

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on September 19, 2016, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Recognition of guests
  
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes and August 15 & 31, 2016
    - 2) Payment of monthly bills
    - 3) Budget Amendment
  
  - B. 2015-2016 Albany ISD Financial Audit
  - C. Determine Public Hearing - FIRST (Financial Integrity Rating System of Texas) Hearing
  - D. McKinstry Energy DES
  - E. 2015-2016 Accountability Rating
  - F. Update 106
  - G. Board Training December 3rd
  
- III. Principals Report
  - 1) NSES
    - Calendar of Events
    - Outdoor School
  
  - 2) Albany JH/HS
    - Calendar of Events

IV. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before September 16, 2016 by 7:00 p.m.

*Shane Fields*

**For the Board of Trustees**

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on October 17, 2016, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Recognition of guests
  - C. Public Hearing on FIRST
  
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from September 19, 2016
    - 2) Payment of monthly bills
    - 3) Quarterly Report
    - 4) Budget Amendment
  - B. CDA (LOCAL) TASB Investment Policy Review
  - C. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects.
  - D. Board Training with District Legal Counsel December 3, 2016 9:00 a.m.-4:00 p.m.
  - E. Moak, Casey & Associates Hackberry Wind Value Limitation Agreement Calculation
  
- III. Principals Report
  - 1) NSES
    - Calendar of Events
  - 2) Albany JH/HS
    - Calendar of Events
  
- IV. Superintendents Report
  - 1) Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before October 14, 2016 by 7:00 p.m.

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For the Board of Trustees

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**Regular Board of Trustees Meeting**  
**November 21, 2016**  
**7:00: P.M.**

MEMBERS PRESENT: Betsy Parsons, Robert Montgomery, Pam Davis, Ginny Ivy, Clint Bumguardner, Kelly Head, Cory Brown

MEMBERS ABSENT:

GUESTS PRESENT: Shane Fields, Kevin Hill, Jonathan Scott, Steve Waller, Melinda Lucas, Robert White

Start Time: 7:00

Prayer By: Cory Brown

(1) President Parsons opened the meeting with a roll call.

A.) Open Forum \_\_\_\_\_

(2) Motion by trustee Robert Montgomery, seconded by trustee Kelly Head, was to approve /disapprove the consent agenda as presented.

Corrections are as follows: \_\_\_NA\_\_\_\_\_

Vote: 7/0

(3) Motion by trustee Ginny Ivy, seconded by trustee Clint Bumguardner , was to accept the Attendance System & Procedures as presented.

Vote: 7/0

(4) Motion by trustee Kelly Head, seconded by trustee Clint Bumguadner , was to change December board meeting to the 12<sup>th</sup>.

Vote: 7/0

(5) Motion by trustee Clint Bumguardner , seconded by trustee Robert Montgomery , was to renew our agreement with the West Texas Food Service Coop.

Vote: 7/0

(6) Motion by Kelly Head , seconded by trustee Ginny Ivy , was to adopt a resolution establishing a Qualified Zone Academy with the Albany ISD.

Vote: 7/0

(7) Motion by trustee Clint Bumguardner seconded by trustee Cory Brown, was to adopt a resolution authorizing the issuance and sale of the Albany ISD Qualified Zone Academy maintenance tax rate, taxable tax credit, series 2016, and approving all matters incident there to.

Vote: 7/0

(8) Motion by trustee Robert Montgomery, seconded by trustee Ginny Ivy, was to adjourn.

Vote: 7/0

Adjournment Time: 8:06 p.m.

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**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**Regular Board of Trustees Meeting**  
**December 12, 2016**  
**7:00 P.M.**

MEMBERS PRESENT: Betsy Parsons, Robert Montgomery, Ginny Ivy, Clint Bumgardner, Kelly Head, Cory Brown

MEMBERS ABSENT: Pam Davis

GUESTS PRESENT: Shane Fields, Jonathan Scott, Kevin Hill

Start Time: 7:00 p.m.

Prayer by: Kelly Head

(1) President Parsons opened the meeting with a roll call.

A.) Open Forum NA

(2) Motion by trustee Robert Montgomery, seconded by trustee Cory Brown,  
was to approve the consent agenda as presented

Corrections are as follows: NA Vote: 6/0

(3) Motion by trustee Ginny Ivy, seconded by trustee Robert Montgomery  
was to consider steps to become a District of Innovation. Vote: 6/0

(4) Motion by trustee Kelly Head, seconded by trustee Cory Brown,  
was to accept the current Superintendent's Evaluation Instrument. Vote: 6/0

(5) Motion by trustee Ginny Ivy, seconded by trustee Robert Montgomery,  
was to resolution concerning the A-F Accountability Rating System. Vote: 6/0

(6) Motion by trustee Cory Brown, seconded by trustee Kelly Head,  
was to adjourn. Vote: 6/0

Adjournment Time: 7:47 p.m.

