

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, February 19, 2019
6:00 PM**

**AGENDA OF REGULAR MEETING
 MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 TUESDAY, FEBRUARY 19, 2019 – 6:00 PM
 Marble Falls ISD Central Office Community Room**

Notice is hereby given that on February 19, 2019, 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, President
2. Roll Call
 Presenter: Kevin Naumann, President
3. Invocation
 Presenter: Lee Ann Johnson
4. Pledge to the Flags
 Presenter: Kevin Naumann
5. Vision Statement
 Presenter: Dr. Chris Allen
6. Special Recognition
 - A. Superintendent's Award- Marble Falls Middle School
 Presenter: Roger Barr
 - B. Marble Falls High School Cheerleaders
 Presenter: Lauren Berkman
 - C. CTE Month
 Presenter: Heather Metzgar
7. Citizen Comments
8. Information Items
 - A. General Fund Summary 4
 - B. Expenditure Report 8
9. Presentation/Discussion Items and Possible Action
 - A. Contract for Geotechnical Engineering Services with Raba Kistner 25
 Presenter: Dr. Chris Allen
 - B. Bond Update 49
 Presenter: Dr. Chris Allen
 - C. Policy Update 112, affecting local policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB 87
 Presenter: Dr. Chris Allen
 - D. EIC (Local) and EIF (Local) Policy Updates 95
 Presenter: Dr. Wes Cunningham
 - E. IMA Process Update 105

Presenter: Dr. Melissa Fields	
F. Food Service Price Change	112
Presenter: Dr. Jeff Gasaway	
10. Consider and Possible Approval of Action	
A. Consent	
1. Minutes from Regular Board Meeting held on January 22, 2019	124
2. Budget Amendments	128
B. Approve Contract for HVAC and Potential LED Project	138
Presenter: Dr. Jeff Gasaway	
C. School Bus Lift Purchase	145
Presenter: Dr. Jeff Gasaway	
D. 2019-2020 Instructional Calendar	155
Presenter: Dr. Wes Cunningham	
11. Upcoming Meetings and Board Training Opportunities	
A. Tuesday, March 26, 2019 - Regular Board Meeting	
B. Monday, April 15, 2019 - Regular Board Meeting	
C. Monday, April 29, 2019 - Special Board Meeting	
D. Monday, May 20, 2019 - Regular Board Meeting	
12. Executive Session	
A. Consult with Board Attorney (TX Govt. Code 551.071)	
B. Discussion of Professional Personnel (TX Govt. Code 551.074)	
C. Discussion of Real Property (TX Govt. Code 551.072)	
D. Discussion of Safety (TX Govt. Code 551.076)	
E. Discussion of Superintendent's Evaluation (TX Govt. Code 551.074)	
F. Discussion of Superintendent's Contract (TX Govt. Code 551.074)	
13. Reconvene from Executive Session	
14. Discussion and Possible Approval of Action Arising from Executive Session	
A. Possible Approval of Professional Personnel	
B. Possible Approval of Real Property	
C. Possible Approval of Superintendent's Evaluation	
D. Possible Approval of Superintendent's Contract	
15. Adjourn	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of January 31, 2019

58%	Of Fiscal Year	CURRENT YEAR YTD				January
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY
REVENUES						
5710	LOCAL TAX REVENUES	\$ 41,543,823	\$ 31,102,435	\$ 10,441,388	74.87%	\$ 13,437,446
57XX	OTHER LOCAL REVENUES	\$ 466,627	\$ 424,872	\$ 41,755	91.05%	\$ 93,532
58XX	STATE PROG. REVENUES	\$ 5,560,702	\$ 3,271,538	\$ 2,289,164	58.83%	\$ 151,994
5900	FEDERAL REVENUE	\$ 620,000	\$ 617,430	\$ 2,570	99.59%	\$ 43,775
	TOTAL REVENUE	\$ 48,191,152	\$ 35,416,275	\$ 12,774,877	73.49%	\$ 13,726,747
EXPENDITURES						
11	INSTRUCTION	\$ 21,770,329	\$ 9,343,017	\$ 12,427,312	42.92%	\$ 1,759,513
12	LIBRARY	\$ 432,250	\$ 187,530	\$ 244,720	43.38%	\$ 32,554
13	STAFF DEVELOPMENT	\$ 319,547	\$ 242,700	\$ 76,847	75.95%	\$ 12,137
21	INST ADMINISTRATION	\$ 1,017,466	\$ 502,556	\$ 514,910	49.39%	\$ 68,650
23	SCHOOL ADMINISTRATION	\$ 2,503,122	\$ 1,295,029	\$ 1,208,093	51.74%	\$ 207,255
31	GUID AND COUNSELING	\$ 1,279,215	\$ 625,237	\$ 653,978	48.88%	\$ 99,330
32	SOCIAL WORK SERVICES	\$ 62,120	\$ 29,815	\$ 32,305	48.00%	\$ 4,263
33	HEALTH SERVICES	\$ 400,467	\$ 163,244	\$ 237,223	40.76%	\$ 31,580
34	PUPIL TRANSP - REGULAR	\$ 1,831,471	\$ 981,822	\$ 849,649	53.61%	\$ 138,290
36	CO-CURRICULAR ACT	\$ 1,710,099	\$ 838,534	\$ 871,565	49.03%	\$ 146,727
41	GEN ADMINISTRATION	\$ 1,551,612	\$ 926,520	\$ 625,092	59.71%	\$ 121,094
51	PLANT MAINT & OPERATION	\$ 4,437,611	\$ 2,816,145	\$ 1,621,466	63.46%	\$ 331,669
52	SECURITY & MONITORING	\$ 137,177	\$ 47,049	\$ 90,128	34.30%	\$ 6,251
53	DATA PROCESSING	\$ 2,076,522	\$ 1,584,120	\$ 492,402	76.29%	\$ 80,880
61	COMMUNITY SERVICES	\$ 42,337	\$ 22,482	\$ 19,855	53.10%	\$ 3,863
71	DEBT SERVICE	\$ 523,519	\$ 469,913	\$ 53,606	89.76%	\$ -
81	FACILITIES ACQ & CONST	\$ 261,651	\$ 1,401	\$ 260,250	0.00%	\$ -
91	STUDENT ATTENDANCE CR	\$ 7,863,263	\$ -	\$ 7,863,263	0.00%	\$ -
99	PURCHASES & CONT SRVS	\$ 755,500	\$ 360,989	\$ 394,511	47.78%	\$ -
	TOTAL EXPENDITURES	\$ 48,975,278	\$ 20,438,103	\$ 28,537,175	41.73%	\$ 3,044,056
7000	Other Sources	\$ 740,700	\$ 740,700			\$ -
8000	Other Uses	\$ 600,000	\$ 600,000			\$ -
		Budget	Actual			Month Actual
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (643,426)	\$ 15,118,872	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES		\$ 10,682,691
3000	BEG FUND BAL 07/01/18	\$ 13,121,458				
	BUDGETED FUND BALANCE	\$ (643,426)				
3000	END FUND BAL 06/30/19	\$ 12,478,032	Unaudited			

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of January 31, 2019

58% Of Fiscal Year	CURRENT YEAR YTD				January
REVENUES	BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY
57XX LOCAL REVENUES	\$ 663,834	\$ 378,245	\$ 285,589	56.98%	\$ 60,931
58XX STATE PROG. REVENUES	\$ 12,000	\$ -	\$ 12,000	0.00%	\$ -
59xx FEDERAL REVENUE	\$ 1,762,748	\$ 751,912	\$ 1,010,836	42.66%	\$ 143,820
TOTAL REVENUE	\$ 2,438,582	\$ 1,130,157	\$ 1,308,425	46.34%	\$ 204,751
EXPENDITURES	BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY
61 PAYROLL COST	\$ 1,004,751	\$ 595,540	\$ 409,211	59.27%	\$ 89,570
62 PURCHASE & CONTRACTED	\$ 92,555	\$ 39,159	\$ 53,396	42.31%	\$ 6,383
63 SUPPLIES AND MATERIALS	\$ 1,327,276	\$ 604,976	\$ 722,300	45.58%	\$ 87,725
64 OTHER OPERATING EXP	\$ 14,000	\$ 5,405	\$ 8,595	38.61%	\$ 1,207
66 CPTL OUTLAY	\$ -	\$ -	\$ -	0.00%	\$ -
TOTAL EXPENDITURES	\$ 2,438,582	\$ 1,245,080	\$ 1,193,502	51.06%	\$ 184,885
7000 Other Sources		\$ -			\$ -
8000 Other Uses		\$ -			\$ -
	Budget	Actual			Month Actual
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ -	\$ (114,923)	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES		\$ 19,866
3000 BEG FUND BAL 07/01/18	\$ 524,289				
BUDGETED FUND BALANCE					
3000 END FUND BAL 06/30/19	\$ 524,289	Unaudited			

Marble Falls ISD
Statement of Revenues and Expenditures - Debt Service
As of January 31, 2019

	58% Of Fiscal Year	CURRENT YEAR YTD					January
REVENUES		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY	
57XX	LOCAL TAX REVENUES	\$ 8,542,609	\$ 6,438,128	\$ 2,104,481	75.36%	\$ 2,761,982	
58XX	STATE PROG. REVENUES	\$ 109,801	\$ 109,800	\$ 1	100.00%	\$ -	
59xx	FEDERAL REVENUE	\$ -	\$ -	\$ -	0.00%	\$ -	
	TOTAL REVENUE	\$ 8,652,410	\$ 6,547,928	\$ 2,104,482	75.68%	\$ 2,761,982	
EXPENDITURES							
65	DEBT SERVICE	\$ 7,083,300	\$ 6,135,050	\$ 948,250	86.61%	\$ -	
	TOTAL EXPENDITURES	\$ 7,083,300	\$ 6,135,050	\$ 948,250	86.61%	\$ -	
7000	Other Sources		\$ -			\$ -	
8000	Other Uses		\$ -			\$ -	
		Budget	Actual			Month Actual	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 1,569,110	\$ 412,878	EXCESS (DEFICIENCY) OF REVENUES OVER	0	\$ 2,761,982	
3000	BEG FUND BAL 07/01/18	\$ 9,348,245		0			
	BUDGETED FUND BALANCE						
3000	END FUND BAL 06/30/19	\$ 10,917,355	Unaudited				

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of January 31, 2019
(Expenditures include estimated payroll accruals)

58% Of Fiscal Year		CURRENT YEAR YTD				% OF
REVENUES		BUDGET	YTD ACTIVITY	BALANCE	BUDGET	
5710	LOCAL TAX REVENUES	\$ 41,543,823	\$ 31,102,435	\$ 10,441,388	74.87%	
57XX	OTHER LOCAL REVENUES	\$ 466,627	\$ 424,872	\$ 41,755	91.05%	
58XX	STATE PROG. REVENUES	\$ 5,560,702	\$ 3,271,538	\$ 2,289,164	58.83%	
5900	FEDERAL REVENUE	\$ 620,000	\$ 617,430	\$ 2,570	99.59%	
TOTAL REVENUE		\$ 48,191,152	\$ 35,416,275	\$ 12,774,877	73.49%	
EXPENDITURES						
11,12	CAMPUS INSTRUCTION					
	Payroll	\$ 21,402,112	\$ 11,948,481	\$ 9,453,631	55.83%	
	Supply Budget	\$ 800,467	\$ 423,038	\$ 377,429	52.85%	
13	STAFF DEVELOPMENT					
	Payroll	\$ 108,234	\$ 108,607	\$ (373)	100.34%	
	Supply Budget	\$ 211,313	\$ 134,093	\$ 77,220	63.46%	
21,23	CAMPUS INSTRUCTION ADMINISTRATION					
	Payroll	\$ 3,283,493	\$ 1,868,401	\$ 1,415,092	56.90%	
	Supply Budget	\$ 237,095	\$ 100,353	\$ 136,742	42.33%	
31,32,33,	COUNSELING & HEALTH SVCS					
	Payroll	\$ 1,609,962	\$ 939,463	\$ 670,499	58.35%	
	Supply Budget	\$ 131,840	\$ 54,960	\$ 76,880	41.69%	
34	TRANSPORTATION					
	Payroll	\$ 1,508,841	\$ 795,045	\$ 713,796	52.69%	
	Supply Budget	\$ 322,630	\$ 186,777	\$ 135,853	57.89%	
36	EXTRA CURRICULAR					
	Payroll	\$ 1,055,458	\$ 521,042	\$ 534,416	49.37%	
	Supply Budget	\$ 654,641	\$ 317,492	\$ 337,149	48.50%	
41	CENTRAL OFFICE					
	Payroll	\$ 1,177,794	\$ 696,786	\$ 481,008	59.16%	
	Supply Budget	\$ 373,818	\$ 229,734	\$ 144,084	61.46%	
51	MAINTENANCE					
	Payroll	\$ 2,572,351	\$ 1,591,318	\$ 981,033	61.86%	
	Supply Budget	\$ 1,865,260	\$ 1,224,827	\$ 640,433	65.67%	
52,53,61	TECHNOLOGY & SECURITY					
	Payroll	\$ 727,614	\$ 431,904	\$ 295,710	59.36%	
	Supply Budget	\$ 1,528,422	\$ 1,221,747	\$ 306,675	79.94%	
71	DEBT SERVICE - LEASES	\$ 523,519	\$ 469,913	\$ 53,606	89.76%	
81	CAPITAL OUTLAY	\$ 261,651	\$ 1,401	\$ 260,250	0.54%	
91	RECAPTURE	\$ 7,863,263	\$ -	\$ 7,863,263	0.00%	
99	APPRAISAL DISTRICT FEES	\$ 755,500	\$ 360,989	\$ 394,511	47.78%	
TOTAL EXPENDITURES		\$ 48,975,278	\$ 23,626,371	\$ 25,348,907	48.24%	
7000	OTHER SOURCES	\$ 740,700	\$ 740,700	\$ -		
8000	OTHER USES	\$ 600,000	\$ 600,000	\$ -		
1200	EXCESS (DEFICIENCY) OF REVENUES TO EXPENDITURES	\$ (643,426)	\$ 11,930,604			
3000	BEG FUND BAL 07/01/18	\$ 13,121,458				
	BUDGETED FUND BALANCE	\$ (643,426)				
3000	END FUND BAL 06/30/19	\$ 12,478,032	Unaudited			
3 months Operating		\$ 12,243,820				

Marble Falls Independent School District

Financial Report

February 19, 2019

Check Payment Fund Summary

Expenditure to Budget Report

Check Payment Fund Summary

For Bills Paid

January 1 – January 31, 2019

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	COMPUTER REPAIR	0.00	0.00	382.41	382.41
199	GENERAL FUND	5,192.00	0.00	295,077.72	300,269.72
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	1,781.19	1,781.19
224	IDEA PART B FORMULA	0.00	0.00	1,945.14	1,945.14
240	FOOD SERVICE	0.00	39.60	10,605.38	10,644.98
287	STOP SCHOOL VIOLENCE	0.00	0.00	454.29	454.29
499	FOUNDATION GRANTS	0.00	0.00	337.98	337.98
***	Fund Summary Totals ***	5,192.00	39.60	310,584.11	315,815.71

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

Expenditure to Budget Report

February 19, 2019

General Operating Fund

Food Service Fund

Capital Projects

	Obj	Obj	2018-19 ESTIMATED REVENUE	January 2018-19 MTHLY ACTIVITY	2018-19 Activity	REVENUE BALANCE	PERCENT REALIZED	2018-19 YTD %
199		GENERAL FUND						
5700		REVENUE-LOCAL & INTERMED						
	571-	LOCAL REAL-PROPERTY TAXES	41,543,823.00	13,437,445.99	31,102,434.42	10,441,388.58	84.84	74.87
	573-	TUITION & FEES FROM PATRONS	75,000.00	9,003.32	57,346.95	17,653.05	80.32	76.46
	574-	TRANS FROM WITHIN STATE	281,627.49	78,400.88	278,819.55	2,807.94	103.05	99.00
	575-	ENTERPRISING ACTIVITIES	110,000.00	6,128.10	88,705.91	21,294.09	82.10	80.64
	57--	REVENUE-LOCAL & INTERMED	42,010,450.49	13,530,978.29	31,527,306.83	10,483,143.66	84.94	75.05
5800		STATE PROGRAM REVENUES						
	581-	PER CAPITA-FOUNDATION REV	3,683,263.00	0.00	2,215,070.00	1,468,193.00	60.14	60.14
	582-	STATE REVENUE DISTRBD BY TEA	5,000.00	0.00	0.00	5,000.00	0.00	0.00
	583-	TRS ON BEHALF BENEFIT	1,872,439.00	151,993.70	1,056,468.13	815,970.87	56.42	56.42
	58--	STATE PROGRAM REVENUES	5,560,702.00	151,993.70	3,271,538.13	2,289,163.87	58.83	58.83
5900		FEDERAL PROGRAM REVENUES						
	591-	FEDERALLY DIST REVENUES	40,000.00	0.00	40,569.56	-569.56	101.42	101.42
	592-		50,000.00	0.00	87,467.41	-37,467.41	174.93	174.93
	593-	VOC ED NON FOUNDATION	530,000.00	43,775.01	489,393.42	40,606.58	95.91	92.34
	59--	FEDERAL PROGRAM REVENUES	620,000.00	43,775.01	617,430.39	2,569.61	102.64	99.59
7900		OTHER RESOURCES						
	791-		740,700.00	0.00	740,700.00	0.00	100.00	100.00
	79--	OTHER RESOURCES	740,700.00	0.00	740,700.00	0.00	100.00	100.00
	----	GENERAL FUND	48,931,852.49	13,726,747.00	36,156,975.35	12,774,877.14	82.43	73.89

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Obj	Obj	2018-19 ESTIMATED REVENUE	January 2018-19 MTHLY ACTIVITY	2018-19 Activity	REVENUE BALANCE	PERCENT REALIZED	2018-19 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574- TRANS FROM WITHIN STATE	1,850.00	116.90	494.43	1,355.57	26.73	26.73
	575- ENTERPRISING ACTIVITIES	661,984.00	60,814.36	377,750.79	284,233.21	58.72	57.06
	57-- REVENUE-LOCAL & INTERMED	663,834.00	60,931.26	378,245.22	285,588.78	58.63	56.98
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD BY TEA	12,000.00	0.00	0.00	12,000.00	0.00	0.00
	58-- STATE PROGRAM REVENUES	12,000.00	0.00	0.00	12,000.00	0.00	0.00
5900	FEDERAL PROGRAM REVENUES						
	592-	1,762,748.00	143,819.53	751,911.83	1,010,836.17	42.66	42.66
	59-- FEDERAL PROGRAM REVENUES	1,762,748.00	143,819.53	751,911.83	1,010,836.17	42.66	42.66
	---- FOOD SERVICE	2,438,582.00	204,750.79	1,130,157.05	1,308,424.95	46.80	46.34

Number of Accounts: 52

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

	Obj	Obj	2018-19 ESTIMATED REVENUE	January 2018-19 Monthly Activity	2018-19 Activity	REVENUE BALANCE	2018-19 YTD %
199		GENERAL FUND					
	5---	REVENUE	48,191,152.49	13,726,747.00	35,416,275.35	12,774,877.14	73.49
	7---	OTHER RESOURCES	740,700.00	0.00	740,700.00	0.00	100.00
	----	GENERAL FUND	48,931,852.49	13,726,747.00	36,156,975.35	12,774,877.14	73.89
240		FOOD SERVICE					
	5---	REVENUE	2,438,582.00	204,750.79	1,130,157.05	1,308,424.95	46.34
	----	FOOD SERVICE	2,438,582.00	204,750.79	1,130,157.05	1,308,424.95	46.34

Number of Accounts: 52

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

	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	600,000.00	0.00	600,000.00	0.00	0.00	100.00
	----		600,000.00	0.00	600,000.00	0.00	0.00	100.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	21,049,439.00	0.00	8,953,853.10	1,708,673.37	12,095,585.90	42.54
	62--	PURCHASE & CONTRACTED SVS	291,911.23	51,871.12	169,624.25	23,369.54	70,415.86	58.11
	63--	SUPPLIES AND MATERIALS	372,633.98	37,243.65	199,543.87	25,648.81	135,846.46	53.55
	64--	OTHER OPERATING EXPENSES	56,344.95	6,668.19	19,994.39	1,821.54	29,682.37	35.49
	----	INSTRUCTION	21,770,329.16	95,782.96	9,343,015.61	1,759,513.26	12,331,530.59	42.92
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	352,673.00	0.00	153,653.74	30,020.75	199,019.26	43.57
	62--	PURCHASE & CONTRACTED SVS	34,766.00	19.75	6,831.49	28.35	27,914.76	19.65
	63--	SUPPLIES AND MATERIALS	41,533.10	2,984.14	24,574.22	2,409.01	13,974.74	59.17
	64--	OTHER OPERATING EXPENSES	3,277.90	65.00	2,469.37	95.46	743.53	75.33
	----	INST. RESOURCES & MEDIA S	432,250.00	3,068.89	187,528.82	32,553.57	241,652.29	43.38
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	108,234.00	0.00	108,607.33	8,735.22	-373.33	100.34
	62--	PURCHASE & CONTRACTED SVS	70,068.00	0.00	54,219.55	0.00	15,848.45	77.38
	63--	SUPPLIES AND MATERIALS	71,163.12	1,115.00	48,005.80	1,629.21	22,042.32	67.46
	64--	OTHER OPERATING EXPENSES	70,081.88	8,517.12	31,867.77	1,772.43	29,696.99	45.47
	----	CURRICULUM DEV & INST STF	319,547.00	9,632.12	242,700.45	12,136.86	67,214.43	75.95
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	861,570.00	0.00	442,523.59	63,747.30	419,046.41	51.36
	62--	PURCHASE & CONTRACTED SVS	106,941.52	3,280.07	45,437.98	4,806.29	58,223.47	42.49
	63--	SUPPLIES AND MATERIALS	31,145.59	15,940.90	5,575.62	34.22	9,629.07	17.90
	64--	OTHER OPERATING EXPENSES	17,808.70	2,684.65	9,019.30	62.47	6,104.75	50.65

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COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 1/2019)

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	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
21		INSTRUCTIONAL LEADERSHIP						
	----	INSTRUCTIONAL LEADERSHIP	1,017,465.81	21,905.62	502,556.49	68,650.28	493,003.70	49.39
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	2,421,923.00	0.00	1,254,708.61	202,586.24	1,167,214.39	51.81
	62--	PURCHASE & CONTRACTED SVS	34,478.32	12,646.62	19,082.02	2,656.95	2,749.68	55.34
	63--	SUPPLIES AND MATERIALS	30,028.91	775.11	14,502.57	1,561.76	14,751.23	48.30
	64--	OTHER OPERATING EXPENSES	16,691.77	1,054.14	6,736.00	449.79	8,901.63	40.36
	----	SCHOOL LEADERSHIP	2,503,122.00	14,475.87	1,295,029.20	207,254.74	1,193,616.93	51.74
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,169,010.00	0.00	572,964.17	99,111.60	596,045.83	49.01
	62--	PURCHASE & CONTRACTED SVS	82,732.00	37,665.60	37,500.00	0.00	7,566.40	45.33
	63--	SUPPLIES AND MATERIALS	17,795.00	641.24	10,477.35	160.76	6,676.41	58.88
	64--	OTHER OPERATING EXPENSES	9,677.65	1,031.00	4,295.75	57.92	4,350.90	44.39
	----	GUIDANCE & COUNSELING	1,279,214.65	39,337.84	625,237.27	99,330.28	614,639.54	48.88
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	50,120.00	0.00	29,815.31	4,262.71	20,304.69	59.49
	62--	PURCHASE & CONTRACTED SVS	12,000.00	0.00	0.00	0.00	12,000.00	0.00
	----	SOCIAL WORK SERVICES	62,120.00	0.00	29,815.31	4,262.71	32,304.69	48.00
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	390,832.00	0.00	160,557.35	31,211.45	230,274.65	41.08
	62--	PURCHASE & CONTRACTED SVS	675.00	0.00	0.00	0.00	675.00	0.00
	63--	SUPPLIES AND MATERIALS	8,345.00	1,018.80	2,687.14	368.62	4,639.06	32.20
	64--	OTHER OPERATING EXPENSES	615.00	0.00	0.00	0.00	615.00	0.00
	----	HEALTH SERVICES	400,467.00	1,018.80	163,244.49	31,580.07	236,203.71	40.76

	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,508,841.00	0.00	795,044.95	111,329.98	713,796.05	52.69
	62--	PURCHASE & CONTRACTED SVS	35,425.00	3,453.37	16,295.38	967.77	15,676.25	46.00
	63--	SUPPLIES AND MATERIALS	381,005.00	22,999.46	198,599.57	41,829.16	159,405.97	52.13
	64--	OTHER OPERATING EXPENSES	-93,800.00	1,674.62	-28,117.86	-15,836.43	-67,356.76	29.98
	----	PUPIL TRANSPORTATION	1,831,471.00	28,127.45	981,822.04	138,290.48	821,521.51	53.61
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	1,055,458.00	0.00	521,041.57	86,831.48	534,416.43	49.37
	62--	PURCHASE & CONTRACTED SVS	149,691.16	5,960.14	73,979.19	29,261.01	69,751.83	49.42
	63--	SUPPLIES AND MATERIALS	152,954.30	25,235.28	75,479.30	4,890.85	52,239.72	49.35
	64--	OTHER OPERATING EXPENSES	345,995.54	23,377.19	168,033.56	25,743.58	154,584.79	48.57
	66--	CPTL OUTLY LAND BLDG & EQ	6,000.00	2,575.66	0.00	0.00	3,424.34	0.00
	----	COCURR./EXTRACURR.ACTIVIT	1,710,099.00	57,148.27	838,533.62	146,726.92	814,417.11	49.03
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	1,177,794.00	0.00	696,785.86	98,697.01	481,008.14	59.16
	62--	PURCHASE & CONTRACTED SVS	135,168.50	8,125.17	101,294.92	10,755.17	25,748.41	74.94
	63--	SUPPLIES AND MATERIALS	100,947.37	22,979.74	48,807.55	1,596.25	29,160.08	48.35
	64--	OTHER OPERATING EXPENSES	136,201.50	17,069.67	79,631.87	10,045.69	39,499.96	58.47
	66--	CPTL OUTLY LAND BLDG & EQ	1,500.50	1,500.00	0.00	0.00	0.50	0.00
	----	GENERAL ADMINISTRATION	1,551,611.87	49,674.58	926,520.20	121,094.12	575,417.09	59.71
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,572,351.00	0.00	1,591,318.28	214,623.44	981,032.72	61.86
	62--	PURCHASE & CONTRACTED SVS	1,163,867.35	71,003.06	749,676.59	98,548.27	343,187.70	64.41
	63--	SUPPLIES AND MATERIALS	366,984.85	83,637.50	246,506.87	12,188.98	36,840.48	67.17
	64--	OTHER OPERATING EXPENSES	181,825.00	404.00	177,548.45	271.29	3,872.55	97.65
	66--	CPTL OUTLY LAND BLDG & EQ	152,582.80	17,343.98	51,095.20	6,037.33	84,143.62	33.49
	----	PLANT MAINTENANCE & OPERA	4,437,611.00	172,388.54	2,816,145.39	331,669.31	1,449,077.07	63.46

