff, students, and community. Be sure to adjust your administrative procedures to harmonize with these new policy provisions.  
  
Address: <https://tasb.box.com/Wellness>  
Password = "wellness2016"
- **Call** your policy consultant at 800-580-7529 or 512-467-0222 if you have any questions.

**FFA(LOCAL): WELLNESS POLICY, *Starting Points* Policy Development Worksheet**

*Revised 9/16/16*

District's Choices	Suggested Policy Text	Policy Considerations
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p>The District shall support the general wellness of all students by implementing measureable goals to promote sound nutrition and student health and to reduce childhood obesity.</p> <p>[See EHAA for information regarding the District's coordinated school health program.]</p>	<p>This text is recommended as a general introduction to lay out the purpose of the district's wellness program to promote student wellness and reduce childhood obesity.</p> <p>Board policy FFA(LOCAL) is intended to be a compliance document that includes provisions to address federal wellness policy requirements. FFA(LOCAL) is not intended to address any other aspects of the district's coordinated school health programs required under state law. We recommend housing details related to those other health and wellness topics in administrative regulations.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>WELLNESS PLAN</p> <p>The SHAC shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:</p> <ol style="list-style-type: none"> <li>1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;</li> <li>2. Objectives, benchmarks, and activities for implementing the wellness goals;</li> <li>3. Methods for measuring implementation of the wellness goals;</li> <li>4. The District's standards for foods and beverages provided, but not sold, to students during the school day on a school campus; and</li> <li>5. The manner of communicating to the public applicable information about the District's wellness policy and plan.</li> <li>6. Other: _____</li> </ol> <p>The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.</p>	<p>As mentioned above, TASB Policy Service recommends that districts establish a wellness policy by which the board addresses <i>what</i> is expected to happen—the guidelines, goals, and requirements—while providing for a separate wellness plan, under the authority of the administration, to address the details of <i>how</i> the district will accomplish the goals and meet the requirements, i.e., to document the objectives and strategies, as well as the procedures for measuring implementation.</p> <p>The text in the middle column delegates to the SHAC the responsibility for developing, reviewing, and revising the administrative plan that will, at a minimum, implement the policy's nutrition guidelines and board-adopted wellness goals. Summarizing the requirements of federal law, the recommended policy text broadly requires the plan to include at least five key sections. If your district wishes to require additional elements in the wellness plan, please attach additional text or contact your policy consultant for assistance. See below at NUTRITION GUIDELINES for more information related to standards for foods and beverages made available to students.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p>The district chooses the following text option:</p> <p><input checked="" type="checkbox"/> <b>Option #1</b></p> <p><input type="checkbox"/> <b>Option #2</b></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>DEVELOPMENT, IMPLEMENTATION, AND REVIEW OF GUIDELINES AND GOALS</p> <p><b>Option #1</b></p> <p>The local school health advisory council (SHAC), on behalf of the District, shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.</p> <p>[See BDF for required membership of the SHAC.]</p> <p><b>Option #2</b></p> <p>Other: _____</p>	<p>Federal law and the recently adopted regulations address specific stakeholder representation in the development, implementation, and review of the wellness policy and plan.</p> <p>Coincidentally, state law since 1995 has required each district to establish and maintain a local school health advisory council (SHAC) with a required membership that overlaps significantly with the participants identified in the federal requirements.</p> <p>Based on common practices across the state, the recommended text at <b>Option #1</b> authorizes the SHAC to handle the responsibilities for developing nutrition guidelines and wellness goals on behalf of the district. The text also mentions opportunities for involvement by each of the stakeholders identified in federal law in case your SHAC does not already include them.</p> <p>If your district has established a separate local wellness policy advisory committee that is distinct from your SHAC, please select <b>Option #2</b>, add or attach your locally developed text reflecting the role and membership of your committee, and contact your policy consultant for assistance with appropriately revising the text throughout this worksheet.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p>The district chooses the following text option:</p> <p><input checked="" type="checkbox"/> <b>Option #1</b></p> <p><input type="checkbox"/> <b>Option #2</b></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>NUTRITION GUIDELINES: FOODS AND BEVERAGES SOLD</p> <p><b>Option #1</b></p> <p>The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance, except when the District allows an exemption for fundraising activities as authorized by state and federal rules. [See CO and FJ]</p> <p><b>Option #2</b></p> <p>The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance. [See CO]</p>	<p>Federal law and the corresponding regulations require the district to establish by policy nutrition guidelines for all foods sold on school campuses during the school day. A district that receives federal funds is permitted to establish rules that are stricter, but no less restrictive, than the meal pattern requirements in federal regulations for the National School Lunch Program, the School Breakfast Program, and the competitive food regulations known as "Smart Snacks."</p> <p><b>Option #1</b> meets this requirement, but allows the district to exempt certain fundraising activities in accordance with federal and <u>state rules</u>. In a district that chooses this text, the wellness plan would include applicable details for how many and what type of exemptions from the nutrition guidelines the district would allow, as well as the process for requesting approval. The SHAC should consider the material at CO and FJ in the policy manual and in the district's administrative procedures when developing rules addressing fundraising activities.</p> <p>A district that will not allow any exemptions from the federal nutrition rules for the purpose of fund-raising activities may choose <b>Option #2</b>.</p>

FFA(LOCAL): WELLNESS POLICY, *Starting Points* Policy Development Worksheet

Revised 9/16/16

District's Choices	Suggested Policy Text	Policy Considerations
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p><b>NUTRITION GUIDELINES: FOODS AND BEVERAGES PROVIDED</b></p> <p>The District shall establish standards for all foods and beverages provided, but not sold, to students during the school day. These standards shall be addressed in the District's wellness plan.</p>	<p>Note that the federal regulations require a district to identify standards for foods and beverages provided, <i>but not sold</i>, to students during the school day. The wellness plan would be the most appropriate mechanism to document these local standards.</p>
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p><b>WELLNESS GOALS: NUTRITION PROMOTION AND EDUCATION</b></p> <p>The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School Breakfast Program, and any other supplemental food and nutrition programs offered by the District.</p>	<p>Based on state law, the district's coordinated school health program must provide for coordinating nutrition services along with other health education and physical education components. Federal law now requires the district to encourage student participation in the National School Lunch Program and the School Breakfast Program.</p>

<p>The district chooses to include all the following text (<i>please choose all applicable options</i>):</p> <p><input checked="" type="checkbox"/> <i>item 1</i></p> <p><input checked="" type="checkbox"/> <i>item 2</i></p> <p><input type="checkbox"/> <i>item 3</i></p> <p><input type="checkbox"/> <i>item 4</i></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>The District establishes the following goals for nutrition promotion:</p> <ol style="list-style-type: none"> <li>1. The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.</li> <li>2. The District shall share educational nutrition information with families and the general public to promote healthy nutrition choices and positively influence the health of students.</li> <li>3. The District shall ensure that food and beverage advertisements accessible to students outside of school hours on District property contain only products that meet the federal guidelines for competitive foods.</li> <li>4. Other: _____</li> </ol>	<p>In addition to the previous federal requirement for the wellness policy to establish goals for delivering nutrition education to students, the HHFKA requires that the policy establish goals related to promoting good nutrition in other settings as well, for example, messages that would be available to parents and the public.</p> <p>The text in the middle column includes a handful of possible goals related to promoting nutrition to students, families, and the community at large. Please choose goals, and/or include additional text to reflect other goals, that are appropriate and practical for implementation in your district and community. Your wellness plan should detail the strategies and procedures to accomplish the goals your policy establishes.</p> <p>The district's wellness policy should include at least one goal related to nutrition promotion.</p> <p>If a district allows marketing of foods and beverages, the federal regulations require that the marketing of foods and beverages meet the Smart Snacks standards. This would include advertisements accessible to students during the school day on a school campus, as these terms are defined in the Smart Snacks regulations (the midnight before to 30 minutes after the end of the official school day and all areas of the property under the jurisdiction of the school that are accessible to students during the school day). The regulation does not require schools to immediately replace items, such as plastic cups with a company name</p>
--	---	--