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Albany ISD Board President

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Albany ISD Board Secretary

# ALBANY INDEPENDENT SCHOOL DISTRICT

7:00 P.M.

## NOTICE OF REGULAR MEETING

### BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on January 16, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Public Hearing regarding District of Innovation
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from December 16, 2016
    - 2) Payment of monthly bills
    - 3) Quarterly Investment Report
    - 4) Donation Acceptance
    - 5) Facilities Request- Dance Rehearsal and Recital May 8-June 2, 2017 AHS Auditorium  
Little Dribblers AHS/NSES Gyms January 14-March 12, 2017
- III.
  - A. Board Appreciation Month
  - B. Board of Trustee Election for Places 1 & 2
  - C. District of Innovation Initiative
  - D. Approve Innovation Plan Committee
  - E. TASB DNA & DNB (LOCAL)
  - F. 2015-2016 Albany ISD School Report Card and A-F Rating
  - G. Personnel
    - Superintendent Evaluation / Contract
- IV. Principals Report
  - 1) NSES
    - Calendar of Events
  - 2) Albany JH/HS
    - Calendar of Events
    - Handbook Amendment(s)
- V. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before January 13, 2017 by 7:00 p.m.

*Shane Fields*

For the Board of Trustees

*The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.*

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**

**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on February 21, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

- 1) Roll call and announcement by the chairman whether a quorum is present.
- 2) Recognition of guests
- 3) Public Comment on District of Innovation

**II. Items for Discussion and Consideration**

**A. Consider Consent Agenda**

- 1) Minutes from January 16, 2017
- 2) Payment of monthly bills
- 3) Enrollment Report
- 4) Board Report
- 5) Shackelford County Appraisal District Tax Collection Report
- 6) Donation Acceptance

**B. Order of election May 6, 2017**

**C. District of Innovation Plan**

**D. TASB Update 107**

**E. March Meeting Date**

**F. TASB Media Honor Roll**

**G. TASB Property Insurance Proposal**

**H. Property Tax Request to City of Albany**

**I. Personnel**

- Principal(s)
- Business Manager

**III. Principals Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events

**V. Adjournment**

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)} This notice was posted in compliance with the Texas Open Meetings Act before February 18, 2017 by 7:00 p.m.

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For the Board of Trustees

Date Run: 01-20-2017 12:10 PM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of January

Program: FIN1300  
 Page: 1 of 2  
 File ID: C

1-20-17

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
01-26-2017		ABILENE REPORTER NE	612756		199-11-6219.00-001-711001	NEWSPAPER-PRINTING	300.00	N
01-26-2017		AMERICAN ELECTRIC P	612762	119-21035250	199-51-6259.01-999-799000	FIBER OPTICS-POLE FEE	56.88	N
01-20-2017		WALTER EUGENE BATE	612776	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	158.00	N
01-26-2017		BUD'S CAFE	612750	1102017	199-36-6412.11-001-791000	BOYS BASKETBALL MEALS	96.00	N
01-20-2017		CDW GOVERNMENT, IN	612778	GLW0860	199-11-6399.02-001-799000	HS-PRINTER	302.10	N
			612778	GLW0860	199-11-6399.02-101-799000	EL-PRINTER	151.05	N
			017509	GNJ6098	199-12-6399.01-101-799000	EL LIBRARY-AV EQUIPMENT	701.54	N
<b>Totals for Vendor 04498</b>							<b>1,154.69</b>	
01-26-2017		CHICKEN EXPRESS-EAR	612744		199-36-6412.11-001-791001	GIRLS BASKETBALL MEALS	80.00	N
01-26-2017		CHINA STAR RESTAURA	612743		199-36-6412.18-001-799000	CHOIR MEALS	84.99	N
01-20-2017		SUNNY LEE CLEVELAND	612774	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	100.00	N
01-26-2017		EMPIRE PAPER COMPA	612759	328808	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	242.60	N
			612759	328809	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	90.00	N
<b>Totals for Vendor 04079</b>							<b>332.60</b>	
01-20-2017		FSW ENTERPRISES LLC	612769	850	199-52-6219.00-999-799000	DRUG DOGS	250.00	N
01-20-2017		TONY GONZALES	612775	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	118.00	N
01-20-2017		HASKELL CISD	612767		199-36-6412.11-001-791001	GIRLS BASKETBALL MEALS	77.00	N
01-20-2017		KIWANIS CLUB OF ALBA	612779	606	199-41-6495.00-701-799000	ADMIN-DUES	130.00	N
01-26-2017		LAKE COUNTRY ANIMAL	612731	109624	199-11-6399.00-001-722000	AG SUPPLIES-C.BEARD	140.00	N
01-26-2017		MARC	612753	597795-IN	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	770.00	N
01-26-2017		MCDONALDS OF STEPH	612741		199-36-6412.27-001-791000	SOFTBALL MEALS	75.39	N
01-20-2017		MCKINSTRY ESSENTION	612765	20020182	699-51-6249.00-999-799000	HVAC, LIGHTING, WATER	630,023.52	N
01-20-2017		MELODY'S SOUTHWEST	612768	22982	199-36-6218.00-001-791000	ATHLETICS-DRUG TESTING	336.00	N
			612768	22982	199-36-6218.00-001-799000	NON/ATH.-DRUG TESTING	126.00	N
<b>Totals for Vendor 03728</b>							<b>462.00</b>	
01-26-2017		MSB CONSULTING GRO	612755	66587	199-33-6299.00-999-799000	SHARS SERVICES	60.98	N
01-26-2017		N-TUNE MUSIC AND SO	612733	84666	199-36-6249.18-001-799000	BAND-REPAIRS	308.00	N
			612757	79394	199-36-6249.18-001-799000	BAND REPAIRS	75.00	N
<b>Totals for Vendor 03585</b>							<b>383.00</b>	
01-26-2017		NTS COMMUNICATIONS	612754		199-51-6259.01-999-799000	TELEPHONE	1,432.08	N
01-20-2017		RUDY M. PACK	612777	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	158.00	N
01-26-2017		PIZZA HUT-NFOSYNC	612742		199-36-6412.20-001-791000	VOLLEYBALL MEALS	77.93	N
01-26-2017		PIZZA HUT - STAMFORD	612734		199-36-6412.11-001-791001	GIRLS BASKETBALL MEALS	50.95	N
		PIZZA HUT-STAMFORD #	612771		199-36-6412.11-001-791001	GIRLS BASKETBALL MEALS	50.95	N
<b>Totals for Vendor 02575</b>							<b>101.90</b>	
01-26-2017		QUILL CORP	612751	3349843	199-11-6399.00-999-799000	TECHNOLOGY SUPPLIES	121.78	N
			612751	3349843	199-11-6399.04-001-711000	HS PRINTER SUPPLIES	243.56	N
			612751	3349843	199-11-6399.04-101-711000	EL PRINTER SUPPLIES	121.78	N

