

Regular Meeting

Wednesday, June 22, 2022 6:00 PM

Groesbeck High School Conference Room, 1202 N. Ellis, Groesbeck, Texas 76642

I. INVOCATION

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. PLEDGE TO THE TEXAS FLAG

V. REVIEW DISTRICT MISSION STATEMENT

VI. PUBLIC COMMENT (Agenda/Non-Agenda Items) **Presenter:** Dr. James Cowley

VII. EXECUTIVE SESSION

VII.A. Deliberations Regarding Security Devices
(Tex. Gov't Code 551.076)

VII.B. Review Recommendation for Employment
(Tex. Gov't 551.074)

VII.C. Personnel Resignations, Leave of
Absences, or Reassignments (Tex. Gov't 551.074)

VII.D. Deliberation Regarding Personnel Contract
- District Administrators (Tex. Gov't 551.074)

VIII. RECONVENE IN OPEN MEETING

IX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

IX.A. Recommendations Regarding Security
Devices

IX.B. Recommendation for Employment

IX.B.I. Other Personnel Positions as Needed

IX.C. Personnel Resignations, Leave of
Absences, or Reassignments

IX.D. Action on District Administrative
Personnel Contract

X. DISTRICT INFORMATION **Presenter:** Dr. James Cowley

XI. DISCUSSION ON 2022-2023 CAMPUS AND DISTRICT GUIDELINES **Presenter:** Dr. James Cowley

XII. PRESENTATION AND UPDATE ON USE OF **Presenter:** Deana Rand

FEDERAL FUNDS - (ELEMENTARY AND
SECONDARY SCHOOL EMERGENCY RELIEF)
ESSER I, II, AND III

Account Number								Description	Est Revenue/ Appropriation	Encumbrance	Rlzd Revenue/ Expenditure	Balance
281	11	6219	01	999	2	11	0 00	EDUPHORIA	-2,880.00	0.00	1,440.00	-1,440.00
281	11	6239	00	999	2	11	0 00	DISCOVERY ED PLUS	-9,615.20	0.00	4,800.00	-4,815.20
281	11	6239	01	999	2	11	0 00	TEKS RESOURCE CO OP	-19,531.00	0.00	9,765.50	-9,765.50
281	11	6239	02	999	2	11	0 00	TEKS GUIDE	-10,000.00	0.00	5,000.00	-5,000.00
281	13	6129	00	999	2	99	0 00	SALARIES - SUPPORT STAFF	-280,059.96	0.00	280,059.96	0.00
281	13	6141	00	999	2	99	0 00	SOCIAL SECURITY / MEDICARE	-4,122.88	0.00	4,122.88	0.00
281	34	6299	00	999	2	99	0 00	ZONAR	-7,995.00	0.00	7,995.00	0.00
281	34	6299	01	999	2	99	0 00	TRAVERSA CONTRACT	-2,500.00	0.00	2,500.00	0.00
281	51	6219	00	042	2	99	0 00	MS INDOOR AIR ASSESSMENT	-7,457.00	440.00	7,017.00	0.00
281	51	6219	00	999	2	99	0 00	INDOOR AIR ASSESSMENT SERVICES	-8,100.00	7,500.00	600.00	0.00
281	51	6319	00	999	2	99	0 00	COVID SUPPLIES	-160,837.59	58,594.59	95,038.74	-7,204.26
281	51	6639	00	000	2	00	0 00	EQUIPMENT	-63,162.41	0.00	63,162.41	0.00
281	53	6219	00	999	2	99	0 00	PROFESSIONAL SERVICES	-35,000.00	8,679.00	8,121.94	-18,199.06
281	53	6219	01	999	2	99	0 00	CYBERREEF HOTSPOT FILTER	-4,800.00	0.00	4,800.00	0.00
281	53	6239	00	999	2	99	0 00	TEKS BANK	-8,000.00	0.00	4,000.00	-4,000.00
281	53	6249	00	042	2	99	0 00	MS BELL CONTRAC MAINT& REPAIR	0.00	0.00	0.00	0.00
281	53	6299	00	042	2	99	0 00	ED GALAXY @ MS	-11,900.00	0.00	5,950.00	-5,950.00
281	53	6299	00	101	2	99	0 00	ED GALAXY @ ENGE	-12,825.00	0.00	12,825.00	0.00
281	53	6299	00	104	2	99	0 00	ED GALAXY @ H.O.W.	-12,825.00	0.00	12,825.00	0.00
281	53	6299	00	999	2	24	0 00	EDGENUITY/ODYSEYWARE	-53,500.00	26,000.00	27,500.00	0.00
281	53	6299	00	999	2	99	0 00	COMMUNITIES IN SCHOOLS	0.00	0.00	0.00	0.00
281	53	6299	01	999	2	99	0 00	GO GUARDIAN	-44,000.00	0.00	22,000.00	-22,000.00
281	53	6299	03	999	2	99	0 00	CLASS LINK	-5,646.00	0.00	5,646.00	0.00
281	53	6299	04	999	2	99	0 00	QUIZZ CONTRACTED SERVICES	0.00	0.00	0.00	0.00
281	53	6299	05	999	2	99	0 00	NEARPOD CONTRACTED SERVICES	-3,200.00	0.00	1,600.00	-1,600.00
281	53	6299	06	999	2	99	0 00	NWEA MAPS	0.00	0.00	0.00	0.00
281	53	6399	00	999	2	99	0 00	ESSER II TECHNOLOGY SUPPLIES	-65,191.38	14,379.26	23,643.78	-27,168.34
281	53	6399	01	999	2	99	0 00	STUD CHROMEBK/LICENSES/BAGS	-448,950.50	0.00	448,950.50	0.00
281	53	6399	02	999	2	99	0 00	TEACHER DESK TOPS GENERAL SUPP	-143,670.80	0.00	143,670.80	0.00
281	53	6399	03	999	2	99	0 00	DIRECTORS/NURSES COMPUTER SUPP	-5,561.96	0.00	5,561.96	0.00
281	53	6399	04	999	2	99	0 00	DOC CAMERAS GENERAL SUPPLIES	-35,700.00	35,700.00	0.00	0.00
281	53	6399	05	999	2	99	0 00	ADMIN COMP GENERAL SUPPLIES	-6,674.41	3,467.46	3,206.95	0.00
281	53	6399	06	999	2	99	0 00	ESSER II FOOD SERVICE COMPUTER	-6,135.60	0.00	6,135.60	0.00
281	53	6399	07	999	2	99	0 00	TEACHER COMPUTER BAGS	-10,000.00	0.00	0.00	-10,000.00
281	53	6399	08	999	2	99	0 00	LAPTOP CARTS	-16,660.00	4,760.00	11,900.00	0.00
281	53	6399	09	999	2	99	0 00	PROJECTORS	-5,000.00	0.00	0.00	-5,000.00
281	53	6639	00	999	2	99	0 00	ESSER II CAPITAL OUTLAY	-29,125.00	0.00	29,125.00	0.00
Totals:								-1,540,626.69	159,520.31	1,258,964.02	-122,142.36	

Account Number								Description	Est Revenue/ Appropriation	Encumbrance	Rlzd Revenue/ Expenditure	Balance
282 11 6119 00 001 2 24 0 00	ESSER III SALARIES - HS COMP	-98,488.81	0.00	78,488.81	-20,000.00							
282 11 6119 00 042 2 24 0 00	ESSER III SALARIES - MS COMP	-131,223.00	0.00	102,775.36	-28,447.64							
282 11 6119 00 101 2 11 0 00	ENGE SUMMER SCHOOL	0.00	0.00	0.00	0.00							
282 11 6119 00 101 2 37 0 00	ENGE DYSLEXIA ESSER III SALARI	-41,685.03	0.00	41,685.03	0.00							
282 11 6119 00 104 2 37 0 00	HOW DYSLEXIA ESSER III SALARIE	-35,479.93	0.00	35,479.93	0.00							
282 11 6119 00 999 2 24 0 00	ESSER III INTERV COORDINATOR	0.00	0.00	0.00	0.00							
282 11 6119 01 001 2 11 0 00	AFTER SCHOOL TUTOR - HS	-3,198.50	0.00	3,198.50	0.00							
282 11 6119 01 042 2 11 0 00	AFTER SCHOOL TUTOR - MS	-5,830.00	0.00	5,830.00	0.00							
282 11 6119 01 101 2 11 0 00	AFTER SCHOOL TUTOR - ENGE	-5,600.00	0.00	5,600.00	0.00							
282 11 6119 01 104 2 11 0 00	AFTER SCHOOL TUTOR - H.O.W.	-9,430.00	0.00	9,430.00	0.00							
282 11 6119 01 999 2 24 0 00	SUMMER SCHOOL TEACHERS	-60,000.00	0.00	0.00	-60,000.00							
282 11 6129 00 104 2 24 0 00	BEHAVIOR SPECIALIST/AID H.O.W.	-86,474.00	0.00	40,689.97	-45,784.03							
282 11 6129 00 104 2 99 0 00	ESSER III SALARIES	0.00	0.00	0.00	0.00							
282 11 6129 00 999 2 24 0 00	ESSER III BEHAVIOR SPECIALIST	0.00	0.00	0.00	0.00							
282 11 6129 01 999 2 24 0 00	SUMMER SCHOOL AIDES	-20,000.00	0.00	0.00	-20,000.00							
282 11 6141 00 001 2 24 0 00	SOCIAL SECURITY / MEDICARE	-1,253.00	0.00	978.65	-274.35							
282 11 6141 00 042 2 24 0 00	SOCIAL SECURITY / MEDICARE	-1,601.00	0.00	1,300.71	-300.29							
282 11 6141 00 101 2 37 0 00	SOCIAL SECURITY / MEDICARE	-600.24	0.00	600.24	0.00							
282 11 6141 00 104 2 24 0 00	SOCIAL SECURITY / MEDICARE	-770.00	0.00	525.38	-244.62							
282 11 6141 00 104 2 37 0 00	SOCIAL SECURITY / MEDICARE	-512.85	0.00	512.85	0.00							
282 11 6141 00 104 2 99 0 00	SOCIAL SECURITY / MEDICARE	0.00	0.00	0.00	0.00							
282 11 6141 00 999 2 24 0 00	SOCIAL SECURITY/MEDICARE	0.00	0.00	0.00	0.00							
282 11 6141 01 001 2 11 0 00	SOCIAL SECURITY / MEDICARE	-50.00	0.00	45.64	-4.36							
282 11 6141 01 042 2 11 0 00	SOCIAL SECURITY / MEDICARE	-74.92	0.00	74.92	0.00							
282 11 6141 01 101 2 11 0 00	SOCIAL SECURITY / MEDICARE	-78.42	0.00	78.42	0.00							
282 11 6141 01 104 2 11 0 00	SOCIAL SECURITY / MEDICARE	-129.87	0.00	129.87	0.00							
282 11 6142 00 001 2 24 0 00	GROUP HEALTH & LIFE INSURANCE	-5,899.00	0.00	5,135.60	-763.40							
282 11 6142 00 042 2 24 0 00	GROUP HEALTH & LIFE INSURANCE	-6,488.27	0.00	6,488.27	0.00							
282 11 6142 00 101 2 37 0 00	GROUP HEALTH & LIFE INSURANCE	-17.28	0.00	17.28	0.00							
282 11 6142 00 104 2 24 0 00	GROUP HEALTH & LIFE INSURANCE	-7,202.80	0.00	7,202.80	0.00							
282 11 6142 00 104 2 37 0 00	GROUP HEALTH & LIFE INSURANCE	-17.28	0.00	17.28	0.00							
282 11 6142 00 999 2 24 0 00	GROUP HEALTH AND LIFE INS	0.00	0.00	0.00	0.00							
282 11 6144 00 001 2 24 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 042 2 24 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 101 2 37 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 104 2 24 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 104 2 37 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 104 2 99 0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00							
282 11 6144 00 999 2 24 0 00	TRS ON BEHALF	0.00	0.00	0.00	0.00							
282 11 6146 00 001 2 24 0 00	TEACHER RETIREMENT / TRS CARE	-9,829.00	0.00	9,525.77	-303.23							
282 11 6146 00 042 2 24 0 00	TEACHER RETIREMENT / TRS CARE	-12,378.29	0.00	12,378.29	0.00							
282 11 6146 00 101 2 11 0 00	TEACHER RETIREMENT / TRS CARE	-664.94	0.00	664.94	0.00							
282 11 6146 00 101 2 37 0 00	TEACHER RETIREMENT / TRS CARE	-4,520.00	0.00	4,520.00	0.00							
282 11 6146 00 104 2 24 0 00	TEACHER RETIREMENT / TRS CARE	-10,126.15	0.00	4,497.51	-5,628.64							
282 11 6146 00 104 2 37 0 00	TEACHER RETIREMENT / TRS CARE	-3,917.97	0.00	3,917.97	0.00							
282 11 6146 00 104 2 99 0 00	TEACHER RETIREMENT / TRS CARE	0.00	0.00	0.00	0.00							
282 11 6146 00 999 2 24 0 00	TEACHER RETIREMENT/TRS CARE	0.00	0.00	0.00	0.00							
282 11 6146 01 001 2 11 0 00	TEACHER RETIREMENT / TRS CARE	-396.64	0.00	396.64	0.00							
282 11 6146 01 042 2 11 0 00	TEACHER RETIREMENT / TRS CARE	-713.11	0.00	713.11	0.00							
282 11 6146 01 101 2 11 0 00	TEACHER RETIREMENT / TRS CARE	-795.50	0.00	795.50	0.00							
282 11 6146 01 104 2 11 0 00	TEACHER RETIREMENT / TRS CARE	-1,315.61	0.00	1,315.61	0.00							
282 11 6211 00 999 2 11 0 00	SUBS	0.00	0.00	0.00	0.00							
282 11 6219 00 999 2 11 0 00	NWEA PROFESSIONAL LEARNING	-10,500.00	0.00	10,500.00	0.00							
282 11 6239 00 001 2 21 0 00	HS GT CO-OP	-1,750.00	0.00	875.00	-875.00							
282 11 6239 00 042 2 21 0 00	MS GT CO-OP	-1,750.00	0.00	875.00	-875.00							