District's Choices	Suggested Policy Text	Policy Considerations
		on them, or structures, such as scoreboards, that do not meet these standards, but the district should be aware of this requirement.
<p>The district chooses to include all the following text (<i>please choose all applicable options</i>):</p> <p><input checked="" type="checkbox"/> <i>item 1</i></p> <p><input checked="" type="checkbox"/> <i>item 2</i></p> <p><input checked="" type="checkbox"/> <i>item 3</i></p> <p><input type="checkbox"/> <i>item 4</i></p> <p><input type="checkbox"/> <i>item 5</i></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>The District establishes the following goals for nutrition education:</p> <ol style="list-style-type: none"> <li>1. The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.</li> <li>2. The District shall make nutrition education a District-wide priority and shall integrate nutrition education into other areas of the curriculum, as appropriate.</li> <li>3. The District shall provide professional development so that teachers and other staff responsible for the nutrition education program are adequately prepared to effectively deliver the program.</li> <li>4. The District shall establish and maintain school gardens and farm-to-school programs.</li> <li>5. Other: _____</li> </ol>	<p>Federal law requires the wellness policy to establish goals related to the delivery of nutrition education.</p> <p>The text in the middle column includes a few possible goals related to providing nutrition education to students. Please choose goals, and/or include additional text to reflect other goals, that are appropriate and practical for implementation in your district and community. Your wellness plan should detail the strategies and procedures to accomplish the goals your policy establishes.</p> <p>The district's wellness policy should include at least one goal related to nutrition education.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p>The district chooses to include all the following text (<i>please choose all applicable options</i>):</p> <p><input checked="" type="checkbox"/> <i>item 1</i></p> <p><input checked="" type="checkbox"/> <i>item 2</i></p> <p><input checked="" type="checkbox"/> <i>item 3</i></p> <p><input checked="" type="checkbox"/> <i>item 4</i></p> <p><input checked="" type="checkbox"/> <i>item 5</i></p> <p><input checked="" type="checkbox"/> <i>item 6</i></p> <p><input type="checkbox"/> <i>item 7</i></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>WELLNESS GOALS: PHYSICAL ACTIVITY</p> <p>The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]</p> <p>The District establishes the following goals for physical activity:</p> <ol style="list-style-type: none"> <li>1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.</li> <li>2. The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.</li> <li>3. The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.</li> <li>4. The District shall make appropriate training and other activities available to District employees in order to promote enjoyable, lifelong physical activity for District employees and students.</li> <li>5. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.</li> <li>6. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]</li> <li>7. Other: _____</li> </ol>	<p>State law requires the district's coordinated school health program to include physical education and physical activity and further specifies the amount of physical activity required for students at each grade level.</p> <p>Federal law requires the wellness policy to establish goals related to physical activity in order to promote student wellness.</p> <p>The text in the middle column on this page and continued on the next page includes a several possible goals related to physical activity of students, employees, parents, and other members of the community. Please choose goals, and/or include additional text to reflect other goals, that are appropriate and practical for implementation in your district and community. Your wellness plan should detail the strategies and procedures to accomplish the goals your policy establishes.</p> <p>The district's wellness policy should include at least one goal related to physical activity.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p>The district chooses to include all the following text (<i>please choose all applicable options</i>):</p> <p><input checked="" type="checkbox"/> <i>item 1</i></p> <p><input checked="" type="checkbox"/> <i>item 2</i></p> <p><input checked="" type="checkbox"/> <i>item 3</i></p> <p><input type="checkbox"/> <i>item 4</i></p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>SCHOOL-BASED ACTIVITIES</p> <p>The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities:</p> <ol style="list-style-type: none"> <li>1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.</li> <li>2. The District shall promote wellness for students and their families at suitable District and campus activities.</li> <li>3. The District shall promote employee wellness activities and involvement at suitable District and campus activities.</li> <li>4. Other: _____</li> </ol>	<p>Federal law requires the wellness policy to establish goals related to school-based activities intended to promote student wellness.</p> <p>The text in the middle column on this page includes a few possible goals related to healthy school-based activities for students, families, and employees. Please choose goals, and/or include additional text to reflect other goals, that are appropriate and practical for implementation in your district and community. Your wellness plan should detail the strategies and procedures to accomplish the goals your policy establishes.</p> <p>The district's wellness policy should include at least one goal related to school-based activities intended to promote wellness.</p>
<p><input checked="" type="checkbox"/> The text is acceptable as presented, and we have filled in the blank with the appropriate position title.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p>IMPLEMENTATION</p> <p>The <u>Asst. Supt. of Curriculum</u> (<i>title of District official</i>) shall oversee the implementation of this policy and the development and implementation of the wellness plan and appropriate administrative procedures.</p>	<p>Federal law requires the district to designate in the wellness policy one or more district employees to ensure that all campuses in the district are in compliance with the wellness policy and the wellness plan. Please fill in the blank with the title of the district employee who will be responsible for overseeing implementation. For example, this may be the administrator or other employee who serves as the district's SHAC coordinator. We do not recommend putting a person's name in this policy.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p>The district chooses the following text option:</p> <p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text, or added text, to reflect district practice.</p>	<p>EVALUATION</p> <p>The District shall comply with federal requirements for evaluating this policy and the wellness plan.</p>	<p>The federal regulations require the district, at least once every three years, to assess the district's compliance with the local school wellness policy and make assessment results available to the public. The implementation assessment must include the extent to which the district and each campus are in compliance with the wellness policy, the extent to which the district's policy compares to model policies, and a description of the progress made in attaining the goals of the wellness policy.</p>
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p>PUBLIC NOTIFICATION</p> <p>The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.</p>	<p>The HHFKA requires the district to keep the community informed about the content and implementation of the wellness policy. Posting this information on the district's website is an efficient way to reach any parent or other member of the public who is interested in the district's wellness activities. The federal regulations require annual notification to the public of the content of the policy and any updates to the policy.</p>

District's Choices	Suggested Policy Text	Policy Considerations
<p><input checked="" type="checkbox"/> The text is acceptable as presented.</p> <p><input type="checkbox"/> The district has revised the text to reflect district practice.</p>	<p><b>RECORDS RETENTION</b></p> <p>The District shall retain all required records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]</p>	<p>Revisions to the wellness policy may be required periodically due to changes in federal or state law, or may be based on recommendations from the SHAC. As with any board policy, the district should maintain records reflecting how the policy has been revised over the years. Please refer to the district's records management program for any specific requirements. The federal regulations require retention of the following records: the written wellness policy, documentation demonstrating compliance with community involvement requirements, documentation of the triennial assessment, and documentation to demonstrate compliance with the annual public notification requirements.</p>

Please follow the instructions on page 1 to ensure that text appropriate for your district is included properly in the policy and incorporated into the district's manual.



**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		

**TSDS PEIMS SUPERINTENDENT'S SUMMARY REPORT OF STUDENT ATTENDANCE**  
Campus-level Data  
Campuses: 001, 103  
2015 - 2016 Summer Collection, Accepted Submission

LEA: 027904 - MARBLE FALLS ISD  
Campus: 027904001 - MARBLE FALLS H S

**Summary Totals By Six-week Reporting Period**  
Instructional Track: 0

	Six-week 1	Six-week 2	Six-week 3	Six-week 4	Six-week 5	Six-week 6	Total
A. Days Taught (LEA Maximum)	29	25	25	29	33	34	175
B. Days Membership	35,001.0	30,078.0	30,130.0	34,323.0	38,990.0	39,642.0	208,164.0
C. Total Days Absent	1,177.0	1,289.0	1,344.0	1,944.0	2,162.0	2,542.0	10,458.0
D. Total Days Present	33,824.0	28,789.0	28,786.0	32,379.0	36,828.0	37,100.0	197,706.0
E. Total Ineligible Days	0.0	0.0	0.0	0.0	0.0	0.0	0.0
F. Total Eligible Days	33,824.0	28,789.0	28,786.0	32,379.0	36,828.0	37,100.0	197,706.0
G. Elig Days Bilingual/ESL	1,166.0	1,184.0	1,173.0	1,346.0	1,545.0	1,582.0	7,996.0
H. Elig Days Preg Rel Serv	69.0	9.0	20.0	35.0	63.0	13.0	209.0
I. Elig Days SpecEd Main	1,715.0	1,482.0	1,520.0	1,690.0	1,963.0	1,950.0	10,320.0
J. Biling/ESL Refined ADA	40.2	47.4	46.9	46.4	46.8	46.5	45.7
K. SpecEd Main Refined ADA	59.1	59.3	60.8	58.3	59.5	57.4	59.1
L. Preg Related Serv FTE	0.7	0.1	0.2	0.4	0.6	0.1	0.3
M. Career & Technical Ed FTE	338.0	335.3	335.4	326.2	326.9	317.3	329.9
N. Special Education FTE	40.9	41.0	40.9	38.8	39.6	38.5	40.0
O. Regular Program Ref ADA	787.4	775.2	775.1	751.5	749.4	735.4	762.3
P. Total Refined ADA	1,166.3	1,151.6	1,151.4	1,116.5	1,116.0	1,091.2	1,132.2
Q. Percent in Attendance	96.6%	95.7%	95.5%	94.3%	94.5%	93.6%	95.0%

**Cumulative Totals and Averages through Each Six-week Reporting Period**

	Six-week 1	Six-week 2	Six-week 3	Six-week 4	Six-week 5	Six-week 6
B. Days Membership	35,001.0	65,079.0	95,209.0	129,532.0	168,522.0	208,164.0
C. Total Days Absent	1,177.0	2,466.0	3,810.0	5,754.0	7,916.0	10,458.0
D. Total Days Present	33,824.0	62,613.0	91,399.0	123,778.0	160,606.0	197,706.0
E. Total Ineligible Days	0.0	0.0	0.0	0.0	0.0	0.0
F. Total Eligible Days	33,824.0	62,613.0	91,399.0	123,778.0	160,606.0	197,706.0
G. Elig Days Bilingual/ESL	1,166.0	2,350.0	3,523.0	4,869.0	6,414.0	7,996.0
H. Elig Days Preg Rel Serv	69.0	78.0	98.0	133.0	196.0	209.0
I. Elig Days SpecEd Main	1,715.0	3,197.0	4,717.0	6,407.0	8,370.0	10,320.0
J. Biling/ESL Refined ADA	40.2	43.8	44.8	45.2	45.5	45.7
K. SpecEd Main Refined ADA	59.1	59.2	59.7	59.4	59.4	59.1
L. Preg Related Serv FTE	0.7	0.4	0.3	0.3	0.4	0.3
M. Career & Technical Ed FTE	338.0	336.7	336.3	333.7	332.4	329.9
N. Special Education FTE	40.9	40.9	40.9	40.4	40.3	40.0
O. Regular Program Ref ADA	787.4	781.3	779.3	772.3	767.7	762.3
P. Total Refined ADA	1,166.3	1,159.0	1,156.4	1,146.5	1,140.4	1,132.2
Q. Percent in Attendance	96.6%	96.2%	96.0%	95.6%	95.3%	95.0%

NOTE: Detail may not add to totals due to rounding.