Date Run: 01-20-2017 12:10 PM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of January

Program: FIN1300  
 Page: 2 of 2  
 File ID: C

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
			612751	3306193	199-41-6399.00-701-799000	ADMIN-SUPPLIES	25.51	N
			612751	3354315	199-51-6319.01-999-799000	COFFEE-JANITORS	33.96	N
						Totals for Vendor 00160	546.59	
	01-26-2017	ROOTS AND STEMS	612752		199-41-6499.02-701-799000	CHRISTMAS GIFTS	70.00	N
	01-26-2017	SCHOOLCOMP	612732	6063	753-41-6143.00-999-799000	W'COMP-2017 POOL CHARGES	2,376.30	N
	01-20-2016	SUBWAY - STAMFORD	612773	TRANS 1/A-	199-36-6412.11-001-791000	BOYS BASKETBALL MEALS	248.45	N
	01-20-2017	TRENT INVESTMENTS, I	612772	811767	199-36-6412.11-001-791000	BOYS BASKETBALL MEALS	204.80	N
	01-26-2017	TRIUMPH LEARNING LL	017437	IR065311	199-11-6399.00-001-711000	HS SUPPLIES-VICKERS	704.82	N
	01-20-2017	UPS	612766		199-36-6499.02-001-791000	ATHLETICS-SHIPPING	13.92	N
	01-26-2017	VISUAL TECHNIQUES	612763	36117	199-11-6399.00-001-711007	HS-S'BOARD/PROJECTORS	9,886.00	N
			612763	36117	199-11-6399.00-101-711007	EL-S'BOARD/PROJECTORS	9,886.00	N
						Totals for Vendor 01901	19,772.00	
						Total For Computer Written Checks	660,559.84	
						Total Checks	660,559.84	

End of Report



Date Run: 01-26-2017 11:08 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of January