Account Number								Description	Est Revenue/ Appropriation	Encumbrance	Rlzd Revenue/ Expenditure	Balance
282 11 6239 00 101 2 21 0 00	ENGE GT CO-OP	-1,750.00	0.00	875.00	-875.00							
282 11 6239 00 104 2 11 0 00	PRE K FRAMEWORK	-520.00	0.00	260.00	-260.00							
282 11 6239 00 104 2 21 0 00	H.O.W. GT CO-OP	-1,750.00	0.00	875.00	-875.00							
282 11 6239 01 104 2 11 0 00	SERVICE CENTER	0.00	0.00	0.00	0.00							
282 11 6299 00 104 2 11 0 00	SIPPS/COLL CLASSROOM	-12,532.00	0.00	12,532.00	0.00							
282 11 6299 00 999 2 11 0 00	SWANK CONTRACT	-3,674.00	0.00	1,837.00	-1,837.00							
282 11 6299 00 999 2 24 0 00	LEAD4WARD CONTRACT	0.00	0.00	0.00	0.00							
282 11 6299 01 999 2 11 0 00	EBSCO CONTRACT	-1,626.00	0.00	813.00	-813.00							
282 11 6299 02 999 2 24 0 00	NWEA MAPS CONTRACT	-36,750.00	0.00	18,375.00	-18,375.00							
282 11 6299 24 001 2 11 0 00	QUIZIZZ	-3,780.00	0.00	1,890.00	-1,890.00							
282 11 6299 24 999 2 24 0 00	NWEA SCIENCE	-1,975.00	0.00	987.50	-987.50							
282 11 6321 00 999 2 11 0 00	TEXTBOOKS/CURRICULUM	-14,266.12	14,266.12	0.00	0.00							
282 11 6321 24 001 2 11 0 00	HS HEALTH SCIENCE TEXTBOOKS	-1,105.50	0.00	0.00	-1,105.50							
282 11 6399 00 001 2 11 0 00	HS GENERAL SUPPLIES	-61,245.68	2,456.67	18,458.78	-40,330.23							
282 11 6399 00 001 2 21 0 00	HS GT SUPPLIES	-1,814.55	0.00	1,814.55	0.00							
282 11 6399 00 001 2 25 0 00	HS ESL SUPPLIES	-1,003.04	383.52	619.52	0.00							
282 11 6399 00 042 2 11 0 00	MS GENERAL SUPPLIES	-53,746.05	819.24	12,762.95	-40,163.86							
282 11 6399 00 042 2 21 0 00	MS GT SUPPLIES	-350.00	315.51	34.49	0.00							
282 11 6399 00 042 2 22 0 00	MS CTE GENERAL SUPPLIES	0.00	0.00	0.00	0.00							
282 11 6399 00 042 2 25 0 00	MS ESL SUPPLIES	-1,546.14	0.00	1,546.14	0.00							
282 11 6399 00 101 2 11 0 00	ENGE GENERAL SUPPLIES	-73,434.63	13,828.98	25,628.93	-33,976.72							
282 11 6399 00 101 2 21 0 00	ENGE GT SUPPLIES	-125.00	0.00	125.00	0.00							
282 11 6399 00 101 2 25 0 00	ENGE ESL SUPPLIES	-2,246.17	134.97	2,111.20	0.00							
282 11 6399 00 101 2 37 0 00	DYSLEXIA SUPPLIES	-139.62	0.00	139.62	0.00							
282 11 6399 00 104 2 11 0 00	H.O.W. GENERAL SUPPLIES	-88,721.61	434.20	47,982.34	-40,305.07							
282 11 6399 00 104 2 21 0 00	H.O.W. GT SUPPLIES	-470.13	0.00	470.13	0.00							
282 11 6399 00 104 2 25 0 00	H.O.W. ESL SUPPLIES	-504.48	0.00	504.48	0.00							
282 11 6399 00 104 2 37 0 00	H.O.W. DYSLEXIA SUPPLIES	-428.60	0.00	428.60	0.00							
282 11 6399 00 999 2 11 0 00	GENERAL SUPPLIES	-10,000.00	0.00	0.00	-10,000.00							
282 11 6399 01 999 2 11 0 00	STUDENT SCHOOL SUPPLIES	-62,705.10	62,705.10	0.00	0.00							
282 11 6399 11 001 2 22 0 00	FLORAL SUPPLIES	-915.50	0.00	915.50	0.00							
282 11 6399 13 042 2 22 0 00	CULINARY MS CTE SUPPLIES	-941.82	284.76	657.06	0.00							
282 11 6399 21 001 2 11 0 00	HS ENGLISH SUPPLIES	-776.79	0.00	776.79	0.00							
282 11 6399 24 001 2 11 0 00	HS SCENCE SUPPLIES	-12,728.46	4,170.43	8,558.03	0.00							
282 11 6399 24 042 2 11 0 00	MS SCIENCE SUPPLIES	-968.32	0.00	968.32	0.00							
282 11 6399 24 101 2 11 0 00	ENGE SCIENCE SUPPLIES	-2,115.80	0.00	2,115.80	0.00							
282 11 6399 24 104 2 11 0 00	H.O.W. SCIENCE SUPPLIES	-939.94	0.00	939.94	0.00							
282 11 6399 25 042 2 11 0 00	MS - PE SUPPLIES	0.00	0.00	0.00	0.00							
282 11 6399 27 042 2 11 0 00	MS ART SUPPLIES	0.00	0.00	0.00	0.00							
282 11 6399 27 101 2 11 0 00	ENGE ART SUPPLIES	-2,764.99	27.81	2,737.18	0.00							
282 11 6399 28 001 2 11 0 00	HS THEATRE SUPPLIES	-353.80	0.00	353.80	0.00							
282 11 6399 28 042 2 11 0 00	MS THEATRE SUPPLIES	0.00	0.00	0.00	0.00							
282 11 6412 00 001 2 99 0 00	TRAVEL/SUBSISTENCE - STUDENTS	0.00	0.00	0.00	0.00							
282 11 6412 00 042 2 99 0 00	TRAVEL/SUBSISTENCE - STUDENTS	0.00	0.00	0.00	0.00							
282 11 6412 00 101 2 11 0 00	TRAVEL/SUBSISTENCE - STUDENTS	0.00	0.00	0.00	0.00							
282 11 6412 00 104 2 11 0 00	TRAVEL/SUBSISTENCE - STUDENTS	0.00	0.00	0.00	0.00							
282 11 6494 00 001 2 99 0 00	RECLASSIFIED TRANSPORT EXPENSE	0.00	0.00	0.00	0.00							
282 11 6494 00 042 2 99 0 00	RECLASSIFIED TRANSPORT EXPENSE	0.00	0.00	0.00	0.00							
282 11 6494 00 101 2 11 0 00	RECLASSIFIED TRANSPORT EXPENSE	0.00	0.00	0.00	0.00							
282 11 6494 00 104 2 11 0 00	RECLASSIFIED TRANSPORT EXPENSE	0.00	0.00	0.00	0.00							
282 12 6129 00 001 2 99 0 00	HS LIBRARY AIDE	-25,403.00	0.00	23,399.20	-2,003.80							
282 12 6129 00 042 2 99 0 00	MS LIBRARY AIDE	-26,141.00	0.00	22,382.96	-3,758.04							
282 12 6129 00 101 2 99 0 00	HS LIBRARY AIDE	-23,329.00	0.00	21,225.93	-2,103.07							
282 12 6141 00 001 2 99 0 00	SOCIAL SECURITY / MEDICARE	-809.00	0.00	330.37	-478.63							
282 12 6141 00 042 2 99 0 00	SOCIAL SECURITY / MEDICARE	-379.00	0.00	325.37	-53.63							

Account Number								Description	Est Revenue/ Appropriation	Encumbrance	Rlzd Revenue/ Expenditure	Balance
282	12	6141	00	101	2	99	0 00	SOCIAL SECURITY / MEDICARE	-338.00	0.00	308.32	-29.68
282	12	6142	00	001	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-4,029.00	0.00	3,928.80	-100.20
282	12	6142	00	042	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-29.00	0.00	28.80	-0.20
282	12	6142	00	101	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-20.00	0.00	19.90	-0.10
282	12	6144	00	001	2	99	0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	12	6144	00	042	2	99	0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	12	6144	00	101	2	99	0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	12	6146	00	001	2	99	0 00	TEACHER RETIREMENT / TRS CARE	-6,585.00	0.00	2,550.12	-4,034.88
282	12	6146	00	042	2	99	0 00	TEACHER RETIREMENT / TRS CARE	-6,703.00	0.00	2,434.23	-4,268.77
282	12	6146	00	101	2	99	0 00	TEACHER RETIREMENT / TRS CARE	-6,667.00	0.00	2,333.58	-4,333.42
282	12	6299	00	999	2	99	0 00	FOLLETT/DESTINY CLOUD	-7,301.68	0.00	3,650.68	-3,651.00
282	12	6329	00	001	2	99	0 00	HS READING MATERIALS	0.00	0.00	0.00	0.00
282	12	6329	00	042	2	99	0 00	MS READING SUPPLIES	-3,038.33	0.00	3,038.33	0.00
282	12	6329	00	101	2	99	0 00	ENGE READING MATERIALS	-2,702.65	1,775.25	927.40	0.00
282	12	6329	00	104	2	99	0 00	H.O.W. READING MATERIALS	-1,490.41	1,490.41	0.00	0.00
282	12	6399	00	001	2	99	0 00	HS LIBRARY SUPPLIES	-2,100.88	1,980.88	120.00	0.00
282	12	6399	00	042	2	99	0 00	MS LIBRARY SUPPLIES	-381.52	0.00	381.52	0.00
282	12	6399	00	101	2	99	0 00	ENGE LIBRARY SUPPLIES	-536.52	0.00	536.52	0.00
282	12	6399	00	104	2	99	0 00	H.O.W. LIBRARY SUPPLIES	-2,095.75	1,702.22	393.53	0.00
282	13	6119	00	999	2	24	0 00	INTERVENTION COORDINATOR	-152,227.00	0.00	57,166.70	-95,060.30
282	13	6119	00	999	2	99	0 00	ESSER III SALARIES	0.00	0.00	0.00	0.00
282	13	6129	00	999	2	99	0 00	COVID RETURN/RECRUITMENT STIPE	-721,294.80	0.00	418,500.00	-302,794.80
282	13	6129	01	999	2	99	0 00	RECRUIT/RETENTION STIPEND	-610,000.00	0.00	0.00	-610,000.00
282	13	6141	00	999	2	24	0 00	SOCIAL SECURITY / MEDICARE	-936.00	0.00	788.46	-147.54
282	13	6141	00	999	2	99	0 00	SOCIAL SECURITY / MEDICARE	-5,937.77	0.00	5,937.77	0.00
282	13	6142	00	999	2	24	0 00	GROUP HEALTH & LIFE INSURANCE	-4,000.00	0.00	3,274.00	-726.00
282	13	6142	00	999	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	0.00	0.00	0.00	0.00
282	13	6144	00	999	2	99	0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	13	6146	00	999	2	24	0 00	TEACHER RETIREMENT / TRS CARE	-7,656.00	0.00	6,163.28	-1,492.72
282	13	6146	00	999	2	99	0 00	TEACHER RETIREMENT / TRS CARE	0.00	0.00	0.00	0.00
282	13	6239	01	104	2	24	0 00	READING ACADEMY	-10,000.00	5,000.00	0.00	-5,000.00
282	13	6411	00	104	2	11	0 00	PASS TRAINING	0.00	0.00	0.00	0.00
282	13	6411	00	999	2	11	0 00	ACCOUNTABILITY CONNECT	-3,000.00	0.00	3,000.00	0.00
282	13	6411	01	999	2	11	0 00	THINK REG/TRAVEL	-4,740.00	4,740.00	0.00	0.00
282	23	6119	00	999	2	99	0 00	SUMMER SCHOOL PRINCIPAL STIPEN	-10,000.00	0.00	0.00	-10,000.00
282	23	6129	00	104	2	99	0 00	SALARIES - SUPPORT STAFF	0.00	0.00	0.00	0.00
282	23	6141	00	104	2	99	0 00	SOCIAL SECURITY / MEDICARE	0.00	0.00	0.00	0.00
282	23	6142	00	104	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	0.00	0.00	0.00	0.00
282	23	6146	00	104	2	99	0 00	TEACHER RETIREMENT / TRS CARE	0.00	0.00	0.00	0.00
282	31	6119	00	001	2	22	0 00	CTE HS COUNSELOR	-56,207.00	0.00	46,922.70	-9,284.30
282	31	6119	00	001	2	99	0 00	HS COUNSELOR	-79,587.00	0.00	69,080.42	-10,506.58
282	31	6119	00	042	2	99	0 00	MS COUNSELOR	-93,517.00	0.00	77,930.80	-15,586.20
282	31	6119	00	101	2	99	0 00	ENGE COUNSELOR	-67,313.00	0.00	46,289.99	-21,023.01
282	31	6119	00	104	2	99	0 00	HOW COUNSELOR	-96,087.00	0.00	82,003.51	-14,083.49
282	31	6141	00	001	2	22	0 00	SOCIAL SECURITY / MEDICARE	-686.00	0.00	598.37	-87.63
282	31	6141	00	001	2	99	0 00	SOCIAL SECURITY / MEDICARE	-1,089.00	0.00	976.96	-112.04
282	31	6141	00	042	2	99	0 00	SOCIAL SECURITY / MEDICARE	-1,346.00	0.00	1,121.44	-224.56
282	31	6141	00	101	2	99	0 00	SOCIAL SECURITY / MEDICARE	-976.00	0.00	671.22	-304.78
282	31	6141	00	104	2	99	0 00	SOCIAL SECURITY / MEDICARE	-1,317.00	0.00	1,136.80	-180.20
282	31	6142	00	001	2	22	0 00	GROUP HEALTH & LIFE INSURANCE	-3,029.00	0.00	3,274.00	245.00
282	31	6142	00	001	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-3,029.00	0.00	3,274.00	245.00
282	31	6142	00	042	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-29.00	0.00	24.00	-5.00
282	31	6142	00	101	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-29.00	0.00	28.80	-0.20
282	31	6142	00	104	2	99	0 00	GROUP HEALTH & LIFE INSURANCE	-5,743.00	0.00	5,565.80	-177.20
282	31	6144	00	001	2	22	0 00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00