This report displays the data for SUMR 2015 - 2016 that was accepted by the ESC on 7/12/2016 3:01 PM.

**TSDS PEIMS SUPERINTENDENT'S SUMMARY REPORT OF STUDENT ATTENDANCE**  
Campus-level Data  
Campuses: 001, 103  
2015 - 2016 Summer Collection, Accepted Submission

LEA: 027904 - MARBLE FALLS ISD  
Campus: 027904103 - HIGHLAND LAKES EL

**Summary Totals By Six-week Reporting Period**  
Instructional Track: 0

	Six-week 1	Six-week 2	Six-week 3	Six-week 4	Six-week 5	Six-week 6	Total
A. Days Taught (LEA Maximum)	29	25	25	29	33	30	171
B. Days Membership	16,997.0	14,783.5	14,794.0	17,216.5	19,612.0	17,891.5	101,294.5
C. Total Days Absent	417.5	576.5	537.0	708.0	835.5	730.5	3,803.0
D. Total Days Present	16,579.5	14,207.0	14,257.0	16,510.5	18,776.5	17,161.0	97,491.5
E. Total Ineligible Days	115.0	74.0	78.5	96.0	117.5	114.0	595.0
F. Total Eligible Days	16,464.5	14,133.0	14,178.5	16,414.5	18,659.0	17,047.0	96,896.5
G. Elig Days Bilingual/ESL	6,331.0	5,712.5	5,741.5	6,536.0	7,537.0	6,862.5	38,720.5
H. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0	0.0
I. Elig Days SpecEd Main	29.0	43.0	33.0	25.0	33.0	35.5	198.5
J. Biling/ESL Refined ADA	218.3	228.5	229.7	225.4	228.4	228.8	226.5
K. SpecEd Main Refined ADA	1.0	1.7	1.3	0.9	1.0	1.2	1.2
L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	0.0	0.0	0.0	0.0	0.0	0.0	0.0
N. Special Education FTE	15.3	15.2	15.9	16.7	16.7	17.8	16.3
O. Regular Program Ref ADA	552.4	550.1	551.2	549.3	548.7	550.4	550.4
P. Total Refined ADA	567.7	565.3	567.1	566.0	565.4	568.2	566.6
Q. Percent in Attendance	97.5%	96.1%	96.4%	95.9%	95.7%	95.9%	96.2%

**Cumulative Totals and Averages through Each Six-week Reporting Period**

	Six-week 1	Six-week 2	Six-week 3	Six-week 4	Six-week 5	Six-week 6
B. Days Membership	16,997.0	31,780.5	46,574.5	63,791.0	83,403.0	101,294.5
C. Total Days Absent	417.5	994.0	1,531.0	2,237.0	3,072.5	3,803.0
D. Total Days Present	16,579.5	30,786.5	45,043.5	61,554.0	80,330.5	97,491.5
E. Total Ineligible Days	115.0	189.0	267.5	363.5	481.0	595.0
F. Total Eligible Days	16,464.5	30,597.5	44,776.0	61,190.5	79,849.5	96,896.5
G. Elig Days Bilingual/ESL	6,331.0	12,043.5	17,785.0	24,321.0	31,858.0	38,720.5
H. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0
I. Elig Days SpecEd Main	29.0	72.0	105.0	130.0	163.0	198.5
J. Biling/ESL Refined ADA	218.3	223.4	225.5	225.5	226.0	226.5
K. SpecEd Main Refined ADA	1.0	1.4	1.3	1.2	1.2	1.2
L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	0.0	0.0	0.0	0.0	0.0	0.0
N. Special Education FTE	15.3	15.3	15.5	15.8	16.0	16.3
O. Regular Program Ref ADA	552.4	551.3	551.2	550.8	550.4	550.4
P. Total Refined ADA	567.7	566.5	566.7	566.6	566.3	566.6
Q. Percent in Attendance	97.5%	96.9%	96.7%	96.5%	96.3%	96.2%

NOTE: Detail may not add to totals due to rounding.

This report displays the data for SUMR 2015 - 2016 that was accepted by the ESC on 7/12/2016 3:01 PM.

ADA Template Parameters

ADA Report

Calendar		Grad Yr		Race		Student		Student Type		Totals		
<u>Low</u>	<u>High</u>	<u>Low</u>	<u>High</u>	<u>Low</u>	<u>High</u>	<u>Type</u>	<u>Low</u>	<u>High</u>	<u>Date Low</u>	<u>Date High</u>	<u>By</u>	<u>Report Type</u>
	zzz	0000	9999		zzz		zzz		02/16/2017	02/16/2017	Entity	Summary Only

Processed Entities: 001,002,041,101,102,103,104

Excluded Entities: None

<u>Entity</u>	<u>Name</u>	<u>Cal</u>	<u>Operational Days</u>	<u>Grade Level</u>	<u>Total Days Membership</u>	<u>Total Ineligible Days Present</u>	<u>Total Eligible Days Present</u>	<u>Refined ADA</u>	<u>Percentage Of Attendance</u>
001	MARBLE FALLS HIGH SC	001	1	ALL	1168.0	0.0	992.0	992.00	84.93
002	FALLS CAREER HIGH SC	002	1	ALL	41.0	0.0	37.0	37.00	90.24
041	MARBLE FALLS MIDDLE	041	1	ALL	912.0	0.0	807.0	807.00	88.49
101	MARBLE FALLS ELEMENT	101	1	ALL	574.0	2.0	548.0	548.00	95.82
102	COLT ELEMENTARY SCHO	102	1	ALL	596.5	3.0	533.0	533.00	89.86
103	HIGHLAND LAKES ELEME	103	1	ALL	603.5	0.0	461.5	461.50	76.47
104	SPICEWOOD ELEMENTARY	104	1	ALL	191.5	2.0	187.5	187.50	98.96
REPORT TOTALS:					4086.5	7.0	3566.0	3566.00	87.43

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

Marble Falls Independent School District  
Board Meeting Minutes  
February 20, 2017

---

Rick Edwards, President, called the regular meeting to order at 6:05 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**Board Members Present:** Rick Edwards, 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, Bruce Peckover, Emmett Aubry, Roger Barr, Dr. Susan Maughan, Dr. Melissa Fields, Susan Cox, Leslie Baty, Erika O'Connor, Matt Green, Deb Canup, Michael Haley, Peggy Little, Sharon Oldham, Bethany Birdwell and Tim McIntyre.

**Members of the Press:** None

**Special Recognitions**  
**Superintendent's Award**

Michael Haley, Marble Falls Elementary Principal, introduced fifth graders Sarah Womack and Kash Bussaraporn as the recipients for the Superintendent's Award. Mr. Haley described each student's characteristics and showed a video prepared for them. Dr. Chris Allen presented them each a certificate and gift card.

**Living the Vision**

Matt Green, Athletic Director, described Ricky Sparks, Falls Career High School teacher and coach, Dr. Allen gave Coach Sparks a certificate and gift card.

**Texas Public Schools Week**

Dr. Chris Allen, Superintendent, spoke regarding the meaning of Texas Public Schools Week.

**Special Recognition of Mr. Robert Ruff**

Dr. Chris Allen, Superintendent, thanked Mr. Robert Ruff for his donation to assist economically disadvantaged students who wish to take AP/CTE certification exams.

**Citizen Comments**

No one asked to speak.

**Information Items**

**Financial Report**

- General Fund Summary
- Expenditure Report

**Bond Expenditure Report**

**Policy FFC (Regulation) and FFC (Exhibit)**

**Presentation/Discussion Items and Possible Action**

**International Thespian Festival**

Jon Clark requested permission to take students out of state for travel to Nebraska to compete in the International Thespian Society Festival and Competition in June 2017. Along with three sponsors, ten students earned the right to compete in the competition and requested district funding for \$25,748. This price is inclusive of air and ground transportation, food, lodging, and fees.

Upon a motion by Gary Boshears, second by Lee Ann Johnson, the Board approved the out of state travel request for \$25,748 as presented.

For: 7                      Against: 0                      Absent: 0

**Football Uniform Purchase**

Matt Green, Athletic Director, presented to the Board the quote to purchase football uniforms for the 2017-18 school year of \$36,170. The teams have been fundraising and have raised \$32,000 with the remainder to be paid from the athletics budget.

Upon a motion by Gary Boshears, second by Karl Westerman, the Board approved the football uniform purchase as presented.

For: 7                      Against: 0                      Absent: 0

**Resolution Regarding the Donation of Approximately 1 Acre of land off of Burnet County Spur 191 to the Burnet County Emergency Services District No. 9**

Dr. Chris Allen, Superintendent, requested donation of 1 acre of land to ESD 9. This donation will allow ESD 9 to build a much-needed EMS substation in Spicewood.

Upon a motion by Lee Ann Johnson, second by Gary Boshears, the Board moved to approve the Resolution to donate approximately 1 acre of land to the Burnet County Emergency Services District No. 9 as set forth in such Resolution and authorize the Board President to execute the deed as presented.

For: Rick Edwards, Gary Boshears, Karl Westerman, Mike Savage, Kevin Virdell and Lee Ann Johnson  
Against: None  
Absent: None  
Abstained: Kevin Naumann

**CTE Update**

Bruce Peckover, Director of CTE and Communications, presented an overview of the Career & Technical Education instructional programming to the school board.