Program: FIN1300  
 Page: 1 of 1  
 File ID: C

1-26-17

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
01-26-2017		ALBANY NEWS	612785	SUBSCRIPTION	199-11-6399.00-001-711000	HS SUPPLIES-YRBOOK	40.00	N
01-26-2017		THE ALBANY OIL EXCHA	612784	21248	199-51-6249.01-999-799000	SUBURBAN-OIL CHANGE	42.75	N
01-26-2017		APPLE INC.	612793	4417209582	199-11-6399.00-999-799000	HS-LAPTOP SUPPLIES	123.95	N
01-26-2017		ATHLETIC SUPPLY, INC.	612792	140549	199-36-6399.11-001-791001	GIRLS BASKETBALL SUPPLIES	150.83	N
			612792	140549	199-36-6399.12-001-791001	GIRLS TRACK SUPPLIES	150.84	N
			612792	140549	199-36-6399.20-001-791000	VOLLEYBALL SUPPLIES	150.83	N
			612792	140550	199-36-6499.00-001-791000	BASKETBALL-TOURNEY PLAQUE	130.00	N
Totals for Vendor 00041							582.50	
01-26-2017		BENMARK SUPPLY CO.,	612791	PICK # 2132342	199-51-6319.03-999-799000	GROUND SUPPLIES	125.80	N
01-26-2017		CARDMEMBER SERVICE	612789		199-11-6249.00-001-711000	HS-LAPTOP REPAIR SUPPLIES	423.10	N
			612789		199-11-6399.00-001-711000	HS SUPPLIES	117.77	N
			612789		199-23-6399.00-001-799000	HS OFFICE SUPPLIES-HILL	128.96	N
			612789		199-36-6249.00-001-791000	BASEBALL-EQUIP. REPAIR	113.97	N
			612789		199-36-6399.28-001-791000	WEIGHT ROOM SUPPLIES	719.82	N
			612789		199-41-6399.00-701-799000	ADMIN SUPPLIES-ENVELOPES	550.25	N
			612789		199-51-6319.02-999-799000	BUILDING SUPPLIES	141.46	N
Totals for Vendor 04483							2,195.33	
01-26-2017		GANDY'S DAIRIES, INC.	612796		240-35-6341.00-999-799000	CAFETERIA - FOOD	83.84	N
01-26-2017		HATAHOE FAST FOOD'S	612795	431501	199-36-6412.11-001-791001	GIRLS BASKETBALL MEALS	66.10	N
01-26-2017		LABATT FOOD SERVICE	612797		240-35-6341.00-999-799000	CAFETERIA - FOOD	2,314.94	N
			612797		240-35-6342.00-999-799000	CAFETERIA - NON/FOOD	269.36	N
Totals for Vendor 03630							2,584.30	
01-26-2017		MSB CONSULTING GRO	612794	66975	199-33-6299.00-999-799000	SHARS SERVICES	8.76	N
01-26-2017		MY BINDING.COM	017438	100623599	199-11-6399.00-001-711001	HS-LAMINATOR	1,634.49	N
01-26-2017		N-TUNE MUSIC AND SO	612798	84503	199-36-6399.18-001-799000	BAND SUPPLIES	55.00	N
01-26-2017		PRAIRIE STAR, INC.	612788	8413	199-41-6419.00-702-799000	BOARD MEETING MEAL	180.00	N
01-26-2017		QUILL CORP	612786	3595023	199-11-6399.00-101-711000	EL SUPPLIES-PE	110.48	N
			612786	3534931	199-11-6399.04-101-711000	EL PRINTER SUPPLIES	236.06	N
Totals for Vendor 00160							346.54	
01-26-2017		XEROX CORPORATION	612787	0876941574	199-12-6249.01-001-799000	HS LIBRARY-COPIER	87.60	N
Total For Computer Written Checks							8,156.96	
Total Checks							8,156.96	

End of Report

Date Run: 02-08-2017 9:30 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of February