Account Number							Description	Est Revenue/ Appropriation	Encumbrance	Rlzd Revenue/ Expenditure	Balance		
282	31	6144	00	001	2	99	0	00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	31	6144	00	101	2	99	0	00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	31	6144	00	104	2	99	0	00	TRS - ON-BEHALF PAYMENTS	0.00	0.00	0.00	0.00
282	31	6146	00	001	2	22	0	00	TEACHER RETIREMENT / TRS CARE	-5,957.00	0.00	5,096.63	-860.37
282	31	6146	00	001	2	99	0	00	TEACHER RETIREMENT / TRS CARE	-8,571.00	0.00	7,324.84	-1,246.16
282	31	6146	00	042	2	99	0	00	TEACHER RETIREMENT / TRS CARE	-17,624.10	0.00	17,624.10	0.00
282	31	6146	00	101	2	99	0	00	TEACHER RETIREMENT / TRS CARE	-7,037.00	0.00	6,086.22	-950.78
282	31	6146	00	104	2	99	0	00	TEACHER RETIREMENT / TRS CARE	-9,230.88	0.00	9,230.88	0.00
282	31	6239	00	999	2	99	0	00	ESC COUNSELOR CO-OP	-3,700.00	0.00	1,850.00	-1,850.00
282	31	6299	00	999	2	24	0	00	COMMUNITIES IN SCHOOLS	-240,000.00	0.00	120,000.00	-120,000.00
282	31	6299	00	999	2	99	0	00	CIS	0.00	0.00	0.00	0.00
282	31	6399	00	001	2	99	0	00	GHS COUNSELOR SUPPLIES	-854.89	0.00	854.89	0.00
282	31	6399	00	042	2	99	0	00	MS COUNSELOR SUPPLIES	-33.06	0.00	33.06	0.00
282	31	6399	00	101	2	99	0	00	ENGE COUNSELOR SUPPLIES	-421.16	0.00	421.16	0.00
282	31	6399	00	104	2	99	0	00	H.O.W. COUNSELOR SUPPLIES	-1,867.38	0.00	1,867.38	0.00
282	33	6239	00	999	2	99	0	00	SCHOOL HEALTH CO-OP	-1,700.00	0.00	850.00	-850.00
282	33	6399	00	001	2	99	0	00	HS NURSING SUPPLIES	-2,096.66	0.00	2,096.66	0.00
282	33	6399	00	042	2	99	0	00	MS NURSING SUPPLIES	-1,368.03	0.00	1,368.03	0.00
282	33	6399	00	101	2	99	0	00	ENGE NURSING SUPPLIES	-1,870.73	0.00	1,870.73	0.00
282	33	6399	00	104	2	99	0	00	H.O.W. NURSING SUPPLIES	-2,074.53	107.13	1,967.40	0.00
282	33	6399	00	999	2	99	0	00	NURSING SUPPLIES DISTRICT WIDE	-3,100.00	3,100.00	0.00	0.00
282	34	6129	00	999	2	24	0	00	SUMMER SCHOOL TRANSPORTATION	0.00	0.00	0.00	0.00
282	34	6129	00	999	2	99	0	00	SUMMER SCHOOL TRANSPORTATION	-10,000.00	0.00	0.00	-10,000.00
282	41	6219	00	701	2	99	0	00	TASB CLIMATE SURVEY	-5,000.00	0.00	5,000.00	0.00
282	41	6219	00	999	2	99	0	00	EMPLOYEE ASSISTANCE SERVICES	-7,775.00	308.46	3,310.56	-4,155.98
282	51	6219	00	999	2	99	0	00	GERM BLAST	-71,651.68	0.00	39,300.34	-32,351.34
282	51	6249	00	001	2	99	0	00	CONTRACTED MAINT AND REPAIR	-8,142.00	4,228.00	3,914.00	0.00
282	51	6319	00	999	2	99	0	00	ESSER III COVID SUPPLIES	0.00	0.00	0.00	0.00
								Totals:	-3,511,406.66	124,259.66	1,718,465.96	-1,668,681.04	

XIII. **CONSIDERATION AND ACTION ON
ADOPTING THE RESOLUTION APPROVING
AND AUTHORIZING ROBERTSON CENTRAL
APPRAISAL DISTRICT TO PURCHASE ITS
CURRENT OFFICE AT 108 MORGAN
STREET, FRANKLIN, TEXAS, UNDER
TEXAS PROPERTY TAX CODE § 6.051**

Presenter: Dr. James
Cowley

Robertson Central Appraisal District
108 Morgan St., P O Box 998
Franklin TX 77856
Phone: 979-828-5800
Fax: 979-828-5137



NANCY COMMANDER
CHIEF APPRAISER

June 10, 2022

Groesbeck ISD
Taxing Unit Entitled to Vote on BOD

RE: Resolution of the Robertson Central Appraisal District Board of Directors Seeking Approval to Purchase Building.

Dear Presiding Officer:

The Board of Directors ("Board") for the Robertson Central Appraisal District ("District") passed a resolution on June 7, 2022, seeking your taxing unit's authorization to purchase the land and improvements of its current office at 108 Morgan St., Franklin, Texas. The District was notified last week that the sale of the building was imminent and that the potential buyer was not going to extend the District's lease unless the District agreed to a long-term lease, pay more in rent, and give up some of its space.

The Board previously considered purchasing the present building, has investigated alternatives, including purchasing and renovating already built structures or buying land and constructing a new office, but none of the alternatives offered the price and flexibility of the current office. The Board believes that purchasing its current office offers the best solution to both its taxing units and the taxpayers of Robertson County. If the District does not purchase its current building, it could lose its lease and be forced to vacate within a very short period of time. This has the potential to cause great disruption to the District's operations at a very important time of year.

Under the authority of the Texas Property Tax Code § 6.051, the Board adopted the attached resolution, seeking your taxing unit's approval for the purchase of the building at 108 Morgan St. in Franklin, for \$175,000. The District currently has sufficient money in its budget already set aside for this contingency and so this purchase *will not increase* your taxing unit's allocation. I have also attached cost information related to the available alternatives to purchasing the building.

For the purchase to move forward, the District must receive the approval of three-fourths of the taxing units entitled to vote on the election of Board members. Official action in the form of a resolution must be taken by your taxing unit on or before the 30th day after the date this letter was delivered to you, and a copy of the resolution must be filed with me on or before the 40th day after the delivery of this letter. I have attached a sample draft resolution for your review and use.

Please contact me at your earliest opportunity to discuss this matter further. I am happy to attend the meeting where the governing body will discuss this important matter.

Sincerely,

Nancy Commander
Chief Appraiser
Robertson Central Appraisal District

Enclosures

STATE OF TEXAS

§
§
§
§

COUNTY OF LIMESTONE

**APPROVAL OF ROBERTSON CENTRAL
APPRAISAL DISTRICT RESOLUTION # 2022-01**

WHEREAS, § 6.051, TEX. TAX CODE authorizes the Board of Directors of an appraisal district to purchase real property and improvements as necessary to establish and operate the appraisal office.

WHEREAS, the Board of Directors of the Robertson Central Appraisal District have delivered a copy of resolution # 2022-01 setting forth desire to the purchase property situated in Robertson County, Texas, known as 108 Morgan St., Franklin, Texas 77856.

WHEREAS, the Board of Directors of the Robertson Central Appraisal District have also delivered information showing the costs of available alternatives to purchase the property situated in Robertson County, Texas.

WHEREAS, § 6.051, TEX. TAX CODE requires that the appraisal district's purchase of such real property and improvements must be approved by three-fourths (3/4) of the taxing units entitled to vote on the appointment of board members. On or before the 30th day after the date the presiding officer receives notice of the proposal, the governing body of a taxing unit by resolution may approve or disapprove the proposal. If a governing body fails to act on or before that 30th day or fails to file its resolution with the chief appraiser on or before the 10th day after the 30th day, the proposal is treated as if it were disapproved by the governing body.

WHEREAS, the referenced provisions of the Texas Property Tax Code authorize the following action:

NOW, THEREFORE, BE IT RESOLVED by **GROESBECK ISD**:

- **THAT** the Robertson Central Appraisal District's proposal to acquire the real property and improvements situated in Robertson County, Texas, known as 108 Morgan St., Franklin, Texas 77856, is hereby **APPROVED**.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2022.

PRESIDING OFFICER
GROESBECK ISD

ATTEST

**XIV. DISCUSSION AND POSSIBLE ACTION ON
2022-2023 SALARY SCHEDULE**

Presenter: Dr. James
Cowley

**Job Classifications and Pay Ranges
For the 2022-2023 School Year**

Groesbeck Independent School District

GROESBECK INDEPENDENT SCHOOL DISTRICT
2022-23 Teachers, Counselors, Registered Nurse, Speech Therapist, Diagnostician

Pay Step Schedule

Years Experience	Salary
0	40,750
1	41,000
2	41,250
3	41,500
4	41,750
5	42,000
6	47,000
7	47,250
8	47,500
9	47,750
10	48,000
11	49,000
12	50,000
13	51,000
14	52,000
15	53,000
16	54,000
17	55,000
18	56,000
19	57,000
20	58,000
21	59,000
22	59,500
23	60,000
24	60,500
25	61,000
26	62,000
27	63,000
28	64,000
29	65,000
30	66,000
31	67,000
32	68,000
33	69,000
34+	70,000

- Masters Degree = \$2,000
- Special Needs Area (Foreign Language, Math, Science) up to an additional \$5,000 (Grades 7-12) (Pay determined by subject periods taught must be teacher of record.)
- Retire/Rehire employees not responsible for TRS Surcharge payments, subject to changes in legislation.

GROESBECK INDEPENDENT SCHOOL DISTRICT 2022-23 Supplemental Salary Schedule

HS Girls Athletic Coordinator	\$2,000
HS Football Coordinator	\$5,000
HS/MS Football Assistant	\$4,000
HS/MS Head Cross Country	\$4,000
HS/MS Cross Country Assistant	\$2,000
HS Head Baseball	\$4,000
HS Baseball Assistant	\$3,000
HS Head Basketball	\$4,000
HS Basketball Assistant	\$3,000
HS Head Softball	\$4,000
HS Softball Assistant	\$3,000
HS Head Track	\$4,000
HS Track Assistant	\$3,000
HS Head Volleyball	\$4,000
HS Volleyball Assistant	\$3,000
HS Golf	\$3,500
HS Power Lifting	\$3,500
HS Power Lifting Assistant	\$1,500
Band Assistant	\$4,000
Tennis (<i>Fall/Spring</i>)	\$6,000
Tennis Assistant (<i>Fall/Spring</i>)	\$4,000
MS Girls Coordinator	\$1,000
MS Boys Coordinator	\$1,000
MS Basketball	\$2,500
MS Track	\$2,500
MS Volleyball	\$2,500
*HS Cheerleader-Varsity (if no JV then \$5,000)	\$3,000
*HS Cheerleader-JV	\$2,000
*MS Cheerleader	\$1,500
*HS Yearbook	\$3,000
*MS Yearbook	\$500
*HS Student Council	\$2,000
*MS Student Council	\$500
*HS Theatre/One-Act Play	\$2,500
*MS Theatre/One-Act Play	\$750
*Debate UIL Coach	\$1,000
*HS National Honor Society	\$500
*MS National Junior Honor Society	\$250
HS UIL Campus Coordinator	\$2,000
MS UIL Campus Coordinator	\$1,000
Elementary UIL Campus Coordinator	\$750
UIL Event Coach	\$500
(Each additional coaching event)	\$250
UIL Event Coaches to Attend All-Day Meets	\$100
Special Needs Area (Foreign Language, Math, Science)	\$5,000
(Paid by Subject period - not to exceed \$5,000) (Grades 7-12)	

*HS Department Chair (Eng., Math, Science, Soc. Studies)	\$750
*MS Department Chair	\$750
*Elementary Grade Level Chair	\$750
Ag Stipend	\$ 4,000
GT Coordinator	\$750
Athletic Trainer	\$6,000 \$10,000
Webmaster	\$3,000
ESL Certification	\$500
Paraprofessional ASL Stipend	\$1,000
District Head School Nurse	\$3,500
CTE (Counselor)	\$5,000
CTE (Health)	\$4,000
CTE (Business/Tech/Law/Culinary)	\$2,500
CTE (Construction)	\$4,000
HOW Yearbook	\$500
EWIS Yearbook	\$500
DUAL Enrollment/Stipend (teacher of record) ON RAMPS (Section of 10, otherwise \$180 a student)	\$1,800/Section
Junior Class Sponsors	\$50
Senior Class Sponsors	\$100

*If there is more than one person, stipend will be split.

GROESBECK INDEPENDENT SCHOOL DISTRICT 2022-23 Supplemental Pay Schedule

Game Workers	-	\$15.00 per Game \$30.00 per Varsity Football Game
Substitute for Administrator at Game	-	\$50.00
Broadcast Workers	-	\$15.00 an hour
Extra -Curricular Trips	-	\$30.00 \$40.00 per Trip \$ 8.70 an hour for Bus Driver Training \$60.00 maximum CDL License Reimbursement
Teachers		
After School Detention	-	\$20.00 an hour
Credit/Attendance Recovery	-	\$20.00 an hour
Extra Duty Instruction	-	\$30.00 an hour
Homebound Instruction	-	\$40.00 an hour
Tutorials	-	\$40.00 an hour

2022-2023 Employee Benefits Information

Health - The district pays \$325.00 toward employee elected health plan

Term Life - The district provides a \$50,000 term life insurance - district pays the premium (\$2.40 * 12 months = \$28.80 for each employee)

Employee Assistance Program - as an employee of the district you have free confidential services that includes legal and financial services, resource and referrals for every day needs, safe ride reimbursement for emergency cab service, counseling sessions and so much more. (\$1.14 * 12 months = \$13.68 for each employee)

**GROESBECK INDEPENDENT SCHOOL DISTRICT
2021-22 Administrative/Professional Job Classification**

- Pay Grade 1** Administrative Assistant - 226 days
- Pay Grade 2** N/A
- Pay Grade 3** Counselor – Middle School - 207 days
Intervention Services Coordinator - 207 days
- Pay Grade 4** Assistant Principal, High School - 207 days
Assistant Principal, Middle School - 207 days
Assistant Principal, Elementary - 207 days
Director, Day Care - 250 days
Director, Transportation/IPM - 246 days
Director, Maintenance - 246 days
- Pay Grade 5** Principal, Elementary School - 226 days
Principal, Middle School - 226 days
- Pay Grade 6** Director, Athletics - 226 days
Director, Music - 226 days
Director, Special Education - 197 days
Director Administrative Services - 226 days
Director Student Services - 226 days
Director Instructional Services -226 days
- Pay Grade 7** Principal, High School - 226 days
- Pay Grade 8** Assistant Superintendent - 226 days

Pay Grade	Min Rate	Max Rate
1	4,250.34	6,116.35
2	4,316.79	6,211.95
3	4,502.69	6,479.48
4	4,716.93	6,787.78
5	5,761.52	8,290.97
6	6,008.16	8,645.88
7	6,375.52	9,174.53
8	6,754.15	9,719.38

**GROESBECK INDEPENDENT SCHOOL DISTRICT
2021-22 Clerical/Technical Job Classification**

Pay Grade 1

Aide, Computer Lab
Aide, ISS
Aide, Library
Aide, Music
Aide, PE
Aide, Special Education - Self-Contained
Aide, Teacher

Pay Grade 2

Registrar - 207 days
Attendance Clerk, High School - 207 days
Attendance Clerk/Goat Backers - 207 days

Pay Grade 3

Secretary, High School - 220 days
Secretary, Middle School - 215 days
Secretary, Intermediate - 207 days
Secretary, Elementary - 207 days

Pay Grade 4

Accounting/Fixed Assets Clerk - 240 days
Accounts Receivables/Investments - 240 days
Account Payables Clerk - 240 days
Secretary, Ex. Dir. Of Instruction for Federal/State Programs - 207 days
LVN - 187 days

Pay Grade 5

Payroll Specialist/Employee Benefits - 240 days
PEIMS Director - 240 days

Hourly Rates

Pay Grade	Min Rate	Max Rate
1	13.34	21.93
2	15.47	23.32
3	16.09	24.30
4	18.01	27.34
5	20.73	31.62

**GROESBECK INDEPENDENT SCHOOL DISTRICT
2021-22 Manual Trades Job Classification**

Pay Grade 1

~~Aide, Bus~~
Custodian
Food Service Worker
~~Day Care Worker~~

Pay Grade 2

Aide, Bus
Day Care Worker
Lead Custodian
Maintenance Worker, Grounds Keeper

Pay Grade 3

~~Bus Driver~~
Maintenance Worker, General Laborer

Pay Grade 4

Maintenance Worker, Skilled Trades
Manager, Cafeteria

Pay Grade 5

Maintenance Worker, HVAC Technician
Assistant Director Transportation
CPU Technician
Lead Cafeteria Manager

Pay Grade 6

~~N/A~~
Bus Driver

Pay Grade 7

Network Technician
Food Services Director/Cafeteria Manager - 207 days

Hourly Rates

Pay Grade	Min Rate	Max Rate
1	11.03	18.28
2	13.91	22.85
3	15.31	25.06
4	16.32	24.68
5	19.61	31.88
6	22.44 25.00	36.35 35.00
7	25.78	41.63

**GROESBECK INDEPENDENT SCHOOL DISTRICT
2022-2023 Substitute Salary Schedule**

Non Certified

- Teachers** - ~~\$60.00~~ **\$80.00** a day
- \$100.00 a day after 15 consecutive days/same teacher

Certified

- ~~\$70.00~~ **\$90.00** a day
- \$150.00 a day after 15 consecutive days/same teacher
- Aides** - ~~\$60.00~~ **\$70.00** a day
~~\$70.00~~ **\$80.00** a day after 15 consecutive days/same aide
- Bus Aide** - \$10 an hour
- Bus Drivers** - ~~\$13~~ **\$15** an hour
- Custodial** - \$10 an hour
- Cafeteria** - \$10 an hour
- Day Care** - \$10 an hour
- Maintenance** - \$10 an hour

**XV. DISCUSSION AND ACTION ON CONSENT
AGENDA ITEMS**

XV.A. Minutes of Previous Board Meeting

Special Board Meeting
MINUTES
05/02/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (6:19), Angela Crane, Aslone Foy, Ronnie Ferguson, Tiffany Burleson, Jud Hughes.