**Safety & Security Audit Process Update**

Jeff Gasaway, Assistant Superintendent, explained that the safety audit was conducted during the fall of 2016 and the formal documentation from the audit was presented to the District in January

2017. The presentation reviewed the process of the audit and next steps the District will be taking. Specific findings from the audit will be reviewed in closed session with the Board of Trustees.

**Third Party Administrator of Employee Benefits Update**

Jeff Gasaway, Assistant Superintendent, described the process in which Marble Falls ISD administration worked with a committee comprised of administrators, teachers, paraprofessional, and auxiliary staff to review the third party administrator for employee benefits.

**Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ and GE**

Dr. Chris Allen, Superintendent, described the updates to local policy from the Policy Update 107. Dr. Wes Cunningham, Jeff Gasaway and Lisa LeMon also updated the Board on local changes. TASB regularly sends updates of legal and local Board policy reflective of changes initiated by state and federal legislation, case law, and Commissioner Rulings.

**Consider and Possible Approval of Action**

**Consent Agenda**

Upon a motion by Kevin Naumann, second by Gary Boshears, the Board approved the following:

- Minutes from Regular Board Meeting held January 16, 2017
- Budget Amendments
- Approval of Election Day Judges, Clerks and Teams

For:	7	Against:	0	Absent:	0
------	---	----------	---	---------	---

**Minutes from Special Board Meeting held on February 6, 2017**

Upon a motion by Lee Ann Johnson, second by Kevin Naumann, the Board approved the minutes as presented.

For:	Lee Ann Johnson, Kevin Naumann, Gary Boshears, Rick Edwards, Kevin Virdell
Against:	0
Absent:	0
Abstained:	Karl Westerman and Mike Savage

**Upcoming Meetings**

Tuesday, March 21, 2017 – Regular Board Meeting

Monday, April 17, 2017 – Regular Board Meeting

Monday, May 15, 2017 – Regular Board Meeting

**Executive Session**

At 7:47 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074), real property (TX Govt. Code 551.072) and security (TX Govt. Code 551.076).

The Board reconvened from executive session at 9:17 p.m.

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

No action was taken.

**Real Property**

No action was taken.

**Security**

No action was taken.

**Adjournment**

Hearing no objection, the Board adjourned at 9:18 p.m.

**Approved:**

---

Rick Edwards, President

---

Lee Ann Johnson, Secretary

Rick Edwards, President, called the special meeting to order at 6:00 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**Board Members Present:** Rick Edwards, Kevin Naumann, Kevin Virdell, Karl Westerman and Lee Ann Johnson

**Board Members Absent:** Gary Boshears and Mike Savage

**Administrators Present:** Dr. Chris Allen, Jeff Gasaway, Dr. Wes Cunningham, Lisa LeMon and Michael Phillips

**Members of the Press:** None

**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.

It was noted that a letter from Ariel Axelrod dated February 28, 2017 was received.

**Executive Session**

At 6:02 p.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 7:07 p.m.

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

Upon a motion by Lee Ann Johnson, second by Karl Westerman, the Board approved to reschedule oral presentation by Ariel Axelrod at a date to be determined.

For: 5                      Against: 0                      Absent: 2

**Executive Session**

The public complaint hearing pursuant to MFISD policy GF (local) regarding a public officer or employee (TX Govt. Code 551.074) will be rescheduled.

At 7:08 p.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).

Deliberation and Consideration Regarding the Appointment, Employment, Evaluation, Contract, Salary, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee-Superintendent (TX Govt. Code Section 551.074).

The Board reconvened from executive session at 7:27 p.m.

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

No action was taken.

**Presentation/Discussion Items and Possible Action**

**Facility Study**

Lisa LeMon, Executive Director of Finance, introduced representatives from ALPHA to present the report findings on the facilities condition assessment.

**Transportation Facility**

Dr. Chris Allen, Superintendent, reviewed a plan to relocate the transportation facility.

**Adjournment**

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

**Approved:**

---

Kevin Naumann, Vice President

---

Lee Ann Johnson, Secretary



Date: March 9, 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):

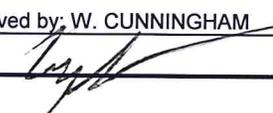
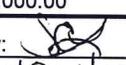
- 16-00038 Increase budget for contracted services, general supplies, and travel - \$21,402
- 16-00039 Allocate budget for general supplies - \$1,000
- 16-00040 Allocate budget for travel - \$400
- 16-00041 Allocate budget for travel - \$1,000
- 16-00042 Allocate budget for computer related supplies - \$4,500
- 16-00043 Allocate budget for travel - \$85
- 16-00044 Allocate budget for general supplies and travel - \$210
- 16-00045 Allocate budget for general supplies - \$7,250
- 16-00046 Allocate budget for copier maintenance - \$600
- 16-00047 Allocate budget for general supplies and travel - \$1,367
- 16-00048 Allocate budget for general supplies and travel - \$3,228
- 16-00049 Allocate budget for general supplies - \$11,819
- 16-00050 Allocate budget for general supplies - \$445
- 16-00051 Allocate budget for general supplies - \$116
- 16-00052 Allocate budget for general supplies - \$250
- 16-00053 Allocate budget for general supplies - \$79
- 16-00054 Allocate budget for general supplies - \$200
- 16-00055 Allocate budget for general supplies - \$100

MARBLE FALLS ISD  
BUDGET AMENDMENT

To BO- 2-16-17

Batch #:		16-00038	Reason for amendment:		ADD CHARITABLE DONATION FROM JANICE LAURELWARREN
Fiscal Year:		2016-2017			
Account Number			Account Description	Debit	Credit
EXPENDITURES				Increase	Decrease
1	199E11621900923023000	PROFESSIONAL SERVICES		14,902.00	
2	199E11639900923023000	GENERAL SUPPLIES		4,000.00	
3	199E13641100923023000	TRAVEL -EMPLOYEE ONLY		1,500.00	
4	199E21641100923023000	TRAVEL -EMPLOYEE ONLY		500.00	
5	199E61641900923023000	TRAVEL-NON-EMPLOYEES		500.00	
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
REVENUE				Decrease	Increase
21	199,00,5744,00,000,00,000	Donations			\$21,402
22					
23					
24					
Totals				21,402.00	21,402.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>Linda Kelly</i> Date:	Approved by: <i>Sharon Mays</i> Date:	Reviewed by: <i>DK</i> Date: 2/16/17	Entered by: <i>[Signature]</i> Date: 2/16/17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b> 16-00039		<b>Reason for amendment:</b> TO INCREASE GENERAL SUPPLIES FOR CURRICULUM DEV & INSTR STAFF DEV		
<b>Fiscal Year:</b> 2016-2017				
<b>Account Number</b>		<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>
1	199 E 33 6399 00 913 0 99 0 00	GENERAL SUPPLIES - HEALTH SERVICES		1,000.00
2	199 E 13 6399 00 913 0 99 0 00	GENERAL SUPPLIES - CURRICULUM DEV & INSTR STAFF DEV	1,000.00	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>
21				
22				
23				
24				
<b>Totals</b>			1,000.00	1,000.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. JORDAN <b>Date:</b> 02/22/17	<b>Approved by:</b> W. CUNNINGHAM  <b>Date:</b> 2/24/17	<b>Reviewed by:</b>  <b>Date:</b> 2/24/17
			<b>Entered by:</b>  <b>Date:</b> 2/24/17	

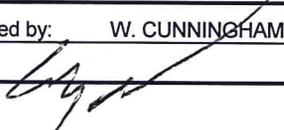
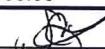
**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b> 16-00040		<b>Reason for amendment:</b> TO INCREASE GT INSTRUCTIONAL STAFF RECLASSIFIED TRAVEL			
<b>Fiscal Year:</b> 2016-2017					
<b>Account Number</b>		<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199 E 21 6494 00 913 0 21 0 00	GT RECLASSIFIED TRAVEL / INSTRUCTIONAL LEADERSHIP		400.00	
2	199 E 13 6494 00 913 0 21 0 00	GT RECLASSIFIED TRAVEL / INSTRUCTIONAL STAFF DEV	400.00		
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
21					
22					
23					
24					
<b>Totals</b>			400.00	400.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. JORDAN <b>Date:</b> 02/22/17	<b>Approved by:</b> W. CUNNINGHAM <b>Date:</b> <i>[Signature]</i>	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> 2/24/17	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> 2/24/17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b> 16-0004		<b>Reason for amendment:</b> TO PROVIDE PROFESSIONAL LEARNING OPPORTUNITIES TO SUPPORT TEACHERS		
<b>Fiscal Year:</b> 2016-2017				
<b>Account Number</b>		<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>
1	199 E 11 6299 00 913 0 25 0 00	MISC CONTRACTED SERVICES/BILINGUAL &SPECIAL LANGUAGES		1,000.00
2	199 E 13 6411 00 913 0 99 0 00	TRAVEL - EMPLOYEE ONLY CURRICULUM DEV & INST	1,000.00	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>
21				
22				
23				
24				
<b>Totals</b>		-	1,000.00	1,000.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. JORDAN <b>Date:</b> 02/22/17	<b>Approved by:</b> W. CUNNINGHAM  <b>Date:</b> 7/24/17	<b>Reviewed by:</b> <b>Date:</b> 7/24/17
		<b>Entered by:</b> <b>Date:</b> 2/24/17		