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	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	72,177.00	0.00	39,303.34	6,100.70	32,873.66	54.45
	62--	PURCHASE & CONTRACTED SVS	62,500.00	0.00	6,261.48	150.00	56,238.52	10.02
	63--	SUPPLIES AND MATERIALS	2,500.00	100.00	1,484.66	0.00	915.34	59.39
	----	SECURITY & MONITORING SER	137,177.00	100.00	47,049.48	6,250.70	90,027.52	34.30
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	613,700.00	0.00	370,541.12	49,923.10	243,158.88	60.38
	62--	PURCHASE & CONTRACTED SVS	225,943.30	27,655.17	197,935.34	5,654.79	352.79	87.60
	63--	SUPPLIES AND MATERIALS	459,893.54	31,495.18	243,014.51	3,503.39	185,383.85	52.84
	64--	OTHER OPERATING EXPENSES	36,285.02	289.00	31,928.53	21,798.56	4,067.49	87.99
	66--	CPTL OUTLY LAND BLDG & EQ	740,700.00	0.00	740,700.00	0.00	0.00	100.00
	----	DATA PROCESSING SERVICES	2,076,521.86	59,439.35	1,584,119.50	80,879.84	432,963.01	76.29
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	41,737.00	0.00	22,059.18	3,863.10	19,677.82	52.85
	64--	OTHER OPERATING EXPENSES	600.00	0.00	422.64	0.00	177.36	70.44
	----	COMMUNITY SERVICES	42,337.00	0.00	22,481.82	3,863.10	19,855.18	53.10
71		DEBT SERVICES						
	65--	DEBT SERVICE	523,519.70	0.00	469,913.31	0.00	53,606.39	89.76
	----	DEBT SERVICES	523,519.70	0.00	469,913.31	0.00	53,606.39	89.76
81		FACILITIES ACQ. & CONSTRUCTION						
	64--	OTHER OPERATING EXPENSES	2,500.00	0.00	1,401.36	0.00	1,098.64	56.05
	66--	CPTL OUTLY LAND BLDG & EQ	259,151.00	0.00	0.00	0.00	259,151.00	0.00
	----	FACILITIES ACQ. & CONSTRU	261,651.00	0.00	1,401.36	0.00	260,249.64	0.54

	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	7,863,263.00	0.00	0.00	0.00	7,863,263.00	0.00
	----	INTERGOVERNMENTAL CHARGES	7,863,263.00	0.00	0.00	0.00	7,863,263.00	0.00
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	755,500.00	0.00	360,989.06	0.00	394,510.94	47.78
	----	OTHR INTERGOVERNMENTAL CH	755,500.00	0.00	360,989.06	0.00	394,510.94	47.78
	----	GENERAL FUND	49,575,278.05	552,100.29	21,038,103.42	3,044,056.24	27,985,074.34	42.44

	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
240		FOOD SERVICE						
35		FOOD SERVICES						
	61--	PAYROLL COSTS	1,004,751.00	0.00	595,539.92	89,569.74	409,211.08	59.27
	62--	PURCHASE & CONTRACTED SVS	92,555.00	6,810.02	39,158.74	6,382.65	46,586.24	42.31
	63--	SUPPLIES AND MATERIALS	1,327,276.00	475,083.06	604,976.16	87,724.95	247,216.78	45.58
	64--	OTHER OPERATING EXPENSES	14,000.00	1,721.58	5,404.75	1,207.43	6,873.67	38.61
	----	FOOD SERVICES	2,438,582.00	483,614.66	1,245,079.57	184,884.77	709,887.77	51.06
	----	FOOD SERVICE	2,438,582.00	483,614.66	1,245,079.57	184,884.77	709,887.77	51.06

Number of Accounts: 2260

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

	Obj	Obj	2018-19 BUDGET	ENCUMBRANCE YTD	2018-19 EXPENDITURES	January 2018-19 ACTIVITY	BALANCE	2018-19 YTD %
199		GENERAL FUND						
	6---	EXPENDITURES	48,975,278.05	552,100.29	20,438,103.42	3,044,056.24	27,985,074.34	41.73
	8---	OTHER USES	600,000.00	0.00	600,000.00	0.00	0.00	100.00
	----	GENERAL FUND	49,575,278.05	552,100.29	21,038,103.42	3,044,056.24	27,985,074.34	42.44
240		FOOD SERVICE						
	6---	EXPENDITURES	2,438,582.00	483,614.66	1,245,079.57	184,884.77	709,887.77	51.06
	----	FOOD SERVICE	2,438,582.00	483,614.66	1,245,079.57	184,884.77	709,887.77	51.06

Number of Accounts: 2260

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

Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Fnd	Obj	Inv#	Desc2	Inv Date	Chk#	Rec#	Check Date	Amount
Date	Src	Sub	Batch	Vendor Name/Ref		PO#	Line#	Description		Inv#	Desc2	Inv Date	Chk#	Rec#	Check Date	Amount		
651	E	81	6629	42	934	0	99	0	00	CPF - MAINTENANCE	BUILDING PURCHASE/CONST/IMPRVM							
01/10/19	AP		JS	SHERWIN-WILLIAMS CO		6001900019	WO#11453-TD-REMODEL OLD	PORTABLE		28528		12/12/18	1731		01/11/19	90.90		
01/10/19	AP		JS	SHERWIN-WILLIAMS CO		6001900019	WO#11453-TD-REMODEL OLD	PORTABLE		95511		12/13/18	1731		01/11/19	90.90		
01/10/19	AP		JS	ROBERT MADDEN INDUSTRIES LTD		6001900027	WO#11453-TD-INSTALL AC			4491633		12/11/18	1730		01/11/19	40.07		
01/10/19	AP		JS	ROBERT MADDEN INDUSTRIES LTD		6001900027	WO#11453-TD-INSTALL AC			4498628		12/20/18	1730		01/11/19	174.99		
01/10/19	AP		JS	CITY ELECTRIC SUPPLY		6001900031	WO#11453-TD-REMODEL OLD	PORTABLE		MBF052627		12/11/18	1726		01/11/19	55.21		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900034	WO#11453-TD RELOCATION-ADD	PLUGS PORTABLE		365399401		12/18/18	1728		01/11/19	98.74		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900034	WO#11453-TD RELOCATION-ADD	PLUGS PORTABLE		365418901		12/20/18	1728		01/11/19	97.48		
01/10/19	AP		JS	CITY ELECTRIC SUPPLY		6001900031	WO#11453-TD-REMODEL OLD	PORTABLE		MBF052682		12/12/18	1726		01/11/19	9.95		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900032	WO#11453-TD RELOCATION-ADD	PLUGS		365355401		12/12/18	1728		01/11/19	71.04		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900032	WO#11453-TD RELOCATION-ADD	PLUGS		365348001		12/12/18	1728		01/11/19	52.35		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900034	WO#11453-TD RELOCATION-ADD	PLUGS PORTABLE		365360801		12/13/18	1728		01/11/19	141.45		
01/10/19	AP		JS	ELLIOTT ELECTRIC SUPPLY		6001900034	WO#11453-TD RELOCATION-ADD	PLUGS PORTABLE		365376201		12/14/18	1728		01/11/19	39.41		
01/10/19	AP		JS	HOOVER BUILDING SUPPLY		6001900035	WO#9129-NEW BUS BARN PARKING	LOT-LIGHT POLES		01886000		12/19/18	1729		01/11/19	669.00		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		82479		11/09/18	1735		01/18/19	350.76		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		01874		11/09/18	1735		01/18/19	48.24		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		01596		12/03/18	1735		01/18/19	38.40		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		01756		12/05/18	1735		01/18/19	53.93		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		02958		12/08/18	1735		01/18/19	125.40		
01/17/19	AP		JS	LOWE'S		6001900017	WO#11453-TD-REMODEL OLD	PORTABLE		01108		12/10/18	1735		01/18/19	80.29		

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Fnd T Fn Obj Sb Org F Pr L L2 Fnd
651 E 81 6629 42 934 0 99 0 00 (continued)

Obj

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	02449	12/11/18	1735	01/18/19	59.84
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	13324	12/11/18	1735	01/18/19	13.29
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	02444	12/19/18	1735	01/18/19	19.92
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	01898	12/20/18	1735	01/18/19	218.93
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	02048	12/31/18	1735	01/18/19	45.54
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	02474	12/27/18	1735	01/18/19	20.31
01/17/19	AP		JS	LOWE'S	6001900017	WO#11453-TD-REMODEL OLD PORTABLE	01323	12/28/18	1735	01/18/19	125.42
01/17/19	AP		JS	MOBILE MODULAR MANAGEMENT CORPORATION	6001900016	MT - TD SITE RELOCATION RESTROOMS	1831167	12/21/18	1736	01/18/19	1,164.50
01/17/19	AP		JS	ELLIOTT ELECTRIC SUPPLY	6001900037	WO#11453-TD REMODEL OLD PORTABLE-ELECTRICAL	365445101	12/30/18	1732	01/18/19	36.48
01/17/19	AP		JS	RANGER ENVIRONMENTAL SERVICES, INC	6001900039	WO#9129-TD SITE RELOCATION-TCEQ ASSESSMENT REPORT	11565	11/02/18	1737	01/18/19	2,500.00
01/24/19	AP		JS	ROBERT MADDEN INDUSTRIES LTD	6001900027	WO#11453-TD-INSTALL AC	4504509	01/03/19	1740	01/25/19	1.19
01/24/19	AP		JS	SHERWIN-WILLIAMS CO	6001900019	WO#11453-TD-REMODEL OLD PORTABLE	32355	01/02/19	1741	01/25/19	60.88
01/24/19	AP		JS	SHERWIN-WILLIAMS CO	6001900019	WO#11453-TD-REMODEL OLD PORTABLE	32710	01/03/19	1741	01/25/19	23.02
01/24/19	AP		JS	NELSON LEWIS INC	6001900040	MT - TD SITE RELOCATION	6	11/30/18	1739	01/25/19	16,661.10
01/24/19	AP		JS	CITY ELECTRIC SUPPLY	6001900038	WO#11453-TD REMODEL OLD PORTABLE-ELECTRICAL	MBF052854	12/21/18	1738	01/25/19	127.28
01/31/19	AP		JS	FERGUSON ENTERPRISES INC #1869	6001900022	WO#9129-NEW TD-CONST/ELECT	6554020	01/08/19	1742	02/01/19	7.84
01/31/19	AP		JS	FERGUSON ENTERPRISES INC #1869	6001900022	WO#9129-NEW TD-CONST/ELECT	6554514	01/08/19	1742	02/01/19	0.81
01/31/19	AP		JS	FERGUSON ENTERPRISES INC #1869	6001900022	WO#9129-NEW TD-CONST/ELECT	6554958	01/08/19	1742	02/01/19	3.92
01/31/19	AP		JS	MOBILE MODULAR MANAGEMENT CORPORATION	6001900016	MT - TD SITE RELOCATION RESTROOMS	1855367	01/20/19	1743	02/01/19	1,164.50

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End T Fn Obj Sb Org F Pr L L2 Fnd _____ Obj _____
651 E 81 6629 42 934 0 99 0 00 (continued)

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
January											24,583.28
P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
6001900010	2018	W.O. #9129 - TD SITE RELOCATIO	ELLIOTT ELECTRIC SUP	08/29/2018	1,000.00	1,000.00	488.84	0.00	511.16	0	
6001900016	2018	MT - TD SITE RELOCATION RESTRO	MOBILE MODULAR MANAG	10/31/2018	31,622.00	31,622.00	18,608.50	0.00	13,013.50	0	
6001900021	2018	W.O. #9129 - TD SITE RELOCATIO	ELLIOTT ELECTRIC SUP	11/30/2018	1,000.00	1,000.00	799.68	0.00	200.32	0	
6001900022	2018	WO#9129-NEW TD-CONST/ELECT	FERGUSON ENTERPRISES	12/03/2018	1,000.00	1,000.00	479.29	0.00	520.71	0	
6001900030	2018	WO#11453-TD RELOCATION-AC SYST	RMI	12/11/2018	102.39	102.39	0.00	0.00	102.39	0	
6001900033	2018	WO#9129-TD RELOCATION-WATER LI	FERGUSON ENTERPRISES	12/17/2018	36.71	36.71	0.00	0.00	36.71	0	
6001900036	2018	WO#11453-TD/REMODEL OLD PORTAB	ELLIOTT ELECTRIC SUP	01/10/2019	98.74	98.74	0.00	0.00	98.74	0	
6001900037	2018	WO#11453-TD REMODEL OLD PORTAB	ELLIOTT ELECTRIC SUP	01/10/2019	133.96	133.96	36.48	0.00	97.48	0	
6001900041	2018	W.O. #9129 - ELEC TO PRK LOT L	ELLIOTT ELECTRIC SUP	01/15/2019	3,500.00	3,500.00	0.00	0.00	3,500.00	0	
6001900042	2018	WO#11453-TD RELOCATION/ELECT	ELLIOTT ELECTRIC SUP	01/15/2019	19.43	19.43	0.00	0.00	19.43	0	
6001900043	2018	W.O. #9129 - TD RELOCATION PRK	UNITED RENTALS #M17	01/22/2019	2,900.00	2,900.00	0.00	0.00	2,900.00	0	
6001900044	2018	W.O. #11453 - TD REMODEL OLD P	LOWE'S OF MARBLE FAL	01/22/2019	1,500.00	1,500.00	0.00	0.00	1,500.00	0	
*Total					42,913.23	42,913.23	20,412.79	0.00	22,500.44		
*651 E 81 6629 42 934 0 99 0 00											24,583.28
*Accounts Payable											24,583.28

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P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts	
6001900021	2018	W.O. #9129 - TD SITE RELOCATIO	ELLIOTT ELECTRIC SUP	11/30/2018	0.00	0.00	0.00	0.00	0.00	0	
*Total					0.00	0.00	0.00	0.00	0.00		
*651 E 81 6629 46 103 0 99 0 00											0.00

651 E 81 66-- -- -- -- -- CPF - MAINTENANCE
651 E 81 ---- -- -- -- -- CPF - MAINTENANCE
651 - -- ---- -- -- -- -- CPF - MAINTENANCE

Total for Accounts Payable 24,583.28
Grand Total 24,583.28

Number of Accounts: 2

* The Year column displays the first year of the fiscal year pair (2019 for 2019-2020).

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

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



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

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		

**PROFESSIONAL SERVICES AGREEMENT
FOR GEOTECHNICAL ENGINEERING SERVICES**

This Agreement is made and entered into by and between the **Marble Falls Independent School District** ("District"), an Independent School District and political subdivision of the State of Texas and **Raba Kistner Consultants, Inc.**, by and through its designated officer(s) pursuant to its by-laws or a resolution of its Board of Directors ("Consultant"), both of which may be referred to herein collectively as the "Parties", to provide Geotechnical Engineering Services for the Campus Renovation and Additions – Packages 1 and 2 (the "Project") for the District.

IN CONSIDERATION of the mutual covenants, terms, conditions, privileges and obligations herein contained, District and Consultant do hereby agree as follows:

I. PERIOD OF SERVICE

1.1 This Agreement shall take effect upon execution by both Parties and continue in full force and effect for the period required for completion of the duties as set forth in the Scope of Services. Performance shall commence upon issuance of a Notice to Proceed by the District's representative, and shall terminate upon substantial completion of Consultant's duties as set forth in the Scope of Services and upon written acceptance by the District of the work product or services rendered, unless extension or earlier termination shall occur pursuant to any of the provisions hereof.

1.2 If funding for the Project is not appropriated at the time this Agreement is entered into, District retains the right to terminate this Agreement at the expiration of each of the District's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

II. SCOPE OF SERVICES

2.1 The Engineer's role in connection with the provision of Geotechnical Engineering services shall be to act as the District's independent Geotechnical Engineer. Engineer's work will consist of performance of required geotechnical testing of each site including but not limited to collection of field and laboratory data, performance of engineering analyses of same, and preparation of a written report for the District including boring logs, lab test data, description of the investigation, and recommendations, as more particularly described in **Attachment A** of this Agreement. Testing will comply with the Project Construction Documents and shall be performed in conformance with the standards of care and quality practiced by engineering professionals experienced with geotechnical testing, surveying and engineering generally on projects similar to the Project. Engineer will be required to complete all work on the Project in a timely fashion consistent with the construction schedule, and agree to staff the Project with sufficient necessary, qualified personnel to the Project, in order not to delay or disrupt the progress of the Project.

Consultant, in consideration for the compensation herein provided, shall perform required geotechnical testing of each site including but not limited to collection of field and laboratory data, performance of engineering analyses of same, and preparation of a written report for the District including boring logs, lab test data, description of the investigation, and recommendations. All work shall be performed in compliance with the applicable industry standards and as specified in the Construction Documents and Specifications. At a minimum, Consultant shall provide accurate and appropriate information to the construction team as testing progresses sufficient to facilitate accurate design and construction of the Projects. Consultant shall prepare a final report in accordance with the industry standards and requirements or such other industry procedural standards required by the Project Plans and Specifications.

2.2 Consultant shall not commence work until Consultant has been thoroughly briefed by the District's representative on the scope of the Projects ("Scope Meeting"), and has been notified in writing by the District's representative to proceed. Consultant shall provide a final written summary of the Consultant's services required by the Project's scope. Should the scope of the Project subsequently

change, either party may request a review of the anticipated services, with an appropriate adjustment in fees; however, such adjustment cannot exceed the maximum allowed for additional services in Article IV, COMPENSATION, and cannot substantially alter the original scope of this Agreement.

2.3 Consultant shall be represented by a professional engineer licensed to practice in the State of Texas or an Engineer-In-Training subject to the supervision of a professional engineer, at meetings of any official nature concerning the Project, including but not limited to Scope Meetings, Review Meetings and other meetings as may be required for the Project. All submittals shall carry the signature and seal; or, in the case of progress submittals or incomplete submittals, an appropriate disclaimer with the responsible professional engineer's name and license number and, adjacent thereto, the date of the submittal. All Services performed under this Agreement must be conducted in full conformance with the Texas Engineering Practice Act. Persons retained by Consultant to perform work pursuant to this Agreement shall be employees or subcontractors of Consultant.

2.4 Consultant shall complete all work on the Project in compliance with this Agreement, in a timely fashion consistent with the construction schedule and agrees to staff the Project with sufficient necessary, qualified personnel to the Project, in order not to delay or disrupt the progress of the Project.

III. COORDINATION WITH THE DISTRICT

3.1 Consultant shall hold periodic conferences with District's representative, so that the Project, as developed, will have the full benefit of District's experience and knowledge of existing needs and facilities and be consistent with the District's current policies and standards. No more than two conferences shall be held, unless otherwise agreed to by the Parties. The District shall make available, for Consultant's use, all existing plans, maps, field notes, statistics, computations, and other data in its possession relative to existing facilities and to this Project as may be requested by Consultant at no cost to Consultant, but does not warrant the accuracy of such documents.

3.2 The District's representative shall act on behalf of District with respect to the work performed under this Agreement, and shall have complete authority to transmit instructions, receive information, and interpret and define District's policies and decisions with respect to materials, equipment elements and systems pertinent to Consultant's services.

3.3 The District shall provide written notice to the Consultant of any errors or omissions discovered in the Consultant's services, or performance, or of any development that affects the scope or timing of Consultant's services.

3.4 Consultant shall complete all applications and furnish all required data compiled by Consultant for District's use in obtaining any permits or approvals from governmental authorities having jurisdiction over the Projects, as may be necessary for completion of the Project. Consultant shall not be obligated to develop additional data, prepare extensive reports or appear at hearings in order to obtain said permits or approvals, unless compensated therefore as provided in Article IV, COMPENSATION.

IV. COMPENSATION

4.1 For and in consideration of the services to be rendered by Consultant, District shall pay Consultant a fee not to exceed that set forth in this Article IV, COMPENSATION. Nothing contained in this Agreement shall require District to pay for any unsatisfactory work, as determined by District's representative, or for work that is not in compliance with the terms of this Agreement. The District shall not be required to make any payments to Consultant at any time Consultant is in default under this Agreement.

4.2 Basis for Compensation and Invoicing. The total fee for Consultant's base work as defined in the Scope of Services shall not exceed: Package No. 1 – FIFTEEN THOUSAND NINE HUNDRED FIFTY AND NO/100 DOLLARS (\$15,950.00); AND Package No. 2 – SIXTEEN THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$16,400.00) ("Fee").

Consultant will submit invoices monthly for work performed and completed which has not been included on previous invoices. Payment of invoices shall be due and payable upon not later than thirty (30) days after the District Superintendent's receipt of Consultant's invoice for services. Payment shall be remitted to 1800 Colt Circle, Marble Falls, Texas 78654. Interest shall accrue on overdue balances in accordance with the provisions of the Texas Prompt Payment Act. Payments will be based upon the Schedule of Fees for Professional Services attached hereto as "**Attachment B**" and incorporated herein by reference as if fully set forth. The scope and quantity of the services provided will be dependent upon services actually authorized and required by the District and performed by the Consultant. Charges will be assessed only for actual services rendered.

4.3 Modifications. Consultant and District acknowledge that the Fee, as set out above, has been established based upon the total estimated costs of services to be rendered under the Agreement. Compensation for additional services shall be subject to renegotiation in accordance with Section 4.4 below.

4.4 Additional Professional Services. Consultant may be required to perform the additional services in connection with this Agreement including, but not limited to, the following:

(a) Acting as an expert witness in any litigation with third parties, arising in connection with the Project, including the preparation of engineering data and reports and providing testimony as necessary.

(b) Services after the completion of the Construction Phase, such as inspections during any guarantee period and reporting observed discrepancies under guarantee called for in any contract for the Project.

(c) Additional copies of reports, drawings and specifications over the number specified in this Agreement.

4.5 Compensation for Additional Professional Services. Compensation for such additional services shall be subject to prior approval of the District and approval of the Board of Trustees if additional funds not provided for in the initial budget are required to cover such services. Should Consultant be directed in writing by District's representative to perform these services, compensation shall be paid by District to Consultant as authorized in writing by District's representative, based on one or more of the following:

- (1) Based upon the hourly rates set out in **Attachment B**.¹
- (2) Lump sum per item of work - to be negotiated.
- (3) Lump sum - to be negotiated.

V. OWNERSHIP AND RETENTION OF DOCUMENTS AND ACCESS TO LAB RESULTS

5.1 Upon completion or termination of the Project, or upon request by the District, all documents and information, in whatever form, given to, prepared or assembled by the Consultant in connection with its performance of its duties under this Agreement shall become the sole property of the District and shall be delivered at no cost to the District without restriction on future use. Documents and information covered by this paragraph shall include, but not be limited to, reports, test results, field notes and other data. The District shall have free and immediate access to all such information at all times during the term of this Agreement with the right to make and retain copies of documents, notes and data, whether or not the Project has been completed. Prior to surrender of the documents and information, Consultant may make copies of any and all documents for its files, at its sole cost and expense. Consultant shall not be liable for

¹ All references to Consultant's Standard Terms and Conditions, as referenced in Attachment B or elsewhere in the Attachments, are stricken by agreement. The terms are those set forth in page 1 through 23, comprising the Agreement. Further, on the event of conflict between the provisions set forth in pages 1-14 and the provisions set forth in pages 15-23, the provisions in pages 1-14 control.

any unauthorized reuse or modification of its documents, reports or other work products.

5.2 At any time during the Project, upon reasonable notice and during normal business hours, the District shall have the right to unrestrained direct access laboratories and testing facilities used by Consultant for work performed by Consultant under this Agreement; and the District shall have the unrestricted right to obtain original or duplicate copies of reports and testing results directly from the lab or testing facility used by Consultant.

5.3 The Consultant agrees to maintain all books, records and reports required under this contract for a period of not less than three (3) years after final payment is made and all pending matters are closed. In addition, the Consultant shall maintain an acceptable cost accounting system during the term of this Agreement. The Consultant agrees to provide the District, or any of their duly authorized representatives, access to any books, documents, papers and records of the Contractor which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts and transcriptions.

5.4 Consultant shall notify District, immediately, in the event Consultant receives any requests for information from a third party, which pertain to the documentation and records referenced herein. Consultant understands and agrees that District will process and handle all such requests.

VI. TERMINATION OF AGREEMENT

6.1 Termination Without Cause.

6.1.1 This Agreement may be terminated by District without cause, prior to District's representative giving Consultant written Notice to Proceed, should District's representative, in its sole discretion, determine that it is not in District's best interest to proceed with this Agreement. Such notice shall be provided in accordance with the notice provisions contained in this Agreement, and shall be effective immediately upon delivery to the Consultant.

6.1.2 This Agreement may be terminated by the District at any time after issuance of the District's representative's Notice to Proceed, either for the District's convenience or because of Consultant's failure to fulfill the contract obligations. Upon receipt of such notice services shall be immediately discontinued (unless the notice directs otherwise) and all materials as may have been accumulated in performing this contract, whether completed or in progress, delivered to the District.

6.1.3 If the termination is for the convenience of the District, and following inspection and acceptance of Consultant's services properly performed prior to the effective date of termination an equitable adjustment in the contract price shall be made. Consultant shall not, however, be entitled to lost or anticipated profit on unperformed services, should District choose to exercise its option to terminate, nor shall Consultant be entitled to compensation for any unnecessary or unapproved work performed during time between the issuance of the District's notice of termination and the actual termination date.

6.1.4 If the termination is due to Consultant's failure to fulfill its obligations, the District may take over the work and prosecute the same to completion by contract or otherwise. In such case, the Consultant shall be liable to the District for any additional cost occasioned to the District thereby.

6.1.5 If, after notice of termination for failure to fulfill contract obligations, it is determined that the Consultant had not so failed, the termination shall be deemed to have been effected for the convenience of the District. In such event, an equitable adjustment in the contract price shall be made as provided in paragraph 6.1.3 of this clause.

6.1.6 The rights and remedies of the District provided in this clause are in addition to any other rights and remedies provided by law or under this contract.

6.1.7 This Agreement may be terminated by the Consultant, at any time after issuance of the District's representative's Notice to Proceed, upon ninety (90) calendar days written notice provided in accordance with the Notice provisions contained in this Agreement.

6.2 Defaults With Opportunity for Cure. Should Consultant fail, as determined by the District's representative, to satisfactorily perform the duties set out in Article II, SCOPE OF SERVICES; or comply with any covenant herein required, such failure shall be considered an Event of Default. In such event, the District shall deliver written notice of said default, in accordance with the notice provisions contained in this Agreement, specifying the specific Events of Default and the action necessary to cure such defaults. Consultant shall have ten (10) calendar days after receipt of the written notice to cure such default. If Consultant fails to cure the default within such cure period, or take steps reasonably calculated to cure such default, District shall have the right, without further notice, to terminate this Contract in whole or in part as District deems appropriate, and to contract with another Consultant to complete the work required by this Agreement. District shall also have the right to offset the cost of said new agreement with a new Consultant against Consultant's future or unpaid invoice(s), subject to any statutory or legal duty, if any, on the part of District to mitigate its losses.

6.3 Termination for Cause. Upon the occurrence of one (1) or more of the following events, and following written notice to Consultant given in accordance with the notice provisions contained in this Agreement, DISTRICT may immediately terminate this Contract, in whole or in part, "for cause":

6.3.1 Consultant makes, directly or indirectly through its employees or representatives, any material misrepresentation or provides any materially misleading information to District in connection with this Agreement or its performance hereunder; or

6.3.2 Consultant violates or materially fails to perform any covenant, provision, obligation, term or condition of a material nature contained in this Agreement, except those events of default for which an opportunity to cure is provided herein; or

6.3.3 Consultant fails to cure, or initiate steps reasonably calculated to cure, a default as required by this Agreement, within the time period required for cure; or

6.3.4 Consultant violates any rule, regulation or law to which Consultant is bound or shall be bound under the terms of this Agreement; or

6.3.5 Consultant attempts the sale, transfer, pledge, conveyance or assignment of this Agreement contrary to the terms of this Agreement.