Others: Dr. James Cowley, Teresa Battrick, Cindy Ensminger, Deana Rand, Susan Swick, Staci Kirk, Bonnie Bomar, Alex Cannon, Greg Maxim, Lloyd Pope, Austin Willis, Ben Thompson, Shelly Leung, Rick Lambert, Daniel Henry, Reid Schupp.

Tom Sutton called the meeting to order at 6:15 p.m.

Dr. Bonnie Bomar presented GHS Class Day. The high school surveyed the Seniors and talked with class president. Student wanted to do more at graduation. Will do photo opt, advertise on social media, announcement as graduates walk to the field, recipients will be given a certificate, and will be listed on the graduation insert. Blanket ceremony will be at 10:00 a.m. on May 19 and will have a reception. Motion by Jud Hughes, second by Aslone Foy to accept Dr. Bomar's proposal for class day/night and graduation exercise. Motion carried unanimously.

Jud Hughes stepped out of the meeting. (6:23)

Discussion on sale of property. Motion by Tiffany Burleson, second by Ronnie Ferguson to accept proposal bid on property located at 510 S. Ellis. Motion passed.

Rick Lambert presented background information on Board Policy CCGB(LOCAL) and it has been conferred with TASB.

Judy Hughes returned to meeting. (6:28)

Motion by Tiffany Burleson, second by Ronnie Ferguson to approve the adoption of Board Policy CCGB(LOCAL). Motion carried unanimously.

Discussion of retaining attorneys and consultants to assist Groesbeck ISD in the review and processing of an application for appraised value limitation on Qualified Property from BT Fewell Solar, LLC, pursuant to Texas Tax Code §313. Motion by Aslone Foy, second by Jud Hughes to approve Powell Law Group for legal services in connection with an Application for Appraised Value Limitation on Qualified Property, Tax Code §313, from BT Fewell Solar, LLC.

Discussed Conflict-of-Interest School Board Policies BBFA(LEGAL) and (LOCAL) in connection with an application for appraised value limitation on Qualified Property from BT Fewell Solar, LLC, pursuant to Texas Tax Code §313. Each board member stated whether they had a conflict or not. Jud Hughes – no conflict, Tom Sutton – no conflict, Bridgett Jackson-Tatum – no conflict, Angela Crane – no conflict, Aslone Foy – no conflict, Ronnie Ferguson – disclosure, and Tiffany Crane – no conflict.

Discussion of retaining attorneys and consultants to assist Groesbeck ISD in the review and processing of an application for appraised value limitation on Qualified Property from Stetson Renewable Holdings, LLC, pursuant to Texas Tax Code §313. Motion by Aslone Foy, second by Jud

Hughes to approve Powell Law Group for legal services in connection with an Application for Appraised Value Limitation on Qualified Property, Tax Code §313, from Stetson Renewable Holdings, LLC.

Discussed Conflict-of-Interest School Board Policies BBFA(LEGAL) and (LOCAL) in connection with an application for appraised value limitation on Qualified Property from Stetson Renewable Holdings, LLC, pursuant to Texas Tax Code §313. Each board member stated whether they had a conflict or not. Jud Hughes – no conflict, Tom Sutton – no conflict, Bridgett Jackson-Tatum – no conflict, Angela Crane – no conflict, Aslone Foy – no conflict, Ronnie Ferguson – disclosure, and Tiffany Crane – no conflict.

The Board did not enter into Executive Session.

Discussion of BT Fewell Solar, LLC and Lloyd Pope, Austin Willis, and Greg Maxim were present to answer questions. Rick Lambert and Shelly Leung presented information on application for appraised value limitation on qualified property. Value limitation to start on January 1, 2028. Review designated reinvestment zone as opposed to going through district commissioners court. Discussed payments not being subject to recapture, tax rate, compression of tax rate, ADA and we can lock it in or float, property will be going from agriculture to commercial value going back three years and after no longer solar stays in commercial five years before going back to agriculture.

Discussion of Stetson Renewable Holdings, LLC/NextEra and Daniel Henry, Reid Schupp, and Ben Thompson were present to answer questions. Reviewed map with up to 2,000 acres for the project. They have bonds for clean up after no longer in use.

Motion by Jud Hughes, second by Tiffany Burleson to accept an Application for Appraised Value Limitation on Qualified Property from BT Fewell, LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required. Motion carried unanimously.

Motion by Tiffany Burleson, second by Jud Hughes to accept an Application for Appraised Value Limitation on Qualified Property from Stetson Renewable Holdings, LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required. Voting For: Tom Sutton, Bridgett Jackson-Tatum, Angela Crane, Aslone Foy, Tiffany Burleson, Jud Hughes. Abstained: Ronnie Ferguson.

Motion by Jud Hughes, second by Tiffany Burleson to accept letter of resignation and accompanied documentation. Motion carried unanimously.

Motion by Jud Hughes, second by Tiffany Burleson to adjourn. Motion carried unanimously.

Adjourned: 7:05 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

June 22, 2022
Date Approved

Regular Board Meeting
MINUTES
05/16/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (6:10), Angela Crane, Aslone Foy, Ronnie Ferguson, Jud Hughes. Absent: Tiffany Burlison

Others: Dr. James Cowley, Teresa Battrick, Cindy Ensminger, Sue Waller, Deana Rand, Evan Ditmore, Michael Milnes, Jennifer Lloyd, Jackie Ancelet, Alex Cannon, Kevin O'Docharty, David O'Docharty, Dennis Wilson, Susan Swick, Krystal Swinnea, Bonnie Bomar, Kenna Moody, Staci Kirk, Kimberly Carter, Misty Perkins, Kailey Isbell.

Tom Sutton called the meeting to order at 6:02 p.m.

Jud Hughes led the Pledge of Allegiance.

Aslone Foy led the Pledge to the Texas Flag.

Angela Crane read the District Mission Statement.

Student Recognition: The Masonic Lodge 354 recognized Susan Swick, High School Counselor, for her service to education. Kevin O'Docharty gave background information on the Masonic Lodge's role in education. Ms. Swick was presented with a certificate and a medal.

Dr. James Cowley gave an update on COVID reporting of one individual since the last board meeting, student enrollment of 1545, three students up from last month, and TASB Training on May 24th at ESC Region 12 and to let Teresa Battrick know if anyone would like to attend and she will register them.

There were no public comments.

Teresa Battrick swore in newly elected board members. Bridgett Jackson-Tatum for Single Member District for 1, and Angela Crane for Single Member District 2.

Reorganization of the Board:

Dr. James Cowley opened nominations up for President. Ronnie Ferguson nominated Tom Sutton for President. Being no other nominations, nominations were closed. Tom Sutton is the President by acclamation.

Tom Sutton opened nominations up for Vice President. Bridgett Jackson-Tatum nominated Aslone Foy for Vice President. Being no other nominations, nominations were closed. Tom Sutton is the President by acclamation.

Tom Sutton opened nominations up for Secretary. Ronnie Ferguson nominated Jud Hughes for Secretary. Being no other nominations, nominations were closed. Jud Hughes is the Secretary by acclamation.

Dr. James Cowley stated that the campus guidelines and procedures for academics and athletics are located under Extras on BoardBook. This is only for your review. Should you have questions or concerns, please email or let us know, and we will clarify them at the June board meeting.

Dr. James Cowley presented bids to wash, prep, paint, and clean up for the ag barn. To pay for this project, money will be redistributed due to the finished Culinary Arts Building. Some of this was redistributed to purchase two trucks, one for ag and one for construction, and the \$16,500 for painting the ag barn and discussed fixing the flashing with the painting. Motion by Aslone Foy, second by Ronnie Ferguson to accept Centex Roof Systems bid to reclaim the ag barn and give authority to Dr. Cowley to pursue. Motion carried unanimously.

Consent Agenda: Discussed the budget amendments. Motion by Aslone Foy, second by Ronnie Ferguson, to approve the consent agenda as presented. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. 2022-2023 Board Meeting Dates
- D. Leon | Alcalá, PLLC General Legal Services Agreement
- E. Powell Law Group, LLP 2022-2023 Legal Services Program Agreement for TREA Members
- F. Texas Education Agency (TEA) Waiver (Staff Development Minutes Waiver)
- G. Contract for Communities in Schools of the Heart of Texas Support Services 2022-2023 School Year
- H. Petroleum Traders Corporation Fuel Contract Extension
- I. Valley View Consulting, LLC Investment Advisory
- J. 2022-2023 Student School Supplies
- K. White Fleet – 2 Trucks for CTE (Ag and Construction)
- L. Purchase of Document Cameras
- M. ESC Region 12 TCLAS: Math Innovation Zone Agreement
- N. STEMscopes Science Curriculum (K-8th)
- O. Navarro Community College Dual Credit Partnership Agreement

Entered Executive Session: 6:31 p.m.

Bridgett Jackson-Tatum left the meeting at 7:15 p.m.

Reconvened: 7:16 p.m.

Motion by Jud Hughes, second by Aslone Foy to approve personnel as recommended as discussed in executive session. Motion carried unanimously.

Tom Sutton reminded the board of training at Region 12 and FFA Banquet.

Motion by Angela Crane, second by Aslone Foy to adjourn. Motion carried

Adjourned: 7:17 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

June 22, 2022
Date Approved

Special Board Meeting
MINUTES
05/26/2022
7:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (7:09), Angela Crane, Aslone Foy, Ronnie Ferguson, Tiffany Burleson, Jud Hughes.

Others: Dr. James Cowley

Tom Sutton called the meeting to order at 7:08 p.m.

Discussion of low attendance for each campus and that Dr. James Cowley will submit online to TEA for the low attendance waiver for the 2021-2022 school year. Percentages are the attendance for that day and campus.

Date	GHS	GMS	ENGE	HOW	GISD	2020-21 GISD Average
2/24/2022	78.16%	82.73%	N/A	84.23%	83.01%	95.36%
3/11/2022	84.43%	83.70%	N/A	N/A	87.74%	
5/16/2022	72.35%	N/A	N/A	N/A	89.13%	

Motion by Ronnie Ferguson, second by Jud Hughes approve the low attendance waiver for February 24, March 11, and May 16 for the 2021-2022 school year. Motion carried unanimously.

Motion by Angela Crane, second by Ronnie Ferguson to adjourn. Motion carried unanimously.

Adjourned: 7:12 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

June 22, 2022
Date Approved

XV.B. Budget Report and Amendments

Board Report
Recap Comparison of Revenue to Budget
Goesbeck ISD
As of May

	<u>EstimatedRevenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
199 / 2 GENERAL FUND	17,135,705.00	-505,371.77	-15,206,286.52	1,929,418.48	88.74%
240 / 2 FOOD SERVICE	939,146.00	-148,315.54	-988,455.01	-49,309.01	105.25%
511 / 2 DEBT SERVICE	3,256,668.00	-25,737.80	-3,049,121.42	207,546.58	93.63%
Total 5000 Revenues	21,097,995.00	-679,425.11	-19,243,862.95	1,854,132.05	91.21%
Total 7000 Revenues	233,524.00	.00	.00	233,524.00	.00%
Total Revenues	21,331,519.00	-679,425.11	-19,243,862.95	2,087,656.05	91.21%

Board Report
 Recap Comparison of Expenditures and Encumbrances to Budget
 Groesbeck ISD
 As of May

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 2 GENERAL FUND	-18,222,644.00	1,572,600.05	13,477,207.97	1,647,020.18	-3,172,835.98	73.96%
240 / 2 FOOD SERVICE	-939,146.00	92,915.05	829,846.37	110,189.96	-16,384.58	88.36%
511 / 2 DEBT SERVICE	-3,256,668.00	.00	1,614,167.60	5,973.05	-1,642,500.40	49.57%
Total 6000 Expenditures	-22,184,934.00	1,665,515.10	15,921,221.94	1,763,183.19	-4,598,196.96	71.77%
Total 8000 Expenditures	-233,524.00	.00	.00	.00	-233,524.00	-.00%
Total Expenditures	-22,418,458.00	1,665,515.10	15,921,221.94	1,763,183.19	-4,831,720.96	71.77%