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	16-00042	<b>Reason for amendment:</b>	TO INCREASE COMPUTER RELATED SUPPLIES/SOFTWARE		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>			<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>				<b>Increase</b>	<b>Decrease</b>
1	199 E 21 6399 00 913 0 25 0 00	GENERAL SUPPLIES BILINGUAL / INSTRUCTIONAL LEADERSHIP			4,500.00
2	199 E 13 6398 01 913 0 99 0 00	COMPUTER RELATED SUPPLIES / CURR DEV SOFTWARE		4,500.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>				<b>Decrease</b>	<b>Increase</b>
21					
22					
23					
24					
<b>Totals</b>				4,500.00	4,500.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. JORDAN <b>Date:</b> 02/22/17	<b>Approved by:</b> W. CUNNINGHAM <b>Date:</b> 	<b>Reviewed by:</b>  <b>Date:</b> 2/24/17	<b>Entered by:</b>  <b>Date:</b> 2/24/17

Revised 8/01/05

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	16-00043	<b>Reason for amendment:</b>	TRANSFER FUNDS TO COVER REGISTRATION COSTS		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>			<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>				<b>Increase</b>	<b>Decrease</b>
1	199-E-11-6399-00-041-0-11-L-00	Transfer funds to cover registration fees			\$85.00
2	199-E-13-6411-00-041-0-99-L-00	Receive funds to cover registration fees		\$85.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>				<b>Decrease</b>	<b>Increase</b>
21					
22					
23					
24					
<b>Totals</b>				85.00	85.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> Susan Beck	<b>Approved by:</b> <i>RB</i>	<b>Reviewed by:</b> <i>SK</i>	<b>Entered by:</b> <i>SK</i>
		<b>Date:</b> 02/23/17	<b>Date:</b> 2-23-17	<b>Date:</b> 3/1/17	<b>Date:</b> 3/1/17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	16-00044	<b>Reason for amendment:</b>	move extra money from Technology to Employee Travel for Professional Development for Instructional Staff		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199-E-11-6398-00-104-0-11-0-00	Computer Related Supplies			160.00
2	199-E-13-6411-00-104-0-99-0-00	Employee Travel - Instructional Staff	160.00		
3					
4	199-E-36-6399-00-104-0-99-U-00	UIL			50.00
5	199-E-11-6399-00-104-00-11-0-00	Instructional Supplies	50.00		
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
21					
22					
23					
24					
<b>Totals</b>			-	210.00	210.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: Delight Dehorty <i>DD</i> Date: 3/06/17	Approved by: <i>Stewart Cook</i> Date: 3/16/17	Reviewed by: <i>DA</i> Date: 3/16/17	Entered by: <i>DA</i> Date: 3/17/17

Revised 8/01/05

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	16-00045	<b>Reason for amendment:</b>	TRANSFER FUNDS FOR ADMIN GENERAL SUPPLIES		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199 E 23 6399 00 001 0 99 0 00	ADMINISTRATIVE GENERAL SUPPLIES	7,250.00		
2	199 E 11 6248 00 001 0 11 0 00	COMPUTER CONTRACTED MAINTENANCE AND REPAIR		7,250.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
21					
22					
23					
24					
<b>Totals</b>			-	7,250.00 7,250.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. REYES <b>Date:</b> 2/28/17	<b>Approved by:</b> <i>Emmett J. Aubrey</i> <b>Date:</b> 2/28/17	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> 3/7/17	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> 3/7/17

Revised 8/01/05

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	16-00046	<b>Reason for amendment:</b>	TRANSFER FUNDS FOR ADMIN FRONT OFFICE COPIER MAINTENANCE		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199 E 23 6248 00 001 0 99 0 00	COMPUTER CONTRACTED SERVICE	600.00		
2	199 E 11 6248 00 001 0 11 0 00	COMPUTER CONTRACTED MAINT & REPAIR		600.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
21					
22					
23					
24					
<b>Totals</b>			600.00	600.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> M. REYES <b>Date:</b> 03/01/17	<b>Approved by:</b> <i>Emmett J. Culp</i> <b>Date:</b> 2/28/17	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> 3/2/17	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> 3/7/17

Revised 8/01/05

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b> 16-00047		<b>Reason for amendment:</b> Covering travel expenses Balancing end of year funds.		
<b>Fiscal Year:</b> 2016-2017				
<b>Account Number</b>		<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>
1	199 E 11 6399 00101 011000	General Supplies		132.74
2	199 E 11 6399 00101 011000	General Supplies		107.90
3				
4	199 E 31 6399 00101 099 000	General Supplies	132.74	
5	199 E 23 6494 00101 099 000	Reclassified Trans Expenses	107.90	
6				
7	199 E 11 6399 00101 011000	General Supplies		455.60
8	199 E 11 6399 00101 011000	General Supplies		77.35
9	199 E 11 6399 00101 011000	General Supplies		500.00
10	199 E 11 6399 00101 011000	General Supplies		93.10
11				
12	199 E 13 6411 00101 099 000	Travel - Employee only	455.60	
13	199 E 13 6494 00101 099 000	Reclassified Travel Expenses	77.35	
14	199 E 23 6268 00101 099 000	Rental- Technology Related	500.00	
15	199 E 23 6399 00101 099 000	General supplies	93.10	
16				
17				
18				
19				
20				
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>
21				
22				
23				
24				
<b>Totals</b>			13166.69	13166.69
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> <i>Debbie Williams</i> <b>Date:</b> 3/7/17	<b>Approved by:</b> <i>Michael Haley</i> <b>Date:</b> 3-7-17	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> 3/7/17
		<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> 3/7/17		

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>		16-00848		<b>Reason for amendment:</b>		MOVE MONEY TO ACCOUNTS FOR END OF YEAR PURCHASING	
<b>Fiscal Year:</b>		2016-2017					
<b>Account Number</b>				<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>						<b>Increase</b>	<b>Decrease</b>
1	199-36-6399-00-102-0-99-	U60		UIL GENERAL SUPPLIES			600.00
2	199-23-6411-00-102-0-99-000			ADMIN. TRAVEL	600.00		
3							
4	199-33-6399-00-102-0-99-000			NURSE GENERAL SUPPLIES			494.00
5	199-31-6399-00-102-0-99-000			COUNSELOR GENERAL SUPPLIES			489.00
6	199-13-6411-00-102-0-99-000			STAFF DEVELOPMENT TRAVEL			1,410.00
7	199-12-6399-00-102-0-99-000			LIBRARY GENERAL SUPPLIES			235.00
8							
9	199-11-6399-00-102-0-11-000			INSTRUCTION GENERAL SUPPLIES	2,628.00		
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
<b>REVENUE</b>						<b>Decrease</b>	<b>Increase</b>
21							
22							
23							
24							
<b>Totals</b>						3,228.00	3,228.00
<b>Board Approval Required</b>		<b>Prepared by:</b> MARY RATLIFF		<b>Approved by:</b> <i>[Signature]</i>		<b>Reviewed by:</b> <i>[Signature]</i>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Date:</b> 2-27-17		<b>Date:</b> 3-3-17		<b>Date:</b> 3/7/17	
						<b>Entered by:</b> <i>[Signature]</i>	
						<b>Date:</b> 3/7/17	

Revised 8/01/05

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b> 16-00049		<b>Reason for amendment:</b> BUDGET INCREASE FOR SUPPLIES		
<b>Fiscal Year:</b> 2016-2017				
<b>Account Number</b>		<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>
1	199-E-12-6248-00-103-0-99-000	Computer Contract Maint. And Repair		3,591.18
2				
3	199-E-13-6411-00-103-0-99-000	Employee Travel		1,029.00
4	199-E-13-6499-00-103-0-99-000	Misc Operating Costs		2,750.00
5				
6	199-E-23-6411-00-103-0-99-000	Employee Travel		1,490.00
7				
8	199-E-31-6239-00-103-0-99-000	ESC Services		260.00
9	199-E-31-6339-00-103-0-99-000	Testing Materials		572.00
10	199-E-31-6398-00-103-0-99-000	Computer Related Supplies		200.00
11	199-E-31-6399-00-103-0-99-000	General Supplies		316.53
12	199-E-31-6411-00-103-0-99-000	Travel		500.00
13				
14	199-E-33-6399-00-103-0-99-000	General Supplies		859.70
15				
16	199-E-36-6399-00-103-0-99-U-00	Employee Travel		250.00
17				
18	199-E-11-6399-00-103-0-11-000	General Supplies	11,818.41	
19				
20				
<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>
21				
22				
23				
24				
<b>Totals</b>			11,818.41	11,818.41
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> Linda Ganske <b>Date:</b> 03/03/17	<b>Approved by:</b> [Signature] <b>Date:</b> 3/3/17	<b>Reviewed by:</b> [Signature] <b>Date:</b> 3/6/17
		<b>Entered by:</b> [Signature] <b>Date:</b> 3/7/17		

MARBLE FALLS ISD  
BUDGET AMENDMENT

RECEIVED  
MAR 08 2017

Batch #:		16-00050		Reason for amendment:		transfer funds from travel to supply accounts	
Fiscal Year:		2016-2017					
Account Number				Account Description		Debit	Credit
EXPENDITURES						Increase	Decrease
1	199-13-6411-00-041-0-00-99-E-00	TRANSFER FUNDS TO SUPPLY ACCOUNT					445.00
2	199-11-6399-00-041-0-00-11-E-00	RECEIVED FUNDS FROM TRAVEL ACCOUNT		445.00			
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						445.00	445.00
Board Approval Required		Prepared by: Susan Beck		Approved by: <i>RBam</i>		Reviewed by: <i>SB</i>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 03/07/17		Date: 03-07-17		Entered by: <i>JA</i>	
				Date: 3/8/17		Date: 3/8/17	