6.3.6 Consultant ceases to do business as a going concern; makes an assignment for the benefit of creditors; admits in writing its inability to pay debts as they become due; files a petition in bankruptcy or has an involuntary bankruptcy petition filed against it (except in connection with a reorganization under which the business of such party is continued and performance of all its obligations under this Contract shall continue) and such petition is not dismissed within forty-five (45) days of filing; or if a receiver, trustee or liquidator is appointed for it, or its joint venture entity, or any substantial part of Consultant's assets or properties.

6.4 Termination By Law. If any state or federal law or regulation is enacted or promulgated which prohibits the performance of any of the duties herein, or, if any law is interpreted to prohibit such performance, this Agreement shall automatically terminate as of the effective date of such prohibition.

6.5 Orderly Transfer Following Termination. Regardless of how this Agreement is terminated, Consultant shall effect an orderly transfer to District or to such person(s) or firm(s) as the District may designate, at no additional cost to District. Upon the effective date of expiration or termination of this Agreement, Consultant shall cease all operations of work being performed by Consultant, or any of its subcontractors, pursuant to this Agreement. All completed or partially completed documents, papers, records, charts, reports, and any other materials or information produced, or provided to Consultant, in

connection with the services rendered by Consultant under this Agreement, regardless of storage medium, shall be transferred to District. Such record transfer shall be completed within thirty (30) calendar days of the termination date and shall be completed at Consultant's sole cost and expense. Payment of compensation due or to become due to Consultant is conditioned upon delivery of all such documents.

6.6 Claims for Outstanding Fees. Within forty-five (45) calendar days of the effective date of completion, or termination or expiration of this Agreement, Consultant shall submit to District its claims, in detail, for the monies owed by District for services performed under this Agreement through the effective date of termination. **Failure by Consultant to submit its claims within said forty-five (45) calendar days shall negate any liability on the part of District and constitute a waiver by Consultant of any and all right or claims to collect moneys that Consultant may rightfully be otherwise entitled to for services performed pursuant to this Agreement.**

6.7 Termination Not Sole Remedy. In no event shall District's action of terminating this Agreement, whether for cause or otherwise, be deemed an election of District's remedies, nor shall such termination limit, in any way, at law or at equity, District's right to seek damages from or otherwise pursue Consultant for any default hereunder or other action.

VII. SUSPENSION OF WORK UNDER AGREEMENT

7.1 Right of District to Suspend. District may suspend this Agreement for any reason, with or without cause, upon the issuance of written Notice of Suspension in accordance with the Notice provisions contained in this Agreement. Such suspension shall take effect upon the date specified in such notice; provided, however, such date shall not be earlier than the tenth (10th) day following receipt by Consultant of said notice. The Notice of Suspension will set out the reason(s) for the suspension and the anticipated duration of the suspension, but will in no way guarantee the total number of days of suspension.

7.2 Consultant's Right to Terminate in Event of Suspension of Agreement. In the event such suspension exceeds one hundred and twenty (120) calendar days, Consultant shall have the right to terminate this Agreement. Consultant may exercise this right to terminate by issuing a written Notice of Termination to the District, delivered in accordance with the Notice provisions contained in this Agreement after the expiration of one hundred and twenty (120) calendar days from the effective date of the suspension. Termination pursuant to this paragraph shall become effective immediately upon receipt of said written notice by District and such termination shall be subject to all the requirements set out in Paragraphs 6.5 and 6.6 above, related to the Orderly Transfer and Fee Payment.

7.3 Procedures Upon Receipt of Notice of Suspension.

7.3.1 Upon receipt of a notice of suspension and prior to the effective date of the suspension, Consultant shall, unless otherwise directed, immediately begin to phase-out and discontinue all services in connection with the performance of this Agreement and shall proceed to promptly cancel all existing orders and contracts insofar as such orders and contracts are chargeable to this Agreement.

7.3.2 Consultant shall prepare a statement showing in detail the services performed under this Agreement prior to the effective date of suspension.

7.3.3 Copies of all completed or partially completed studies, plans and other documents prepared under this Agreement prior to the effective date of suspension shall be prepared for possible delivery to the District but shall be retained by Consultant until such time as Consultant may exercise the right to terminate.

7.3.4 During the period of Suspension, Consultant shall have the option to at any time submit the above referenced statement to the District for payment of any unpaid portion of the prescribed fee for services which have actually been performed to the benefit of the District under this Agreement, adjusted for any previous payments of the fee in question.

7.3.5 In the event Consultant exercises its right to terminate this Agreement at any time after the effective Suspension date, Consultant shall submit, within forty-five (45) calendar days after receipt by District of Consultant's notice of termination (if he has not previously done so) the above referenced statement showing in detail the services performed under this Agreement prior to the effective date of suspension. Failure by Consultant to submit its claims within said forty-five (45) calendar days shall negate any liability on the part of District and constitute a waiver by Consultant of any and all right or claims to collect moneys that Consultant may rightfully be otherwise entitled to for services performed pursuant to this Agreement.

7.3.6 Upon the above conditions being met, the District's review of the submissions and finding the claimed compensation to be appropriate to the terms of this Agreement, the District shall pay Consultant that portion of the agreed prescribed fee for those as yet uncompensated services actually performed under this Agreement to the benefit of the District, adjusted for any previous payments of the fee in question.

VIII. INSURANCE REQUIREMENTS

8.1 Prior to the commencement of any work under this Agreement, Consultant shall furnish an original completed Certificate of Insurance to District's representative, which shall be clearly labeled with the Project name and which shall be completed by an agent authorized to bind the named underwriter(s) and their company to the coverage, limits, and termination provisions shown thereon, containing all required information referenced or indicated thereon. The original certificate must have the agent's original signature, including the signer's company affiliation, title and phone number, and be mailed directly from the agent to District. District shall have no duty to pay or perform under this Agreement until such certificate shall have been delivered to District's representative, and no officer or employee shall have authority to waive this requirement.

8.2 The District reserves the right to review the insurance requirements of this Article during the effective period of this Contract and to modify insurance coverage and limits when deemed necessary and prudent by the District based upon changes in statutory law, court decisions, or circumstances surrounding this Contract, but in no instance will the District allow modification whereupon the District may incur increased risk.

8.3 Consultant's financial integrity is of interest to District, therefore, subject to Consultant's right to maintain reasonable deductibles in such amounts as are approved by District, Consultant shall obtain and maintain in full force and effect for the duration of this Agreement, and any extension hereof, at Consultant's sole expense, insurance coverage written on an occurrence basis, except for professional liability, by companies authorized, approved or admitted to do business in the State of Texas and rated A- or better by A.M. Best Company and/or otherwise acceptable to District, in the following types and amounts:

<u>Worker's Compensation:</u> (Including Waiver of Subrogation Endorsement)	All liability arising out of Consultant's employment of workers and anyone for whom Consultant shall be liable for Worker's Compensation claims. Worker's Compensation is required and no "alternative" form of insurance shall be permitted.
<u>Employer's Liability:</u>	\$1,000,000.00
<u>Commercial General Liability:</u>	
Occurrence	\$1,000,000.00
Aggregate	\$2,000,000.00
Personal Injury	\$1,000,000.00 each person

Automobile Liability:

\$1,000,000.00 combined single limit

Professional Liability:

\$1,000,000.00 per claim to pay on behalf of the insured all sums which the insured shall become legally obligated to pay as damages by reason of any negligent act, malpractice, error or omission in professional services. If written on a claims made basis, Consultant shall provide coverage for an additional 25 months after the completion date of the contract.

8.4 The General Liability and Automobile issued in the name of Consultant shall also name the District as an additional insured. The coverage afforded to the additional insured under the policy or policies shall be primary insurance. It is the intent of the parties to this Agreement that the General Liability coverage required herein shall be primary to and shall seek no contribution from all insurance available to Owner, with Owner's insurance being excess, secondary and non-contributing. The Commercial General Liability coverage provided by Consultant shall be endorsed to provide such primary and non-contributing liability. If the additional insured has other insurance which is applicable to the loss, such other insurance shall be on an excess or contingent basis.

8.5 Workers' compensation and employers' liability policy will provide a waiver of subrogation in favor of District.

8.6 The District shall be entitled, upon request and without expense, to receive copies of the policies and all endorsements thereto as they apply to the limits required by the District, and may require the deletion, revision, or modification of particular policy terms, conditions, limitations or exclusions (except where policy provisions are established by law or regulation binding upon either of the parties hereto or the underwriter of any such policies). Consultant shall be required to comply with any such requests and shall submit a copy of the replacement certificate of insurance to District at the address provided in this Agreement for Notice, within ten (10) days of the requested change. Consultant shall pay any costs incurred as a result of said changes.

8.7 When there is a cancellation, non-renewal or material change in coverage which is not made pursuant to a request by District, Consultant shall notify District of such and shall give such notices not less than thirty (30) days prior to the change, if Consultant knows of said change in advance, or ten (10) days notice after the change, if the Consultant did not know of the change in advance. In the event of cancellation or non-renewal, such notice must be accompanied by a replacement Certificate of Insurance. All notices under this Article shall be given to District at the address provided in the Notice section of this Contract.

8.7 If Consultant fails to maintain the aforementioned insurance, or fails to secure and maintain the aforementioned endorsements, District may obtain such insurance, and deduct and retain the amount of the premiums for such insurance from any sums due under the Agreement; however, procuring of said insurance by District is an alternative to other remedies District may have, and is not the exclusive remedy for failure of Consultant to maintain said insurance or secure such endorsement. In addition to any other remedies District may have upon Consultant's failure to provide and maintain any insurance or policy endorsements to the extent and within the time herein required, District shall have the right to order Consultant to stop work hereunder, and/or withhold any payment(s) which become due to Consultant hereunder until Consultant demonstrates compliance with the requirements hereof. A stop work order given to Consultant by District in accordance with this Article shall not constitute a Suspension of Work under this Agreement.

8.8 Nothing herein contained shall be construed as limiting in any way the extent to which Consultant may be held responsible for payments of damages to persons or property resulting from Consultant's or its subcontractors' performance of the work covered under this Agreement.

8.9 Nothing herein contained shall be construed as limiting in any way the extent to which Consultant may be held responsible for payments of damages to persons or property resulting from Consultant's or its subcontractors' performance of the work covered under this Agreement.

8.9 It is agreed that Consultant's insurance shall be deemed primary with respect to any insurance or self insurance carried by District for liability arising out of operations under this Agreement.

IX. INDEMNIFICATION

9.1 Consultant (for purposes of this Section referred to as Licensed Engineer) whose work product is the subject of this contract for engineering services and other related professional services, agrees to INDEMNIFY AND HOLD DISTRICT, ITS OFFICERS AND EMPLOYEES, HARMLESS against any and all claims, lawsuits, judgments, costs, liens, losses, expenses, fees (including reasonable attorney's fees and costs of defense), proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including but not limited to, personal injury (including death), property damage, or other harm for which recovery of damages is sought that may **ARISE OUT OF OR BE OCCASIONED OR CAUSED BY LICENSED ENGINEER'S NEGLIGENT ACT, ERROR, OR OMISSION OF LICENSED ENGINEER, ANY AGENT, OFFICER, REPRESENTATIVE, EMPLOYEE, CONSULTANT OR SUBCONSULTANT OF LICENSED ENGINEER** while in the exercise of performance of the rights or duties under this Agreement.

9.2 The indemnity provided for in this paragraph shall not apply to any liability resulting from the negligence of District, its trustees, officers or employees, in instances where such negligence causes personal injury, death, or property damage. **IN THE EVENT LICENSED ENGINEER AND DISTRICT ARE FOUND JOINTLY LIABLE BY A COURT OF COMPETENT JURISDICTION, LIABILITY SHALL BE APPORTIONED COMPARATIVELY IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, WITHOUT, HOWEVER, WAIVING ANY GOVERNMENTAL IMMUNITY AVAILABLE TO THE DISTRICT UNDER TEXAS LAW AND WITHOUT WAIVING ANY DEFENSES OF THE PARTIES UNDER TEXAS LAW.**

9.3 Licensed Engineer shall promptly advise the District, in writing, of any claim or demand against the District or Licensed Engineer known to Licensed Engineer related to or arising out of Licensed Engineer activities under this contract.

9.4 The provisions of this section are solely for the benefit of the parties hereto and not intended to create or grant any rights, contractual or other wise, to any other person or entity.

X. ENGINEER'S LIABILITY AND STANDARD OF CARE

10.1 Services provided by Consultant under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. Acceptance of reports or other documents by District shall not constitute nor be deemed a release of the responsibility and liability of Consultant, its employees, associates, agents or subcontractors for the accuracy and competency of their testing, reports, assessments or other documents and work; nor shall such acceptance be deemed an assumption of responsibility or liability by District for any defect or error in testing, reports, or assessments and work performed by Consultant, its employees, subcontractors, and agents.

XI. CONSULTANT'S WARRANTY UNDER THE PROFESSIONAL SERVICES PROCUREMENT ACT

11.1 Consultant warrants that it has not employed or retained any company or person other than a bona fide employee working solely for Consultant to solicit or secure this Agreement, and that it has not, for the purpose of soliciting or securing this Agreement, paid, compensated, or agreed to pay or compensate, any company or person, other than a bona fide employee working solely for Consultant, any fee, commission, percentage, brokerage fee, gift, for any other consideration contingent upon or resulting from the award or making of this Agreement. For breach of the foregoing warranty, the District shall have the right to terminate the Agreement under the provisions of this Agreement. However, breach of the warranty required in this provision constitutes fraud by operation of law; therefore, any Consultant found in breach of such warranty, by a final judgment of a Court of Competent Jurisdiction, shall take no compensation under this Agreement for any services rendered and such forfeiture shall not bar the District from pursuit and collection of any and all other damages, at law and in equity, to which it may be justly entitled. This Agreement is entered into under competency requirements of the Texas Professional Services Procurement Act governing District employment of engineering and other professionals. Accordingly, Consultant further pledges and warrants its best and most competent professional efforts to secure to the District the benefits of the agreement.

XII. ASSIGNMENT OF RIGHTS OR DUTIES

12.1 By entering into this Agreement, District has approved the use of subcontractors, if any, identified in Consultant's Proposal. No further approval shall be needed for Consultant to use such subcontractors as are identified in Consultant's Proposal.

12.2 Except as otherwise required herein, Consultant may not sell, assign, pledge, transfer or convey any interest in this Agreement nor delegate the performance of any duties hereunder, by transfer, by subcontracting or any other means, without the prior written consent of District. Engineering services required by law to be performed by a licensed engineer, or services which, by law, require the supervision and approval of a licensed engineer, may only be subcontracted upon the prior written approval of the District. Any other services to be performed under this Agreement may be subcontracted upon the written approval of District's representative. As a condition of consent, if same is given, Consultant shall remain liable for completion of the services outlined in this Agreement in the event of default by the successor consultant, assignee, transferee or subcontractor. Any references in this Agreement to an assignee, transferee, or subcontractor, indicate only such an entity as has been approved by District in accordance with this Article.

12.3 Any attempt to assign, transfer, pledge, convey or otherwise dispose of any part of, or all of its right, title, interest or duties to or under this Agreement, without said written approval, shall be void, and shall confer no rights upon any third person. Should Consultant assign, transfer, convey or otherwise dispose of any part of, or all of its right, title or interest or duties to or under this Agreement, District may, at its option, terminate this Agreement as provided herein, and all rights, titles and interest of Consultant shall thereupon cease and terminate, notwithstanding any other remedy available to District under this Agreement. The violation of this provision by Consultant shall in no event release Consultant from any obligation under the terms of this Agreement, nor shall it relieve or release Consultant from the payment of any damages to District, which District sustains as a result of such violation.

12.4 Consultant agrees to notify District's representative of any changes in ownership interest greater than thirty percent (30%), or control of its business entity not less than sixty (60) days in advance of the effective date of such change. Notwithstanding any other remedies that are available to District under this Agreement, any such change of ownership interest or control of its business entity may be grounds for termination of this Agreement in accordance with Article IV, TERMINATION.

XIII. INDEPENDENT CONTRACTOR

13.1 Consultant covenants and agrees that (s)he is an independent contractor and not an officer, agent, servant, or employee of District; that Consultant shall have exclusive control of and exclusive right to control the details of the work performed hereunder and all persons performing same, and shall be responsible for the acts and omissions of its officers, agents, employees, contractors, and subcontractors; that the doctrine of *respondeat superior* shall not apply as between District and Consultant, its officers, agents, employees, contractors, and subcontractors, and nothing herein shall be construed as creating a partnership or joint enterprise between District and Consultant.

XIV. NOTICES

14.1 Unless otherwise expressly provided elsewhere in this Agreement, any election, notice or communication required or permitted to be given under this Agreement shall be in writing and deemed to have been duly given if and when delivered personally (with receipt acknowledged), or on receipt after mailing the same by certified mail, return receipt request with proper postage prepaid, or three (3) days after mailing the same by first class U.S. mail, postage prepaid (in accordance with the "Mailbox Rule"), or when sent by a national commercial courier service such as Federal Express or DHL Worldwide Express) for expedited delivery to be confirmed in writing by such courier.

If intended for District, to:

Marble Falls Independent School District
Attention: Superintendent of Schools
1800 Colt Circle
Marble Falls, Texas 78654

If intended for Consultant, to:

Raba-Kistner Consultants, Inc.
Attention: Gabriel Ornelas, Jr., P.E., PMP
8100 Cameron Road, Suite B-150
Austin, Texas 78754

XV. WORK ON SCHOOL DISTRICT PREMISES

15.1 To the extent that the Work may, of necessity, be performed in connection with an educational facility which is currently occupied and in use, it is imperative that Consultant's operations and the performance of the Work not interfere with, interrupt, disturb, or disrupt District's normal operations or facilities. Consultant agrees to and shall comply with all rules, regulations and requirements of the District and the school campus on which the Work is to be performed, and shall take all steps necessary to protect and guard the safety of the employees, students and invitees of District. Contractor shall exercise the utmost skill and judgment to ensure that testing activities will not interfere with the use, occupancy and quiet enjoyment of facilities in use on the site. Consultant recognizes that the ongoing District activities in proximity with its activities shall result in the need for prompt and effective coordination of its services with those involved in the ongoing utilization of the premises. Such coordination and adequate site access shall be the responsibility of Consultant. Consultant understands and accepts the difficulties and the cost associated with working in an existing facility and the potential delays and disruptions in its Work, and has considered such constraints in the negotiation of this Agreement.

15.2 The Consultant shall be responsible for the actions of Consultant's agents, employees and all sub-consultants working under it. The Contractor agrees that if the Project Site is a public school campus, it shall prohibit the possession or use of alcohol, controlled substances, tobacco, and any prohibited weapons on the Project Site and shall require adequate dress of the Consultant's forces consistent with the nature of the work being performed. Sexual harassment of employees of the Consultant, or employees or students of the District by employees of the Consultant is strictly forbidden. Any employee of the Consultant who is found to have engaged in such conduct shall be subject to appropriate disciplinary action by the Consultant, including removal from the job site.

15.3 The Consultant agrees, that prior to commencement of work, it will obtain all required national criminal history record information ("CHRI"), pursuant to Texas Education Code section 22.0834 and Texas Government Code 411.082(a), on all employees, subcontractors of every tier ("Subcontractor"), Subcontractor's employees, independent contractors, applicants, agents, or consultants, if the person has

or will have continuing duties related to the Work, and the duties are or will be performed on District's property or at another location and said person will or may have direct contact with students ("Covered Employee"). Consultant shall assume all expenses for obtaining CHRI. Any Covered Employee that has been convicted of one of the following offenses, if at the time of the offence the victim was under eighteen (18) or enrolled in a public school: (a) a felony offense under Title 5, Texas Penal Code; (b) an offense for which a defendant is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure; or (c) an equivalent offense to (a) or (b) under federal law or the laws of another state ("Disqualifying Criminal History") shall be disqualified and prohibited from performing any contract duties or services. Consultant shall certify to the District in writing that it has complied with this section and that none of its Covered Employees have a Disqualifying Criminal History on the form attached as Attachment B. Consultant agrees that if it receives information that a Covered Employee is arrested or convicted for any of the Disqualifying Criminal History offenses, during the performance of the Work, Consultant will immediately remove the Covered Employee from District's property or other location where students are regularly present, and notify the District of said removal within three (3) days of doing so. Consultant understands that any failure to comply with the requirements of this section may be grounds for termination of this Agreement. Instructions for complying with CHRI requirements are attached as Attachment C.

XVI. TESTING AND OBSERVATIONS

16.1 District understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Consultant will provide test results and opinions based on tests and field observations only for the work tested. District understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. District agrees to the level or amount of testing performed and the associated risk. District is responsible (even if delegated to contractor) for notifying and scheduling Consultant so Consultant can perform these Services. Consultant shall not be responsible for the quality and completeness of District's contractor's work or their adherence to the project documents, and Consultant's performance or testing and observation services shall not relieve contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Consultant will not supervise or direct the work performed by contractor or its subcontractors and is not responsible for their means and methods.

XVII. SUB-SURFACE EXPLORATIONS

17.1 Subsurface conditions throughout the site may vary from those depicted on logs of discrete borings, test pits, or other exploratory services. District understands Consultant's layout of boring and test locations is approximate and that Consultant may deviate a reasonable distance from those locations. Consultant will take reasonable precautions to reduce damage to the site when performing Services; however, District accepts that invasive services such as drilling or sampling may damage or alter the site. Site restoration is not provided unless specifically included in the Services.

XVIII. UTILITIES

18.1 Consultant shall utilize a utility locating service for public utilities. District shall provide the location and/or arrange for the marking of private utilities and subterranean structures. Consultant shall take reasonable precautions to avoid damage or injury to subterranean structures or utilities. Consultant shall not be responsible for damage to subterranean structures or utilities that are not called to Consultant's attention, are not correctly marked, including by a utility locate service, or are incorrectly shown on the plans furnished to Consultant.

IXX. CONTRACT CONSTRUCTION

19.1 All parties have participated fully in the review and revision of this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Agreement.

XX. FAMILIARITY WITH LAW AND CONTRACT TERMS

20.1 Consultant represents that, prior to signing this Agreement; Consultant has become thoroughly acquainted with all matters relating to the performance of this Agreement, all applicable laws, and all of the terms and conditions of this Agreement.

XXI. APPLICABLE LAW AND VENUE

21.1 This Agreement shall be governed by and construed in accordance with the laws and court decisions of the State of Texas.

21.2 The obligations of the parties to this Agreement shall be performable in Marble Falls, Burnet County, Texas, and if legal action, such as civil litigation, is necessary in connection therewith, exclusive venue shall lie in Burnet County, Texas.

XXII. SEVERABILITY

22.1 In the event any one or more paragraphs or portions of this Agreement are held invalid or unenforceable, such shall not affect, impair or invalidate the remaining portions of this Agreement, but such shall be confined to the specific section, sentences, clauses or portions of this Agreement held invalid or unenforceable.

XXIII. FORCE MAJEURE

23.1 In the event that performance by either party of any of its' obligations or undertakings hereunder shall be interrupted or delayed by any occurrence and not occasioned by the conduct of either party hereto, whether such occurrence be an act of God or the common enemy or the result of war, riot, civil commotion, sovereign conduct, or the act or conduct of any person or persons not party or privy hereto, then such party shall be excused from performance for a period of time as is reasonably necessary after such occurrence to remedy the effects thereof, and each party shall bear the cost of any expense it may incur due to the occurrence.

XXIV. SUCCESSORS

24.1 This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and, except as otherwise provided in this Agreement, their assigns.

XXV. NON-WAIVER OF PERFORMANCE

25.1 A waiver by either Party of a breach of any of the terms, conditions, covenants or guarantees of this Agreement shall not be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, condition, covenant or guarantee herein contained. Further, any failure of either Party to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement, or to exercise any option herein contained, shall in no event be construed as a waiver or relinquishment for the future of such covenant or option. In fact, no waiver, change, modification or discharge by either party hereto of any provision of this Agreement shall be deemed to have been made or shall be effective unless expressed in writing and signed by the party to be charged.

25.2 No act or omission by a Party shall in any manner impair or prejudice any right, power, privilege, or remedy available to that Party hereunder or by law or in equity, such rights, powers, privileges, or remedies to be always specifically preserved hereby.

XXVI. NO THIRD PARTY BENEFICIARIES AND IMMUNITY

26.1 For purposes of this Agreement, including its intended operation and effect, the Parties specifically agree and contract that: (1) this Agreement only affects matters/disputes between the Parties to this Agreement, and is in no way intended by the Parties to benefit or otherwise affect any third person or entity, notwithstanding the fact that such third person or entities may be in a contractual relationship with District or Consultant or both, or that such third parties may benefit incidentally by this Agreement; and (2) the terms of this Agreement are not intended to release, either by contract or operation of law, any third person or entity from obligations owing by them to either District or Consultant. Nothing in this Agreement shall be deemed to relinquish, waive, modify or amend any immunity or legal defense available at law or in equity. No provision of this Agreement is consent to suit.

XXVII. LEGAL AUTHORITY

27.1 The signer of this Agreement for District and Consultant each represents, warrants, assures and guarantees that he has full legal authority to execute this Agreement on behalf of District and Consultant respectively, and to bind District and Consultant to all of the terms, conditions, provisions and obligations herein contained.

XXVIII. CHAPTER 2270

28.1 Pursuant to Texas Government Code Chapter 2270, Consultant represents and warrants to the District that Consultant does not boycott Israel and will not boycott Israel during the term of this Agreement.

XXIV. ENTIRE AGREEMENT

29.1 This Agreement, together with its Attachments embodies the complete Agreement of the Parties hereto, superseding all oral or written previous and contemporary agreements between the Parties relating to matters herein; and except as otherwise provided herein, cannot be modified without written consent of the parties.

29.2 It is understood and agreed by the Parties hereto that changes in local, state or federal rules, regulations or laws applicable hereto may occur during the term of this Agreement and that any such changes shall be automatically incorporated into this Agreement without written amendment hereto, and shall become a part hereof as of the effective date of the rule, regulation or law.

EXECUTED ON THIS, THE ____ DAY OF _____, 2019.

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

By: _____
Chris Allen, Superintendent of Schools

RABA KISTNER CONSULTANTS, INC.

By: _____
Gabriel Ornelas, Jr., P.E., PMP, Senior Vice-President

Federal Tax ID # _____

ATTACHMENT A

Geotechnical Scope of Services

[Delivery by Email: callen@mfisd.txed.net & jgasaway@smfisd.txed.net]



Proposal No. PAA19-015-00
February 5, 2019, Revision No. 1

Marble Falls Independent School District
1800 Colt Circle
Marble Falls, Texas 78654

ATTN: Dr. Chris Allen, Ed. D
Superintendent of Schools

**RE: Confirming Proposal for Geotechnical Engineering Study
Marble Falls ISD Campus Renovation and Additions – Packages 1 and 2
Marble Falls, Texas**

RABA KISTNER Consultants Inc., (RKCI) is pleased to have been selected to provide geotechnical engineering services to Marble Falls Independent School District for the referenced projects. In accordance with the request of Jason Scott, RA, LEED AP BD+C with Huckabee, the project architect, we are pleased to provide a scope of work and fee proposal. The broad objectives of our study will be to drill soil borings to determine soil conditions at the site and to develop information concerning foundation design and construction recommendations for the proposed additions in various campuses located within the Marble Falls Independent School District. In addition, flexible and rigid pavement design and construction recommendations will also be provided for pavement additions. Described in this proposal are:

- our understanding of pertinent project characteristics;
- our proposed scope for field and laboratory study;
- our proposed scope for engineering evaluation and reporting;
- our tentative project schedule; and
- our lump sum study cost.