End of Report

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 -					
5700 -					
5710 - LOCAL REAL AND PERSONAL PROPER	13,103,881.00	-104,150.00	-12,154,938.14	948,942.86	92.76%
5740 -	269,943.00	-159,013.31	-214,462.89	55,480.11	79.45%
5750 - REVENUES FROM ENTERPRISE FUNDS	126,400.00	-8,724.15	-119,530.81	6,869.19	94.57%
Total	13,500,224.00	-271,887.46	-12,488,931.84	1,011,292.16	92.51%
5800 - STATE REVENUES					
5810 - PER CAPITA AND FOUNDATION REV	2,279,023.00	-96,814.00	-1,652,389.00	626,634.00	72.50%
5820 - STATE PROGRAM REV	.00	.00	.00	.00	.00%
5830 - STATE REVE FROM STATE AGENCY	835,114.00	-66,887.55	-596,909.66	238,204.34	71.48%
Total STATE REVENUES	3,114,137.00	-163,701.55	-2,249,298.66	864,838.34	72.23%
5900 - FEDERAL REVENUES					
5920 - FEDERAL REVENUE DISTR BY TEA	221,344.00	-48,480.08	-100,251.40	121,092.60	45.29%
5930 - FEDERAL REV DISTR BY GOV AGENC	300,000.00	-21,302.68	-367,804.62	-67,804.62	122.60%
Total FEDERAL REVENUES	521,344.00	-69,782.76	-468,056.02	53,287.98	89.78%
7000 -					
7900 -					
7910 -	.00	.00	.00	.00	.00%
Total	.00	.00	.00	.00	.00%
Total Revenue Local-State-Federal	17,135,705.00	-505,371.77	-15,206,286.52	1,929,418.48	88.74%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-8,331,385.45	.00	6,949,318.38	844,943.81	-1,382,067.07	83.41%
6200 - PROFESSIONAL & CONTRACTED SVCS	-228,015.42	23,083.97	146,434.75	15,471.78	-58,496.70	64.22%
6300 - SUPPLIES & MATERIALS	-103,552.78	20,516.49	70,333.26	6,278.48	-12,703.03	67.92%
6400 -	-96,371.23	3,659.10	26,026.62	3,422.87	-66,685.51	27.01%
6600 -	-22,075.00	4,255.25	.00	.00	-17,819.75	-0.00%
Total Function11 INSTRUCTION	-8,781,399.88	51,514.81	7,192,113.01	870,116.94	-1,537,772.06	81.90%
12 - LIBRARY						
6100 - PAYROLL COSTS	-23,349.00	.00	24,530.13	2,499.08	1,181.13	105.06%
6200 - PROFESSIONAL & CONTRACTED SVCS	-12,750.00	3,825.00	8,925.00	1,275.00	.00	70.00%
6300 - SUPPLIES & MATERIALS	36.00	.00	-95.00	-59.00	-59.00	263.89%
Total Function12 LIBRARY	-36,063.00	3,825.00	33,360.13	3,715.08	1,122.13	92.51%
13 - STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-99,813.00	.00	79,235.11	8,581.08	-20,577.89	79.38%
6200 - PROFESSIONAL & CONTRACTED SVCS	-1,000.00	55.00	55.00	.00	-890.00	5.50%
6400 -	-7,920.00	90.00	2,189.88	.00	-5,640.12	27.65%
Total Function13 STAFF DEVELOPMENT	-108,733.00	145.00	81,479.99	8,581.08	-27,108.01	74.94%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-254,891.00	.00	226,285.29	25,316.00	-28,605.71	88.78%
6200 - PROFESSIONAL & CONTRACTED SVCS	-4,000.00	.00	1,000.00	.00	-3,000.00	25.00%
Total Function21 INSTRUCTIONAL	-258,891.00	.00	227,285.29	25,316.00	-31,605.71	87.79%
23 - PRINCIPAL						
6100 - PAYROLL COSTS	-874,863.00	.00	712,655.12	90,418.92	-162,207.88	81.46%
6200 - PROFESSIONAL & CONTRACTED SVCS	-2,865.04	200.00	1,615.60	.00	-1,049.44	56.39%
6300 - SUPPLIES & MATERIALS	-10,986.96	2,102.04	8,191.91	62.07	-693.01	74.56%
6400 -	-8,190.00	55.00	4,723.64	.00	-3,411.36	57.68%
Total Function23 PRINCIPAL	-896,905.00	2,357.04	727,186.27	90,480.99	-167,361.69	81.08%
31 - COUNSELING						
6100 - PAYROLL COSTS	-261,610.00	.00	224,978.77	25,577.35	-36,631.23	86.00%
6200 - PROFESSIONAL & CONTRACTED SVCS	-4,350.00	1,541.36	2,122.82	71.57	-685.82	48.80%
6300 - SUPPLIES & MATERIALS	-4,605.00	98.43	2,942.20	166.61	-1,564.37	63.89%
6400 -	-2,155.00	430.00	205.00	.00	-1,520.00	9.51%
Total Function31 COUNSELING	-272,720.00	2,069.79	230,248.79	25,815.53	-40,401.42	84.43%
32 - SOCIAL WORK SERVICES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
Total Function32 SOCIAL WORK SERVICES	.00	.00	.00	.00	.00	.00%
33 - NURSE / HEALTH						
6100 - PAYROLL COSTS	-221,802.00	.00	179,266.83	29,093.87	-42,535.17	80.82%
6200 - PROFESSIONAL & CONTRACTED SVCS	-306.00	204.00	.00	.00	-102.00	-0.00%
6300 - SUPPLIES & MATERIALS	-5,487.00	4,722.00	680.00	.00	-85.00	12.39%
Total Function33 NURSE / HEALTH	-227,595.00	4,926.00	179,946.83	29,093.87	-42,722.17	79.06%
34 - TRANSPORTATION						
6100 - PAYROLL COSTS	-466,901.10	.00	451,500.02	47,892.37	-15,401.08	96.70%
6200 - PROFESSIONAL & CONTRACTED SVCS	-61,784.18	16,399.44	24,329.21	1,387.29	-21,055.53	39.38%
6300 - SUPPLIES & MATERIALS	-163,378.13	37,299.36	96,634.50	5,677.70	-29,444.27	59.15%
6400 -	13,932.53	.00	-15,250.65	2,438.68	-1,318.12	109.46%
6600 -	-90,000.00	38,690.00	38,290.00	38,290.00	-13,020.00	42.54%
Total Function34 TRANSPORTATION	-768,130.88	92,388.80	595,503.08	95,686.04	-80,239.00	77.53%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
36 - EXTRACURRICULAR						
6100 - PAYROLL COSTS	-547,784.63	.00	475,459.22	62,985.82	-72,325.41	86.80%
6200 - PROFESSIONAL & CONTRACTED SVCS	-81,176.17	10,436.10	64,724.39	6,418.29	-6,015.68	79.73%
6300 - SUPPLIES & MATERIALS	-133,173.25	28,634.43	86,625.82	10,298.20	-17,913.00	65.05%
6400 -	-142,189.95	5,427.95	122,238.48	3,024.22	-14,523.52	85.97%
6600 -	-95,670.00	95,670.00	.00	.00	.00	-.00%
Total Function36 EXTRACURRICULAR	-999,994.00	140,168.48	749,047.91	82,726.53	-110,777.61	74.91%
41 - GENERAL ADMIN						
6100 - PAYROLL COSTS	-480,120.00	.00	373,063.58	37,584.19	-107,056.42	77.70%
6200 - PROFESSIONAL & CONTRACTED SVCS	-357,720.00	6,272.49	144,748.27	8,420.50	-206,699.24	40.46%
6300 - SUPPLIES & MATERIALS	-12,961.76	628.12	6,352.86	694.31	-5,980.78	49.01%
6400 -	-85,508.24	3,466.61	61,143.47	2,379.15	-20,898.16	71.51%
Total Function41 GENERAL ADMIN	-936,310.00	10,367.22	585,308.18	49,078.15	-340,634.60	62.51%
51 - FACILITIES MAINTENANCE						
6100 - PAYROLL COSTS	-942,812.66	.00	893,724.21	95,726.65	-49,088.45	94.79%
6200 - PROFESSIONAL & CONTRACTED SVCS	-932,754.52	89,412.51	708,994.72	81,223.58	-134,347.29	76.01%
6300 - SUPPLIES & MATERIALS	-182,973.33	42,709.21	139,905.22	16,153.75	-358.90	76.46%
6400 -	-100,779.01	.00	100,779.01	.00	.00	100.00%
6600 -	-1,041,151.48	917,518.00	123,633.48	73,750.00	.00	11.87%
Total Function51 FACILITIES MAINTENANCE	-3,200,471.00	1,049,639.72	1,967,036.64	266,853.98	-183,794.64	61.46%
52 - SECURITY SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVCS	-28,500.00	300.00	25,472.50	5,122.50	-2,727.50	89.38%
6300 - SUPPLIES & MATERIALS	-500.00	.00	.00	.00	-500.00	-.00%
6400 -	-5,000.00	.00	3,000.00	.00	-2,000.00	60.00%
Total Function52 SECURITY SERVICES	-34,000.00	300.00	28,472.50	5,122.50	-5,227.50	83.74%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-172,842.00	.00	157,701.19	15,681.82	-15,140.81	91.24%
6200 - PROFESSIONAL & CONTRACTED SVCS	-112,015.00	.00	89,591.69	2,500.00	-22,423.31	79.98%
6300 - SUPPLIES & MATERIALS	.00	.00	.00	.00	.00	.00%
6400 -	-61,700.00	.00	55,282.09	.00	-6,417.91	89.60%
6600 -	-15,000.00	.00	.00	.00	-15,000.00	-.00%
Total Function53 DATA PROCESSING	-361,557.00	.00	302,574.97	18,181.82	-58,982.03	83.69%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-337,739.00	.00	232,102.39	49,134.51	-105,636.61	68.72%
6200 - PROFESSIONAL & CONTRACTED SVCS	-30,300.00	200.00	4,928.60	416.30	-25,171.40	16.27%
6300 - SUPPLIES & MATERIALS	-35,700.00	3,068.95	17,569.37	1,998.69	-15,061.68	49.21%
6400 -	-12,700.00	397.91	4,446.42	4,070.09	-7,855.67	35.01%
6600 -	-20,000.00	2,309.93	.00	.00	-17,690.07	-.00%
Total Function61 COMMUNITY SERVICES	-436,439.00	5,976.79	259,046.78	55,619.59	-171,415.43	59.35%
81 - FACILITIES ACQUISITION						
6600 -	-259,911.24	207,724.61	52,176.35	20,573.00	-10.28	20.07%
Total Function81 FACILITIES ACQUISITION	-259,911.24	207,724.61	52,176.35	20,573.00	-10.28	20.07%
99 - APPRAISAL						
6200 - PROFESSIONAL & CONTRACTED SVCS	-410,000.00	1,196.79	266,421.25	59.08	-142,381.96	64.98%
Total Function99 APPRAISAL	-410,000.00	1,196.79	266,421.25	59.08	-142,381.96	64.98%
8000 -						

Board Report
Comparison of Expenditures and Encumbrances to Budget
Grosbeck ISD
As of May

Fund 199 / 2 GENERAL FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
8000 -						
00 - UNDEFINED						
8900 -	-233,524.00	.00	.00	.00	-233,524.00	-.00%
Total Function00 UNDEFINED	-233,524.00	.00	.00	.00	-233,524.00	-.00%
Total Expenditures	-18,222,644.00	1,572,600.05	13,477,207.97	1,647,020.18	-3,172,835.98	73.96%

Comparison of Revenue to Budget

Grosbeck ISD

As of May

Fund 240 / 2 FOOD SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 -					
5700 -					
5740 -	.00	.00	-260.16	-260.16	.00%
5750 - REVENUES FROM ENTERPRISE FUNDS	13,100.00	-2,135.31	-10,959.81	2,140.19	83.66%
Total	13,100.00	-2,135.31	-11,219.97	1,880.03	85.65%
5800 - STATE REVENUES					
5820 - STATE PROGRAM REV	3,500.00	.00	-1,801.70	1,698.30	51.48%
5830 - STATE REVE FROM STATE AGENCY	27,022.00	-2,799.51	-21,740.30	5,281.70	80.45%
Total STATE REVENUES	30,522.00	-2,799.51	-23,542.00	6,980.00	77.13%
5900 - FEDERAL REVENUES					
5910 - FEDERAL REVENUES	.00	.00	-3,063.00	-3,063.00	.00%
5920 - FEDERAL REVENUE DISTR BY TEA	662,000.00	-143,380.72	-950,630.04	-288,630.04	143.60%
Total FEDERAL REVENUES	662,000.00	-143,380.72	-953,693.04	-291,693.04	144.06%
7000 -					
7900 -					
7910 -	233,524.00	.00	.00	233,524.00	.00%
Total	233,524.00	.00	.00	233,524.00	.00%
Total Revenue Local-State-Federal	939,146.00	-148,315.54	-988,455.01	-49,309.01	105.25%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-373,636.40	.00	385,609.24	46,319.78	11,972.84	103.20%
6200 - PROFESSIONAL & CONTRACTED SVCS	-4,751.67	.00	385.00	.00	-4,366.67	8.10%
6300 - SUPPLIES & MATERIALS	-547,501.93	92,915.05	430,596.13	63,870.18	-23,990.75	78.65%
6400 -	.00	.00	.00	.00	.00	.00%
6600 -	-13,256.00	.00	13,256.00	.00	.00	100.00%
Total Function35 FOOD SERVICES	-939,146.00	92,915.05	829,846.37	110,189.96	-16,384.58	88.36%
Total Expenditures	-939,146.00	92,915.05	829,846.37	110,189.96	-16,384.58	88.36%

Board Report
 Comparison of Revenue to Budget
 Groesbeck ISD
 As of May

Fund 511 / 2 DEBT SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 -					
5700 -					
5710 - LOCAL REAL AND PERSONAL PROPER	3,256,668.00	-25,737.80	-3,033,763.42	222,904.58	93.16%
5740 -	.00	.00	.00	.00	.00%
Total	3,256,668.00	-25,737.80	-3,033,763.42	222,904.58	93.16%
5800 - STATE REVENUES					
5820 - STATE PROGRAM REV	.00	.00	-15,358.00	-15,358.00	.00%
Total STATE REVENUES	.00	.00	-15,358.00	-15,358.00	.00%
Total Revenue Local-State-Federal	3,256,668.00	-25,737.80	-3,049,121.42	207,546.58	93.63%

Board Report
Comparison of Expenditures and Encumbrances to Budget
Grosbeck ISD
As of May

Fund 511 / 2 DEBT SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-3,256,668.00	.00	1,614,167.60	5,973.05	-1,642,500.40	49.57%
Total Function71 DEBT SERVICE	-3,256,668.00	.00	1,614,167.60	5,973.05	-1,642,500.40	49.57%
Total Expenditures	-3,256,668.00	.00	1,614,167.60	5,973.05	-1,642,500.40	49.57%

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT REQUEST**

DATE: May 18, 2022

FUND	FUNC	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	BUDGET AMOUNT	INCREASE DECREASE	
199-11-6112-31-999-2-11-000									DEC XTRA DUTY PAY		-100,000	
199-12-6129-00-104-2-99-000									LIBRARY AIDE SALARY		+6,000	
199-34-6129-00-999-2-99-000									TRANSPORTATION SALARIES		+20,000	
199-51-6129-00-999-2-99-000									MAINTENANCE SALARIES		+74,000	

Comments:
 BUDGET AMENDMENT FOR TRANSFER OF DEC XTRA DUTY PAY


 PRINCIPAL/DIRECTOR'S APPROVAL DATE

 SUPERINTENDENT'S APPROVAL DATE

 BOARD APPROVAL DATE

XV.C. Health Curriculum Adoption



18604 West Creek Drive • Tinley Park • Illinois 60477-6243
 Phone: 1.800.323.0440 • Fax: 1.888.409.3900
 www.g-w.com • custserv@g-w.com

No. 00517-6706
 Fed ID. 36-2135994
 da BN: 855264339

Bill To:

GROESBECK IND SCHOOL DISTRICT
 PO BOX 559
 GROESBECK TX 76642-0559

Ship To:

GROESBECK IND SCHOOL DISTRICT
 1201 N ELLIS
 GROESBECK TX 76642

Account Number 0007664200
Quote Number 14155780
Quote Date 5/18/22

Please refer to your Account Number and Process Number on all correspondence.