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

RECEIVED  
MAR 08 2017

<b>Batch #:</b>		16-00251		<b>Reason for amendment:</b>		transfer funds from travel to supply accounts	
<b>Fiscal Year:</b>		2016-2017					
<b>Account Number</b>				<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>						<b>Increase</b>	<b>Decrease</b>
1	199-13-6411-00-041-0-00-99-M-00	TRANSFER FUNDS TO SUPPLY ACCOUNT					116.00
2	199-11-6399-00-041-0-00-11-M-00	RECEIVED FUNDS FROM TRAVEL ACCOUNT		116.00			
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
<b>REVENUE</b>						<b>Decrease</b>	<b>Increase</b>
21							
22							
23							
24							
<b>Totals</b>						-	116.00 116.00
<b>Board Approval Required</b>		<b>Prepared by:</b>	Susan Beck	<b>Approved by:</b>	R. Bam	<b>Reviewed by:</b>	[Signature]
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Date:</b>	03/07/17	<b>Date:</b>	03-07-17	<b>Date:</b>	3/8/17
		<b>Entered by:</b>	[Signature]	<b>Date:</b>	3/8/17		

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

MAR 08 2017

<b>Batch #:</b>	16-00052	<b>Reason for amendment:</b>	transfer funds from travel to supply accounts		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>			<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>				<b>Increase</b>	<b>Decrease</b>
1	199-13-6411-00-041-0-00-99-S-00	TRANSFER FUNDS TO SUPPLY ACCOUNT			250.00
2	199-11-6399-00-041-0-00-11-S-00	RECEIVED FUNDS FROM TRAVEL ACCOUNT		250.00	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>				<b>Decrease</b>	<b>Increase</b>
21					
22					
23					
24					
<b>Totals</b>				-	250.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> Susan Beck	<b>Approved by:</b> R. Bam	<b>Reviewed by:</b> [Signature]	<b>Entered by:</b> [Signature]
		<b>Date:</b> 03/07/17	<b>Date:</b> 03-07-17	<b>Date:</b> 3/8/17	<b>Date:</b> 3/8/17

MARBLE FALLS ISD  
BUDGET AMENDMENT

MAR 08 2017

Batch #:		16-00853		Reason for amendment:		transfer funds from travel to supply accounts		00			
Fiscal Year:		2016-2017									
Account Number				Account Description				Debit	Credit		
EXPENDITURES								Increase	Decrease		
1	199-13-6411-12-041-0-00-99-0-00			TRANSFER FUNDS TO SUPPLY ACCOUNT					79.00		
2	199-11-6399-12-041-0-00-11-0-00			RECEIVED FUNDS FROM TRAVEL ACCOUNT				79.00			
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								-	79.00	79.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				Prepared by: Susan Beck Date: 03/07/17		Approved by: RBaw Date: 03-07-17		Reviewed by: [Signature] Date: 3/8/17		Entered by: [Signature] Date: 3/8/17	

MARBLE FALLS ISD  
BUDGET AMENDMENT

MAR 08 2017

Batch #:		16-00654		Reason for amendment:		transfer funds from travel to supply accounts	
Fiscal Year:		2016-2017					
Account Number				Account Description		Debit	Credit
EXPENDITURES						Increase	Decrease
1	199-11-6494-00-041-0-00-11-T-00		TRANSFER FUNDS TO SUPPLY ACCOUNT				200.00
2	199-36-6399-00-041-0-00-99-T-00		RECEIVED FUNDS FROM TRAVEL ACCOUNT			200.00	
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						-	200.00
Board Approval Required		Prepared by: Susan Beck		Approved by: R. Barr		Reviewed by: JH	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 03/07/17		Date: 03-07-17		Entered by: JH	
						Date: 3/8/17	

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

MAR 08 2017

<b>Batch #:</b>	16-00055	<b>Reason for amendment:</b> transfer funds from travel to supply accounts	of: _____		
<b>Fiscal Year:</b>	2016-2017				
<b>Account Number</b>	<b>Account Description</b>	<b>Debit</b>	<b>Credit</b>		
<b>EXPENDITURES</b>		<b>Increase</b>	<b>Decrease</b>		
1	199-13-6494-00-041-0-00-99-E-00			100.00	
2	199-11-6399-00-041-0-00-11-E-00	100.00			
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
<b>REVENUE</b>		<b>Decrease</b>	<b>Increase</b>		
21					
22					
23					
24					
<b>Totals</b>		-	100.00	100.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> Susan Beck <b>Date:</b> 03/07/17	<b>Approved by:</b> <i>RBam</i> <b>Date:</b> 03-07-17	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> 3/8/17	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> 3/8/17



**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		

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR  
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

**To: Presiding Officer of Governing Body**

*Al: Presidente de la entidad gobernante*

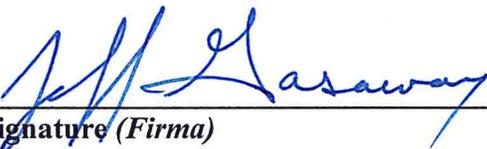
As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2017

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 6 de Mayo, 2017*

**List offices and names of candidates:**

*Lista de cargos y nombres de los candidatos:*

<b>Office(s) Cargo(s)</b>	<b>Candidate(s) Candidato(s)</b>
Marble Falls ISD Board of Trustees Place 3	Lee Ann Johnson
Marble Falls ISD Board of Trustees Place 4	Coach Larry Berkman
Marble Falls ISD Board of Trustees Place 7	Kevin K. Virdell

  
**Signature (Firma)**

Jeff Gasaway  
**Printed name (Nombre en letra de molde)**

Assistant Superintendent Marble Falls ISD/Filing Officer  
**Title (Puesto)**

February 20, 2017  
**Date of signing (Fecha de firma)**

**(Seal) (sello)**

**See reverse side for instructions  
(Instrucciones en el reverso)**



**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		

**ORDER OF CANCELLATION**  
**EJEMPLO DE ORDEN DE CANCELACIÓN**

The \_\_\_\_\_ hereby cancels the election scheduled to be held on  
(official name of governing body)

\_\_\_\_\_ in accordance with Section 2.053(a) of the Texas  
(date on which election was scheduled to be held)

Election Code. The following candidates have been certified as unopposed and are hereby  
elected as follows:

El Marble Falls ISD \_\_\_\_\_ por la presente cancela la elección que, de lo contrario,  
(nombre oficial de la entidad gobernante)  
se hubiera celebrado el \_\_\_\_\_ de conformidad, con  
(fecha en que se hubiera celebrado la elección)

la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido  
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado  
a continuación:

<b>Candidate (Candidato)</b>	<b>Office Sought (Cargo al que presenta candidatura)</b>
Lee Ann Johnson	Marble Falls ISD Board of Trustees Place 3
Coach Larry Berkman	Marble Falls ISD Board of Trustees Place 4
Kevin K. Virdell	Marble Falls ISD Board of Trustees Place 7

A copy of this order will be posted on Election Day at each polling place that would have  
been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales  
que se hubieran utilizado en la elección.*

\_\_\_\_\_  
**President (Presidente)**

\_\_\_\_\_  
**Secretary (Secretario)**

(seal) (*sello*)

\_\_\_\_\_  
**Date of adoption (Fecha de adopción)**

**See reverse side for instructions**  
*Instrucciones en el reverso*



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

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

<b>Meeting Date:</b>		
<b>Meeting Type:</b> Regular Meeting Special Meeting/Workshop Hearing	<b>Agenda Placement:</b> Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
<b>Date Submitted:</b>		
<b>Subject:</b>		
<b>Executive Summary:</b> 6 Resolutions are being presented for consideration. Supporting documents are attached as background information for the following properties:  Lots 311 & 312, Greenbriar Section, Sherwood Shores, Granite Shoals, Burnet County, TX Lots 133, 134 & 135, Woodland Hills Section of Sherwood Shores No. 2, Granite Shoals, Burnet County, TX Lots 449, 450 & 451, Forest Hills Section of Sherwood Shores, Granite Shoals, Burnet County, TX Lots 389 & 390, Section IV of Sherwood Shores No. 2, Granite Shoals, Burnet County, TX Lots 74 & 75, Granite Castle Section, Sherwood Shores, Granite Shoals, Burnet County, TX Lots 310, Greenbriar Section, Sherwood Shores, Granite Shoals, Burnet County, TX		
<b>Fiscal Impact:</b>		
<b>Cost:</b> Recurring One-Time No Fiscal Impact	<b>Funding Source:</b> General Fund Grant Funds Bond Funds Other Funds (Specify)	<b>Fiscal Year:</b> Amendment Required? Yes No
<b>Administration's Recommendation:</b>  Approve the resolutions providing for the sale of properties acquired by the Burnet CAD as presented.		
<b>Submitted By:</b>  Jeff Gasaway, Assistant Superintendent		
<b>Board Approval Required:</b> Yes    No		

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 311 & 312, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$2,179.12 for tax years 1996-2015.**
- **An aerial map has been included with this packet.**

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

Sincerely,

  
Stan Hemphill  
Chief Appraiser

Enc.