Project Description

The projects being considered as a part of this study include renovations and additions to Marble Falls High School, Marble Falls Middle School, Marble Falls Elementary School, Highland Lakes Elementary School, Colt Elementary School, and the new Transportation Center.

On Friday, January 25, 2019, Gabriel Ornelas, Jr., P.E., with Raba Kistner Consultants met with representatives of Marble Falls ISD and Huckabee. While meeting, other design team members participated via conference call. The purpose of the meeting was to understand the scope of renovations and additions as well as the district's expectations for foundation performance. Mr. Michael Phillips, Marble Falls ISD's Director of Facilities provided an account of his perception of the performance of existing structures and pavements, as well as his concerns associated with inadequate drainage conditions. Based on his account, we understand shallow rock is commonly encountered across the site and generally the existing foundations perform relatively well with no indications of distress related to expansive, soil-related movements.

San Antonio • Austin • Brownsville • Dallas • Fort Worth • Houston • Marlin • New Braunfels • Odessa • Utah • Mexico

Proposal No. PAA19-015-00
February 5, 2019, Revision No. 1

Based on our conversations, we understand that our scope of work and fees shall be separated into two packages: Package 1 and Package 2. It was additionally understood that the deliverable of our work shall be made by providing two separate geotechnical reports divided into the two packages. The two individual geotechnical reports could provide foundation and pavement design and construction recommendations for multiple campuses within the report. We were also urged to perform our field study for both of the packages with a single mobilization.

Field Study

Based on our understanding of the project, we recommend the following scope of works (Refer to the Attached Proposed Boring Location Map):

Package No. 1

Proposed Boring Location	Proposed No. of Borings	Depth (ft)
Marble Falls High School – Bus Loop	4	10*
Marble Falls High School – Drive Repair	2	10*
Marble Falls Middle School – Bus Loop & Canopy	4	10*
Marble Falls Highland Lakes Elementary – Bus Drive Creek Crossing Structure	1	15
Marble Falls Highland Lakes Elementary – Bus Drive and Loop	2	10*
Marble Falls Highland Lakes Elementary – Parking Lot Addition	2	10*
Marble Falls Transportation Building	2	15

*Boring to be drilled to the targeted depth or upon auger refusal, whichever occurs shallower.

Package No. 2

Proposed Boring Location	Proposed No. of Borings	Depth (ft)
Marble Falls High School - Girls Gym Additions	1	15
Marble Falls High School – Classroom Addition & Connectivity	4	25
Marble Falls Elementary – Parking and Loop Drive	4	10*
Marble Falls Highland Lakes Elementary - Canopy	1	10*
Marble Falls Highland Lakes Elementary - 5,000 Sq Ft Addition	2	25

*Boring to be drilled to the targeted depth or upon auger refusal, whichever occurs shallower.

Samples will be taken using conventional split-spoon/Shelby-tube sampling techniques. Where rock is encountered at the building addition locations, the borings will be advanced by Nx rock coring techniques. Borings will be located in the field utilizing tape and right angle measurements from existing benchmarks and the locations will be documented using a recreation grade hand-held GPS device unit. Our scope of service does not include surveying in the boring locations.

The borings will be backfilled utilizing auger cuttings generated during drilling activities and bentonite hole plug.

Laboratory Study

Upon completion of the subsurface exploration, a testing program will be designed to define the strength and classification characteristics of the foundation soils. The testing program may include moisture content tests, Atterberg Limits (plasticity tests), and unconfined compression strength tests of the soil/rock; however, the type and number of tests will be based on subsurface conditions encountered in the field.

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Proposal No. PAA19-015-00
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Engineering Report

The results of the field and laboratory phases of the study will be reviewed by our staff of engineers and geologists. The results of our review, together with the supporting field and laboratory data, will be presented in a written, engineering report. Included therein will be recommendations concerning the design and construction of the additions. The Geotechnical Engineering Report will include the following information and recommendations, if applicable:

- A summary of the field and laboratory sampling and testing program,
- Boring logs and laboratory testing results;
- A review of general site conditions including descriptions of the site, the subsurface stratigraphy, groundwater conditions, and the presence and condition of fill materials, if encountered.
- Foundation design considerations and recommendations, including:
 - expansive, soil-related movements using an empirical method for predicting Potential Vertical Rise (PVR) developed by the Texas Department of Transportation;
 - methods for reducing expansive, soil-related movements to achieve a PVR of 1-inch, ¾-inch, and 1/2-inch;
 - foundation alternatives to support the structures, including shallow and deep foundations;
 - available bearing and uplift capacities;
 - skin friction parameters for drilled piers;
 - allowable uplift resistance, if applicable;
 - LPile lateral pier design parameters;
 - BRAB shallow foundation parameters;
 - settlement estimations, where applicable;
 - Seismic Site Class parameters;
 - Lateral earth pressures parameters for retaining wall design;
 - groundwater considerations.
- Foundation construction considerations, including:
 - site drainage;
 - site preparation;
 - utility trench considerations;
 - select fill materials;
 - shallow foundation excavations;
 - potential reuse of on-site materials as select fill materials;
 - excavation considerations; and
 - fill placement compaction; and
- Pavement component thickness recommendations for parking and driveways that include both rigid and flexible pavements and options for subgrade strength improvements/stabilization.

Since site grading plans can result in changes in the foundation subgrade conditions, final site grading plans will be helpful information in the preparation of engineering recommendations. In the absence of site grading information, we will prepare recommendations based on the existing topography.

The final reports will be reproduced in an electronic copy distributed to the school district and to Huckabee as a draft. Upon receipt of the draft, a secondary meeting will occur with the design team to review the geotechnical findings and then the final report will be finalized incorporating any questions, clarifications, or concerns discussed in the Post, Report Draft Meeting.

RABAKISTNER

Proposal No. PAA19-015-00
February 5, 2019, Revision No. 1

Tentative Project Schedule

Based on our present workload, we anticipate that we could begin the field exploration phase of this study within three to eight working days of receiving your written authorization. Our initial site visit will be made to locate and stake/mark the locations of the proposed borings. We recommend that our staff meet with the maintenance department during the staking of the borings to perform the initial level of underground utility coordination. RKCI will also place a One-Call to the utility companies requesting location of any underground utility lines that may be in conflict with the proposed boring locations. Additionally, we understand some level of Site Utility Engineering (SUE) is taking place and we will coordinate with the consultant, as well.

The field exploration is expected to take approximately 3 to 5 work days to complete. The laboratory testing phase of the study is expected to take approximately 5 to 12 working days to complete. Engineering analyses and preparation of the engineering draft report is expected to take an additional two to four weeks to complete. We will be pleased to provide the design team with verbal design information as the data becomes available. The final report is expected to be delivered with 5 to 10 working days of receipt of all design team comments.

Project Cost

The total lump sum cost for the study scope outlined herein will be:

- **Package No. 1 - \$15,950.00**
- **Package No. 2 - \$16,400.00**

Several of the boring sites will be located immediately adjacent to the school. RK will communicate with the district with respect to scheduling our services to achieve our scope with the least amount of disturbance to the students and faculty. Additionally, it will be important for district facility personnel to assist in determining location of underground utilities in the vicinity of the subsurface exploration.

Should unusual soil conditions be encountered in the field that indicates the desirability of significantly broadening the scope of the study, we will contact you to receive authorization before proceeding with any additional work. Additional services will be billed on a unit basis in accordance with our standard fees as indicated on the attached Schedule of Fees for Professional Services.

It is our understanding that the Client will provide access to all boring locations for a conventional, truck-mounted drilling rig and that the Client will provide underground utility clearance. RKCI will assist in locating underground utilities, provided the Client submits documentation of existing utility locations. RKCI will take all precautions to prevent damage to property; however, RKCI cannot be responsible for tire rutting, or damage of landscaping.

Historically the cost of our field services is about 45 percent of our total fee. These services are predominantly provided by subcontractors. In order to promptly pay our subcontractors and continue to be able to respond to your needs, we will send you an interim invoice for 45 percent as soon as the field exploration phase of our study is complete.

It should be noted that our study scope and project cost includes professional time and travel expenses for participation in one pre-proposal meeting, one post-draft report delivery meeting and up to one additional design team meeting.

RABAKISTNER

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It should also be noted that our study scope and project cost does include plan review of those construction plans and specifications that are applicable to our geotechnical recommendations, but do include architectural, landscape architectural, mechanical, civil and structural components, at a minimum. The review is made for the purpose of determining whether the plans were prepared consistent with the recommendations presented in the geotechnical report.

Acceptance

We appreciate the opportunity of submitting this contract and look forward to working with you in the development of this project, which will be carried out in accordance with this letter.

Please return one signed copy of this letter proposal to provide written authorization for our firm to complete work on the services outlined herein. Our invoices are due and payable upon receipt at P.O. Box 971037, Dallas, Texas 75397-1037.

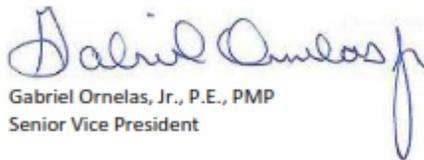
RKCI considers the data and information contained in this proposal to be proprietary. This statement of qualifications and any information contained herein shall not be disclosed and shall not be duplicated or used in whole or in part of any purpose other than to evaluate this proposal.

Very truly yours,

RABA KISTNER CONSULTANTS, INC.

Accepted
By:

Signature


Gabriel Ornelas, Jr., P.E., PMP
Senior Vice President

Typed or Printed Name

GO: tlc
Attachments I & II
Proposed Boring Location Map
Copies Submitted: Above (1)

Title

*** Note: If signed by other than addressee,
please provide the following information.**

See Note

Date

Company Name

Contact Email Address

Company Address

Company Phone

Company City, State & Zip

Company Fax



ATTACHMENT B SCHEDULE OF FEES FOR PROFESSIONAL SERVICES

Proposal No. PAA19-015-00
February 5, 2019, Revision No. 1

Attachment II



SCHEDULE OF FEES FOR PROFESSIONAL SERVICES

<u>PERSONNEL:</u> Principal.....	\$135 to \$250/hour
Professional.....	\$70 to \$200/hour
Auto Cad Operator.....	\$65 to \$110/hour
Technical/Clerical/Administrative	\$40 to \$80/hour

The specific hourly rate within each classification listed above depends on the experience, special training, and qualifications of the personnel needed for the project. For projects requiring work at any hazardous waste site, there will be a \$10 per hour surcharge added to the normal billing rate for all personnel. Consultants to Raba Kistner (RK) will be charged according to their professional classification.

EXPENSES: Use of company automobiles will be charged at \$1.00 per mile. Automobiles and light trucks assigned to field sites will be charged at \$70.00 per day, plus \$1.00 per mile over 50 miles per day. Copies will be charged at \$0.25 per page.

Other project specific charges for use of RK equipment or for RK testing will be in accordance with established fee schedules. All other project specific, third-party costs will be charged at cost plus 15 percent.

Invoices will be submitted monthly for work in progress in our standard format. They are due and payable upon receipt and become past due 30 days after the billing date. Past due invoices may be subject to late charges at the rate of 1-1/2 percent per month (18 percent per annum). In the event that the State of Texas legislates a sales tax on Professional Services, the amount of the tax will be PAYMENT added to the appropriate service rate charged. Our invoices are due and payable upon receipt at P.O. Box 971037, Dallas, Texas 75397-1037.

Preparation of non-standard invoice will be charged on a time and materials basis in accordance with the rates in this fee schedule.

CONDITIONS: Services will be performed in accordance with our Standard Terms and Conditions.

The proposal to which this schedule is an attachment is valid for 90 days from the date of the proposal.

Page 1 of 1
ADM101 02/08/2012



**ATTACHMENT C
CONSULTANT CRIMINAL BACKGROUND CERTIFICATION**

Introduction: Texas Education Code Chapter 22 requires entities that contract with school districts (“Consultant”) to obtain criminal history record information (“CHRI”) on Covered Employees. Covered Employees with Disqualifying Criminal Histories are prohibited from serving at a school district. Consultant must certify to the District that they have complied and must obtain similar information from subcontractors of every tier.

For more information or to set up an account, see Attachment C.

Definitions:

Covered Employees: All employees of a consultant, contractor or a subcontractor of any tier and individuals who are independent contractors and who have or will have continuing duties related to the service to be performed at the District and have or will have direct contact with students. The District will be the final arbiter of what constitutes continuing duties and direct contact with students.

Disqualifying Criminal History: One of the following offenses, if at the time of the offense, the victim was under 18 or enrolled in a public school: (a) a felony offense under Title 5, Texas Penal Code; (b) an offense for which a defendant is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure; or (c) an equivalent offense to (a) or (b) under federal law or the laws of another state.

CONSULTANT CERTIFICATION

On behalf of _____ (“Consultant”), I certify that
[check one]:

None of Consultant's employees are Covered Employees, as defined above.

Or

Some or all of Consultant's employees are Covered Employees. If this box is selected, I further certify that:

(1) Consultant has obtained all required criminal history record information, through the Texas Department of Public Safety, regarding its Covered Employees. None of the Covered Employees has a Disqualifying Criminal History.

(2) If Consultant receives information that a Covered Employee has a Disqualifying Criminal History, Consultant will immediately remove the Covered Employee from contract duties and notify the District in writing within three (3) business days.

(3) Upon request, Consultant will provide the District with the name and other requested information of covered employees so that the District may obtain criminal history record information on the Covered Employees. If the District objects to the assignment of a Covered Employee on the basis of the Covered Employee's criminal history record information, Consultant agrees to discontinue using that Covered Employee to provide services at the District.

I also certify to the District on behalf of Consultant that Consultant has obtained certifications from its subcontractors of compliance with Education Code Chapter 22.

Noncompliance by Consultant with this certification may be grounds for contract termination.

Consultant Name: _____

Submitter's Name: _____

Title: _____

Email Address: _____

Telephone No. _____ Fax No. _____

Address: _____

City, State and Zip Code: _____

Submitter's Signature: _____ Date: _____

All related costs including background checks/fingerprinting shall be at the Consultant's expense.

ATTACHMENT D
INSTRUCTIONS TO SCHOOL DISTRICT CONTRACTORS
REGARDING CRIMINAL HISTORY BACKGROUND SEARCHES
UNDER TEXAS EDUCATION CODE SECTION 22.0834

Texas Education Code section 22.0824 requires school district contractors (“Contractor”) to obtain state and national criminal history record information on their employees and employees of subcontractors who will have direct contact with students, and to receive those results through the DPS criminal history clearinghouse (Fingerprint-based Applicant Clearinghouse of Texas – FACT). In order for contractors to receive the information through FACT, they must first establish an account with the DPS for FACT clearinghouse access. The Contractor owner must sign a user agreement with the DPS. To obtain the user agreement and more information, Contractor must contact:

Access and Dissemination Bureau
Texas Department of Public Safety
Crime Records Service
P. O. Box 149322
Austin, Texas 78714-9322

Email: FACT@txdps.state.tx.us
Phone: (512) 424-2365

For fastest service, please email or call. State in the message that the Contractor is a school district contractor and needs to have an account established for DPS FACT clearinghouse access. Please include:

Contractor Name
Contractor Address
Contractor Phone
Name of Contractor point of contact
Phone of Contractor point of contact
Contractor email to be used for notification of FACT records and messages

The information in the DPS FACT Clearinghouse is confidential, and access must be restricted to the least number of persons needed to review the records. The account must include at least one designated supervisor to make necessary changes and to monitor the site’s security and the access to the criminal history data retrieved. Additional users must be limited to those who need to request, retrieve, or evaluate data regarding the individual applicants.

PLEASE NOTE: After the Contractor signs the DPS User Agreement for FACT, DPS will provide the Contractor with a revised **FAST Fingerprint Pass** that Contractor will have to provide to its employees and applicants. Contractor’s employees and applicants will use that **FAST Fingerprint Pass** when scheduling their FAST fingerprinting.



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

Marble Falls ISD Board of Trustees Agenda Item Information

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing Date Submitted:	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
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		

MUSTANG STADIUM TRACK & TURF REPLACEMENT

PROCESS

- Assembled a group of informed professionals to hear presentations from firms that expressed interest in accomplishing this work. Proposal evaluators included: Rick Hoover, Cory Maxwell, Michael Birdwell, John Berkman, Rich Powers, James Schrader, Tony Leflet, Jeff Gasaway, Kevin Virdell, and Chris Allen
- Heard presentations from firms interested in accomplishing this work (all presenters represented companies who are part of BuyBoard)
- Discussed relevant aspects of each presentation and scheduled visits to area schools that had worked with these firms

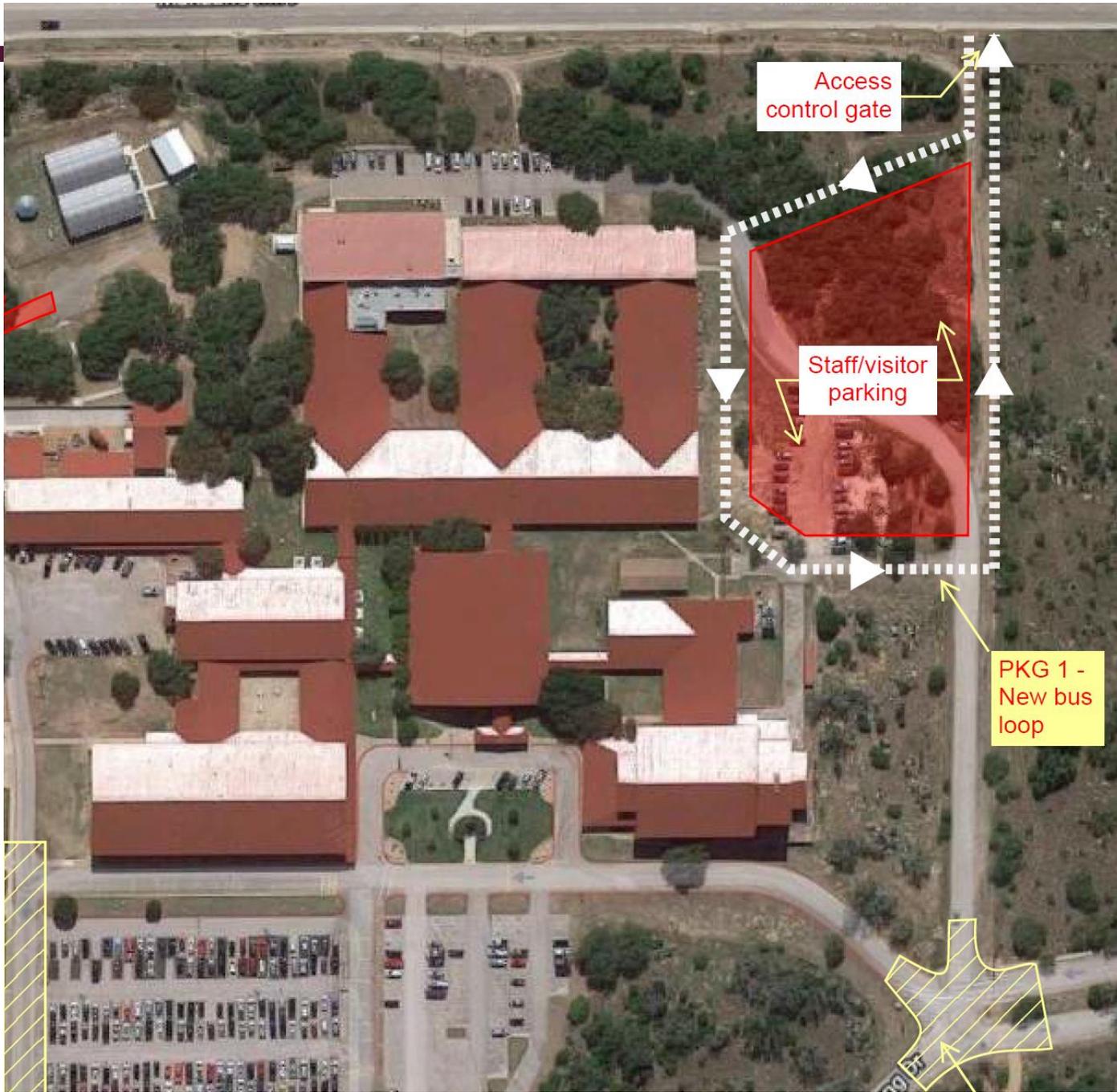
PROCESS

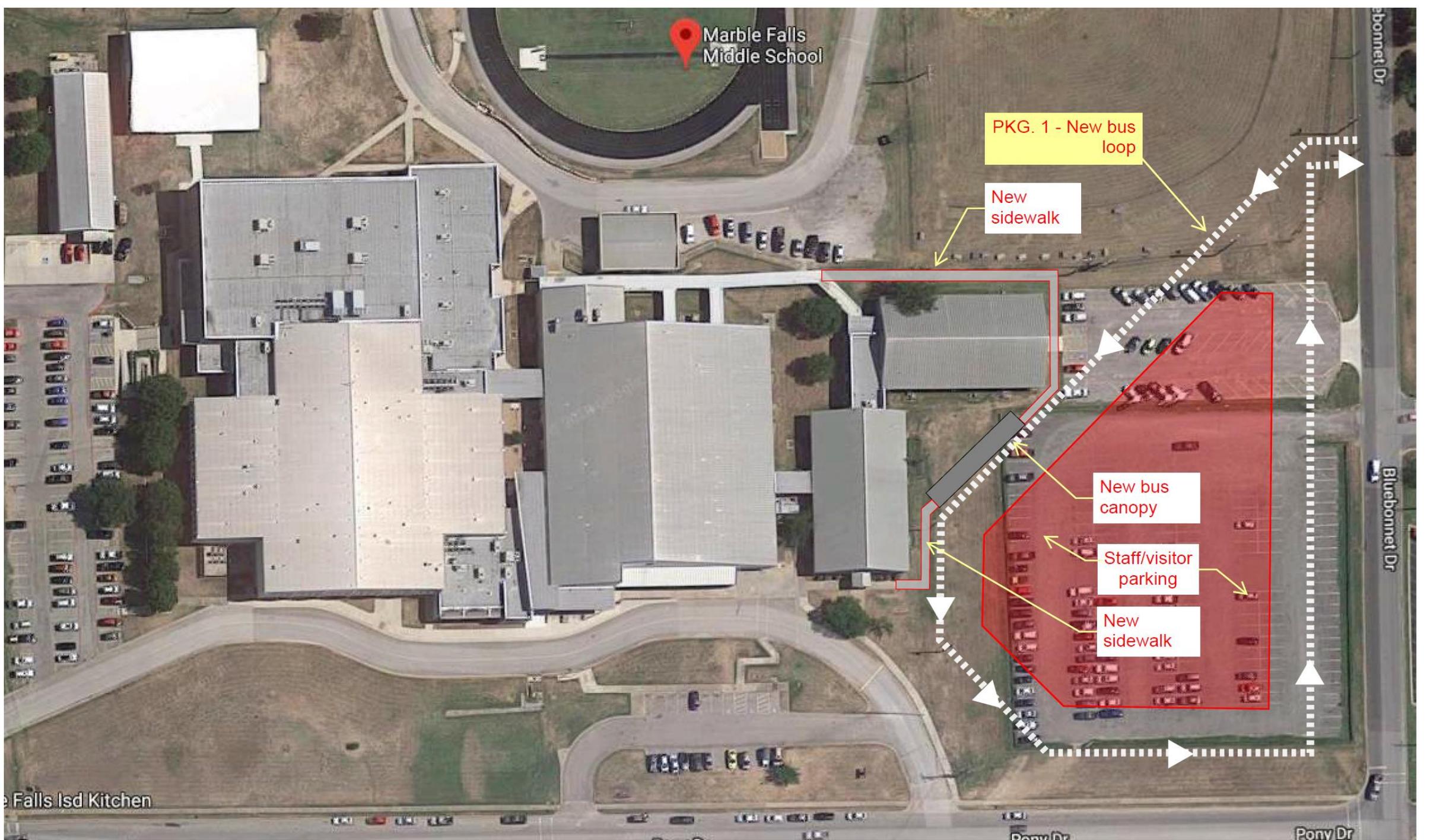
- Visitation Team: Rick Hoover, Mike Birdwell, Rich Powers, Cord Woerner, Mike Phillips, Chris Allen, Jeff Gasaway, Kevin Virdell, and Coach
- Sites Visits: Dripping Springs, Eanes, Lake Travis, Liberty Hill, Burnet, Hays, Alamo Heights
- Our hope is to have a recommendation for a contractor in March