				Email Address		
Process No.	Process Date	Purchase Order Number	Shipped Via		Expiration Date	
4155780	5/18/22	051822 #14155780 QUOTE	*** U.P.S. GROUND ***		01/31/23	
ISBN	Quantity	Item	Title (©)	List Price	Disc. %	Net Extended Price
3-1-68311-608-0	110	OLS	TX HEALTH SKILL HS 1YR KEY PKT(2023 **QUOED PRICE FOR THIS ORDER **ONLY	10.05		1105.50
3-1-68311-540-3	2	TE	TX HEALTH SKILLS HS (2023) *DESK COPY			.00
3-1-68311-547-2	2	CUR	TX HEALTH SKILL HS 8YR KEY PK (2023) *DESK COPY			.00
			<i>pay for with ESSER funds</i>			
Sub-Total		Sales Tax		Shipping Charge		PAY THIS AMOUNT
1105.50		.00		.00		

Shipping Charges are good for 30 days from date of quote.

Page Number 1 of 1

Items available only with purchase of student items direct from Goodheart-Willcox.

Please send tax exemption certificates to taxcert@g-w.com.

- | | | |
|------------------------------|--------------------------------|----------------------------------|
| BDL Bundle | OG Observation Guide | SG Study Guide |
| BSK BrightSpace Packet | OIR Online Instructor Resource | SHP Shop Manual |
| BSL BrightSpace License | OLS Online Learning Suite | TAW Teacher's Annotated Workbook |
| CCL Common Cartridge License | OSC Online Student Center | TE Teacher's Edition |
| CCK Common Cartridge Packet | OT Online Textbook | TSE Exam View Test Software |
| CUR Curriculum Center | PP PowerPoint | TXT Textbook |
| EBI Ebook Instructor | RCD Instructor's Resource CD | WB Workbook |
| EBS Ebook Student | SDG Software Design Guide | |
| LM Lab Manual | | |



18604 West Creek Drive • Tinley Park • Illinois 60477-6243
 Phone: 1.800.323.0440 • Fax: 1.888.409.3900
 www.g-w.com • custserv@g-w.com

No. 00517-6706
 Fed I.D. 36-2135994
 da BN: 855264339

Account Number	0007664200
Quote Number	14155802
Quote Date	5/18/22

Bill To:

Ship To:

GROESBECK IND SCHOOL DISTRICT
 PO BOX 559
 GROESBECK TX 76642-0559

GROESBECK IND SCHOOL DISTRICT
 1201 N ELLIS
 GROESBECK TX 76642

Please refer to your Account Number and Process Number on all correspondence.

				Email Address		
Process No.	Process Date	Purchase Order Number	Shipped Via		Expiration Date	
4155802	5/18/22	051822 #14155802 QUOTE	*** U.P.S. GROUND ***		01/31/23	
ISBN	Quantity	Item	Title (©)	List Price	Disc. %	Net Extended Price
3-1-68311-644-8	110	OLS	TX HEALTH SKILL HS 7YR KEY PKT(2023 **QUOTED PRICE FOR THIS ORDER **ONLY <i>Pay for with Textbooks Budget</i>	70.40		7744.00
Sub-Total		Sales Tax	Shipping Charge	PAY THIS AMOUNT		
7744.00		.00	.00			7744.00

Shipping Charges are good for 30 days from date of quote.

Items available only with purchase of student items direct from Goodheart-Willcox.

Please send tax exemption certificates to taxcert@g-w.com.

- | | | |
|------------------------------|--------------------------------|----------------------------------|
| BDL Bundle | OG Observation Guide | SG Study Guide |
| BSK BrightSpace Packet | OIR Online Instructor Resource | SHP Shop Manual |
| BSL BrightSpace License | OLS Online Learning Suite | TAW Teacher's Annotated Workbook |
| CCL Common Cartridge License | OSC Online Student Center | TE Teacher's Edition |
| CCK Common Cartridge Packet | OT Online Textbook | TSE Exam View Test Software |
| CUR Curriculum Center | PP PowerPoint | TXT Textbook |
| EBI Ebook Instructor | RCD Instructor's Resource CD | WB Workbook |
| EBS Ebook Student | SDG Software Design Guide | |
| LM Lab Manual | | |



Quote

Groesbeck ISD

Date: 5/4/2022

License Length: 8 Year (7/1/2022-7/1/2030)

Item Description:	Grades	# of Schools	Price Per School	Total
QuaverHealth•PE	K-3	1	\$8,400.00	\$8,400.00
QuaverHealth•PE	4-5	1	\$4,200.00	\$4,200.00

**includes a multi year discount of \$1,800*

Quarterly Content Updates	INCLUDED
Student Access to Student Resources	INCLUDED
24/7 Access to 50+ Hours of Online Resources/PD	INCLUDED
Total	\$12,600.00

**Sales Tax will be included on final invoice unless Tax Exempt Certificate is included at time of purchase.*

Includes all of the following elements:

- 100% TEKS Aligned Curriculum for both Health and PE
- Lesson Plan Presenter
- Teacher GradeBook
- Auto-Graded Assessments
- Parent Resources
- Virtual Training Program
- Student Accounts
- Community Resources
- Customizable Lesson Plans

QuaverEd.com
65 Music Square West
Nashville, TN 37203

Carlie Phillips
Director of Sales
CarliePhillips@QuaverEd.com
731.697.7809

XV.D. Quarterly Investment Report



Groesbeck Independent School District

Quarterly Investment Report

For the Quarter Ended

May 31, 2022

Prepared by

Valley View Consulting, L.L.C.

The investment portfolio of the Groesbeck Independent School District is in compliance with the Public Funds Investment Act and the District's Investment Policy.

Dr. James B. Cowley, Superintendent, Investment Officer

Disclaimer: These reports were compiled using information provided by Groesbeck Independent School District. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

Summary

Quarter End Results by Investment Category:

Asset Type	February 28, 2022		May 31, 2022		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
Pools/DDA/MMA	\$ 6,570,845	\$ 6,570,845	\$ 8,767,300	\$ 8,767,300	0.47%
Securities/CDs	2,000,000	2,000,000	2,000,000	2,000,000	0.75%
Totals	\$ 8,570,845	\$ 8,570,845	\$ 10,767,300	\$ 10,767,300	0.52%

<u>Average Quarterly Yield (1)</u>		<u>Average Quarter-End Yields - Fiscal YTD</u>	
Total Portfolio	0.52%	Total Portfolio	0.50%
Rolling Three Month Treasury	0.71%	Rolling Three Month Treasury	0.31%
Rolling Six Month Treasury	0.76%	Rolling Six Month Treasury	0.34%
TexPool	0.62%	TexPool	0.24%

Interest Earnings (Approximate)

Quarter Interest Earnings	\$13,893
Year-to-Date Interest Earnings	\$28,390

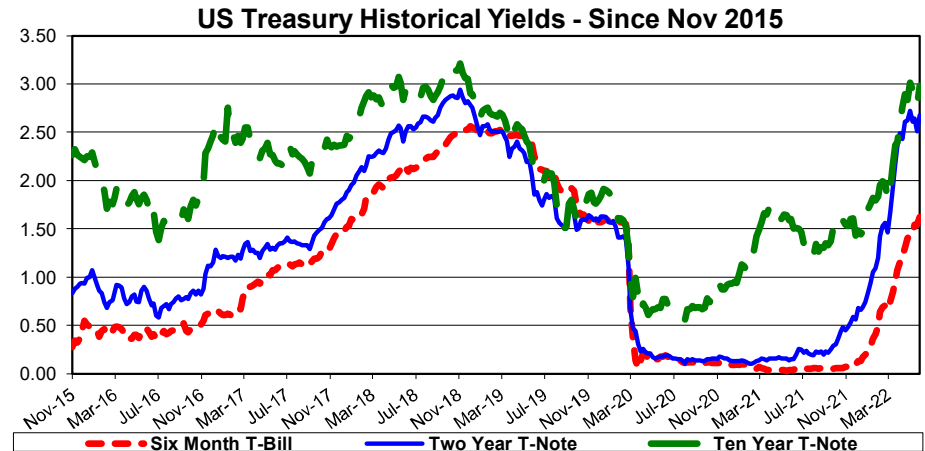
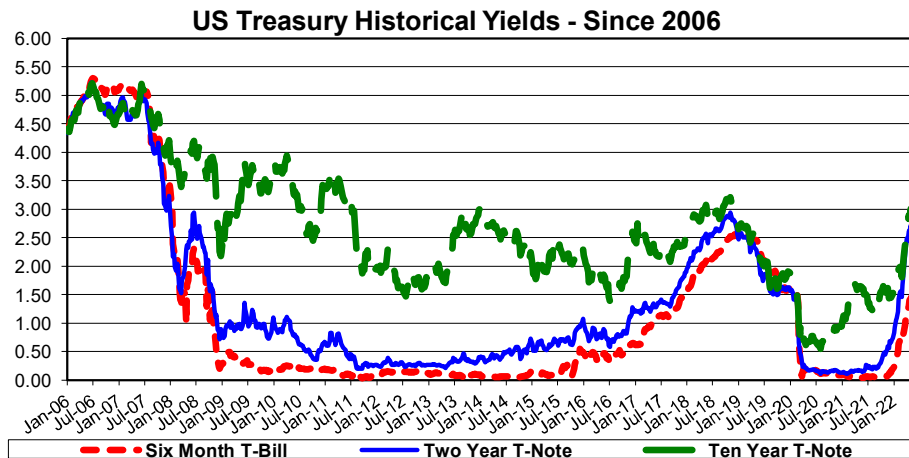
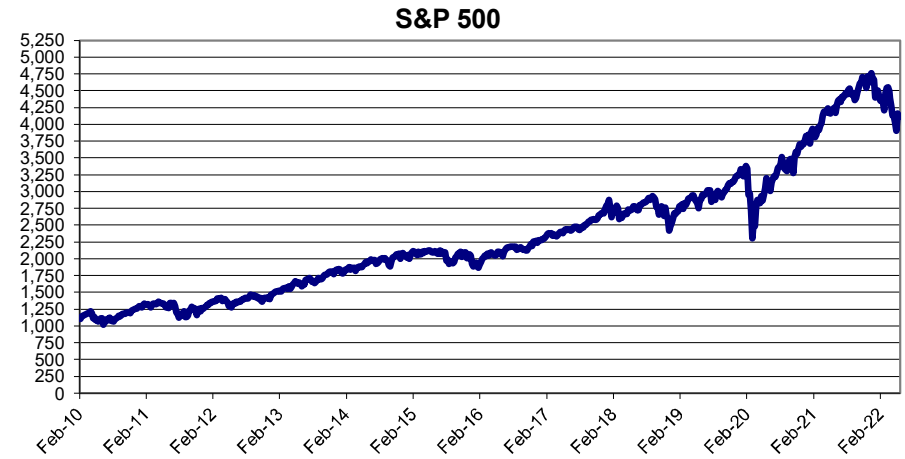
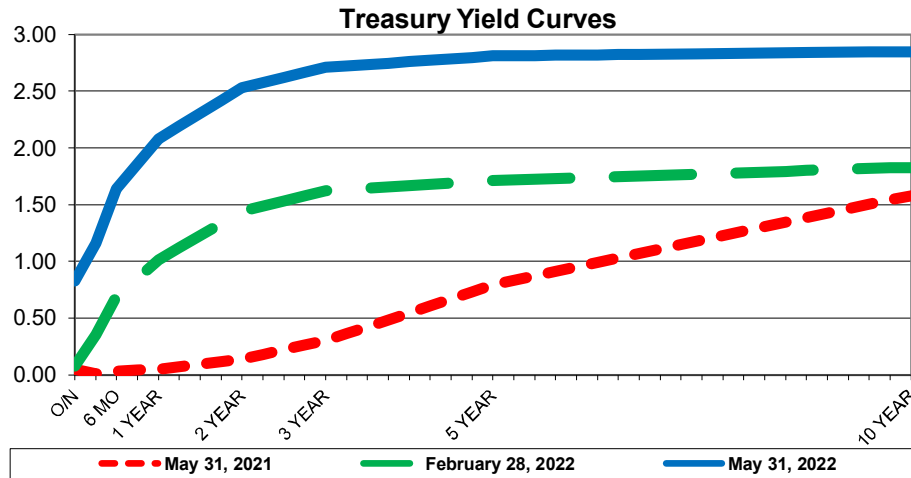
(1) **Average Quarter Yield** - calculated using quarter end report yields and adjusted book values; does not reflect a total return analysis, realized or unrealized gains/losses, or account for advisory fees. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Average Quarter-End Yields** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Economic Overview

5/31/2022

The Federal Open Market Committee (FOMC) raised the Fed Funds target range 0.50% to 0.75% - 1.00% May 4th (Effective Fed Funds are trading +/-0.80%). The FOMC will begin reducing their balance sheet June 1. Additional 0.50% increases are anticipated June 15 and July 27. First Quarter GDP (first revision) was a disappointing -1.5%. May Non-Farm Payroll added 390k net new jobs while the Three Month Average NFP declined to 408k. Crude oil exceeded +/- \$115 per barrel. The Stock Markets remain volatile and drifted lower (S&P Index -14% from the December 2021 peak). More domestic and international economic indicators softened with some economists considering recessionary conditions in the next 12 to 24 months. Inflation remained well over the FOMC 2% target (Core PCE +/-4.9%).