1/2016

© 2016 Pictom



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

**WHEREAS**, Lots 311 and 312, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 151, Page 363 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of SEVEN HUNDRED, TWENTY-FIVE AND NO/100 DOLLARS (\$725.00) has been made by GRANITE SHOALS PROPERTIES, LLC, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 311 and 312, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to GRANITE SHOALS PROPERTIES, LLC, for the sum of SEVEN HUNDRED, TWENTY-FIVE AND NO/100 DOLLARS (\$725.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

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

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

February 13, 2017

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

RE: Distribution of Funds: Cause No. 41,526; Burnet Central Appraisal District vs. Sandra Gayle Ferris et al; Lots 311 & 312, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account #s 16932 & 16933 (2016 Assessed Value each lot = \$2,250)

Dear Mr. Hemphill:

A bid of \$725.00 has been made by Granite Shoals Properties, LLC, 909 Canyon Wren Dr., Buda, Texas 78610 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 41,526		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 195.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 57.01	Burnet CAD
Burnet County	\$ 52.26	
Burnet County Special	\$ 4.51	
Water Conservation District	\$ 1.00	
Marble Falls ISD	<u>\$ 212.22</u>	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 725.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

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

**Name (as it should appear on deed):**  
Granite Shoals Properties, LLC

---

**Address (mailing address):**  
909 Canyon Wren Drive , Buda, Texas 78610

---

**Phone number:** 512-947-1227

---

**Email address:** Parkerduplexes@gmail.com

---

**Property Account number:** 16932 and 16933

---

**Property Description:**  
S4960. Greenbriar (sherwood shores) lot 311 & 312

---

**Bid Amount: \$** 725

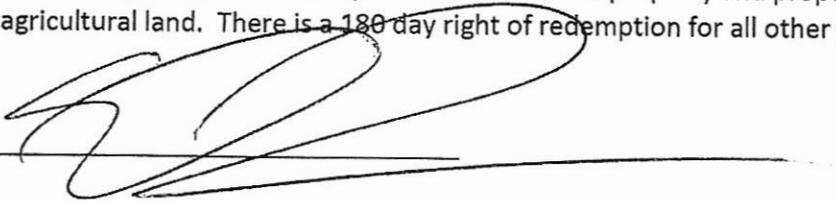
---

**Other information for entities to consider (optional):**

These lots still have liens against them from the Sherwood Shores HOA. The liens are  
Now payable to the city of Granite Shoals. The lot number 312 is heavily sloped so that lot is  
~~not suitable for a house~~

---

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

**Signature:** 

---

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 133, 134 & 135, Woodland Hills Section of Sherwood Shores No. 2, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

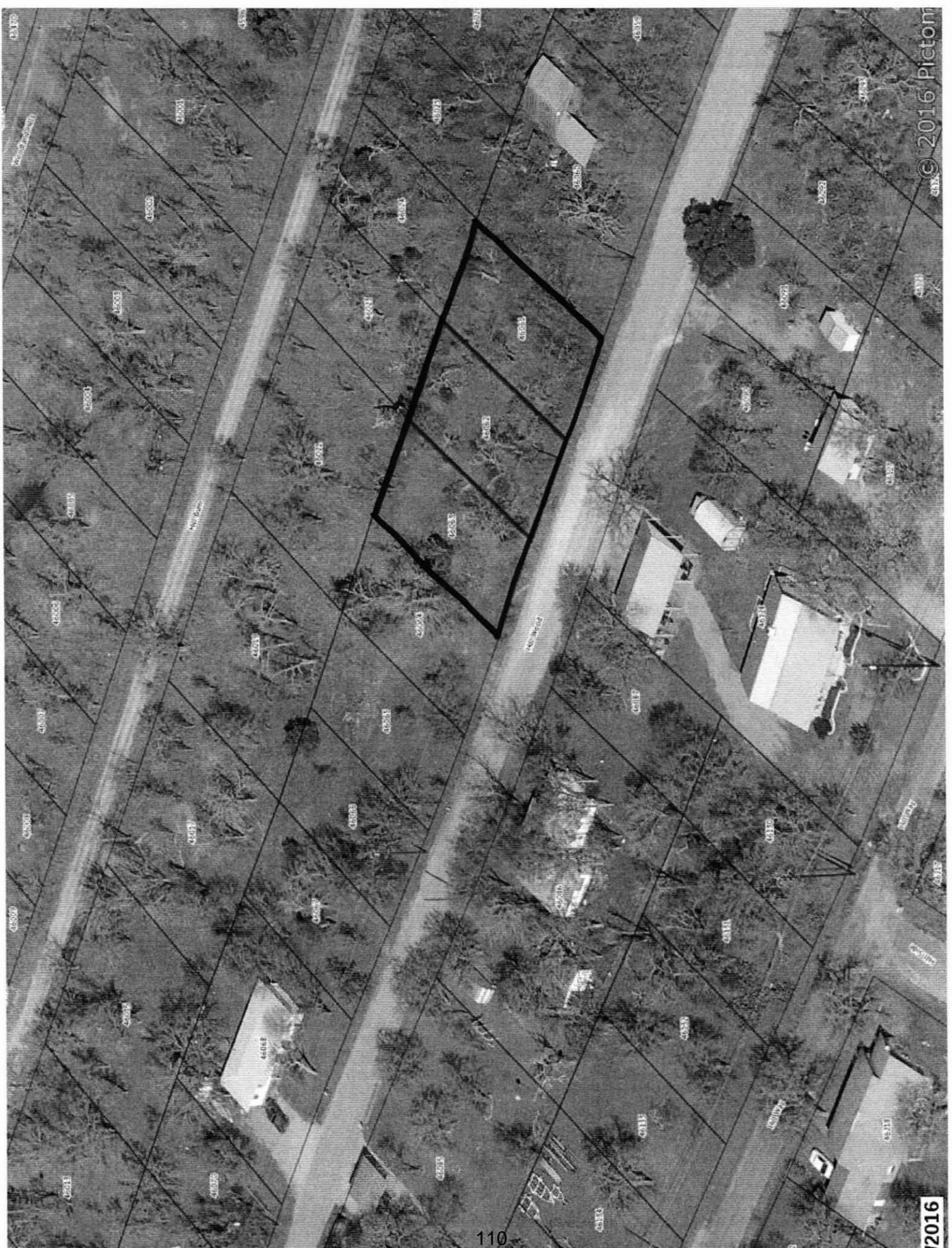
- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$3,607.47 for tax years 1989-2014.**
- **An aerial map has been included with this packet.**

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

Sincerely,

  
Stan Hemphill  
Chief Appraiser

Enc.



© 2016 Picotm

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

**WHEREAS**, Lots 133, 134 & 135, Woodland Hills Section of Sherwood Shores No. 2, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 241, Page 112 and Volume 140, Page 421 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$1,200.00), BEING \$400 FOR EACH LOT, has been made by LILIA VANESSA YANEZ, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 133, 134 & 135, Woodland Hills Section of Sherwood Shores No. 2, City of Granite Shoals, Burnet County, Texas to LILIA VANESSA YANEZ, for the sum of ONE THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$1,200.00), BEING \$400 FOR EACH LOT, payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

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

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

February 14, 2017

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

RE: Distribution of Funds: Cause No. 37,557; Burnet Central Appraisal District vs. Jack Eugene Laney et al; Lots 133, 134 & 135, Woodland Hills Section of Sherwood Shores No. 2, City of Granite Shoals, Burnet County, Texas Account #s 46061, 46062 & 46063 (2016 Assessed Value each lot = \$2,250)

Dear Mr. Hemphill:

A bid of \$1,200.00, being \$400 for each lot, has been made by Lilia Vanessa Yanez, 2208 Johnson Drive, Granite Shoals, Texas 78654 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 37,557		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 341.00	Burnet Co. Dist. Clerk
Attorney ad Litem Fee:	\$ 250.00	MVBA
Abstract Fee:	\$ 150.00	
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 45.90	Burnet CAD
Burnet County	\$ 71.72	
Burnet County Special	\$ 7.62	
Water Conservation District	\$ 1.10	
Marble Falls ISD	\$ 304.66	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 1,200.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 449, 450 & 451, Forest Hills Section of Sherwood Shores, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$2,176.65 for tax years 2001-2016.**
- **An aerial map has been included with this packet.**

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

Sincerely,

  
Stan Hemphill  
Chief Appraiser

Enc.



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

**WHEREAS**, Lots 449, 450 & 451, Forest Hills Section (Sherwood Shores #2), City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 273, Page 341 and Volume 206, Page 78 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, THREE HUNDRED AND NO/100 DOLLARS (\$1,300.00) has been made by GRANITE SHOALS PROPERTIES, LLC, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 449, 450 & 451, Forest Hills Section (Sherwood Shores #2), City of Granite Shoals, Burnet County, Texas to GRANITE SHOALS PROPERTIES, LLC, for the sum of ONE THOUSAND, THREE HUNDRED AND NO/100 DOLLARS (\$1,300.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

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

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

February 13, 2017

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

RE: Distribution of Funds: Cause No. 42,067; Burnet Central Appraisal District vs. Helen Marie Craft et al; Lots 449, 450 & 451, Forest Hills Section of Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account #s 14910, 14911 & 14912 (2016 Assessed Value each lot = \$2,250)

Dear Mr. Hemphill:

A bid of \$1,300.00 has been made by Granite Shoals Properties, LLC, 909 Canyon Wren Dr., Buda, Texas 78610 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 42,067		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 630.00	Burnet Co. Dist. Clerk
Attorney ad Litem Fee:	\$ 250.00	MVBA
Abstract Fee:	\$ 175.00	
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 43.29	Burnet CAD
Burnet County	\$ 34.73	
Burnet County Special	\$ 3.45	
Water Conservation District	\$ .94	
Marble Falls ISD	\$ 134.59	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 1,300.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

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

**Name (as it should appear on deed):** Granite Shoals Properties, LLC

**Address (mailing address):**  
909 Canyon Wren Drive  
Buda, Texas 78610

**Phone number:** 512-947-1227

**Email address:** parkerduplexes@gmail.com

**Property Account number:** 14910 & 14911 & 14912

**Property Description:** Lot 449, 450, 451 Forest Hills Section (Sherwood Shores #2) Granite Shoals

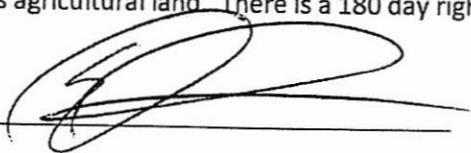
**Bid Amount:** \$ 1300.00

**Other information for entities to consider (optional):**

See attached  
page

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

**Signature:**



Attachment for bid on Account #14910, 14911, and 14912

1. We are basing our bid on the fact the lots still have liens against them from the Sherwood Shores HOA that need to be paid.
2. These three lots do NOT have water available to them per Peggy Smith who is the Utility Director for the City of Granite Shoals and it would be an added expense we would have to pay to have the City run water service to these lots
3. The lots are very heavily wooded and would require a large expense to clear them. They are so wooded that you can not walk or see all of the lots to be sure there are no ditches or gullies or other undesirable situations.