Program: FIN1300  
 Page: 1 of 3  
 File ID: C

2/8/17

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
	02-20-2017	ALBANY CHAMBER OF C	612847	6286	199-41-6411.01-701-799000	MEALS-S. FIELDS	20.00	N
	02-20-2017	ALBANY ISD - FOOD	612838		199-11-6499.00-101-732000	PK-JUICE	34.14	N
			612838		205-11-6499.00-101-732000	HEADSTART-JUICE	29.26	N
			612838		205-11-6499.00-101-732000	HEADSTART-MEALS	317.20	N
						Totals for Vendor 02510	380.60	
	02-20-2017	ALBANY NEWS	612841		199-41-6499.00-701-799000	AD-SCHOOL BOARD	264.60	N
	02-20-2017	THE ALBANY OIL EXCHA	612845	21362	199-51-6249.01-001-722000	AG TRAILER-TIRE REPAIR	15.00	N
	02-20-2017	ALBANY TRUE VALUE H	612844		199-51-6319.02-999-799000	BUILDING SUPPLIES	29.28	N
	02-20-2017	THOMAS ALY	612819	STAMFORD	199-36-6219.00-001-791000	OFFICIAL	68.00	N
	02-20-2017	APSCO SUPPLY	612802	S1059493-001	199-51-6319.02-999-799000	BUILDING SUPPLIES	96.95	N
			612802	S1061062.001	199-51-6319.02-999-799000	BUILDING SUPPLIES	183.90	N
						Totals for Vendor 00012	280.85	
	02-20-2017	ATHLETIC SUPPLY, INC.	017444	140847	199-36-6399.11-001-791000	BOYS BASKETBALL SUPPLIES	91.50	N
			017430	140723	199-36-6499.00-001-791000	VOLLEYBALL-TROPHY	270.00	N
						Totals for Vendor 00041	361.50	
	02-20-2017	ATMOS ENERGY	612806		199-51-6259.03-999-799000	GAS	1,859.36	N
			612806		199-51-6259.03-999-799000	GAS	44.10	N
			612806		199-51-6259.03-999-799000	GAS	1,604.80	N
						Totals for Vendor 04961	3,508.26	
	02-20-2017	WALTER EUGENE BATE	612817	HAWLEY	199-36-6219.00-001-791000	OFFICIAL	158.00	N
	02-20-2017	CARDMEMBER SERVICE	612825		199-23-6399.00-101-799000	EL OFFICE SUPPLIES	103.17	N
			612801		199-23-6411.00-101-799000	MEALS-J. SCOTT	29.43	N
			612801		199-34-6311.00-999-799000	GAS-S.FIELDS	44.50	N
			612825		199-36-6399.01-001-791000	SOFTBALL EQUIPMENT	2,630.00	N
			612825		199-36-6399.26-001-799000	OAP SUPPLIES	253.14	N
			612857		199-36-6499.02-001-791000	ATHLETICS-SOAP	24.98	N
			612801		199-41-6411.01-701-799000	MEALS-S. FIELDS	29.43	N
			612825		199-41-6411.02-701-799000	HOTEL-S. FIELDS	589.80	N
			612825		199-51-6249.02-999-799000	MAIN EQUIP. REPAIRS	351.00	N
			612801		199-51-6319.02-999-799000	BUILDING SUPPLIES	148.73	N
						Totals for Vendor 04483	4,204.18	
	02-08-2017	COURTNEY CARDONA	612861	HASKELL	199-36-6219.00-001-791000	OFFICIAL	158.00	N
	02-20-2017	CAVALLO ENERGY	612853		199-51-6259.02-999-799000	ELECTRICITY	8,947.62	N
	02-20-2017	SUNNY LEE CLEVELAND	612814	HAWLEY	199-36-6219.00-001-791000	OFFICIAL	100.00	N
			612814	ROSCOE	199-36-6219.00-001-791000	OFFICIAL	100.00	N
			612814	HASKELL	199-36-6219.00-001-791000	OFFICIAL	50.00	N
						Totals for Vendor 03141	250.00	
	02-20-2017	BART CRAIG	612816	HAWLEY	199-36-6219.00-001-791000	OFFICIAL	158.00	N
	02-20-2017	BOBBY RAY DURHAM	612820	ROSCOE	199-36-6219.00-001-791000	OFFICIAL	158.00	N

Date Run: 02-08-2017 9:30 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of February