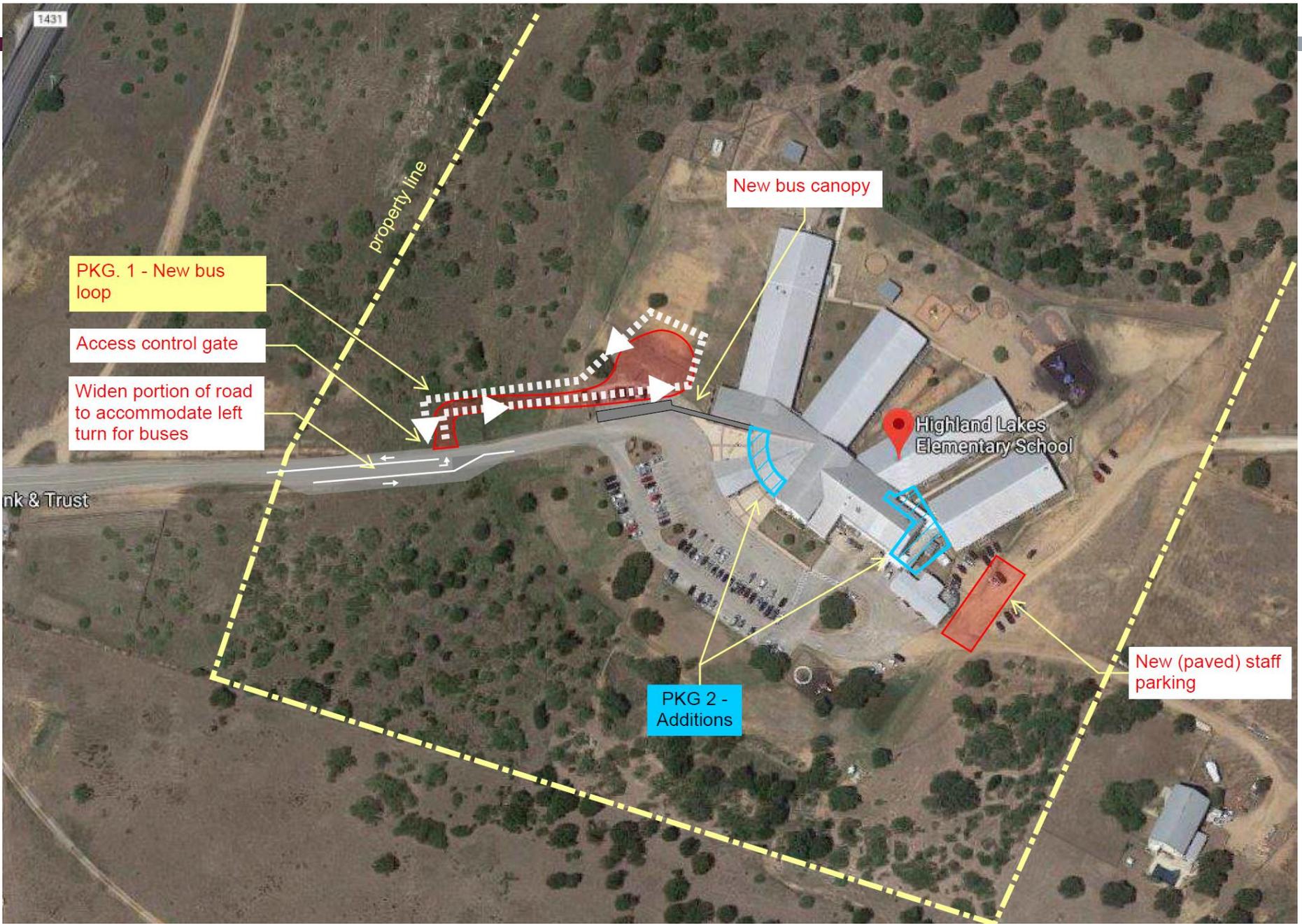


PAVEMENT AND DRIVES









PKG. 1 - New bus loop

Access control gate

Widen portion of road to accommodate left turn for buses

New bus canopy

Highland Lakes Elementary School

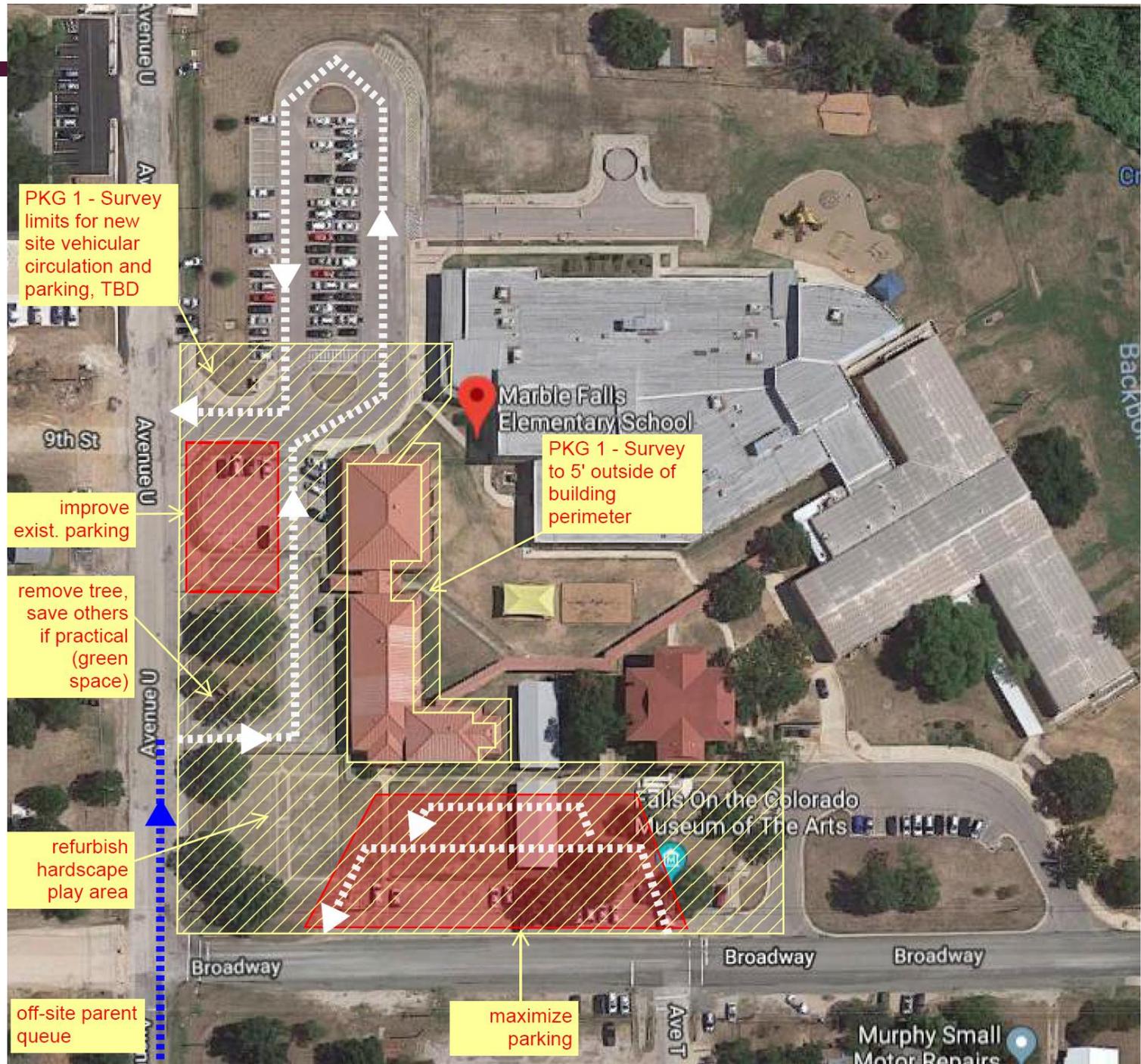
PKG 2 - Additions

New (paved) staff parking

1431

property line

Bank & Trust



HIGH SCHOOL & HLES RENOVATIONS

CURRENTLY

- Taking information gathered from staff about facility needs and opportunities and representing them in spatial allocations and conceptual design
- Designs are being vetted and refined
- Additional opportunities are being discussed with staff
- Our hope is to have the Board approve schematic designs for this work (HLES, MFHS, “Old Junior High” & Transportation building) in April

CONSTRUCTION MANAGER AT RISK (CMAR)

PROCESS

- Work with our legal counsel as well as our architects to develop a RFQ for CMAR – RFQ hopefully posted on February 19th
- Assemble a group of informed professionals to review proposals from CMARs that express interest in accomplishing this work. Proposal evaluators include: Chris Allen, Jeff Gasaway, Melissa Lafferty, Michael Phillips, Huckabee reps, Dan Burdette, and Ryan Nash, Kevin Naumann, and Rick Edwards (tentatively for March 12th)
- Follow-up interviews scheduled for March 14th
- Hope to have a strong interest in a CMAR before Spring Break and a first read on March 26th

All Campuses	Campus	Item	Responsible Party	Construction Method	Timeline	Assessment items	BUDGET
						By Campus	FOR ENTIRE ITEM
						MFHS	(includes professional fees and soft costs)
	MFHS	Fire Alarm	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace entire fire alarm system at Main Building	\$136,175
	MFHS	Fire Alarm	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace fire alarm smoke detectors and strobes/horns at Band Hall	\$8,570
	MFHS	Fire Alarm	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace fire alarm smoke detectors and strobes/horns at Field House	\$23,108
	MFHS	Fire Alarm	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace fire alarm smoke detectors and strobes/horns at Max Copeland Gym	\$44,124
	MFHS	Fire Alarm	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace fire alarm smoke detectors and strobes/horns at Weight Room	\$12,631
	HLES	Paint	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Paint classroom walls	\$511,068
	MFES	Paint	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Paint hallways in 5th Grade Bldg	\$27,745
	HLES	VCT	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace VCT flooring throughout campus	\$849,075

All Campuses	Campus	Item	Responsible Party	Construction Method	Timeline	Assessment items	BUDGET
	MFES	VCT	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec.2020	Repair/replace VCT in 5th Grade Bldg	\$170,033
	MFHS	VCT	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Replace VCT flooring in Main Building	\$987,680
	Highland Lakes ES	Admin Space	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Renovate/expand administration	\$1,034,203
	HLES	Admin Space	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	1,800sf of new construction and 2,600sf of renovation to expand and reconfigure the existing administration suite to be more equitable to other elementary schools.	\$795,315
All Campuses	Counseling	All Campuses	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	More counseling/mental health space	\$298,938
	Counseling	All Campuses	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Interior renovation to create the following spaces: - 2 offices and a conference room at MFHS - 2 offices at MFMS - 1 office at each of the Ess Total of 1,800sf of renovation	\$229,887
Marble Falls MS	MFMS	Band Hall	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Renovate existing band hall	\$377,446

All Campuses	Campus	Item	Responsible Party	Construction Method	Timeline	Assessment items	BUDGET
	MFMS	Band Hall	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Improvements to the existing Band Hall suite including adding additional wall layers and acoustical wall/ceiling treatments to improve the existing sound transmission issues.	\$290,261
Marble Falls MS	MFMS	Cafeteria Improve	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Improve/expand cafeteria	\$1,343,709
	MFMS	Cafeteria Improve	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	1,100sf of new kitchen space, 1,700sf of new cafeteria space, and 1,100sf of renovations at the existing cafeteria.	\$1,033,328
Marble Falls ES	MFES	D Wing	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Renovate D Wing - finishes only	\$1,635,624
	MFES	D Wing	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	New flooring, ceiling, lighting, and wall finishes at approx. 28,250sf of the existing building.	\$1,311,979
Highland Lakes ES	HLES	New Addition	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Addition to infill between main building and 600 wing	\$1,698,509
	HLES	New Addition	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	5,000sf of new construction for connecting corridor, academic, and collaboration space that will connect the 600wing to the rest of the building.	\$1,306,174

All Campuses	Campus	Item	Responsible Party	Construction Method	Timeline	Assessment items	BUDGET
Marble Falls HS	MFHS	New Addition - Commons	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Cafeteria/commons addition	\$3,321,529
	MFHS	New Addition - Commons	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	8,000sf of new construction that infills the existing courtyard between the Cafeteria, Library, and Academic wing.	\$2,554,295
Marble Falls HS	MFHS	New Addition - Front	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	New addition at front (admin suite/hallways/collab space/fine arts)	\$9,756,991
	MFHS	New Addition - Front	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	23,500sf of new construction that includes fine arts, collaboration, administration, front entry/controlled vestibule, and connecting corridor space.	\$7,503,242
Marble Falls HS	MFHS	New Addition - Locker Room	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Girls' lockers at Max Copeland Gym	\$531,445
	MFHS	New Addition - Locker Room	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	1,600sf of new construction to add two locker rooms, one each at either end of the existing locker room spaces. No restrooms or similar plumbing intensive spaces are provided.	\$408,687
Other	Transportation	Office	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Office and restroom additions at Transportation Building	\$996,459

All Campuses	Campus	Item	Responsible Party	Construction Method	Timeline	Assessment items	BUDGET
	Transportation	Office	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	3,300sf of new construction for offices and support spaces for transportation staff to replace the portables currently being utilized.	\$766,289
Other	MFES	Pink Building	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Renovate "Pink Building" at MFES for future district use	\$3,775,654
	MFES	Pink Building	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	16,000sf of renovation including new finishes, minor wall reconfiguration, HVAC, lighting, power, data, plumbing, and other misc. interior improvements.	\$2,879,387
Marble Falls MS	MFMS	Rest Room Improvements	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Restroom improvements	\$539,140
	MFMS	Rest Room Improvements	Huckabee	CMAR	Design Start - Jan. 2019; Sign and Seal - Aug. 2019; GMP presentation to Board - Sept. 2019; Notice to proceed - Sept. 2019; Substantial Completion - Dec. 2020	Renovations to approx. 3,500sf of existing restrooms throughout the campus to refresh finishes and improve supervision.	\$448,163

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

2018 BOND PROJECTS*

***AS IDENTIFIED IN EXHIBIT 1**

**REQUEST FOR PROPOSALS
FOR
CONSTRUCTION MANAGER AT-RISK SERVICES**

**PROPOSALS ARE DUE:
MARCH 11, 2019 AT 3:00 P.M.**

**NOTE THAT THE SCHOOL DISTRICT WILL BE
CLOSED FOR SPRING BREAK MARCH 18-22, 2019**

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT CONSTRUCTION MANAGER AT-RISK SERVICES

The Marble falls Independent School District (“MFISD” or “District”) is soliciting requests for proposals for construction manager at-risk services for multiple bond construction projects (“the Project”) as divided and described further below.

MFISD will select a construction manager at-risk through the **ONE STEP** process.

SCOPE OF SERVICES

The CMAR is expected to provide services for the design phase, procurement/award phase, and construction phase of the Project as identified in Exhibit 1. The budget for each identified Project is included in Exhibit 1. The budgets reflect all design fees, furniture fixtures, equipment and contingency. The location of each element of the Project is identified in Exhibit 1. The commencement and substantial completion dates as currently estimated as commencement in September 2019 with Substantial Completion in December 2020, as included in Exhibit 1.

RFP SUBMISSION

Pre-construction services shall be provided as set forth in Attachments D and E, and General Conditions shall be as set forth in Attachment F.

Proposals are due at the Marble falls ISD Administrative Operations Department, which is located at 1800 Colt Circle, Marble Falls, Texas 78654 no later than 3:00 p.m. on Monday, March 11, 2019. After 3:00 p.m. has passed, the proposals will be publicly opened and the offerors names and fee/price information read aloud as each is opened. Proposals turned in after 3:00 p.m. on Monday, March 11, 2019 will not be accepted.

The proposal response must be returned in an envelope or package marked on the outside with the proposer’s name and address. Please mark the submission: “2018 Bond Projects* – Proposal - CMAR”. Proposal responses must be returned in sufficient time so as to be received and time stamped on or before the date and time listed on this RFP. It is the sole responsibility of the proposer to ensure timely delivery of the proposal response. The District will not be responsible for failure of service on the part of the US Postal Office, courier companies, or any other form of delivery service chosen by the proposer.

Submit six (6) hard copies and one (1) digital copy on a flash drive of the proposal to:

Mr. Jeff Gasaway
Assistant Superintendent
Marble Falls Independent School District
1800 Colt Circle, Marble Falls, Texas 78654

Inquiries and Interpretations

Please notify the District of your interest in this RFP by emailing Jeff Gasaway, Assistant Superintendent, at JGasaway@mfisd.txed.net.

All questions regarding clarification or interpretation of the RFP will be submitted in writing by the Proposer and must be received by 2:00 p.m. on Tuesday, March 5, 2019. Please submit any inquiries to this RFP by emailing Jeff Gasaway at JGasaway@mfisd.txed.net. The District will provide a response to questions as appropriate to all proposers who have received an RFP directly from the district. All RFP documents and addenda will also be posted online at:

[INSERT]

All such addenda issued by the District prior to the time that proposals are received shall be considered part of the RFP. Only those inquiries the District replies to by addenda shall be binding. Oral and other interpretations or clarifications shall be without legal effect.

Schedule

Issue RFP	Friday, February 22, 2019
Last Date for Inquiries	March 5, 2019 at 2:00 p.m.
Addendum Issued (if required)	March 6, 2019 at 2:00 p.m.
Receive Proposals	March 11, 2019 at 3:00 p.m.
Interviews	March 14, 2019
School District on Spring Break	March 18 – March 22, 2019
Board Consideration of and Ranking	March 26, 2019

GENERAL QUALIFICATIONS QUESTIONNAIRE

Please provide the following information in the sequence and format prescribed by this questionnaire, in addition to any other information you believe is important for the District to know about your organization.

General Firm Information and Reputation

1. Name of Firm
2. Address of principal office
3. Phone Number
4. Fax Number
5. Type of Business Organization (Corporation, Partnership, etc.)
6. Year Founded
7. Contact Person (with telephone and email address)
8. Does your organization qualify as a resident bidder under Texas Government Code Chapter 2252? If not, please list the state of residence of your organization.
9. State how many years your organization has been in business in its current capacity.
10. Has your organization operated under any former names? If so, list those names.
11. If your organization is a corporation, state the date of incorporation, the state of incorporation, president's name, vice president's name, secretary's name, and treasurer's name.
12. If your organization is a partnership, state the date of organization, type of partnership, and names of general partners.
13. If your organization is individually owned, state the date of organization and the name of the owner.
14. If your organization is a form other than those listed above, please describe it and name your principals.
15. List jurisdictions and trade categories in which your organization is legally qualified to do business and indicate registration or license numbers, if applicable.
16. List jurisdictions in which your organization's partnership or trade name is filed.
17. Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement, or substantially similar financing information for the school district's (including the evaluation committee, also referred to as the CMAR Committee's) consideration of your organization's financial ability to perform.
18. Provide the name of the bonding company your organization uses, including the name and address of an agent. Proof of ability to bond (and remaining total bonding capacity) will be required prior to selection.
19. Within the last five (5) years, has an officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (If the answer is yes, please attach details).
20. Claims and suits: If the answer to any of the questions below is yes, please attach details:
 - 20.1. Has your organization ever failed to complete any work awarded to it?
 - 20.2. Are there any judgments, claims, arbitration proceedings or suits outstanding against your organization or its officers?
 - 20.3. Has your organization filed any lawsuits or requested arbitration with regard to construction contracts within the last five (5) years?
 - 20.4. Has your organization had any claims asserted against it in the last five (5) years?

21. Provide business references.

General Experience:

1. List a minimum of ten (10) Texas public school projects constructed by your organization over the last five (5) years. For each project, provide the name, nature of the project/function of the building, size (square footage), location, cost, delivery method used, date of notice to proceed, contractual completion date, actual completion date, owner and architect (including telephone numbers) and type of project. It is preferable to list contracts using the construction manager at-risk delivery method for construction. If your organization has no Texas public school projects, list three projects similar in scope or budget.
2. List the categories of work that your organization normally performs with its forces. Would you propose to do any work with your own forces or bid all work to subcontractors?
3. List any subcontractors in which your organization has some ownership and list the categories of work those subcontractors normally perform.
4. List the major construction projects your organization has in progress, giving the name and location of the project, owner, architect, contract amount, percent complete, and scheduled completion date.
5. List all construction projects your organization has performed in the last five (5) years, giving the name and location of each project, owner, architect, contract amount, status, and whether completed on time and within budget.

Technical Competence

1. Describe your organization's concepts for working in a team relationship with the Owner and Architect during the design and construction for major projects. What is your experience working with other Owner consultants (e.g., a program manager) throughout the design and construction phases?
2. Describe the most common problem or challenge that you have encountered in school construction and your method for addressing the issue. (Maximum length: 2 pages.)
3. What do you bring to the project team that is unique? Please answer in essay form.
4. Please describe your firm's ability to complete projects on schedule, including the number of projects that have not been completed on schedule, and the reasons for such delay.
5. Describe your organization's approach to providing preconstruction services and identify the person who will be primarily responsible for leading that effort.

Safety Record

1. Provide information related to your firm's accident frequency rate for the last five (5) years, including any OSHA citations and deaths that have occurred on your projects.
2. Describe your organization's safety program and provide your workers' compensation experience modification factor. List any safety awards your company has received within the past five (5) years.

Proposed Personnel

1. Identify the Project Manager, and Site Superintendent who will work on the project. Provide a resume and references for each individual.
2. Are your personnel experienced in similar school Projects?

3. Identify the person who will be primarily responsible for cost estimating on the Projects and describe their qualifications.
4. Identify the person who will be primarily responsible for accounting for the Projects and describe their qualifications to perform that function.
5. Describe the team proposed for this project and a description of planned efforts to provide quality work, meet schedules, and work within an agreed budget.

Estimating and Cost Control Measures

1. Describe your project estimating system for developing cost estimates based on Schematic Design and Design Development documents.
2. Describe your project estimating system for developing the Guaranteed Maximum Price (“GMP”) Proposal.
3. How will your firm monitor and track buyout savings during the buyout process, and how will you communicate this information to the Owner?
4. How will contingencies be managed through the completion of the Project?

Fees

1. Provide your pre-construction services fee.
2. Provide your proposed construction manager’s fee as a percentage of the anticipated Cost of the Work.
3. Provide your proposed general conditions, as a lump sum based on the anticipated Cost of the Work.

Interview

1. The District’s evaluation committee (also referred to as the CMAR Committee) will interview the Offerors. The interview will be limited to the submission by Offerors and any information gathered from projects and references included in the submission.

Other Information

1. Fill out and submit the Felony Conviction Form (Attachment A).
2. Fill out and submit the Affidavit of Non-Collusion (Attachment B).
3. Fill out and submit the Residency Questionnaire (Attachment C).
4. Fill out and submit the Fee Proposal (Attachment G).
5. Fill out and submit the most recent copy of the Conflict of Interest form CIQ promulgated by the Texas Ethics Commission, which may be found at <https://www.ethics.state.tx.us/forms/CIQ.pdf>.
6. Fill out and submit Terms and Conditions statement included in this RFP.
7. Fill out and submit the most recent Disclosure of Interested Parties, Certificate of Interested Parties (Form 1295), which may be found at <https://www.ethics.state.tx.us/forms/1295.pdf>.
8. Please submit a W-9.

CONSTRUCTION MANAGER AT-RISK SELECTION PROCESS

The District will evaluate the proposers on the basis of the selection criteria stated below. The District will base its selection on a point system to evaluate the proposals and will consider the following criteria:

<u>CRITERIA</u>	<u>AVAILABLE POINTS</u>
1. Price (Fee and General Conditions)	40
2. Offeror's General Firm Information and Reputation	10
3. Offeror's General Experience	15
4. Offeror's Technical Competence	10
5. Offeror's Safety Record	10
6. Offeror's Proposed Personnel	5
7. Offeror's Estimating and Cost Control Measures	5
8. Interview	10

The District's evaluation committee, also referred to as the CMAR Committee ("the Committee"), consists of the following member:

Dr. Chris Allen, Superintendent
Dr. Jeff Gasaway, Assistant Superintendent
Mr. Michael Phillips, Director of Maintenance
Mr. Kevin Naumann, Board President, Board of Trustees
Mr. Rick Edwards, Board Member, Board of Trustees
Mr. Dan Burdett, Marble Falls Community Member
Mr. Ryan Nash, Marble Falls Community Member

The Committee will evaluate the submissions and conduct the interviews. The Committee will make an advisory ranking to the District's Board of Trustees.

MINIMUM WAGE RATES:

Successful proposers shall pay at least the minimum wage rate set forth in the Prevailing Wage Rate Schedule ascertained and adopted by the Board of Trustees to all employees and subcontractors performing work on this project and in no event shall the successful proposer pay less than the rate adopted. See Exhibit 2.

INSTRUCTIONS TO PROPOSERS

- A. PROPOSAL FORM:** The Questions must be answered by the proposer, along with the Proposal Form, and other Forms included.
- B. AGREEMENT:** The Agreement between the Owner and Construction Manager At-Risk shall consist of the following:

1. Standard Form of Agreement Between Owner and Construction Manager As Constructor where the basis of payment is Cost of Work Plus a Fee with a Guaranteed Maximum Price, AIA Document A133-2009, as modified by the Owner (attached as Attachment D).
2. General Conditions of the Contract for Construction, AIA Document A201-2017, as modified by the Owner (attached as Attachment D).

By submitting a response to this RFP, the proposer agrees to the terms and conditions contained in the A133 and A201, as modified by Owner, and agrees to execute a final version of these contracts subject to approval by Owner. **Proposer must state any requested modifications to these Contract Documents as part of its response to this Request. These will be considered by the Owner at the point of contract negotiations. If no requests are made, the proposer will be expected to execute the Contract Documents without modification.**

All savings on the projects will be returned to the MFISD at the conclusion of the Project.

100% of Buyout Savings shall be completed and added to Owner's Contingency within ninety (90) days of a Notice to Proceed. Construction Manager shall provide a buyout log for District review and approval prior to funding Owner's Contingency.

Performance and Payment Bonds for one hundred percent (100%) of the construction cost will be required prior to beginning the work after submission of the Guaranteed Maximum Price ("GMP").

If selected proposer wishes to self-perform work, the Owner will request a list of the portions of the work that the Construction Manager At-Risk plans to submit a proposal to self-perform at least twenty-four (24) hours in advance of the receipt of the subcontractor proposals. The Construction Manager At-Risk must notify the Owner if there are no proposals received for categories of work that the Construction Manager At-Risk would like to self-perform.

The selected Construction Manager At-Risk must provide the District with all advertising, solicitation documents, bids, proposals, and evaluations of proposals during the selection of subcontractors.

Any Cost of Work items that the Construction Manager At-Risk will be self-performing must be treated as General Condition costs and will not be subject to the percentage fee. For all self-performed work as well as the work of all subcontractors, the District requires documentation to provide a full audit and review.

Each project shall have umbrella or excess liability insurance to provide for the full project amount, or an amount acceptable to the Owner.

- C. TIME:** Proposer agrees to hold the proposal open for acceptance for ninety (90) calendar days from the proposal date.
- D. WITHDRAWAL OF PROPOSALS:** Proposers may request permission to withdraw a proposal prior to the actual time for proposal opening. Such request must be made in person or in writing at the same location designated to receive the proposal. The MFISD will return the proposal documents unopened at that time.
- E. WAIVER:** By submitting a proposal, each proposer agrees to waive any claim it has or may have against the MFISD, its trustees, agents and employees, and any reference sources, arising out of or in connection with the administration, evaluation, or recommendation of any proposal; waiver of any requirements under the proposal documents; acceptance or rejection of any proposal; and award of the proposal. The MFISD shall have no contractual obligation to any proposer, nor will any proposer have any property interest or other right in the proposal or contract being proposed unless and until the contract is unconditionally executed and delivered by all parties, and all conditions to be fulfilled by the proposer have been fulfilled by the proposer.
- F. OTHER INFORMATION:** The MFISD believes the information included in this RFP is materially accurate, however, the MFISD does not warrant this information to be free from errors or omissions. Proposers are encouraged to inspect the premises prior to submitting a response.

TERMS AND CONDITIONS CERTIFICATION

Issuance of this RFP does not commit the District to award a contract or pay any costs incurred in the preparation of a response to this request.

The District reserves the right to waive any formality and to reject any or all proposals.

By submitting a response to this RFP, each proposer agrees to waive any and all claims it has or may have against the school district and its trustees, employees and officers, including, but not limited to, those arising out of or in connection with the administration, evaluation, or recommendation of any response or proposal; waiver of any requirements under this RFP, or the Contract Documents; acceptance or rejection of any response or proposal; and award of a contract.

By submitting a proposal, each proposer warrants that it has reviewed the enclosed Owner-modified AIA Documents A133 and A201 contract forms attached as Attachment D and agrees that it finds the terms acceptable and will execute a completed version of said forms as the contract for the projects, subject to the District’s final approval.

By submitting a proposal, it is agreed that such proposal shall be valid and not withdrawn for a period of ninety (90) days from the date of opening.

By my signature below, I warrant that I am authorized to sign on behalf of my organization, and that I have read, understand, and agree with all the terms of this Request for Proposals.

By my signature, pursuant to Texas Government Code Chapter 2270, my organization represents and warrants to Marble falls ISD that my organization does not boycott Israel and will not boycott Israel during the term of any agreement with Marble falls ISD.

Further by Execution, I, on behalf of my firm, am authorized to affirm that the firm is not a related entity to the Marble falls ISD’s Architect, Huckabee & Associates, Inc. Pursuant to HB 2634, which amends Texas Government Code §2269.252(b) and adds §2269.252(c), an entity is related to the Architect if it is a sole proprietorship, corporation, partnership, limited liability company, or other entity that is a subsidiary, parent corporation, or partner or has any other relationship in which the Architect has an ownership interest, or is subject to common ownership or control, or is party to an agreement by which it will receive any proceeds of the Construction Manager At-Risk’s payments from the Marble falls ISD.