A handwritten signature in black ink, consisting of a large, stylized initial 'E' followed by a horizontal line that extends to the right.

Attachment for bid on Account #14910, 14911, and 14912

1. We are basing our bid on the fact the lots still have liens against them from the Sherwood Shores HOA that need to be paid.
2. These three lots do NOT have water available to them per Peggy Smith who is the Utility Director for the City of Granite Shoals and it would be an added expense we would have to pay to have the City run water service to these lots
3. The lots are very heavily wooded and would require a large expense to clear them. They are so wooded that you can not walk or see all of the lots to be sure there are no ditches or gullies or other undesirable situations.

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a horizontal line that extends to the right.

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

**Name (as it should appear on deed):** Granite Shoals Properties, LLC

---

**Address (mailing address):** 909 Canyon Wren Drive  
Buda, Texas 78610

---

**Phone number:** 512-947-1227

---

**Email address:** parkerduplexes@gmail.com

---

**Property Account number:** 14910 & 14911 & 14912

---

**Property Description:** Lot 449, 450, 451 Forest Hills Section (Sherwood Shores #2) Granite Shoals

---

**Bid Amount:** \$ 1300.00

---

**Other information for entities to consider (optional):**

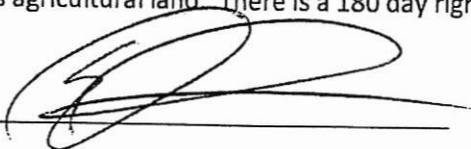
---

See attached  
page

---

---

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

**Signature:** 

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 389 & 390, Section IV of Sherwood Shores No. 2, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$1,806.04 for tax years 2004-2016.**
- **An aerial map has been included with this packet.**

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

Sincerely,

  
Stan Hemphill  
Chief Appraiser

Enc.



© 2016 Pictohm

2016

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

**WHEREAS**, Lots 389 and 390, Section IV of Sherwood Shores No. 2 Subdivision, Burnet County, Texas, being that property more particularly described in Volume 1273, Page 120 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$1,400.00), BEING \$700 FOR EACH LOT, has been made by MARIO ALBERTO FONSECA, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 389 and 390, Section IV of Sherwood Shores No. 2 Subdivision, Burnet County, Texas to MARIO ALBERTO FONSECA, for the sum of ONE THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$1,400.00), BEING \$700 FOR EACH LOT, payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

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

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

February 13, 2017

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

RE: Distribution of Funds: Cause No. 36,381; Burnet Central Appraisal District vs. Rafael Cervantez III et al; Lots 389 & 390, Section IV of Sherwood Shores No. 2 Subdivision, City of Granite Shoals, Burnet County, Texas Account #s 39720 & 39721 (2016 Assessed Value Lot 389 = \$3,129 and Lot 390 = \$3835)

Dear Mr. Hemphill:

A bid of \$1,400.00, being \$700 for each lot, has been made by Mario Alberto Fonseca, 1508 Sherwood Forest, Granite Shoals, Texas 78654 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 36,681		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 583.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 89.23	Burnet CAD
Burnet County	\$ 111.12	
Burnet County Special	\$ 11.82	
Water Conservation District	\$ 3.33	
Marble Falls ISD	\$ 423.50	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 1,400.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 74 & 75, Granite Castle Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$9,016.92 for tax years 2005-2013.**
- **An aerial map has been included with this packet.**

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

Sincerely,



Stan Hemphill  
Chief Appraiser

Enc.



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

**WHEREAS**, Lots 74 & 75, Granite Castle Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 506, Page 353 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$1,750.00) has been made by REYNOL GRAY, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 74 & 75, Granite Castle Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to REYNOL GRAY, for the sum of ONE THOUSAND, SEVEN HUNDRED, FIFTY AND NO/100 DOLLARS (\$1,750.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

**MCCREARY, VESELKA, BRAGG & ALLEN, P.C.**

**ATTORNEYS AT LAW**

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

February 14, 2017

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

RE: Distribution of Funds: Cause No. 35,414; Burnet Central Appraisal District vs. Bruce Wayne Eades et al; Lots 74 & 75, Granite Castle Section of Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account # 16201 (2016 Assessed Value = \$4,500)

Dear Mr. Hemphill:

A bid of \$1,750.00 has been made by Reynol Gray, 1100 Live Oak, Marble Falls, Texas 78654 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 35,414 FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 500.00	Burnet Co. Dist. Clerk
Attorney ad Litem Fee:	\$ 250.00	Natalie Bennett
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 160.22	Burnet CAD
Burnet County	\$ 130.16	
Burnet County Special	\$ 12.18	
Water Conservation District	\$ 4.32	
Marble Falls ISD	\$ 515.12	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 1,750.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

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

Name (as it should appear on deed):

REYNOL GRAY

Address (mailing address):

1100 LIVE OAK

MARLBOROUGH FALLS, TEXAS 78654

Phone number:

830-798-2818

Property Account number:

ID # 16201

Property Description:

54910 GRANITE CASTLE LOT 74 & 75

Bid Amount: \$

\$1750<sup>00</sup>

Other information for entities to consider (optional):

HAS BEEN HELD IN TRUST SINCE  
10-1-13

I CAN MAKE THIS WORK

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

Signature:

Reynold Gray

## BURNET CENTRAL APPRAISAL DISTRICT

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

February 14, 2017

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

**Re: Lots 310, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas**

Dear President Edwards,

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

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

**Additional information on properties included in this bid:**

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$1,248.81 for tax years 1986-2013.**
- **An aerial map has been included with this packet.**

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

Sincerely,

  
Stan Hemphill  
Chief Appraiser

Enc.



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

**WHEREAS**, Lot 310, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 148, Page 519 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

**WHEREAS**, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

**WHEREAS**, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of SEVEN HUNDRED AND NO/100 DOLLARS (\$700.00) has been made by GRANITE SHOALS PROPERTIES, LLC, said bid being less than the taxes due, and

**THEREFORE, BE IT HEREBY RESOLVED** by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot 310, Greenbriar Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to GRANITE SHOALS PROPERTIES, LLC, for the sum of SEVEN HUNDRED AND NO/100 DOLLARS (\$700.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

**PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

\_\_\_\_\_  
Rick Edwards  
President, Board of Trustees  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

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

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

February 14, 2017

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

RE: Distribution of Funds: Cause No. 35,456; Burnet Central Appraisal District vs. W. A. Ethington et al; Lot 310, Greenbriar Section of Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account # 16931 (2016 Assessed Value each lot = \$2,250)

Dear Mr. Hemphill:

A bid of \$700.00 has been made by Granite Shoals Properties, LLC, 909 Canyon Wren Dr., Buda, Texas 78610 to purchase the property, the subject of the above-referenced suit. The money should be disbursed as follows:

---

CAUSE NO. 35,456		
FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 253.00	Burnet Co. Dist. Clerk
Attorney ad Litem Fee:	\$ 250.00	Natalie Bennett
Abstract Fee:	\$ 150.00	MVBA
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 3.15	Burnet CAD
Burnet County	\$ 2.97	
Burnet County Special	\$ .27	
Water Conservation District	\$ .04	
Marble Falls ISD	\$ 12.57	
<b>TOTAL MONIES DISBURSED</b>	<b>\$ 700.00</b>	

---

**Pursuant to Texas Property Tax Code Sec. 34.05(k), please remove any balance remaining on the account after all monies have been distributed as instructed above.**

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

Sincerely,  
Darby Howell  
Legal Assistant  
DH/jb

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

**Name (as it should appear on deed):**  
Granite Shoals Properties, LLC

---

**Address (mailing address):**  
909 Canyon Wren Drive , Buda, Texas 78610

---

**Phone number:** 512-947-1227

---

**Email address:** Parkerduplexes@gmail.com

---

**Property Account number:** 16931

---

**Property Description:** S4960. Greenbriar (sherwood shores) lot 310

---

**Bid Amount:** \$ 700

---

**Other information for entities to consider (optional):**

This is a single lot and can not support a house with a septic system on it own.  
The lot has liens against it from the old sherwood shores hoa. The lein has been  
Been transferred to the coty and is still owed.

---

I understand this bid in trust property may be subject to a statutory right of redemption. This redemption period commenced to run from the date the Sheriff's Deed was filed for record in the County Clerk's office. Purchasers have the right of possession during the redemption period. There is a two year right of redemption for homestead property and property appraised as agricultural land. There is a 180 day right of redemption for all other property.

**Signature:**



---



**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		