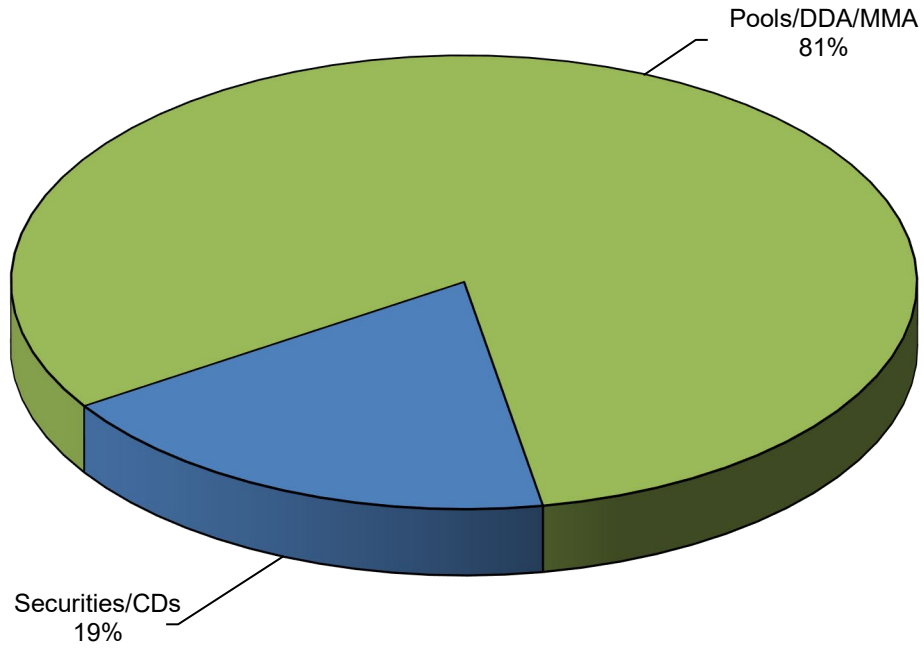
Investment Holdings
May 31, 2022

	Description	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Life (days)	Yield
Citizen's State Bank	Checking	0.15%	06/01/22	05/31/22	\$ 746,466	1.00	\$ 746,466	1.00	\$ 746,466	1	0.15%
Citizen's State Bank	MMA	0.50%	06/01/22	05/31/22	7,995,717	1.00	7,995,717	1.00	7,995,717	1	0.50%
InterBank	Cash Mgt	0.94%	06/01/22	05/31/22	25,116	1.00	25,116	1.00	25,116	1	0.94%
Citizen's State Bank	CD	0.75%	11/02/22	11/02/21	2,000,000	100.00	2,000,000	100.00	2,000,000	155	0.75%
					\$ 10,767,300		\$ 10,767,300		\$ 10,767,300	30	0.52%
										(1)	(2)

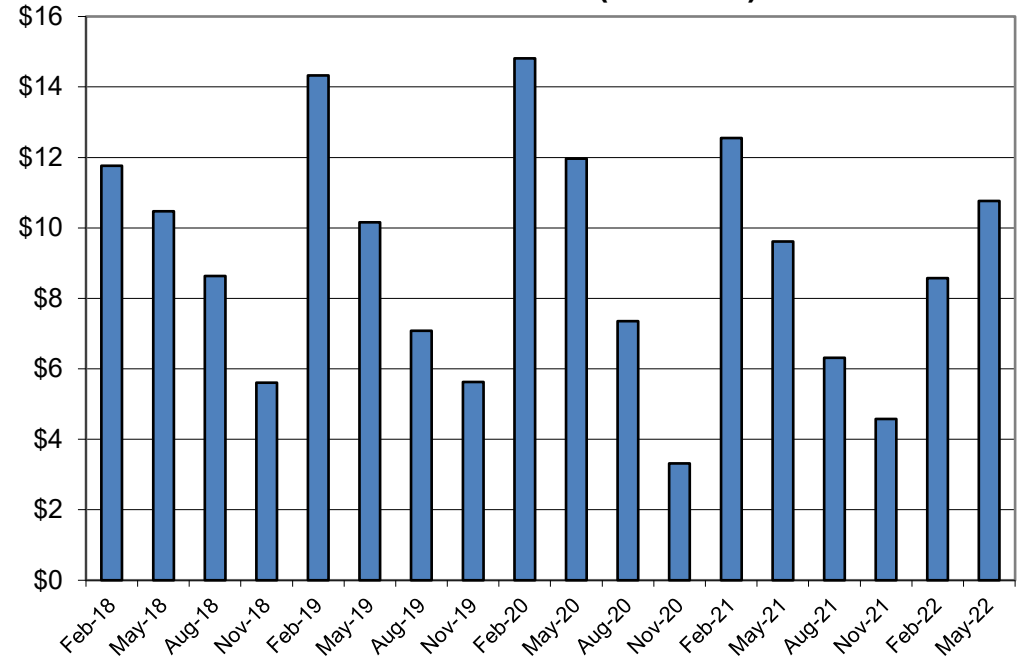
(1) Weighted average life - For purposes of calculating weighted average life, Bank Deposit, Local Government Investment Pool, and Money Market Mutual Fund investments are assumed to have a one day maturity.

(2) Weighted average yield to maturity - For purposes of calculating weighted average yield to maturity, realized and unrealized gains/losses, and Investment Advisor fees are not considered.

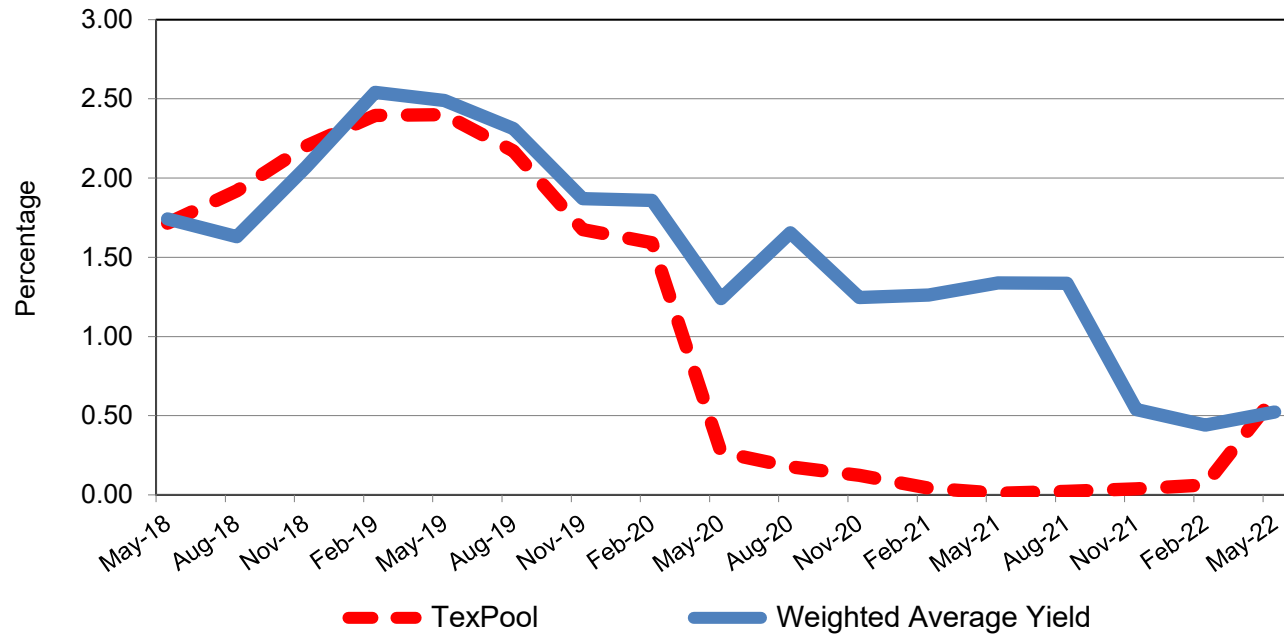
Portfolio Composition



Total Portfolio (Millions)



Portfolio Performance



Book & Market Value Comparison

Issuer/Description	Yield	Maturity Date	Book Value 02/28/22	Increases	Decreases	Book Value 05/31/22	Market Value 02/28/22	Change in Market Value	Market Value 05/31/22
Citizen's State Bank	0.15%	06/01/22	\$ 1,392,016	\$ -	\$ (645,550)	\$ 746,466	\$ 1,392,016	\$ (645,550)	\$ 746,466
Citizen's State Bank	0.50%	06/01/22	5,153,751	2,841,966	-	7,995,717	5,153,751	2,841,966	7,995,717
InterBank	0.94%	06/01/22	25,078	38	-	25,116	25,078	38	25,116
Citizen's State Bank	0.75%	11/02/22	2,000,000	-	-	2,000,000	2,000,000	-	2,000,000
TOTAL / AVERAGE	0.52%		\$ 8,570,845	\$ 2,842,005	\$ (645,550)	\$ 10,767,300	\$ 8,570,845	\$ 2,196,455	\$ 10,767,300

**Book & Market Value Allocated by Fund
May 31, 2022**

	Description/ Maturity	Total	General Operating	Activity Fund	Payroll Clearing	Scholarship Trust
Citizen's State Bank	Checking	\$ 746,466	\$ 298,589	\$ 103,287	\$ 332,852	\$ 11,738
Citizen's State Bank	MMA	7,995,717	7,995,717	–	–	–
InterBank	Cash Mgt	25,116	25,116	–	–	–
Citizen's State Bank	CD	2,000,000	2,000,000	–	–	–
		\$ 10,767,300	\$ 10,319,423	\$ 103,287	\$ 332,852	\$ 11,738

Book & Market Value Allocated by Fund
February 28, 2022

	Description/ Maturity	Total	General Operating	Activity Fund	Payroll Clearing	Scholarship Trust
Citizen's State Bank	Checking	\$ 1,392,016	\$ 1,226,691	\$ 80,520	\$ 84,008	\$ 797
Citizen's State Bank	MMA	5,153,751	5,153,751	–	–	–
InterBank	Cash Mgt	25,078	25,078	–	–	–
Citizen's State Bank	CD	2,000,000	2,000,000	–	–	–
		\$ 8,570,845	\$ 8,405,520	\$ 80,520	\$ 84,008	\$ 797

XV.E. Afterschool Centers on Education
(ACE)/21st Century Community Learning Center
Memorandum of Understanding



Texas ACE/21st Century Community Learning Center Memorandum of Understanding

This agreement is entered effective August 1, 2018 through July 31, 2022 between the Education Service Center Region 12, 21st CCLC Program and [insert School Name].

I. Groesbeck ISD agrees to:

- a. Ensure that the afterschool program is included in the Campus Improvement Plan(CIP), is aligned with district and school initiatives, and is integrated into the school culture
- b. Identify and recruit students for participation based on need
- c. Assign campus contact person to work with grant writer on Needs Statement, Program Design, Center Project Plan and serve as Academic Liaison/Advisor to the program
- d. Attend planning, review meetings, and special events
- e. Communicate with teachers and families to gain support
- f. Assist with teacher recruitment and support for the program
- g. Ensure that rooms and adequate space (gym, cafeteria, classrooms, computer labs, auditorium, office, and storage) are available for program implementation
- h. Assist in interviews and make recommendations for Site Coordinator
- i. Have Data Clerk or PEIMS Clerk partner with Site Coordinator for appropriate data collection to meet necessary reporting, compliance, and evaluation needs
- j. Welcome the Site Coordinator as part of your Leadership Team
- k. Work with program staff to reschedule cancelled program time due to school functions/issues

II. The 21st CCLC agrees to:

- a. Write the 21st CCLC grant application and subsequent continuation proposals
- b. Monitor the program for grant compliance
- c. Provide training on district policies and procedures, best practices, and youth development
- d. Supervise Site Coordinator, program instructors, and community partners
- e. Implement program that is aligned with the CIP, district and school initiatives, and integrated into school culture
- f. Serve on the appropriate campus committees
- g. Supervise purchasing, payroll, contracts, and hiring of staff
- h. Maintain the grant records for fiscal accountability and grant reporting
- i. Complete all evaluation reports
- j. Use student data for reporting, compliance, and evaluation needs only and abide by all federal, state, and district guidelines regarding privacy of that student data

III. It is mutually agreed:

- a. That both parties will comply with all state and federal guidelines and requirements for the Texas 21st Century Learning Centers Grant Program
- b. That funding provided by the 21st Century Learning Center Grant will supplement not supplant existing staff, support materials and supplies, or programs
- c. That the program will be aligned with the CIP, district and school initiatives, and integrated into the school culture

Agreed:

Project Director

Date

Dr. James Cowley, Superintendent

Date



2022-2023 Nita M. Lowey 21st Century Community Learning Centers, Cycle 10, Year 5
Application Due 5:00 p.m. CT, July 6, 2022

NOGA ID []

Authorizing legislation **ESEA of 1965, as amended by ESSA, Title IV, Part B (20 U.S.C. 7171-7176)**

SUBMITTING THE APPLICATION

This application must be submitted via email to grantapplications@tea.texas.gov by 5:00 p.m. CT, July 6, 2022.

Both Application Part 1(PDF) and Application Part 2(Excel) are required when submitting.
The application may be signed with a digital ID, or it may be signed by hand and scanned. Then submit via email.

For TEA Use Only

Grant period from **August 1, 2022, to July 31, 2023**

Pre-award costs permitted, if requested, from **Not Applicable**

Required Parts of the Grant Application

To apply for this grant, complete this form and the Application Part 2(Excel) workbook consisting of the grant's budget schedules, linked along with this form on the TEA Grant Opportunities page. **Before you email your grant application, ensure that your submission includes both the signed and certified form and the completed budget schedules.**

Amendment Number

Amendment number (For amendments only; enter N/A when completing this form to apply for grant funds): []

Applicant Information

Organization **Education Service Center Region 12** CDN **161950** Vendor ID **741586927** ESC **12** UEI **075119917**

Address **2101 W. Lopp 340** City **Waco** ZIP **76702** Phone **254-297-1212**

Contact #1 **Ashley Cripe** Email **acripe@esc12.net**
Phone **254-297-2931** Extension []

Contact #2 **Sharon Henson** Email **shenson@esc12.net**
Phone **254-297-1113** Extension []

Certification and Incorporation

I understand that this application constitutes an offer and, if accepted by TEA or renegotiated to acceptance, will form a binding agreement. I hereby certify that the information contained in this application is, to the best of my knowledge, correct and that the organization named above has authorized me as its representative to obligate this organization in a legally binding contractual agreement. I certify that any ensuing program and activity will be conducted in accordance and compliance with all applicable federal and state laws and regulations.

I further certify my acceptance of the requirements conveyed in the following portions of the grant application, as applicable, and that these documents are incorporated by reference as part of the grant application and Notice of Grant Award (NOGA):

- Grant application, guidelines, and instructions
- Debarment and Suspension Certification
- General Provisions and Assurances and any application-specific provisions and assurances
- Lobbying Certification

Authorized Official Name **Terry Marak** Title **Chief Financial Officer**

Email **tmarak@esc12.net** Phone **254-297-1178** Extension []

Signature [] Date []

Application Part 1:

CDN Vendor ID

Amendment #

1: Shared Services Arrangements

I, as one of the below member entity authorized officials, certify that to the best of my knowledge, the information contained in this application is correct and complete, that the entity that I represent has authorized me to join this shared services arrangement (SSA), and that such authorization action is recorded in the minutes of the local agency's board meeting.

The participating or intermediate education agency named has been designated as the administrative and fiscal agent for this project and is authorized to receive and expend funds for the conduct of this project. The fiscal agent is accountable for all SSA activities and is therefore responsible for ensuring that all funds including payments to members of SSAs are expended in accordance with applicable laws and regulations.