Name of Proposer

Date

Signature

ATTACHMENT A

FELONY CONVICTION NOTIFICATION

Section 44.034, Notification of Criminal History, Subsection (a), states “a person or business entity that enters into a contract with a school district must give advance notice to the District if the person or an owner or operator of the business entity has been convicted of a felony. The notice must include a general description of the conduct resulting in the conviction of a felony.”

Subsection (b) states “a school district may terminate a contract with a person or business entity if the district determines that the person or business entity failed to give notice as required by Subsection (a) or misrepresented the conduct resulting in the conviction. The district must compensate the person or business entity for services performed before the termination of the contract.”

THIS NOTICE IS NOT REQUIRED OF A PUBLICLY-HELD CORPORATION.
PLEASE COMPLETE THE INFORMATION BELOW.

I, undersigned agent for the firm named below, certify that the information concerning notification of felony conviction has been reviewed by me and the following information furnished is true to the best of my knowledge.

VENDOR’S NAME: _____

AUTHORIZED COMPANY OFFICIAL’S NAME (PRINTED):

A. My firm is publicly-held corporation; therefore, this reporting requirement is not applicable.

Signature of Company Official: _____

B. My firm is not owned nor operated by anyone who has been convicted of a felony.

Signature of Company Official: _____

C. My firm is owned or operated by the following individual(s) who has/have been convicted of a felony:

Name of Felon(s): _____

Details of Conviction(s): _____

Signature of Company Official: _____

ATTACHMENT B

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
NON-COLLUSION AFFIDAVIT

STATE OF TEXAS

COUNTY OF _____

_____, of lawful age, being duly sworn, on oath says, that (s)he is the agent authorized by the proposal to submit the attached proposal. Affiant further states that the proposer has not been a party to any collusion among proposal/proposers in restraint of freedom of competition by agreement to proposal at a fixed price or to refrain from proposing; or with any District employee, Board Trustee, or benefit consultant as to quantity, quality, or price in the prospective contract, or any other terms of said proposers and any District employee, Board Trustee, or benefit consultant concerning exchange of money or other things of value for special consideration in the letting of this contract.

Signature

Title of Above Signature

Subscribed and sworn to before me this _____ day of _____, 2019

Notary Public

State of _____

My Commission Expires: _____

ATTACHMENT C

CERTIFICATION OF RESIDENCY

Chapter 2252 of the Texas Government Code relates to Resident versus Nonresidents and the requirements governmental entities must follow when awarding contracts to Nonresidents.

“Resident” refers to a person whose principal place of business is in this state, including a contractor whose ultimate parent company or majority owner has its principle place of business in this state.

“Nonresident” refers to a person who is not a resident.

“Governmental contract” means a contract awarded by a governmental entity for general construction, an improvement, a service, or a public works project or for a purchase of supplies, materials, or equipment.

“A governmental entity may not award a governmental contract to a nonresident unless the nonresident underbids the lowest bid submitted by a responsible resident by an amount that is not less than the amount by which a resident would be required to under the nonresident to obtain a comparable contract in the state in which the nonresident’s principal place of business is located; or the amount by which a resident bidder would be required to underbid the nonresident bidder to obtain a comparable contract in the state in which a majority of the manufacturing relating to the contract will be performed.” TEX. GOV’T CODE 2252.002.

Please complete the appropriate statement below:

A. I certify that _____ is a Resident of Texas as defined in
(Company Name)

Texas Government Code Chapter 2252.

B. I certify that _____ is a Nonresident of Texas as defined
(Company Name)

in Texas Government Code Chapter 2252. Our principal place of business is:

(City and State)

Signature: _____

Printed Name: _____ Date: _____

ATTACHMENT D

DISTRICT MODIFIED AIA CONTRACT A133/A201

DRAFT

ATTACHMENT E

Guidelines for Pre-Construction Services

1. The Project Manager and the estimator shall attend and *actively participate* in all meetings requested by MFISD and Architect to review project status and review and update the construction cost estimate.
2. The Construction Manager shall provide updated cost estimates at each milestone meeting (Schematic Design, Design Development 50%, Construction Documents, 100% Construction Documents) at a minimum.
3. Advise the MFISD and Architect regarding site use, phasing of the Project, selection of materials, building systems and equipment.
4. Provide recommendations on construction feasibility including estimates of alternative designs or materials, preliminary budgets and possible economies. Provide detailed estimates at each phase of the design. The Construction Manager At-Risk will be accountable for the construction budget through the completion of the Project. Prepare, and periodically update, a preliminary project schedule based upon District established milestones for the Architect's and the MFISD's review.
5. Coordinate and integrate the preliminary Program/Project schedule with the services and activities of the MFISD, Architect and Construction Manager. As design progresses, the preliminary Program/Project schedule shall be updated to indicate proposed activity sequences and durations, milestone dates for receipt and approval of pertinent information, and submittal of the Guaranteed Maximum Price proposal.
6. If any estimate submitted to the MFISD exceeds previously approved estimates, the Construction Manager shall make recommendations to the MFISD and Architect to reduce the cost of the Project. The Construction Manager At-Risk shall identify greatest contributors to estimate overages.
7. Recommend to the MFISD and Architect a schedule for procurement of long lead time items that will constitute part of the Work as required meeting the Project schedule.
8. Actively solicit qualified and competitive subcontractors and obtain competitive sealed proposal or lump sum bids. In soliciting Competitive Sealed Proposals from subcontractors, Construction Manager At-Risk shall receive at least three (3) proposals from qualified subcontractors and suppliers for each section of the work.
9. If the Construction Manager At-Risk is self-performing any work, its proposal shall be received by Marble Falls ISD twenty-four (24) hours prior to the Competitive Sealed Proposals for the GMP. These Proposal(s) shall be in a sealed envelope.
10. Distribute Proposal packages and confirm scope of work.
11. Review Proposals with District and Architect, prior to Contract Award.
12. Actively participate in the review of the schematic design, design development and construction documents, bringing forward their expertise in construction detailing, cost estimating, scheduling, constructability, etc. to the greatest extent possible for the benefit of the project and all parties.
13. Be forthright in all financial matters relating to this project to the benefit of all parties.
14. Any subcontractor bonding requests will be disclosed prior to establishing the GMP and mutually agreed upon by the Owner and Construction Manager At-Risk.

15. An Owner's contingency amount will be considered by the Owner and if established, included in the GMP. If established, the Owner's contingency will be listed as a line item on the pay application and all expenditures will be considered and decided upon by the Owner during construction. No contingency amounts may be spent without the Owner's written approval. Any amounts not spent will be credited back to the District.
16. Utilize sound cost savings ideas and excellent construction coordination and notify the architect in a timely manner to assist with problem-solving for the benefit of the project.
17. Keep the best interest of the project in mind and work with each team member in a proactive manner.
18. Provide a critical path construction schedule at periodic intervals during the construction of the project and maintain that schedule.

DRAFT

ATTACHMENT F

GENERAL CONDITIONS

The General Conditions which are to be included in this proposal are those items which will be specific to this project, and which can be reasonably estimated at this time. Therefore, all personnel assigned specifically to this project should be included, whether stated in the line items below or not.

Following are the items that are to be included in General Conditions.

Construction Management Staff directly working on the project and their associated costs:

- Senior Project Manager
- Project Manager(s)
- Assistant Project Manager(s)
- Superintendent(s)
- Assistant Superintendent(s)
- Project Engineer/Expeditor(s)
- Project Support Staff
- Field/Office Engineer(s)
- Field/Office Support Staff
- CPM Scheduler
- Safety
- Coordinator/Assistant(s)
- Administrative Personnel

Building Information Modeling related staff of the Constructor used for conversion of A/E documents.

Construction Management Staff Equipment:

- Vehicle Allowances, Mileage and Insurance
- Cell Phones and Other Communication Equipment
- Computers and Software

Temporary Office:

- Office Trailer Rental & Relocation
- Office Supplies
- Project Specific Signage
- Temporary Power
- Telephone & Internet Service
- Temporary Sewer
- Temporary Water
- Temporary Toilets
- Equipment / Storage Trailers
- General Handling & Hoisting, Fuel & Maintenance
- Fire Extinguishers
- Safety Equipment & Supplies
- Barricades, Protection, Safety Railing, Equipment
- Safety Inspections
- Field Engineering Labor, Equipment & Supplies
- Small Tools & Consumables
- Temporary Fencing
- Equipment Rentals / Scaffolding
- Postage / Courier Service

ATTACHMENT G

FEE PROPOSAL

1. PRECONSTRUCTION SERVICES NOT-TO-EXCEED COST

All costs for pre-construction phase services including cost estimating, scheduling, building systems and material cost analysis are included in the Fee, item 1 above. See Attachment E for more information regarding Pre-Construction Guidelines and Attachment D for additional services. However, if the construction phase does not commence for any reason, payment to the Construction Manager for pre-construction services shall be the necessary and reasonable cost of such services, not to exceed the lump sum of:

Dollars \$ _____
(Amount in figures)

2. CONSTRUCTION SERVICES FEE: (This fee shall not include general conditions)

For overhead and profit and all preconstruction services, list your proposed fee as a percentage of the *Cost of the Work*.

_____ %
(Percent)

3. GENERAL CONDITIONS COST

For all General Conditions, list your proposed cost as a percentage of the *Cost of the Work*. Refer to Attachment F for all required items to be included in the General Conditions cost.

Percent%

4. REVIEW OF CONTRACT DOCUMENTS

The proposer certifies that he or she has reviewed the AIA A133—2009 and AIA A201—2017, as modified by Owner and attached as Attachment D.

____ Yes ____ No

Proposer agrees that if any revisions are requested to the terms and conditions in the Agreements attached as Attachment D, they are listed below or attached on a separate sheet and submitted with the Proposal response:

_____ Yes _____No

Requested Revisions:

5. RECEIPT OF ADDENDA

List all Addenda received and included in your proposal:

Addendum # _____ Date Received: _____



**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		

Vantage Points

A Board Member's Guide to Update 112

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the brief descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet. **Your district may not have all policy provisions addressed in this update's *Vantage Points*.**

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at policy.service@tasb.org, or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at <http://policy.tasb.org>.

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.

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Update 112 focuses on updating (LEGAL) policies that were affected by changes in administrative rule and commissioner of education rulings. Several (LOCAL) policies have been updated as well to better align with these changes or for organization and restructuring purposes.

Board Ethics

Two legal policies have been revised regarding board member ethics—BBFA(LEGAL) and BBFB(LEGAL). Revisions to BBFA(LEGAL) reflect amended Administrative Code rules addressing financial accountability ratings. Formatting changes were made to BBFB(LEGAL) for accessibility purposes, and existing statutory provisions have been added. Additionally, provisions addressing conflicts of interest for depository contracts were removed, as they are addressed in BDAE(LEGAL).

Superintendent

Minor formatting changes were made to BJA(LOCAL) to improve accessibility for individuals with disabilities, and changes to BJCD(LEGAL) were made to include an existing provision in statute that requires the board to adopt a policy stating that the board employs and evaluates the superintendent.

Business Operations

Extensive revisions were made to several policies in the C section of the manual, which required revisions to the table of contents to add two new codes—CCGA and CCGB—and to rename policies in the CO series.

State and Federal Revenue

Revisions to CBB(LEGAL) were based on changes to federal law increasing certain thresholds under the Education Department General Administrative Regulations (EDGAR) procurement rules and to include links to resources that provide additional information on the issue.

Ad Valorem Taxes

Significant restructuring of CCG(LEGAL) breaks up the content on ad valorem taxes into multiple policy codes, leading to two new policies: CCGA, Exemptions and Payments, and CCGB, Economic Development. CCG(LEGAL) now focuses on adoption of the tax rate and conducting an election to ratify taxes.

CCG SERIES (LOCAL) POLICY CONSIDERATIONS

The district's local policy provisions on exemptions and payments of ad valorem taxes have been moved from CCG to CCGA, and districts with provisions on economic development now have that language coded at CCGB.

Financial Accountability

Revisions to CFA(LEGAL) were made to reflect amended Administrative Code rules that revised the notice provisions for the public hearing on the Financial Management Report.

Additionally, the amended rules allow for the commissioner to change a financial accountability rating in disaster situations, which is reflected in CFC(LEGAL).

Purchasing and Construction

References to COA(LEGAL) have been added to CH(LEGAL) to align with newly added material on food purchases, and the board delegation provision applicable in disaster circumstances has been updated.

CH(LOCAL) AND CV(LOCAL) POLICY CONSIDERATIONS

Recommended revisions to CH(LOCAL) and CV(LOCAL) add a cross-reference to CBB(LEGAL), which addresses procurement requirements for federal awards, as a reminder that other requirements may be applicable if federal funds are involved in a purchase or contract.

We also recommend an adjustment in CH(LOCAL) to acknowledge that any rejection of bids or proposals will be in accordance with state or federal law, as some purchases with federal funds may require a sound, documented reason for rejecting a bid.

Student Transportation

New Administrative Code rules have been added to CNA(LEGAL). The rules include definitions, eligibility and local policy requirements, and reporting requirements for districts seeking additional funds for transportation of students living within two miles of school. Please note that if your district will seek transportation funds for these students or if your district has a community walking transportation program but does not have policy provisions at CNA(LOCAL), then the district should contact its TASB policy consultant for adjustments to the policy.

Food and Nutrition Management

Existing federal and state provisions have been added to the CO(LEGAL) series to provide more thorough coverage of school nutrition compliance and professional standards, fundraiser standards, unpaid meal policy requirements, food procurement, and the Community Eligibility Provision program.

Technology Resources

CQ(LOCAL) POLICY CONSIDERATIONS

Districts may accept electronic signatures in accordance with state law; however, the rules adopted by the board for allowing such signatures must be consistent, to the extent practicable, with rules from the Department of Information Resources. In order to be in compliance with these rules and to align with most districts' practice of accepting electronic signatures, new language on electronic signatures has been recommended for CQ(LOCAL).

Personnel

Details on the bloodborne pathogen exposure control plan from the Texas Department of State Health Services has been added to DBB(LEGAL).

DP(LEGAL) has been revised in accordance with new rules from the State Board for Educator Certification regarding principal certification.

Term Contracts

Included in DCB(LEGAL) are provisions from a commissioner of education decision explaining that if a district requires a person—by policy, job description, or contract—to hold certification, the district must employ that person under a Chapter 21 contract.

DCB(LOCAL) POLICY CONSIDERATIONS

Reorganization of this local policy on term contracts is recommended to better distinguish the provisions applicable when SBEC requires certification versus when the district requires certification. An adjustment clarifies that only full-time professional employees in positions for which the district requires SBEC certification are entitled to a term contract.

Employee Standards of Conduct

Amended Administrative Code rules have been included in DFE(LEGAL) to clarify that a principal is subject to sanctions for failing to notify the superintendent within seven days after an educator resigns following an alleged incident of misconduct.

DIA(LOCAL) AND DH(LOCAL) POLICY CONSIDERATIONS

We recommend moving to DH(LOCAL) a provision previously at DIA(LOCAL) subjecting employees to discipline for making false claims of discrimination, harassment, and retaliation or refusing to participate in an investigation. Placement of this provision in DH(LOCAL), which addresses the broader topic of employee standards of conduct, clarifies that the district may discipline employees for such conduct in any circumstance, not just in relation to claims of discrimination, harassment, and retaliation.

Additional revisions to DIA(LOCAL) add the word “sex” to the statement of nondiscrimination and to the definition of discrimination for a complete listing of all the protected categories under law and for consistency throughout the policy manual.

Alcohol and Drug Testing

Added provisions at DHE(LEGAL) clarify that Department of Transportation (DOT) alcohol and drug testing must be completely separate from non-DOT testing.

Instruction

New Administrative Code rules addressing the required instruction on proper interaction with a peace officer have been added to EHAC(LEGAL).

The policy on elective instruction, EHAD(LEGAL), has been updated to include provisions permitting districts to offer courses in cybersecurity and other elective classes a student would need to obtain an industry-recognized credential or certificate.

Amended Administrative Code rules resulted in revisions to dyslexia provisions in EHB(LEGAL), including those regarding screening, parental notification, parent education programs, and access to appropriate programs.

Provisions in EHBC(LEGAL) regarding the Optional Extended Year Program have been deleted, as the program has not been funded for several years, and additional details have been added regarding the Optional Flexible School Day Program.

Extensive revisions to EHBE(LEGAL) on bilingual education are from amended Administrative Code rules that were revised to align with TEA practice and the Every Student Succeeds Act (ESSA) State Plan.

Credit By Examination

The State Board of Education changed the rules regarding credit by examination without prior instruction to include audit and annual reporting requirements. Language has been revised in EHDC(LEGAL) to reflect these recent changes.

Academic Achievement

Amended rules required changes to EI(LEGAL) regarding notations on a student's transcript. Changes to EIF(LEGAL) were made in accordance with amended Administrative Code rules that permit a student to satisfy one of the two credits required in a language other than English by completing a dual language immersion program.

Students Health

There were several revisions made to the policy on medical treatment for students, FFAC(LEGAL). The revisions cover existing statutory provisions and provisions from new Administrative Code rules regarding the maintenance and administration of unassigned epinephrine auto-injectors.

School-Sponsored Publications

FMA(LOCAL) POLICY CONSIDERATIONS

Recommended revisions to FMA(LOCAL) clarify that district and campus publications are under the district’s control and school-sponsored publications approved by a principal and published by students are part of the instructional program. We also recommend adding a Note pointing to GKB for relevant advertising provisions and deleting the unnecessary complaint provision.

Juvenile Justice Alternative Education Program

Newly adopted Administrative Code provisions regarding juvenile justice alternative education programs (JJAEPs) incorporated in FODA(LEGAL) include requirements for a JJAEP to develop entry and exit transition plans for a student, file the annual memorandum of understanding with the district and county juvenile board by a certain date, and provide a copy of the JJAEP’s performance report to the district superintendent.

Community Relations

Conduct on District-Controlled Property

Revisions to GKA(LEGAL) stem from a commissioner of education rule addressing Education Code 37.105, which authorizes district officials to refuse entry to or eject a person from property under the district’s control in certain circumstances. The new rule also requires the board to adopt a policy that allows a person refused entry to or ejected from the property to appeal using the district’s current grievance process and permits a person appealing to address the board in person within 90 days of filing the complaint unless the complaint is resolved before reaching the board. Another revision to GKA(LEGAL) adds the separate trespass provision from the Education Code to distinguish the district’s authority to pursue trespass charges from the Education Code 37.105 provisions.

FNG(LOCAL), GF(LOCAL), GKA(LOCAL) POLICY CONSIDERATIONS

The new rule at GKA(LEGAL) also affects FNG, GF, and GKA(LOCAL). Revisions to GKA(LOCAL) clarify that a district official will give a person refused entry to or ejected from property under the district’s control written information explaining the right to appeal and explain the relevant complaint timeline. A paragraph addressing the 90-day timeline to address the board has been added to FNG(LOCAL) and GF(LOCAL).

District Speech

A recent U.S. Supreme Court case clarifies that the district’s statements and actions that take the form of speech do not create a forum for private speech and a district does not engage in unconstitutional viewpoint discrimination by sharing its viewpoints on permissible goals. These revisions have been added to GKB(LEGAL).

Advertising

GKB(LOCAL) POLICY CONSIDERATIONS

In line with current case law, recommended revisions to the advertising provisions in GKB(LOCAL) specify when a district may reject advertising. New provisions are also recommended to clarify that a district's acknowledgment of sponsorships and donations may be in the manner the district deems appropriate and that the district retains full editorial control.

**CPS
Investigations**

Finally, GRA(LEGAL) has been updated to add details on Department of Family and Protective Services investigations regarding allegations of child abuse or neglect in schools.



**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		

DRAFT- 02.13.19

Process

During the senior year, ranking shall be reported once during the first four weeks of the school year based upon coursework completed in grades 9–11 and a second time in January. A final rank shall be reported at the Senior Scholarship Awards Night. The final ranking shall be computed after the third nine-week grading period of the final semester.

Students entering grade 9 during the 2014–15 school year and thereafter shall utilize the weighted rank point chart, which shall be used to calculate a student’s weighted cumulative rank average but is not reflected in the actual numerical grade recorded for each course on the academic achievement record (transcript) or report card. Actual numerical semester grades shall be converted to weighted rank points according to the weighted rank point chart. The average used to calculate class rank shall be the sum of the total weighted rank points divided by the total number of ranked semester courses taken in high school.

Grades earned through correspondence courses, credit by examination for acceleration, credit by examination for credit restoration, summer school, and middle school/junior high courses not taken on the high school campus shall not be used in the computation of class rank.

Note: Grades below 70 in honors, Advanced Placement (AP), Pre-AP, or dual credit classes shall not have extra points added at any point.

Extra points shall not be added for the following:0)

1. On the report card;
2. On the transcript; or
3. For honor roll determination.

**Valedictorian /
Salutatorian**

Only students enrolled in and completing high school in eight consecutive semesters and enrolled in the District for their last four semesters shall be eligible to be valedictorian or salutatorian. Early graduates (three-year and December graduates) shall not be eligible to be valedictorian or salutatorian. These early graduates shall be dually ranked with the four-year graduates. After completing the ranking for the four-year graduates, the early graduates shall be ranked. A dual ranking shall be created by placing the early graduates at the level they would have been placed if the District had one ranking list.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

All December and three-year graduates who complete their last four semesters in the District and who are dually ranked in the top ten percent, and students who did not attend the District's high school the last four semesters and rank in the top ten percent, shall not be listed as honor graduates. They shall, however, receive special recognition for their academic achievements at graduation.

Rank Points	Numerical Grades		
	AP		
8.0	100		
7.9	99		
7.8	98		
7.7	97		
7.6	96		
7.5	95		
7.4	94		
7.3	93		
7.2	92		
7.1	91		
		Pre-AP/Dual Credit	
7.0	90	100	
6.9	89	99	
6.8	88	98	
6.7	87	97	
6.6	86	96	
6.5	85	95	
6.4	84	94	
6.3	83	93	
6.2	82	92	
6.1	81	91	On Level
6.0	80	90	100
5.9	79	89	99
5.8	78	88	98
5.7	77	87	97
5.6	76	86	96
5.5	75	85	95
5.4	74	84	94

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Rank Points	Numerical Grades			
5.3	73	83	93	
5.2	72	82	92	
5.1	71	81	91	Below Level
5.0	70	80	90	100
4.9	69	79	89	99
4.8	68	78	88	98
4.7	67	77	87	97
4.6	66	76	86	96
4.5	65	75	85	95
4.4	64	74	84	94
4.3	63	73	83	93
4.2	62	72	82	92
4.1	61	71	81	91
4.0	60	70	80	90
3.9	59	69	79	89
3.8	58	68	78	88
3.7	57	67	77	87
3.6	56	66	76	86
3.5	55	65	75	85
3.4	54	64	74	84
3.3	53	63	73	83
3.2	52	62	72	82
3.1	51	61	71	81
3.0	50	60	70	80
*****	*****	*****	*****	*****
ETC.	ETC.	ETC.	ETC.	ETC.

Highest-Ranking Graduate

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

Note: The following provisions shall apply to students in the graduating class of 2023 and beyond.

Consistent Application for Graduating Class

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

Calculation

The District shall include in the calculation of class rank semester grades earned in high school credit courses taken in high school in the following subject areas only: language arts, mathematics, science, social studies, and languages other than English , unless excluded below.

The calculation shall include failing grades.

Exclusions

The calculation of class rank shall exclude grades earned in summer school; a distance learning course, unless the course is offered through the District as a course option along with traditional courses; credit by examination with or without prior instruction; any local credit course; any course for which a pass/fail grade is assigned; college credits that are not dual credit; and languages other than English courses taken concurrently outside normal school hours.

Falls Career High School shall not provide a class rank.

Weighted Grade System

The District shall categorize and weight eligible courses as (*Tier III, Tier II, and Tier I*) in accordance with provisions of this policy and as designated in appropriate District publications.

Categories

Tier III

Eligible *Advanced Placement (AP)* courses shall be categorized and weighted as *Tier III* courses.

Tier II

Eligible Honors, *Pre-AP* courses, and *dual credit* courses shall be categorized and weighted as *Tier II* courses.

Tier I

All other eligible courses shall be categorized and weighted as *Tier I* courses.

Weighted Grade Point Average

The District shall convert semester grades earned in eligible courses to grade points in accordance with the following chart and shall calculate a weighted grade point average (GPA):

Grade	<i>Tier III</i>	<i>Tier II</i>	<i>Tier I</i>
100	6.0	5.0	4.0
99	5.9	4.9	3.9
98	5.8	4.8	3.8
97	5.7	4.7	3.7

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	<i>Tier III</i>	<i>Tier II</i>	<i>Tier I</i>
96	5.6	4.6	3.6
95	5.5	4.5	3.5
94	5.4	4.4	3.4
93	5.3	4.3	3.3
92	5.2	4.2	3.2
91	5.1	4.1	3.1
90	5.0	4.0	3.0
89	4.9	3.9	2.9
88	4.8	3.8	2.8
87	4.7	3.7	2.7
86	4.6	3.6	2.6
85	4.5	3.5	2.5
84	4.4	3.4	2.4
83	4.3	3.3	2.3
82	4.2	3.2	2.2
81	4.1	3.1	2.1
80	4.0	3.0	2.0
79	3.9	2.9	1.9
78	3.8	2.8	1.8
77	3.7	2.7	1.7
76	3.6	2.6	1.6
75	3.5	2.5	1.5
74	3.4	2.4	1.4
73	3.3	2.3	1.3
72	3.2	2.2	1.2
71	3.1	2.1	1.1
70	3.0	2.0	1.0
Below 70	0	0	0

**Transferred
Grades**

When a student transfers semester grades for courses that would be eligible under the *Tier I* category and the District has accepted the credit, the District shall include the grades in the calculation of class rank.

When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the grades based on the categories and grade weight system used by the District only if a similar or equivalent course is offered to the same class of students in the District.

Local Graduation Honors

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the third nine-week grading period of the senior year.

Grades received in May for dual credit courses shall also be included in the calculation.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

Valedictorian and Salutatorian

The valedictorian and salutatorian shall be the eligible students with the highest and second-highest rank, respectively. To be eligible for this local graduation honor, a student must:

1. Have been continuously enrolled in the District high school for the four semesters immediately preceding graduation;
2. Be graduating after exactly eight semesters of enrollment in high school; and
3. Have completed the foundation program with the foundation program with at least one endorsement.

Breaking Ties

In case of a tie in weighted GPAs after calculation to the fourth decimal place, the District shall apply the following methods, in this order, to determine recognition as valedictorian or salutatorian:

1. Count the number of Tier II courses taken by each student involved in the tie.
2. Calculate a weighted GPA, using only eligible grades in Tier II and Tier III courses taken by each student.

If the tie is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title.

Highest-Ranking Graduate

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

EIF(LOCAL) - ACADEMIC ACHIEVEMENT: GRADUATION

Table of Contents

Course Requirements

To graduate, a student must complete the courses required by the District in addition to those mandated by the state.

Foundation Program

The courses that satisfy District requirements under the foundation program, including courses for the distinguished level of achievement and courses for endorsements offered by the District, shall be listed in appropriate District publications.

Without an Endorsement

The District requires completion of 4 credits in addition to the number mandated by the state for graduation under the foundation program without an endorsement. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.

Marble Falls Career High School

The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program without an endorsement for students in Marble Falls Career High School. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.

With an Endorsement

The District requires completion of 2 credits in addition to the number mandated by the state for graduation under the foundation program with an endorsement.