Program: FIN1300  
 Page: 2 of 3  
 File ID: C

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
	02-20-2017	EAGLE AUTO PARTS	612837		199-34-6399.00-999-799000	BUS SUPPLIES	110.23	N
			612837		199-51-6249.01-999-799000	VEHICLE SUPPLIES	60.44	N
			612837		199-51-6249.02-999-799000	MAIN. EQUIPMENT SUPPLIES	141.69	N
			612837		199-51-6319.02-999-799000	BUILDING SUPPLIES	25.10	N
						Totals for Vendor 02268	337.46	
	02-20-2017	EICHELBAUM WARDELL	612808	56828	199-41-6211.00-702-799000	ADMIN-LEGAL SERVICES	466.66	N
	02-20-2017	EMPIRE PAPER COMPA	612809	0330240	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	2,250.60	N
			612809	0333547	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	315.10	N
			612809	0332039	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	579.23	N
			612809	0332038	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	35.17	N
						Totals for Vendor 04079	3,180.10	
	02-20-2017	EZ FEED & SUPPLY	612807		199-51-6319.02-999-799000	BUILDING SUPPLIES	4.75	N
	02-20-2017	FAMBRO VETERINARY C	612855		199-11-6399.00-001-722000	HS-AG	40.00	N
	02-08-2017	FIRST FINANCIAL BANK	612858		199-71-6513.00-999-799000	TAX CREDIT BOND PRINCIPAL	57,000.00	N
			612858		199-71-6523.00-999-799000	TAX CREDIT BOND INTEREST	473.61	N
						Totals for Vendor 05219	57,473.61	
	02-20-2017	FIRST TO THE FINISH	017447	SI-641913	199-36-6399.12-001-791000	BOYS TRACK SUPPLIES	255.00	N
	02-20-2017	GANDY'S DAIRIES, INC.	612826		240-35-6341.00-999-799000	CAFETERIA - FOOD	1,232.29	N
			612826		240-35-6341.00-999-799000	CAFETERIA - FOOD	40.29	N
						Totals for Vendor 02310	1,272.58	
	02-20-2017	HASKELL ELEMENTARY	612834	MEALS	199-36-6412.15-001-731000	HS-UIL MEALS	49.00	N
	02-20-2017	HAWLEY ISD	612839	CONCESSION	199-36-6412.11-001-791000	BOYS BASKETBALL MEALS	186.25	N
	02-20-2017	HIGGINBOTHAM-BARTL	612836		199-11-6399.00-001-722000	AG SUPPLIES-BEARD	26.90	N
			612836		199-34-6399.00-999-799000	BUS SUPPLIES	7.28	N
			612836		199-51-6319.02-999-799000	BUILDING SUPPLIES	577.24	N
						Totals for Vendor 00130	611.42	
	02-20-2017	HYDROTEX	612846	308368	199-34-6399.00-999-799000	BUS SUPPLIES	1,243.47	N
	02-20-2017	J&J OILFIELD ELECTRIC	612848	169649	699-51-6249.00-999-799000	REPAIRS-EL CAFE. A/C	334.80	N
	02-20-2017	LABATT FOOD SERVICE	612804		240-35-6341.00-999-799000	CAFETERIA-FOOD	728.51	N
			612824		240-35-6341.00-999-799000	CAFETERIA - FOOD	6,155.98	N
			612804		240-35-6342.00-999-799000	CAFETERIA-NON/FOOD	36.23	N
			612824		240-35-6342.00-999-799000	CAFETERIA - NON/FOOD	547.29	N
						Totals for Vendor 03630	7,468.01	
	02-20-2017	RICHARD L. MILLER	612821	ROSCOE	199-36-6219.00-001-791000	OFFICIAL	158.00	N
	02-20-2017	MSB CONSULTING GRO	612832	67362	199-33-6299.00-999-799000	SHARS SERVICES	8.37	N
			612832	67747	199-33-6299.00-999-799000	SHARS SERVICES	18.63	N
						Totals for Vendor 05191	27.00	
	02-20-2017	QUILL CORP	017510	3665674	199-41-6399.00-701-799000	ADMIN SUPPLIES	71.98	N
	02-20-2017	RIBBONS GALORE	017514	132054	199-11-6399.00-101-711000	EL SUPPLIES-PE	64.96	N

Check Payments  
ALBANY ISD  
Computer Written Checks  
For the Month of February

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
	02-20-2017	SCHOOLCOMP	612843	6244	753-41-6143.00-999-799000	PROGRAM ADMIN-3RD QTR	2,223.50	N
	02-20-2017	SCOTT, JONATHAN	612818	STAMFORD	199-36-6219.00-001-791000	OFFICIAL	68.00	N
	02-20-2017	SHACKELFORD CO APP	612840		199-99-6213.00-703-799000	2ND QTR 2017	25,290.25	N
	02-20-2017	SUBWAY - ANSON	612831		199-36-6412.11-001-791000	BOYS BASKETBALL MEALS	179.15	N
	02-08-2017	STEPHEN R. SUTTON	612859	HASKELL	199-36-6219.00-001-791000	OFFICIAL	50.00	N
	02-20-2017	TEAM EXPRESS	017511	1248910	199-36-6399.27-001-791000	SOFTBALL SUPPLIES	1,489.55	N
			017511	1254518	199-36-6399.27-001-791000	SOFTBALL SUPPLIES	45.95	N
						Totals for Vendor 03162	1,535.50	
	02-20-2017	TEXAS GRASS SHALL G	612842		199-51-6249.00-999-799000	TESTING-WATER LINES	622.65	N
			612842		199-51-6319.03-999-799000	GROUND SUPPLIES	1,187.00	N
						Totals for Vendor 04642	1,809.65	
	02-20-2017	TOTAL FIRE & SAFETY I	612803	73724	199-51-6249.00-999-799000	FIRE ALARM REPAIR	1,474.90	N
			612803	73723	199-51-6249.00-999-799000	FIRE ALARM REPAIR	450.00	N
			612854	73935	199-51-6249.00-999-799000	REPAIRS-FIRE ALARM	665.80	N
						Totals for Vendor 00389	2,590.70	
	02-20-2017	TRI-COUNTY EDUCATIO	612800		199-93-6492.00-999-723000	SP ED SERVICES	11,328.00	N
	02-20-2017	UPS	612833		199-36-6499.02-001-791000	TRACK-SHIPPING	11.87	N
	02-08-2017	GERALD WILKERSON	612860	HASKELL	199-36-6219.00-001-791000	OFFICIAL	158.00	N
	02-20-2017	ODIES L. WRIGHT, JR.	612815	HAWLEY	199-36-6219.00-001-791000	OFFICIAL	118.00	N
	02-20-2017	WESLEY MARK WYGLE	612822	ROSCOE	199-36-6219.00-001-791000	OFFICIAL	118.00	N
	02-20-2017	XEROX CORPORATION	612835	87906955	199-11-6249.00-001-799000	HS-COPIER	342.90	N
			612835	87906951	199-11-6249.00-101-799000	EL-COPIER	342.88	N
			612835	87906950	199-23-6269.00-001-799000	HS OFFICE-COPIER	132.05	N
			612835	87906949	199-23-6269.00-101-799000	EL OFFICE-COPIER	342.88	N
			612835	87906954	199-41-6269.00-701-799000	ADMIN-COPIER	132.05	N
						Totals for Vendor 00197	1,292.76	
						Total For Computer Written Checks	138,980.32	
						Total Checks	138,980.32	