All participating agencies have entered into a written SSA agreement that describes the responsibilities of the fiscal agent and SSA members, including the refund liability that may result from on-site monitoring or audits and the final disposition of equipment, facilities, and materials purchased for this project from funds specified below.

It is understood that the fiscal agent is responsible for the refund for any exceptions taken as a result of on-site monitoring or audits; however, based upon the SSA agreement, which must be on file with the fiscal agent for review, the fiscal agent may have recourse to the member agencies where the discrepancy(ies) occurred.

Any additional funds that result from an increase will not require additional signatures. **Each member identified below acknowledges accountability for the requirements contained in the provisions and assurances listed in the application.** Each member entity certifies its agreement to participate in this SSA, as stated throughout this grant application.

1A: Fiscal Agent

1. LEA Name CDN
 Authorized Official Name Signature Funding amount

1B: Member Districts

1. LEA Name CDN
 Authorized Official Name Signature Funding amount

2. LEA Name CDN
 Authorized Official Name Signature Funding amount

3. LEA Name CDN
 Authorized Official Name Signature Funding amount

4. LEA Name CDN
 Authorized Official Name Signature Funding amount

5. LEA Name CDN
 Authorized Official Name Signature Funding amount

6. LEA Name CDN
 Authorized Official Name Signature Funding amount

7. LEA Name CDN
 Authorized Official Name Signature Funding amount

Total funding (this page):

Application Part 1:

CDN Vendor ID

Amendment #

1B: Shared Services Arrangements: Member Districts (Continued)

8.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
9.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
10.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
11.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
12.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
13.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
14.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
15.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
16.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
17.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
18.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
19.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>
20.	LEA Name <input type="text"/>	CDN <input type="text"/>	Authorized Official Name <input type="text"/>	Signature <input type="text"/>	Funding amount <input type="text"/>

Total funding (this page):

GRAND TOTAL FUNDING:

2: Statutory/Program Assurances

The following assurances apply to this grant program. In order to meet the requirements of the grant, the grantee must comply with these assurances.

Check each of the following boxes to indicate your compliance.

- The applicant provides assurance that program funds will supplement (increase the level of service), and not supplant (replace) state mandates, State Board of Education rules, and activities previously conducted with state or local funds. The applicant provides assurance that state or local funds may not be decreased or diverted for other purposes merely because of the availability of these funds. The applicant provides assurance that program services and activities to be funded from this grant will be supplementary to existing services and activities and will not be used for any services or activities required by state law, State Board of Education rules, or local policy.
- The applicant provides assurance that the application does not contain any information that would be protected by the Family Educational Rights and Privacy Act (FERPA) from general release to the public.
- The applicant provides assurance they accept and will comply with Every Student Succeeds Act Provisions and Assurances requirements.
- The applicant provides assurance that proof of nonprofit status will be submitted with the grant application.
- The applicant assures that any Electronic Information Resources (EIR) produced as part of this agreement will comply with the State of Texas Accessibility requirements as specified in 1 TAC 206, 1 TAC Chapter 213, Federal Section 508 standards, and the WCAG 2.0 AA Accessibility Guidelines.
- The applicant provides assurance to adhere to all Statutory Requirements and TEA Program Requirements as noted in the 2022-2023 Nita M. Lowey 21st Century Community Learning Centers, Cycle 10, Year 5, Program Guidelines.
- The applicant provides assurance to adhere to all Performance Measures, as noted in the 2022-2023 Nita M. Lowey 21st Century Community Learning Centers, Cycle 10, Year 5, Program Guidelines, and shall provide the Texas Education Agency, upon request, any performance data necessary to assess the success of the program.
- The applicant provides assurance to adhere to the agreed-upon plan in the original approved grant application and subsequent amendments as appropriate.
- The applicant provides assurance to strategically address the needs and gaps in community resources that drive improvements in academic and developmental outcomes at the center level.
- The applicant provides assurance to continue and plan partnerships that contribute to achieving stated objectives and sustaining the program over time.
- The applicant provides assurance to intentionally design program activities designed to increase performance on the stated statutory performance measures.
- The applicant provides assurance to implement best and evidence-based practices to provide educational and related activities that will complement and enhance academic performance, achievement, and positive youth development of the students.
- The applicant provides assurance to implement strategies that improve student academic achievement, campus academic achievement and overall student success.
- The applicant provides assurance to disseminate information about the learning center, including its location, to the community in a manner that is understandable and accessible.
- The applicant provides assurance to operate a system that allows students participating in the program to travel safely to and from the center and home.

2: Statutory/Program Assurances (Continued)

The following assurances apply to this grant program. In order to meet the requirements of the grant, the grantee must comply with these assurances.

Check each of the following boxes to indicate your compliance.

- The applicant provides assurance to combine or coordinate with federal, state and local programs to make the most effective use of public resources.
- The applicant provides assurance to use volunteers in activities carried out through the learning center.
- The applicant provides assurance to implement the plan for how the community learning center will continue after funding ends.
- The applicant provides assurance the program will take place in a safe facility that is properly equipped and accessible to participants and family members.
- The applicant provides assurance that the proposed program was developed, and will be carried out, in active collaboration with the schools that participating students attend, including through the sharing of relevant data among the schools, all participants of the eligible entity, and any partnership entities in compliance with applicable laws relating to privacy and confidentiality and in alignment with the challenging state academic standards and any local academic standards.
- The applicant provides assurance that the program will target students who primarily attend schools eligible for schoolwide programs under ESEA as amended by Section 1114, and the families of such students.
- The applicants that received priority points for serving: 1) students in schools implementing comprehensive support and improvement activities or targeted support and improvement activities under ESEA as amended, Section 1111(d) and other schools determined by the local educational agency to be in need of intervention and support and 2) students who may be at risk for academic failure, dropping out of school, involvement in criminal or delinquent activities or who lack strong positive role models provide assurance that they will target these students.
- The applicant provides assurance that they will adhere to the level of services in the approved application and in the agreed-upon center operation schedules and will provide those services to eligible students through this and all continuation and renewal grant periods, as applicable. Applicant acknowledges that proposed amendments that reduce the level of services to below the Year 1 awarded application will be approved only in extreme or unusual circumstances and that failure to adhere to service levels and student targets will result in reduced funding during the subsequent continuation grant period. Grant funds remaining unexpended at the end of the expenditure reporting period for the grant award will not be made available by TEA to supplement continuation grant awards.
- The applicant provides assurance that services will be provided at no cost to participants. Grantees are prohibited from collecting fees, including late pickup fees or any other fee.
- The applicant provides assurance that activities will always be supervised by qualified staff at adult to student ratios that meet or exceed TEC Chapter 25, Subchapter D requirements or other state required ratios as applicable. Lower ratios are encouraged.
- The applicant provides assurance that center-level activities will be a minimum of 45 consecutive minutes in length and planned for each hour that a center is operating. Activities will be intentionally designed to address student academic and developmental needs and student voice, aligned with state standards and developed using a planning tool such as the Texas ACE Activity/Unit and Lesson Plan Worksheet. Activities will reflect each of the following four components during each term: academic assistance, academic enrichment, family and parental support, and college and workforce readiness. College and workforce readiness activities are required only for grades 9-12 and are allowed for other grades as appropriate.

2: Statutory/Program Assurances (Continued)

The following assurances apply to this grant program. In order to meet the requirements of the grant, the grantee must comply with these assurances.

Check each of the following boxes to indicate your compliance.

The applicant provides assurance that services for students and families will begin no earlier than the grant start date of August 1, 2022 and no later than September 7, 2022, unless specifically approved by TEA.

The applicant will adhere to a TEA-approved schedule that meets or exceeds program service requirements at each center and that provides a consistent and dependable schedule of weekly activities for all students enrolled. Time dedicated to program activities for adult family members will not count toward student programming. Failure to adhere to the agreed-upon operating schedule will result in reduced funding during subsequent continuation grant period prorated for the time missed against the center-level budget(s).

The applicant agrees to implement an approval operation calendar for each center. Specifically, each center schedule shall meet or exceed the following minimum operating schedule:

* A minimum of 34 weeks per year across all terms, including summer. TEA will count only the weeks in which a center offered the minimum number of hours-per-week toward the 34-week total. Make-up hours will be credited. The week runs from Sunday through Saturday.

* A minimum of five days per week for the fall and spring terms.

* A minimum of 15 hours per week (applicants should not propose to offer more than 20 hours of programming per week). Note: Transportation time that exceeds 30 minutes per-day shall not be counted towards minimum hours-per-week of programming.

* A minimum of five weeks and six hours per day, four days per week during the summer term. Continuous weeks are not required.

* Programs that operate for students that attend a campus that offers extended year scheduling can provide the required summer program during summer and intersession breaks.

The applicant provides assurance that academic, academic enrichment, accelerated learning, and tutoring activities will align with the regular school day program and state standards. Enrichment activities will enhance the academic-related activities of the regular day and/or be aligned with a documented student or campus need.

The applicant provides assurance that all activities will occur at an approved center or, on a limited and pre-approved basis, at an adjunct site or during an approved field trip. Activities at a non-approved location, such as a feeder school, are unallowable and will not be charged to the grant.

The applicant provides assurance they will offer families of students served by the program opportunities for active and meaningful engagement in their children's education and opportunities for literacy and related educational development. Family activities will be designed to meet the identified needs of each center's families and students; the needs of working families will be specifically addressed. Activities will be ongoing and consistently available throughout each term. The number of family members served will be proportional to the targeted number of students.

The applicant provides assurance that all required staff positions will regularly participate in training and other opportunities offered by the Texas ACE program. In addition, the grantee will regularly provide program-specific in-person training to center-level staff and will document the content and attendance of training events.

2: Statutory/Program Assurances (Continued)

The following assurances apply to this grant program. In order to meet the requirements of the grant, the grantee must comply with these assurances.

Check each of the following boxes to indicate your compliance.

- The applicant provides assurance that it will regularly engage a group of stakeholders, new or existing, charged with providing continuous feedback and involvement to increase community awareness and program quality, evaluate program effectiveness, and inform operations and sustainability plans. Membership will be diverse and qualified to support efforts to increase quality and visibility of the program in the community.
- The applicant provides assurance to cooperate with TEA and its contractors in conducting state-required activities, including but not limited to program implementation monitoring, statewide evaluation, compliance monitoring, data collection, technical assistance, and capacity building.
- The applicant provides assurance that local grant programs will include the Texas ACE logo in all outreach and communication materials and the grantee will comply with Texas ACE branding guidelines.
- The applicant provides assurance to submit required data for state program evaluation, compliance monitoring, and federal reporting in the format and timeline provided by TEA. Grantee agrees to submit required logic models, sustainability plans, program evaluation reports, and any other required reports or products in accordance with the format provided by TEA.
- The applicant provides assurance to adhere to the Texas 21st Century Student Tracking (Tx21st) system data reporting requirements. Grantee Profile, Funding, Contacts, Partner, Center Profiles, Center Contacts, Center Operations, Feeder Schools, Activities, and Schedule data will be entered in August and will be updated as changes in any of the data occur. Center Operations data will be updated at the beginning of each term. Data entered in the system must support the approved application and operating schedule.
 - * Participant and enrollment data will be entered in August or September, depending on the center schedule.
 - * Attendance data will be entered daily or weekly.
 - * Exception reports and data corrections will be completed and reviewed by the project director.
 - * Grantee will coordinate with the school district to collect and enter school day attendance and grades data into Tx21st.
- The applicant provides assurance to conduct annual local program evaluation at the center and grant levels that assesses the following statutory objective measures: school day attendance, core course grades, mandatory discipline referrals, on-time advancement to the next grade level, high school graduation rates, and high school student career competencies. The results of the local evaluation will be used to refine, improve, and strengthen the local program and will be made available to the public upon request, with public notice of such availability provided.
- The applicant provides assurance to comply with any program requirements written elsewhere in this Request for Application.

Application Part 1:

CDN Vendor ID

Amendment #

4: Equitable Access and Participation

Check the appropriate box below to indicate whether any barriers exist to equitable access and participation for any groups that receive services funded by this grant.

- The applicant assures that no barriers exist to equitable access and participation for any groups receiving services funded by this grant.
- Barriers exist to equitable access and participation for the following groups receiving services funded by this grant, as described below.

Group	<input type="text"/>	Barrier	<input type="text"/>
Group	<input type="text"/>	Barrier	<input type="text"/>
Group	<input type="text"/>	Barrier	<input type="text"/>
Group	<input type="text"/>	Barrier	<input type="text"/>

5: PNP Equitable Services

Are any private nonprofit schools located within the applicant ISD's boundaries?

- Yes
- No

If you answered "No" to the preceding question, stop here. You have completed the section.

Are any private nonprofit schools participating in the grant?

- Yes
- No

If you answered "No" to the preceding question, stop here. You have completed the section.

5A: Assurances

- The grantee assures that it discussed all consultation requirements as listed in Section 8501(c)(1), as applicable, with all eligible private nonprofit schools located within the public school attendance zones of the grant-funded 21st CCLC.
- The LEA assures the appropriate Affirmations of Consultation will be provided to TEA's PNP Ombudsman in the manner and time requested.

5B: Equitable Services Calculation

1. Total 21st CCLC program enrollment for all centers	<input type="text"/>
2. Enrollment in 21st CCLC of students attending participating private schools	<input type="text"/>
3. Total 21st CCLC program and participating private school students (line 1 plus line 2)	<input type="text"/>
4. Total current-year grant allocation for serving students in all centers (center-level costs plus per-student variable costs)	<input type="text"/>
5. Grantee reservation for center-level program costs	<input type="text"/>
6. Total grant amount for provision of ESSA PNP equitable services (line 4 minus line 5)	<input type="text" value="0"/>
7. Per-pupil grantee amount for provision of ESSA PNP equitable services (line 6 divided by line 3)	<input type="text"/>
Grantee's total required ESSA PNP equitable services reservation (line 7 times line 2)	<input type="text"/>

6: Amendment Description and Purpose

Amendments must be submitted via email to grantapplications@tea.texas.gov

The following pages/sections are required to be submitted for an amendment:

Application Part 1 (PDF): Applicant Information page with up-to-date contact information and current authorized official's signature and date.

Application Part 1 (PDF): Section 6: Amendment Description and Purpose page; i.e., this page. Identify any amended sections of Application Part 1 (PDF) and/or Application Part 2 (Excel) and briefly describe the changes. Do not include any calculation or dollar amounts in the description.

Application Part 1 (PDF): All updated pages/sections affected by the change(s) in this amendment.

Application Part 2 (Excel): Budget Summary and all worksheets affected by the change(s) in this amendment.

Amended Section

Purpose of Amendment

Schedule #17

Center 2 Groesbeck ISD will change from k-6th grade to PreK-6th grade to include siblings of those in greatest need to encourage them to attend the additional support ACE can provide.

no signature needed here. Just take note of change. Jk

**XVI. BOARD MEMBER COMMENTS, REPORTS,
AND DISCUSSION**

XVII. ADJOURNMENT

Board Secretary