Marble Falls Career High School

The District requires no additional credits beyond the number mandated by the state for graduation under the foundation program with an endorsement for students in Marble Falls Career High School.

Distinguished Level of Achievement

The District requires completion of 2 credits in addition to the number mandated by the state for graduation under the foundation program with the distinguished level of achievement.

Fine Arts Substitutions

To the extent permitted by state rules, the District shall award state graduation credit in fine arts for participation in an approved community-based fine arts program.

Physical Education Substitutions

Activities and Courses

To the extent permitted by state rules, the District shall award state graduation credit in physical education for participation in approved activities and elective courses.

Private or Commercial Programs

The District shall award state graduation credit in physical education for appropriate private or commercially sponsored physical activity programs conducted either on or off campus, upon approval by the commissioner of education. [See also EHAC]



**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		

Instructional Materials Allotment (IMA) Materials Selection

106

Proclamation 2019
K-8 ELA/SLAR

The Review and Adoption Process

- The review and adoption process determines the instructional materials eligible for adoption by the State Board of Education (SBOE). The process starts when the SBOE revises or adopts new Texas Essential Knowledge and Skills (TEKS) and is complete with the selection and implementation of new materials by school districts.
- The SBOE creates an adoption cycle for subjects to ensure materials in those subjects are reviewed once every eight years.
- The SBOE uses a proclamation to call for new instructional materials. The proclamation lists the subject areas scheduled for review. Proclamations are named for the year the materials go into the classroom.

Proclamation 2019 Timeline

- August 2018- Informational meeting for ELAR/SLAR teachers
- November 2018- Annual IMCAT Conference
- December 2018- TEA released the list of materials adopted by the SBOE
- December 2018- Samples from publishers delivered to campuses
- December 2018- Teachers provided information through a Needs Assessment
- December 2018- C&I team used findings from the Needs Assessment to develop a rubric for materials evaluation
- January/February 2019- K-8 ELAR/SLAR teachers were trained to evaluate materials using the rubric provided
- February 2019- Teachers attended the Region 13 Publisher Showcase
- February 2019- Teachers will be attending Publisher Presentations in MFISD
- March 2019- Teachers will select materials
- March 2019- Get approval from technology
- March 2019- Work with publisher/publishers on pricing
- March 2019- Board presentation for adoption

IMA Selection Committee

- All K-8 ELAR/SLAR teachers will be on the selection committee.
 - K-5 about 94 teachers (small campus team at each elementary to help facilitate)
 - 6-8 about 15 teachers
- All teachers completed a needs assessment in Fall 2018, which was used to develop the rubric teachers will evaluate materials with.
- All ELAR/SLAR teachers will vote in March, after reviewing materials and publisher presentation.

Preview of Future Proclamations

Proclamation 2020

Implementation 2020-21

- ELA 9-12



Proclamation 2021

Implementation 2021-22

- Health
- PE
- Pre-Kindergarten

Questions



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

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

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

Marble Falls ISD

Food Service Price Change

February 19, 2019



Historical Background

- **17-18: \$118,532 loss – first loss in seven years.**
- **Contributing Factors: food, paper supplies, payroll and benefit costs have increased an average of 2% each year - an estimated 10%. An additional factor include student participation.**
- **Last meal price increase was April 2015.**



Area District Meal Prices Comparison

Breakfast Prices

	Llano ISD	Burnet CISD	Marble Falls	Dripping Springs ISD	Kerrville ISD	Leander ISD	Round Rock ISD	Fredericksburg ISD	Liberty Hill ISD	Georgetown ISD	Lampasas ISD
Elementary	Free	Free	\$1.00	\$1.35	\$1.50	\$1.50	\$1.50	\$1.60	\$1.65	\$1.65	\$1.75
Middle School			\$1.10	\$1.50				\$1.75			
High School	\$1.50	Free	\$1.10	\$1.60	\$1.50	\$1.75	\$1.50	\$1.85	\$1.80	\$1.90	\$1.75
Adult	\$2.50	\$2.20	\$2.00	\$1.90	\$2.00	\$2.25	\$2.25	\$2.85	\$2.50	\$2.75	\$2.25

Lunch Prices

	Llano ISD	Burnet CISD	Marble Falls	Dripping Springs ISD	Kerrville ISD	Leander ISD	Round Rock ISD	Fredericksburg ISD	Liberty Hill ISD	Georgetown ISD	Lampasas ISD
Elementary	Free	\$2.40	\$1.85	\$2.75	\$2.25	\$2.70	\$2.80	\$2.65	\$2.65	\$2.70	\$2.50
Middle School			\$2.10	\$2.95				\$2.95			
High School	\$2.70	\$2.90	\$2.10	\$3.75	\$2.50	\$2.95	\$3.05	\$3.25	\$2.90	\$2.95	\$2.75
Adult	\$4.00	\$3.70	\$3.50	\$3.75	\$3.25	\$4.00	\$3.65	\$4.00	\$3.60	\$3.75	\$3.50



Marble Falls ISD Numbers and Participation

Approved Eligibility		Free		Reduced		Paid	
	Colt	60%	386	7%	46	33%	211
	Highland	77%	467	10%	60	13%	82
	MF Elem	61%	364	6%	36	33%	198
	Spicewood	42%	91	7%	13	52%	114
	Falls	64%	23	6%	2	31%	11
	Middle School	51%	487	8%	73	59%	560
	High School	46%	560	6%	68	49%	596
		Students effected by increase				Total	1772
Program Participation by Meal Period							
				Paid %			Paid %
		Breakfast		Participating	Lunch		Participating
	Elem	43%	605	260	70%	605	423
	Sec	16%	1167	186	51%	1167	595



Meal Price Recommendation

Marble Falls ISD Meal Prices			
	Current Student Breakfast	19-20 increase	New Student Breakfast Price
Elementary	\$1.00	\$0.25	\$1.25
Secondary	\$1.10	\$0.40	\$1.50
	Current Student Lunch Price	19-20 increase	New Student Lunch Price
Elementary	\$1.85	\$0.15	\$2.00
Secondary	\$2.10	\$0.40	\$2.50
	Current Adult Bkfst	19-20 increase	New Proposed Adult Breakfast Price
Elementary	\$2.00	\$0.50	\$2.50
Secondary	\$2.00	\$0.50	\$2.50
	Adult Lunch	19-20 increase	New Proposed Adult Lunch Price
Elementary	\$3.50	\$0.50	\$4.00
Secondary	\$3.50	\$0.50	\$4.00



**Area District
Meal Prices
Comparison
after
Increase –
Elementary
Breakfast**

School District	Elementary Student Breakfast
Marble Falls	\$1.25
Dripping Springs ISD	\$1.35
Kerrville ISD	\$1.50
Leander ISD	\$1.50
Round Rock ISD	\$1.50
Fredericksburg ISD	\$1.60
Liberty Hill ISD	\$1.65
Georgetown ISD	\$1.65
Lampasas ISD	\$1.75



**Area District
Meal Prices
Comparison
after
Increase –
Elementary
Lunch**

School District	Elementary Student Lunch
Marble Falls	\$2.00
Burnet CISD	\$2.40
Dripping Springs ISD	\$2.75
Kerrville ISD	\$2.25
Leander ISD	\$2.70
Round Rock ISD	\$2.80
Fredericksburg ISD	\$2.65
Liberty Hill ISD	\$2.65
Georgetown ISD	\$2.70
Lampasas ISD	\$2.50



**Area District
Meal Prices
Comparison
after
Increase –
Secondary
Breakfast**

School District	Secondary Student Breakfast
Marble Falls	\$1.50
Llano ISD	\$1.50
Dripping Springs ISD	\$1.60
Kerrville ISD	\$1.50
Leander ISD	\$1.75
Round Rock ISD	\$1.50
Fredericksburg ISD	\$1.85
Liberty Hill ISD	\$1.80
Georgetown ISD	\$1.90
Lampasas ISD	\$1.75



**Area District
Meal Prices
Comparison
after
Increase –
Secondary
Lunch**

School District	Secondary Student Lunch
Marble Falls	\$2.50
Burnet CISD	\$2.90
Llano ISD	\$2.70
Dripping Springs ISD	\$3.75
Kerrville ISD	\$2.50
Leander ISD	\$2.95
Round Rock ISD	\$3.05
Fredericksburg ISD	\$3.25
Liberty Hill ISD	\$2.90
Georgetown ISD	\$2.95
Lampasas ISD	\$2.75



Child Nutrition Budget and Fund Balance

- **Fund Balance 2017-2018: \$642,821**
- **Fund Balance as of Feb. 11, 2019: \$524,289**
- **17-18 SY our program suffered a loss of -\$118,532, first time in seven years. Over the last 5 years, Child Nutrition expenses have increased - an estimated 10% overall. Food, paper supplies, payroll & benefit costs up an average of +2% a year.**
- **Federal Revenues for Free & Reduced increase \$0.08- \$0.09 and Paid only \$0.01 each year.**
- **A la Carte & Catering cover expenses that Federal Revenues do not. A la Carte is now consistent throughout the district and will help generate added revenue.**
- **With the additional revenues and the meal increase, the department would be better able to cover the rising expenses to the program.**





Questions?



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

Board Members Present: Kevin Naumann, Kevin Virdell, Alex Payson, Rick Edwards, Gary Boshears and Lee Ann Johnson

Board Members Absent: Larry Berkman

Administrators Present: Dr. Chris Allen, Dr. Wes Cunningham, Dr. Jeff Gasaway, Melissa Lafferty, Dr. Shana Fancher, Nathan Fink, Mike Haley, Bethany Birdwell, Susan Cox, Pam Parkman, Erika O'Connor, Michael Phillips, Leslie Baty, Roger Barr, Soor-el Puga, Kara Gasaway, Heather Metzgar, Rick Hoover, Melissa Fletcher, Dr. Melissa Fields, Ashley Bernard and Lee Ann Harkins.

Members of the Press: Nathan Hendrix, The Highlander News

Special Recognitions Superintendent's Award

Erika O'Connor, Colt Elementary Principal, recognized fifth graders; Kenadi Dalton and Jayden Kocen, with quotes from their teachers and a framed word describing each of them. Kenadi and Jayden took turns speaking about each other and presenting a slideshow that they created with the help of Mrs. Kathy Payson. Dr. Allen gave them each a gift card, mustang pin and certificate.

School Board Recognition Month

Dr. Chris Allen, Superintendent, thanked the Board for their service. Each campus principal described their gift to their adopted board member and gave them their gifts.

The Board took a recess at 6:46 p.m. and reconvened at 6:53 p.m.

Public Hearing

Texas Academic Performance Report

Mr. Naumann opened a public hearing at 6:54 p.m. regarding the 2017-2018 TAPR Report. Dr. Melissa Fields, Testing & Accountability Coordinator, reviewed the accountability report. No patrons asked to be heard. The public hearing was closed at 6:57 p.m.

Citizens Comments

No one asked to speak.

Information Items

Financial Report

- Expenditure Report
- Quarterly Investment Report

Presentation/Discussion Items and Possible Action

Approve Order Authorizing Sale of the Series 2019 Bonds

Brian Grubbs, SAMCO, presented the winning bid for the \$55 million bond sale.

Upon a motion by Alex Payson, second by Lee Ann Johnson, the Board approved to the adopt the order authorizing the issuance, sale and delivery of Marble Falls Independent School District Unlimited Tax School Building Bonds, Series 2019; and containing other matters related thereto, which is before the Board this evening.

For: 6 Against: 0 Absent: 1

General Fund Summary

Melissa Lafferty, Executive Director of Finance, presented to the Board a brief overview of the new layout of the General Fund Summary. This version is more transparent and easier to understand. No action was taken.

City of Granite Shoals Surface Agreement

Dr. Chris Allen, Superintendent, gave an update regarding the current timeline of the projects with the City of Granite Shoals.

Upon a motion by Rick Edwards, second by Kevin Virdell, the Board approved to authorize the MFISD Superintendent to modify the memorandum agreement between MFISD and the City of Granite Shoals, Texas to extend the agreement to September 1, 2020.

For: Rick Edwards, Lee Ann Johnson, Kevin Naumann, Alex Payson, and Kevin Virdell
Against: None
Absent: Larry Berkman
Abstained: Gary Boshears

Draft Schematic Design of Pavement and Drives of Projects Associated with the 2018 Bond Program

Dr. Chris Allen, Superintendent, shared the current plans for the drive and pavement improvements associated with the 2018 Bond Program.

Safety and Security Update

Dr. Jeff Gasaway, Assistant Superintendent, highlighted the practices and preventative measures the District has made over the past twelve months and highlighted some practices that have been strengthened.

School Bus Lift Purchase

Dr. Jeff Gasaway, Assistant Superintendent, discussed the purchase of a bus lift system. This will allow a school bus, maintenance truck or district car to be lifted off the ground using above ground lifts that are computerized. The District will seek approval at the next Board meeting.

Student Learning Update

Dr. Wes Cunningham, Assistant Superintendent, provided an update on the academic progress measures being utilized by Marble Falls ISD campus and District personnel in the 2018-2019 school year.

STEAM Update

Dr. Wes Cunningham, Assistant Superintendent, presented a brief update of the STEAM Academy for the 2019-2020 school year and communication plan for changes being implemented.

2019-2020 Instructional Calendar

Dr. Wes Cunningham, Assistant Superintendent, presented three calendar options created by the DEIC, shared the responses from the staff survey. Dr. Cunningham will bring more options to the next Board meeting.

Consider and Possible Approval of Action

Consent Agenda

Upon a motion by Rick Edwards, second by Alex Payson, the Board approved the following as presented:

- Minutes from Special Board Meeting held on November 16, 2018
- Minutes from Regular Board Meeting held on December 17, 2018
- Minutes from Special Board Meeting held on January 14, 2019
- Approve Donation- Spicewood Elementary
- Budget Amendments
- Draft Changes to District Improvement Plan including Goals

For: 6 Against: 0 Absent: 1

Huckabee Inc. Architectural Engineering Services

Upon a motion by Lee Ann Johnson, second by Gary Boshears, the Board approved the contract with Huckabee Inc. for architectural and engineering services as presented.

For: 6 Against: 0 Absent: 1

Approval of Contract for Lockdown System & Keyless Entry

Upon a motion by Gary Boshears, second by Rick Edwards, the Board approved the contract between Marble Falls ISD and TFE not to exceed \$300,000.00 to provide services related to lockdown and keyless entry system.

For: 6 Against: 0 Absent: 1

Approve Contract for HVAC and Potential LED Project

Dr. Jeff Gasaway, Assistant Superintendent, introduced the contract that will be between E3/TASB and Marble Falls ISD in collaboration with District legal representation. No action was taken.

Resolution to Participate in Texas CLASS Investment Pool

Upon a motion by Rick Edwards, second by Lee Ann Johnson, the Board approved the resolution to participate in Texas CLASS as presented.

For: 6 Against: 0 Absent: 1

Upcoming Meetings

- Monday, February 4, 2019 – Special Called Workshop
- Tuesday, February 19, 2019 – Regular Board Meeting
- Tuesday, March 26, 2019 - Regular Board Meeting
- Monday, April 15, 2019 – Regular Board Meeting

Executive Session

At 9:05 p.m., the Board adjourned into executive session to consult with Board attorney (TX Govt. Code 551.071), discuss professional personnel (TX Govt. Code 551.074), discuss real property (TX Govt. Code 551.072), discuss Superintendent’s evaluation (TX Govt. Code 551.074) and Superintendent’s contract (TX Govt. Code 551.074).

The Board reconvened from executive session at 11:19 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No action was taken.

Adjournment

Hearing no objection, the Board adjourned at 11:20 p.m.

Approved:

Kevin Naumann, President

Gary Boshears, Secretary



**Marble Falls
Independent
School District**

INTEROFFICE MEMORANDUM

Date: February 14, 2019

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):

18-00070	Allocate budget for MFHS teacher travel - \$1,400
18-00071	Increase budget for CTE supplies - \$210
18-00073	Increase budget for SEL supplies - \$1,000
18-00074	Allocate budget for district-wide computer software - \$22,000
18-00075	Allocate budget for MFES supplies - \$ 6,425
18-00076	Allocate budget for SEL counselor travel - \$186
18-00078	Allocate budget for election costs - \$3,880
18-00079	Allocate budget for MFMS teacher travel - \$330
18-00080	Allocate budget for SWES reading materials - \$250

MARBLE FALLS ISD
BUDGET AMENDMENT

Batch #:	18-00070	Reason for Amendment: teacher travel to conference
Fiscal Year:	2018-2019	
Account Number	Account Description	Debit Credit
EXPENDITURES		Increase Decrease
1	199E36639900001099B00 SUPPLIES	1,400.00
2	199E13641100001099B00 TEACHER TRAVEL-BAND (NEW ACCOUNT)	1,400.00
3		
4		
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31		
32		
33		
REVENUE		Decrease Increase
34		
35		
36		
37		
38		
Totals		1,400.00 1,400.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: sderouen Date: 01/17/19	Approved by: <i>[Signature]</i> Date: 1/17/19
	Reviewed by: <i>[Signature]</i> Date: 1/18/19	Entered by: <i>[Signature]</i> Date: 1-18-19

Revised 10-05-17

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	18-00071	Reason for Amendment: To increase CTE General Supplies Account			
Fiscal Year:	2018-2019				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 11 6399 00 001 022 0 00	CTE GENERAL SUPPLIES	210.00		
2					
3					
4					
5					
6					
7					
8					
9					
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33					
REVENUE			Decrease	Increase	
34	199 R 00 5749 00 000 00 0 00			210.00	
35					
36					
37					
38					
Totals			210.00	210.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: C. Dowell	Approved by: H. Metzger	Reviewed by:	Entered by:
Date: 01/15/19		Date: 01/15/19	Date: 1/18/19	Date: 1-22-19	

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>18-00023</i>	Reason for Amendment: DONATION TO SEL PROGRAM FROM HAROLD & STEPHANIE PAYSON			
Fiscal Year:	2018-2019				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199-E-11-6399-77-923-0-99-000	GENERAL SUPPLIES	1,000.00		
2					
3					
4					
5					
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32					
33					
REVENUE			Decrease	Increase	
34	199-R-00-5744-00-000-0-00-000	GIFTS AND BEQUESTS		1,000.00	
35					
36					
37					
38					
Totals			-	1,000.00 1,000.00	
Board Approval Required		Prepared by: ML	Approved by: ML	Reviewed by: <i>[Signature]</i>	Entered by: <i>[Signature]</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 01/24/19	Date: 01/24/19	Date: <i>1/24/19</i>	Date: <i>1/24/19</i>

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	18-00074	Reason for Amendment: TRUE TIME & FAST TRACK PURCHASE			
Fiscal Year:	2018-2019				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199-E-41-6398-53-740-0-99-X00	COMPUTER RELATED SUPPLIES	22,000.00		
2	199-E-41-6639-00-740-0-99-000	FURNITURE & EQUIPMENT		10,380.00	
3	199-E-41-6439-00-740-0-99-000	ELECTION COSTS		3,646.00	
4	199-E-81-6629-00-999-0-99-000	FACILITIES ACQUISITION & CONSTRUCTION		7,974.00	
5					
6					
7					
8					
9					
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11					
12					
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33					
REVENUE			Decrease	Increase	
34					
35					
36					
37					
38					
Totals			22,000.00	22,000.00	
Board Approval Required		Prepared by: ML	Approved by: ML	Reviewed by: <i>JH</i>	Entered by: <i>JH</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 01/24/19	Date: 01/24/19	Date: 1/24/19	Date: 1/24/19

Revised 10-05-17

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #: 18-00075		Reason for Amendment: End of year - transferring funds to balance functions			
Fiscal Year: 2018-2019					
Account Number		Account Description	Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 13 6411 00 101 0 21 000	Travel - Employee Only		200.00	
2	199 E 13 6411 00 101 0 99 000	Travel - Employee Only		1,945.00	
3	199 E 23 6398 00 101 0 99 000	Computer Related Supplies		3,000.00	
5	199 E 23 6411 00 101 0 99 000	Travel - Employee Only		500.00	
6	199 E 23 6495 00 101 0 99 000	Dues		60.00	
7	199 E 31 6399 00 101 0 99 000	General Supplies		420.00	
8	199 E 12 6399 00 101 0 99 000	General Supplies		300.00	
9	199 11 6399 00 101 0 11 000	GENERAL SUPPLIES	6,425.00		
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REVENUE			Decrease	Increase	
34					
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Totals			6,425.00	6,425.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: H. Williams Date: 02/05/19	Approved by: [Signature] Date: 2/9/19	Reviewed by: [Signature] Date: 2/7/19	Entered by: [Signature] Date: 2/7/19

Revised 10-05-17

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	<i>18-00076</i>	Reason for Amendment: INCREASE BUDGET FOR COUNSELOR TRAVEL		
Fiscal Year:	2018-2019			
Account Number	Account Description		Debit	Credit
EXPENDITURES			Increase	Decrease
1	199-31-6411-77-923-0-99-0-00	COUNSELOR TRAVEL	185.50	
2	199-11-6411-77-923-0-99-0-00	INSTRUCTIONAL TRAVEL		185.50
3				
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REVENUE			Decrease	Increase
34				
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38				
Totals			-	185.50
Board Approval Required		Prepared by: <i>JTB</i>	Approved by: <i>JTB</i>	Reviewed by: <i>JTB</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: <i>1/25/19</i>	Date: <i>1/25/19</i>	Date: <i>1/25/19</i>
		Entered by: <i>JTB</i>	Date: <i>1/25/19</i>	

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	18-00078	Reason for Amendment: NOVEMBER ELECTION COSTS			
Fiscal Year:	2018-2019				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199-E-41-6439-00-740-0-99-000	ELECTION COSTS	3,880.00		
2	199-E-81-6630-47-999-0-99-X00	FURNITURE EQUIPMENT		3,880.00	
3					
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REVENUE			Decrease	Increase	
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Totals			3,880.00	3,880.00	
Board Approval Required		Prepared by: ML	Approved by: ML	Reviewed by: <i>[Signature]</i>	Entered by: <i>[Signature]</i>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 02/07/19	Date: 02/07/19	Date: 2/7/19	Date: 2/7/19

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	18-00079	Reason for Amendment: Cover TMEA Convention fees		
Fiscal Year:	2018-2019			
Account Number	Account Description		Debit	Credit
EXPENDITURES			Increase	Decrease
1	199 E 36 6494 00 041 099 B00	Transportation		330.00
2	199 E 13 6411 00 041 099 B00	Staff development	330.00	
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REVENUE			Decrease	Increase
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Totals			330.00	330.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: R.H.O. Date: 2/4/19	Approved by: R.Hau Date: 2-4-19	Reviewed by: [Signature] Date: 2/9/19	Entered by: [Signature] Date: 2-7-19

Revised 10-05-17

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	18-00080	Reason for Amendment: to purchase a book for the Nurse's Clinic			
Fiscal Year:	2018-2019				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199-E-11-6329-00-104-0-11-0-00	Reading Materials - Instruction		250.00	
2	199-E-33-6329-00-104-0-99-0-00	Reading Materials - Health Services	250.00		
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REVENUE			Decrease	Increase	
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Totals			250.00	250.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: D. Dehorty Date: 2-13-2019	Approved by: Susan Lov Date: 2-13-19	Reviewed by: [Signature] Date: 2/14/19	Entered by: [Signature] Date: 2-14-19

Revised 10-05-17



**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		



Project Development Agreement

This Agreement is entered into as of this 19th day of February, 2019 between **E3 Entegral Solutions, Inc.**, a Texas Corporation (E3) with principal offices at 2040 Highland Village Rd, Suite 100, Highland Village, TX 75077, and **Marble Falls Independent School District**, an independent school district and political subdivision of the State of Texas (Client) with its administrative office located at 1800 Colt Circle, Marble Falls, TX 78654, whereby E3 agrees to perform certain utility analysis, project development, and preliminary engineering tasks in order to provide Client with a Design/Build (DB) agreement according to the terms and conditions herein. This Project Development Agreement includes the following Client facilities:

Campus	Area
Marble Falls High School	253,497
Marble Falls Middle School	187,903
Colt Elementary	80,693
Highland Lakes Elementary	80,784
Marble Falls Elementary	99,768
Spicewood Elementary	63,808
Admin, Curriculum and Falls Technology	57,852
	5,000
Total	829,305

Scope of Services:

The Client has selected a scope of work as broken out by HVAC and related building control systems and the LED scope separate (and may include all campuses and classrooms where work on HVAC is performed in the classroom above the tile ceiling grid) for inclusion in an executable DB agreement. That scope of work must be developed and engineered to a level sufficient for E3 to provide pricing.

The scope of work/services selected for development is as follows:

1. Repair, replacement and/or upgrades to HVAC units
2. LED lighting Retrofits; and
3. Recommissioning and/or upgrades to building controls systems.

The Scope is detailed in the attached, Exhibit A, which is incorporated herein.



E3 will fully develop the scope of work through preliminary engineering documents, working collaboratively and in conjunction with the Client's ongoing and planned construction projects and teams working on the projects, in order to provide an executable DB agreement that shall include the following:

- a. Detailed Scope of Work broken out by site and Scope of Services for each site (following Exhibit A);
- b. Price for each element;
- c. Estimated Energy Savings for each element; and
- d. Performance Management Plan.

Client may proceed with all or a portion of the Scope of Services on an expedited basis. Particularly, as to the HVAC elements at Marble Falls High School and High Lakes Elementary, commencement and completion during the summer of 2019.

"Walk-Away Fee":

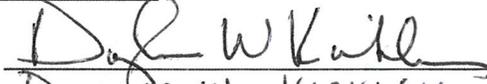
E3 proposes to perform the scope of services with limited risk for the Client. In the event that E3 completes the project development and Client opts not to proceed with a Design Build Agreement for all or a portion of the Scope of Services set forth herein, Client will owe no more than the "walk-away" fee of **\$33,172.00 (Thirty-Three Thousand One Hundred Seventy-Two and No/100 Dollars)**.

Terms:

E3 will invoice Client upon completion of the deliverables, due Net 45. Should Client execute a DB agreement with E3 for all or a portion of the Scope of Services set forth herein within 120 days of completion of the deliverables, E3 will credit the full cost of this Project Development Agreement into the cost of the DB agreement.

Execution:

E3 Entegral Solutions, Inc.

By: 
 Name: DOUGLAS W. KIRKLEY
 Title: VICE PRESIDENT - BUSINESS DEVELOPMENT
 Date: 2/5/2019

Marble Falls Independent School District

By: _____
 Name: _____
 Title: _____
 Date: _____

EXHIBIT A

Marble Falls High School

HVAC

Marble Falls High School was originally constructed in 1986. There have been several add on buildings that are not directly attached to the main building. The Campus is approximately 270,000 square feet. The main building has air conditioning that has manual thermostats. A few areas are controlled using a native BACNET system. The campus area A/C's have Command Air units that range from 2 ½ ton to 15 ton water source heat pumps. There are 94 units that get their water from a two-closed loop system. The North Loop consists of the Cafeteria, 2 Gyms, Foyer, and a CTE classroom and shops. The South Loop consists of Main classrooms, Auditorium, Administration and Library. The North Loop is water heated and cooled using an Evapco closed circuit cooler. The system has a PVI boiler to heat the water. The system is currently controlled manually onsite, with manual timers. The Evapco closed system units are not being replaced, however the controls or daily schedule will be in the scope of work for energy management purposes.