End of Report

# SHACKELFORD COUNTY APPRAISAL DISTRICT

PO BOX 2247, 132 Hill Street, Albany, Texas 76430

(325) 762-2207 • FAX (325) 762-2208

[www.shackelfordcad.com](http://www.shackelfordcad.com)

Superintendent Shane Fields  
Albany ISD  
PO Box 2050  
Albany, TX 76430

February 6, 2017

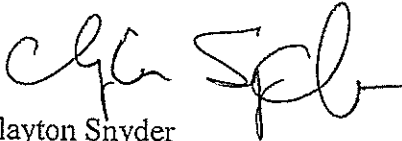
Dear Superintendent Fields,

The last day of the regular collecting period for the 2016 tax levy, was January 31, 2017. Enclosed with this letter is an analysis of the collections made by the Shackelford County Appraisal District (the District) for your taxing jurisdiction. The analysis provides comparative collection metrics for the most recent 3 tax levies, and the 3 most recent 13 month collection periods, respectively.

All unpaid balances relating to the 2016 levy are considered delinquent and have begun accumulating penalty and interest on February 1, 2017. Our attorney will begin pursuing unpaid balances for business personal property in April and real property in July as allowed by state law, and will continue to pursue any older delinquent balances from prior tax levies.

If you have any questions or need any additional collections data, please do not hesitate to let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'CSnyder', written over a horizontal line.

Clayton Snyder  
Asst. Chief Appraiser

Shackelford County Appraisal District & Central Tax Office  
Collections Analysis - Albany ISD  
For the 13 Months Ended January 31, 2017

	Tax Levy Year		
	2016	2015	2014
Current year adjusted tax levy	\$ 2,850,368.05	\$ 3,028,358.41	\$ 3,277,518.08
Current levy year collected	\$ 2,642,074.09	\$ 2,497,921.53	\$ 3,003,829.36
% of levy collected - current year	% 92.69	% 82.48	% 91.65
Current levy year uncollected	\$ 208,293.96	\$ 530,436.88	\$ 273,688.72
1st prior levy year adjusted tax levy	\$ 2,986,712.85	\$ 3,267,210.20	\$ 3,171,151.90
1st prior levy year collected	\$ 2,899,353.27	\$ 3,219,091.48	\$ 3,106,829.50
% of 1st prior levy collected	% 97.08	% 98.53	% 97.97
1st prior levy year delinquent	\$ 87,359.58	\$ 48,118.72	\$ 64,322.40
% of 1st prior levy delinquent	% 2.92	% 1.47	% 2.03
1st prior levy year penalty & interest collected	\$ 26,059.41	\$ 20,992.39	\$ 16,936.03
1st prior levy year attorney fees collected	\$ 17,873.97	\$ 7,846.18	\$ 8,971.30
2nd prior levy year adjusted tax levy	\$ 3,267,650.28	\$ 3,164,802.43	\$ 3,723,542.77
2nd prior levy year collected	\$ 3,225,453.48	\$ 3,124,670.86	\$ 3,666,245.66
% of 2nd prior levy collected	% 98.71	% 98.73	% 98.46
2nd prior levy year delinquent	\$ 42,196.80	\$ 40,131.57	\$ 57,297.11
% of 2nd prior levy delinquent	% 1.29	% 1.27	% 1.54
2nd prior levy year penalty & interest collected	\$ 22,973.62	\$ 22,034.83	\$ 33,556.17
2nd prior levy year attorney fees collected	\$ 9,616.88	\$ 13,556.74	\$ 17,547.11
Total adjusted tax levies for recent tax years	\$ 9,104,731.18	\$ 9,460,371.04	\$ 10,172,212.75
Total collections for tax unit in recent tax years	\$ 8,843,404.72	\$ 8,906,114.01	\$ 9,853,915.13
Total delinquent for the recent tax years	\$ 337,850.34	\$ 618,687.17	\$ 395,308.23
% delinquent for the recent tax years	% 3.71	% 6.54	% 3.89