The High School Band Hall, weight room, Fieldhouse and Max Gym have DX split systems; some have gas heat and others are heat pump. The newer portion of the school, built in 2008, has split systems with a mix of gas and electric heat and heat pump. There are 57 DX split units for the mentioned areas. The Band and Weight room have the oldest units. They were installed in 2000 while the Max Gym was a 2002 installation. The addition of the classrooms were over two different building periods. One was from 2002 and the other in 2008. The District will select the older unit replacement first based on installation and educational usage of the area.

LED – Fixtures Sufficient For the Following:

Building A consists of 52 rooms to include Administrative offices, restrooms, and storage.

Building B consists of 16 rooms to include auditorium, restrooms, dressing rooms and storage.

Building C consists of 30 rooms to include classrooms, restrooms and storage.

Building D consists of 91 rooms to include mostly classrooms, restrooms and storage.

Building E consists of 24 rooms to include gyms, locker rooms, offices, laundry room and storage.

Building F consists of 5 rooms to include office, restrooms and storage.

Building G consists of 3 rooms to include classrooms and storage.

Building H consists of 14 rooms to include kitchen, cafeteria, offices, restrooms and storage.

Building I consist of 45 rooms to include offices, laundry room, locker rooms, showers, restrooms and storage.

Building J consists of 29 rooms to include wood shop, weld shop, green house, store front, Ag barn, kennel, restrooms, offices and storage.

Building K consists of 14 rooms to include restrooms, locker rooms, concession, and storage.

Building L consists of 12 rooms to include office, restroom storage and classrooms.

Building M consists of 18 rooms to include offices, gym, locker rooms, and storage.

Building N consists of 10 rooms to include restrooms, storage, elevator and viewing rooms.

Marble Falls Middle School

HVAC

The Middle School was remodelled to contain all classrooms under a main roof. There is 174,000 square feet of building. Two building are set to one side commonly known as the 6th grade classrooms. There are 20 units in this area and vary in age from 1990 to 2017 and are single classroom use at 3-ton DX split units. The make-up air system is not to standards and a design to improve make up air will be needed here. The 7th grade educational area has 23 units, 14 of which were installed in 1998. The others are from 2008 installation. The 1998 units will be the first group to be replaced. The classroom units are nominally 3-ton units with the Cafeteria, Kitchen, Library and Storage varying based on square footage. The units for the Gym along with the make up air units will require recommissioning.

LED – Fixtures Sufficient For the Following:

Building A consists of 111 rooms to include offices, classrooms, storage and restrooms.

Building B consists of 43 rooms to include Administrative offices, library, cafeteria, kitchen, other offices, classrooms, restrooms, and storage.

Building C consists of 15 rooms to include offices, classrooms, restrooms and storage.

Building D consists of 13 rooms to include work room, classrooms, restrooms and storage.

Building E consists of 46 rooms to include gyms, locker rooms, classrooms and storage.

Marble Falls Elementary School

HVAC

The Elementary School is 100,848 square feet along with a 2 story Granite Building. The Granite building was built in 1891 and has numerous upgrades. The latest upgrade was four 6-ton gas heat A/C units that will need replacement. The Pink or E building was remodelled in 1991 with 5-ton units for Art and Music rooms. There are 14 classroom units that have 3-ton units. There is a D building that has DX split units for a total of 17 units installed in 1998. A few of these units are newer due to recent compressor failures. Marble Falls is asking for the D and E buildings to have our Energy Management System installed as part of the scope of work. This school is using Climatec BAS to control schedules and temperatures. The remainder of the classroom and office space was installed in 2008 during construction of that portion of the build. There are 3 INOVENT units that will also need to be recommissioned.

LED – Fixtures Sufficient For the Following:

Building A and B consist of 42 rooms to include offices, classrooms, storage and restrooms.

Building C consists of 41 rooms to include classrooms, restrooms and storage.

Building D consists of 41 rooms to include classrooms, cafeteria, kitchen, restrooms and storage.

Highland Lakes Elementary

HVAC

This school is 83,000 square feet and was constructed in 1998 and 2002. The original DX units all electric will require change out. There are a total of 51 units for change out: (1) 3-ton units for classrooms, (2) 15-ton units for the Cafeteria, and, (3) 7-ton units for the Library. The 600 hall was built in 2002 and has 12 units, which will also need to be removed and replaced. HLE has an Energy Management System installed and working for all units. This school will have some other construction and the District will phase in the replacement later at the main campus. The fresh air make-up units will require recommissioning or removal.

LED – Fixtures Sufficient For the Following:

300 Hall consists of 23 rooms to include classrooms and restrooms, and a small storage area.

400 Hall consists of 17 rooms to include classrooms, restrooms, book room and restrooms.

500 Hall consists of 20 rooms to include classrooms, 8 individual restrooms and a custodial closet.

600 Hall consists of 16 rooms to include classrooms, restrooms, custodial closet and storage.

Administration, Cafeteria, Library, and Gymnasium are included in this campus.

Spicewood Elementary

HVAC

Spicewood Elementary was constructed in 2002 and has an Energy Management System installed. It is a 61,062 square foot building. There is a Library, Cafeteria, Office and classrooms. There are 37 classroom units. Six of the HVAC units are not 3 ton. The Library has two 7-ton units, as does the Gym. It is our preference to take care of the oldest units first

LED – Fixtures Sufficient For the Following:

300 Hall consists of 18 rooms to include classrooms, and restrooms.

400 Hall consists of 18 rooms to include classrooms, restrooms, and storage.

500 Hall consists of 20 rooms to include classrooms, restroom, and storage.

Administration, Cafeteria, Library and Gymnasium are also included.

Administration, Curriculum and Falls

HVAC

These areas encompass 60,982 square feet of space that was remodelled in 2008. The Falls portion was not completely replaced. There are 14 units which are heat pump with electric heat. These units are 3 ton in size. There is an Energy Management System in place and working in all the mentioned areas under this heading. The administration area has 1 make up air unit that will require recommissioning for efficiency.

LED – Fixtures Sufficient For the Following:

None.

Technology

HVAC

This Building is located on the Middle School Campus adjacent to the Gym. The building is 5,000 square feet. There is a 50 by 25-foot area that is used as a server room. There are two 5-ton units that alternate to keep this area at 65 degrees. The remainder which is controlled by 4 other units is broken down between Office and repair areas. All units will need replacement for technology. The entire building has an Energy Management System installed.

LED – Fixtures Sufficient For the Following:

None.

Colt Elementary

HVAC

Colt was built in 2008 and had an Energy Management System installed at time of construction. There are 4 large INOVENT units that will require recommissioning as part of this work.

LED – Fixtures Sufficient For the Following:

Building A has 35 rooms which includes Administration, Library, office areas and restrooms.

Building B has 34 rooms which is primarily classrooms with restrooms and storage.

Building C has 28 rooms which is the Gymnasium, classrooms and restrooms.

Building D has 34 rooms and consists of the Art classroom, Science classroom and restrooms.



**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		

KONI

steril



MOBILE COLUMN LIFT

ST 1075

Capacity 16,500 lbs.



STERIL
SUPERIOR SOLUTIONS BY
QUALITY PEOPLE

Superior solutions by quality people



The Stertil Group provides customized and technically advanced lifting solutions for heavy-duty customers worldwide, as well as the best possible after-sales service from factory trained local partners. These superior solutions are conceived, developed and implemented by a team of specialized professionals with unique experience. Thanks to its quality people, its total in-house production process and its international organization, Stertil-Koni is the world leader in the field of heavy-duty vehicle lifting systems.

Wireless...

Our wireless mobile column lifts with the ebright Smart Control System represent the latest in mobile column lifting technology. Using the innovative ID key, you can connect up to 32 columns in a single lift set. In most cases, the special deep cycle batteries only need to be recharged every two weeks. No time is wasted connecting up cables and the mechanic has maximum access to the vehicle, without any tripping hazards.

Wireless mobile column lifts

with **ebright Smart Control System**



TOUCH SCREEN



WIRELESS



... or cabled, it's up to you

If you predominantly work in a fixed location the cabled mobile column lifts could be the best solution for you. This setup offers the possibility to connect up to 32 columns in a single lift set. All interconnection cables are equipped with heavy-duty plugs at both ends. Both the wireless and the cabled column lifts are equipped with a control panel on each individual column. Columns can be operated individually, in pairs or simultaneously as a complete set with the touch of a button. Each column can therefore be used at any given location.

Full color touch screen control

The revolutionary **ebright Smart Control System** combines intuitive ease of use with maximum visual information about the lifting process. The main advantages:

- 7" full color touch screen, works even when wearing gloves
- User-configured options, such as choice of language, safety warnings and scheduled maintenance notifications
- All relevant information available at a glance
- Customizable ID-Key to prevent unauthorized operation
- Wireless Mesh network for optimal connectivity



Reliable hydraulic technology

- Extended column life and minimal maintenance thanks to low-friction design
- Stringent testing before leaving the factory
- Manual lowering in case of a power outage
- Maximum protection of the cylinder and seal against damage

Adjustable lowering speed

If you need to lower the vehicle more slowly for precision placement of under carriage components, this is easily done with a single touch.

Power supply

The Stertil-Koni wireless mobile column lifts operate on 24 VDC and are easily recharged by means of a 110 VAC wall receptacle. The Stertil-Koni cabled mobile column lifts operate on three phase at 208/230, 460/480, and 575 VAC, as well as single phase at 220 VAC.

Fast lifting and lowering

The ST 1075 only takes 75 seconds to reach its maximum lifting height of 73". This makes it one of the fastest mobile column lifts in the world.

Easy to move

Stertil-Koni mobile column lifts are indeed mobile, thanks to the synthetic roller wheels and hydraulic pallet jack mechanism with patented overload protection.

Safe working space

As an extra safety feature, we have also designed ample working space between the column and the vehicle. This ensures that the vehicle will not come into contact with the column in the event of sagging vehicle suspension.

Unique synchronization

The synchronization system is activated at a height difference of just 9/16". This ensures a safe and smooth lifting and lowering cycle, even in cases where the distribution of the vehicle load is extremely uneven.

Lifetime guarantee

The innovative synthetic runner wheels within the column come with a lifetime parts guarantee.

Adjustable pick-up forks

The lift fork has a length of 14 inches, suited for super single tires as well as handling wheel assemblies with diameters from R12 to R22.5.

Well thought out in all aspects



MAX 32 LINKED
COLUMNS



ADJUSTABLE
LOWERING SPEED



OVERLOAD
PROTECTION



UNIQUE
SYNCHRONIZATION
SYSTEM

Wireless

The control panel on each column is equipped with the eBright Smart Control System, providing a clear high resolution touch screen. Additional information, such as the charging status of the battery, the exact lifting height and the number of columns in the setup, can be read on this display. Thanks to the patented Multi Master System the columns can be setup in any order.

Cabled battery powered

The cabled battery powered lifts utilize low voltage interconnecting cables while retaining all features of the eBright Smart Control System.

Cabled powered via power outlet

These columns are powered via a power outlet in the workshop. Optional extra strong drive-over interconnection cables are available to provide protection against damage.



○ High resolution 7" touch screen

○ Intuitive controls



ebright Features

SMART CONTROL SYSTEM

- High resolution 7" touch screen
- Owner/User configurable system with user ID key
 - Individual user settings for setting language and units of measure
 - Protection against unauthorized use, thanks to personalized ID key
- Maintenance notifications
- Visual display of maximum programmable lifting height
- Warning and failure information
- Operation manual available on-screen

- Tracking of specific operations and information codes
- Intuitive controls with actual data about the lift:
 - Indication for Single, All or Pair operation mode
 - Information about how many columns are in the set (up to 32 columns)
 - Actual lifting height displayed
 - Lowering speed can be manually adjusted on the touch screen
 - Battery status information
 - Customizable ID-Key to prevent unauthorized operation
- Wireless Mesh network with continuous active channel search offering optimal connectivity

Everything under control



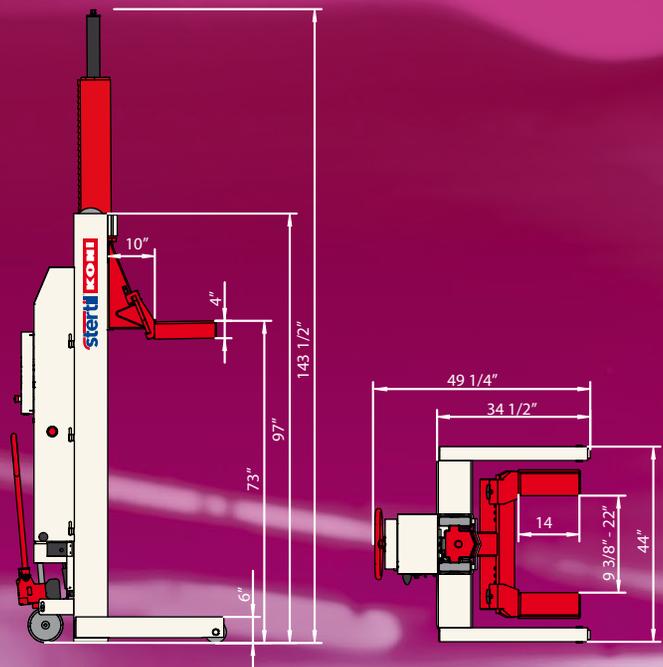
Overview of ST 1075 models	ebright wireless ST 1075FWA	ebright cabled ST 1075FBA	ebright cabled ST 1075FSA
ebright Smart Control System with a control box on each individual mobile column	●	●	●
Touch screen with important information about the system e.g. lifting height, operation mode	●	●	●
Wireless Mesh network with continuous active channel search offering optimal connectivity	●		
Battery powered offering maximum flexibility	●	●	
These columns utilize a power outlet in the workshop and communicate with each other via interconnecting cables			●
Adjustable lowering speed for slow or normal lowering	●	●	●
Hydraulic pallet truck lifting mechanism with patented overload protection	●	●	●
14"-long adjustable fork, suitable for super single tires	●	●	●
Fixed synthetic wheels that reduce the floor surface pressure	●	●	●

Technical specifications

Lifting capacity:	16,500 lbs
Lift system:	hydraulic lifting system with microprocessor-controlled synchronization
Lifting height:	maximum 73", automatic stop at the highest position
Lifting time:	75 seconds
Motor rating:	3 hp / 4 hp per column (Cabled/Wireless)
Weight:	1,310 lbs column (Wireless)
Column height:	97"

Highest safety requirements

- ANSI/ALI-ALCTV certified (USA)
- CSA certified (Canada)
- CE certified (Europe)
- Independent mechanical locking system engages at 18" above finished floor. Locking pawl engaged by gravity. The locking system is always active, even when the column is turned off
- Locking profile with locking increments of just 1 3/8"
- Synchronization between the mobile column lifts starts at a height difference of 9/16"
- Each mobile column lift is equipped with a safety valve that monitors the system for sudden pressure loss – i.e. caused by leakage - during the entire lifting process
- Automatic overload protection
- Low voltage control panel with emergency stop
- Each column is equipped with hold-to-run push buttons
- Each individual mobile column lift is tested prior to leaving the factory
- Splash-proof electrical system (IP65)



Accessories & options

Stertil-Koni offers an extensive package of accessories & options tailored to fit your specific needs. Optional products available include:

- LED lighting set
- Forklift adaptor set
- Various cross beams for lifting trailers and other specialty applications

More information?

For more information about the ST 1075, or any of Stertil-Koni's other top products, please do not hesitate to contact us. We will be pleased to assist you.



Stertil-Koni U.S.A. Inc.
200 Log Canoe Circle
Stevensville, Maryland 21666
Tel. 410-643-9001
Toll free 800-336-6637
Fax 410-643-8901
www.stertil-koni.com
lifts@stertil-koni.com

StertilKoniUSA @StertilKoniUSA

955003901 ST 1075 US 12-2016. Stertil is a registered trademark of Stertil B.V.. We reserve the right to make changes in specifications without notice and without making changes retroactive.



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LEADERS TOMORROW,
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**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:		
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Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		

Marble Falls ISD Instructional Calendar Drafts for 2019-2020



Love and Inspire

Instructional Calendar Considerations

- January 1 – not a weekend
- Opportunities for Job Embedded Professional Learning & Instructional Planning
- Instructional Minutes
- Contract Days
- Collaboration with other ISD's, ESC Region 13, and Local Colleges & Universities



Love and Inspire



Instructional Calendar Development

- Over 3 months, three options were considered by the DEIC
- Feedback was provided by the DEIC, community members, campus staff, district staff, and students
- After revisions, the 3 options were published and the staff was surveyed
 - 232 Responses Received
 - 80 Comments Received



Love and Inspire



Instructional Calendar Development

- After the last board meeting, we made some adjustments and narrowed the options down to two.
- The 2 options were published and the staff was surveyed
 - Over 200 Responses Received
 - 50 Comments Received



Love and Inspire



Instructional Calendar Feedback

Good Morning and Happy Friday,

I hope you are staying warm today and have plans to find some rest and relaxation this weekend! I am emailing you today to ask, once again, for your assistance. As you know, our process to create the instructional calendar for next year initially resulted in three calendars for you to vote on. However, there was not "clear winner." Recently, we made some adjustments based on feedback and have narrowed the instructional calendars down to two versions and we really need your feedback again!

Please take just a moment to complete the following survey by February 15, 2019:

<https://goo.gl/forms/K1QymAax4tk6bp4t2>

We have attached the two versions for your perusal:

- Option "1" – Similar to our current instructional calendar
- Option "2" – Would end the school year prior to Memorial Day, by making the following changes:
 - Starting school on Tuesday instead of Wednesday
 - Deleting the staff/student holiday in October
 - Changing the student/staff holiday on MLK day in January into a student holiday only
 - Changing the student/staff holiday in February into a student holiday only
 - Deleting the student holiday in March, after spring break

If you have any questions, please let me know! Thank you for your time, but most of all, Thank you for the important work you do each and every day.



Love and Inspire



Draft "1"

Marble Falls Independent School District

- Similar to 2018-2019
- Three "comp" days
- Instructional Planning Days
- Start of School: August 21 (Wednesday)
- End of School: May 28
- Special Observance for Veterans Day

2019-2020 Instructional Calendar Option "1"

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

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

Instructional Days 173
1st Semester = 80 2nd Semester = 93

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

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

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

January 20						
Su	M	Tu	W	Th	F	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 20						
Su	M	Tu	W	Th	F	Sa
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 20						
Su	M	Tu	W	Th	F	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 20						
Su	M	Tu	W	Th	F	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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

July 20						
Su	M	Tu	W	Th	F	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MFISD 19-20 Instructional Calendar - DRAFT D

2/8/2019 7:30 AM

Instructional Calendar

New Employee Inservice	7
Prior to School In-Service	7
August 21 - First day of school	
May 28 - Last day of school	
End of Grading Period	
9 wks: 8 wks (80) / 10 wks, 10wks (93)	
Holiday	
Sept. 2: Labor Day	
Oct. 14: Student / Staff Holiday	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
January 20: Martin Luther King Jr. Birthday	
Feb. 17: Student / Staff Holiday	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Special Observance (School in Session)	
Nov. 11: Veterans Day	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
March 23: Instructional Planning	1
Student Early Release / Staff Inservice	
December 20: Student Early Release	
May 28: Student Early Release	
Bad Weather Day / Staff Inservice	
May 29: Bad Weather / Staff Inservice	1
"Comp" Days / Student Holiday	
November 25-27: Credit for Prof. Learning	3
Staff Duty Days =	187



Love and Inspire

Draft "2"

- Three "comp" days
- Instructional Planning Days
- Start of School: August 20 (Tuesday)
- End of School: May 21 (Before Memorial Day)
- 1 Bad Weather / Inservice Day (Friday)
- Special Observance for Veterans Day

Marble Falls Independent School District

2019-2020 Instructional Calendar Option "2"

August 19						
Su	M	Tu	W	Th	F	Sa
					1	2
	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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

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

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

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

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

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 20						
Su	M	Tu	W	Th	F	Sa
					6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

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

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

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

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

Instructional Days 172

1st Semester = 82 2nd Semester = 90

MFISD 19-20 Instructional Calendar - DRAFT E

2/8/2019 7:29 AM

Instructional Calendar

New Employee Inservice	
Prior to School In-Service (Convocation, Work Days, Prof. Learning, Etc.)	7
August 20 - First day of school	
May 21 - Last day of school	
End of Grading Period	
9 wks; 8 wks (82) / 9 wks; 10wks (90)	
Holiday	
Sept. 2: Labor Day	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Special Observance (School in Session)	
Nov. 11: Veterans Day	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
January 20: Instructional Planning	1
February 17: Instructional Planning	1
Student Early Release / Staff Inservice	
December 20: Student Early Release	
May 21: Student Early Release	
Bad Weather Day / Staff Inservice	
May 22: Bad Weather / Staff Inservice	1
"Comp" Days / Student Holiday	
November 25-27 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187



Questions?



Love and Inspire



Original - Draft "A"

- Similar to 2018-2019
- Three "comp" days
- Instructional Planning Days
- Start of School: August 21 (Wednesday)
- End of School: May 28

Marble Falls Independent School District

2019-2020 Instructional Calendar DRAFT A

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

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

Instructional Days 173
1st Semester = 80 2nd Semester = 93

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

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

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

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

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

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

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

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

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

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

MFISD 19-20 Instructional Calendar - DRAFT A

11/26/2018:27 AM

Instructional Calendar

New Employee Inservice	
Prior to School In-Service (Convocation, Work Days, Prof. Learning, Etc.)	7
August 21 - First day of school	
May 28 - Last day of school	
End of Grading Period 9 wks; 8 wks (80) / 10 wks; 10wks (93)	
Holiday	
Sept. 2: Labor Day	
Oct. 7: Student / Staff Holiday	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
January 20: Martin Luther King Jr.	
Feb. 17: Student / Staff Holiday	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
March 23: Instructional Planning	1
Student Early Release / Staff Inservice	
December 20: Student Early Release	
May 28: Student Early Release	
Bad Weather Day / Staff Inservice	
May 29: Bad Weather / Staff Inservice	1
"Comp" Days / Student Holiday	
November 25-27 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187



Original - Draft "B"

- Three "comp" days
- Instructional Planning Days
- Start of School: August 21 (Wednesday)
- End of School: May 22 (Before Memorial Day)
- 1 Bad Weather / Inservice Day (Saturday)

Marble Falls Independent School District

2019-2020 Instructional Calendar DRAFT B

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

October 19							November 19							December 19							January 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	

February 20							March 20							April 20							May 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
						1	1	2	3	4	5	6	7														
2	3	4	5	6	7	8	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
9	10	11	12	13	14	15	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
16	17	18	19	20	21	22	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
23	24	25	26	27	28	29	29	30	31					26	27	28	29	30			24	25	26	27	28	29	30

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

Instructional Days		172
1st Semester =	81	2nd Semester = 91

Instructional Calendar

New Employee Inservice	7
Prior to School In-Service (Convocation, Work Days, Prof. Learning, Etc.)	
August 21 - First day of school	
May 22 - Last day of school	
End of Grading Period	
9 wks; 8 wks (81) / 9 wks; 10wks (91)	
Holiday	
Sept. 2: Labor Day	
Nov. 23 - Jan. 3: Christmas Break	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
January 20: Instructional Planning	1
February 17: Instructional Planning	1
Student Early Release / Staff Inservice	
December 20: Student Early Release	1
May 22: Student Early Release	1
Bad Weather Day / Staff Inservice	
May 23: Bad Weather / Staff Inservice	1
"Comp" Days / Student Holiday	
November 25-27 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187

MFISD 19-20 Instructional Calendar - DRAFT B

11/26/2018:27 AM

165



Original - Draft "C"

- Similar to 2018-2019
- Three "comp" days
- Instructional Planning Days
- Start of School: August 21 (Wednesday)
- End of School: May 28
- 2 Additional Student Early Release Days

Marble Falls Independent School District

2019-2020 Instructional Calendar DRAFT C

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

October 19							November 19							December 19							January 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	

February 20							March 20							April 20							May 20						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
						1	1	2	3	4	5	6	7														
2	3	4	5	6	7	8	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
9	10	11	12	13	14	15	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
16	17	18	19	20	21	22	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
23	24	25	26	27	28	29	29	30	31					26	27	28	29	30			24	25	26	27	28	29	30

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

Instructional Days 173						
1st Semester = 80			2nd Semester = 93			

Instructional Calendar

New Employee Inservice	
Prior to School In-Service	7
August 21 - First day of school	
May 28 - Last day of school	
End of Grading Period	
9 wks; 8 wks (80) / 10 wks; 10wks (93)	
Holiday	
Sept. 2: Labor Day	
Oct. 7: Student / Staff Holiday	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
January 20: Martin Luther King Jr.	
Feb. 17: Student / Staff Holiday	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
March 23: Instructional Planning	1
Student Early Release / Staff Inservice	
September 27: Student Early Release	
February 7: Student Early Release	
December 20: Student Early Release	
May 28: Student Early Release	
Bad Weather Day / Staff Inservice	
May 29: Bad Weather / Staff Inservice	1
"Comp" Days / Student Holiday	
November 25-27: Credit for Prof. Learning	3
Staff Duty Days =	187

MFISD 19-20 Instructional Calendar - DRAFT C

1/17/2019:44 PM



Love and Inspire

Marble Falls Independent School District

2019-2020 Instructional Calendar Option "1"

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

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

Instructional Days 173
 1st Semester = 80 2nd Semester = 93

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

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

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

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

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

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

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

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

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

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

Instructional Calendar

New Employee Inservice	
Prior to School In-Service	7
<hr/>	
August 21 - First day of school	
May 28 - Last day of school	
End of Grading Period	
9 wks; 8 wks (80) / 10 wks; 10wks (93)	
<hr/>	
Holiday	
Sept. 2: Labor Day	
Oct. 14: Student / Staff Holiday	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
January 20: Martin Luther King Jr. Birthday	
Feb. 17:- Student / Staff Holiday	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Special Observance (School in Session)	
Nov. 11: Veterans Day 	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
March 23: Instructional Planning	1
Student Early Release / Staff Inservice	
December 20: Student Early Release	
May 28: Student Early Release	
Bad Weather Day / Staff Inservice	1
May 29: Bad Weather / Staff Inservice	
"Comp" Days / Student Holiday	3
November 25-27: Credit for Prof. Learning	
Staff Duty Days =	187

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Marble Falls Independent School District

2019-2020 Instructional Calendar Option "2"

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

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

Instructional Days 172
 1st Semester = 82 2nd Semester = 90

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

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

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

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

February 20						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

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

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

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

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

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

Instructional Calendar

New Employee Inservice	
Prior to School In-Service (Convocation, Work Days, Prof. Learning, Etc.)	7
<hr/>	
August 20 - First day of school	
May 21 - Last day of school	
End of Grading Period	
9 wks; 8 wks (82) / 9 wks; 10wks (90)	
<hr/>	
Holiday	
Sept. 2: Labor Day	
Nov. 28 - 29: Thanksgiving	
Dec. 23 - Jan. 3: Christmas Break	
March 16-20: Spring Break	
April 10: Good Friday	
May 25: Memorial Day	
Special Observance (School in Session)	
Nov. 11: Veterans Day 	
<hr/>	
Staff Inservice / Student Holiday	
October 21: Instructional Planning	1
January 6: Instructional Planning	1
January 20: Instructional Planning	1
February 17: Instructional Planning	1
<hr/>	
Student Early Release / Staff Inservice	
December 20: Student Early Release	
May 21: Student Early Release	
<hr/>	
Bad Weather Day / Staff Inservice	
May 22: Bad Weather / Staff Inservice	1
<hr/>	
"Comp" Days / Student Holiday	
November 25-27 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187

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