Albany ISD  
Donation Acceptance

Date: February 20, 2017

Donor Name: Anonymous

Type of Donation: Cash

Amount of Donation: \$2,000.00

Specific Details: In support of the softball program

# Albany ISD Donation Acceptance

Date: February 20, 2017

Donor Name: Albany Athletic Booster Club

Type of Donation: Cash

Amount of Donation: \$3,500.00

Specific Details: Football - Buses, 2015 Playoff Season



# Albany ISD Donation Acceptance

Date: February 20, 2017

Donor Name: Anonymous (2 donors)

Type of Donation: Cash

Amount of Donation: \$8,000.00

Specific Details: In support of the lighting project  
in the HS Auditorium

# Albany Independent School District

## District of Innovation Plan

June 1, 2017-May 31, 2022

## I. INTRODUCTION

House Bill (HB) 1842, passed during the 84th Legislative Session, permits Texas public school districts to become Districts of Innovation and to obtain exemption from certain provisions of the Texas Education Code. On December 12, 2016, the Albany Independent School District's Board of Trustees passed a Resolution to Adopt a District of Innovation Plan to increase local control over District operations and to support innovation and local initiatives. The adoption of this plan seeks to increase the District's flexibility in order to improve educational outcomes for the benefit of students and the community.

On January 16, 2017, the Board appointed a 15-member District of Innovation District Advisory Committee comprised of diverse leaders representing a cross-section of the District's stakeholders including teachers, principals, parents, community members, and administrators. The Committee met on February 8, 2017 and February 15, 2017 to discuss and draft the Local Innovation Plan. A complete timeline is included.

## II. TERM

The term of the Plan is for five years, beginning June 1, 2017 and ending May 31, 2022, unless terminated or amended earlier by the Board of Trustees in accordance with the law. If, within the term of this Plan, other areas of operations are to be considered for flexibility as part of HB 1842, the Board will nominate a new committee to consider and propose additional exemptions in the form of an amendment. Any amendment adopted by the Board will adhere to the same term as the original plan. The District may not implement two separate plans at any one time.

## TIMELINE

A resolution was adopted at the December 12, 2017 board meeting, which initiates the District of Innovation process.

A public hearing took place at the January 16, 2017 board meeting on District of Innovation.

At the January 16, 2017 board meeting, the school board approved the formation of a Local Innovation Plan Committee.

The Local Innovation Plan Committee met February 8 & 15, 2017. These meetings were open to the public to attend and minutes will be posted.

Local Innovation Plan drafted and sent to Board on February 17, 2017 and made available on the website for public review and comment on February 17, 2017.

Public forum on proposed plan: February 20, 2017 at 7 PM, Board Room

Board can vote at its February 20, 2017 meeting on its intent to vote on the proposed Local Innovation Plan at the March 20, 2017 regular meeting and notify the Commissioner of Education of its intent.

## Planning Committee

Member Name	Representation
Tamara Trail	Parent
Jacob Cleveland	Parent
Justin Winters	Community Business Partner
Keith Russell	Community Business Partner
Donnie Lucas	Teacher
Jennifer Everitt	Teacher
Ryder Peacock	Teacher
Kristie Smith	Teacher
Angela Askew	Teacher
Kelli Kreidler	Teacher
Pam Cope	Teacher
Jenny Scott	Teacher
Leigh Lowe	Counselor / Test Coordinator
Jonathan Scott	Principal
Kevin Hill	Principal
Shane Fields	Superintendent

*The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.*

# TEACHER CERTIFICATION

TEC 21.003; TEC 21.057

(DBA LEGAL/LOCAL); (DK LEGAL/LOCAL)

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOAL 1, 4, 5, 8 & 9

## Currently

TEC 21.003 states that a person may not be employed as a teacher, teacher intern or trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit issued as provided in Subchapter B. TEC 21.057 requires that the District provide written notice to parents if an inappropriately certified or uncertified teacher is assigned to a classroom for more than 30 consecutive instructional days.

## Proposed

In order to best serve Albany ISD students, decisions on certification will be handled locally. With the current teacher shortage, this exemption from teacher certification requirements will enable greater flexibility in staffing and will enrich applicant pools in specific areas of need. The district's exemption from TEC 21.003 would allow the district to consider part-time professionals to teach courses, allow industry expert professionals to transition to the teaching profession in Career and Technology, and also assist in staffing high need STEM and dual credit course offerings. Teachers certified in other states could be considered for positions upon a local review of experience, education and credentials. This would also allow experienced certified teachers to teach a course outside their certification area due to their education, background and/or experience. Local decisions outside of state certification requirements would allow innovation and flexibility in scheduling to meet student needs.

## Local Guidelines

- I. The campus principal may submit to the superintendent a request to allow a certified teacher to teach subjects and/or grade levels out of their field. The principal must specify the reason for the request and document what credentials the certified teacher possesses qualifying this individual to teach the subject.
- II. An individual with experience in a CTE field could be eligible to teach a vocational skill or course through a local teaching certificate. The principal will submit the request to the superintendent with all the individual's credentials.
- III. The superintendent will approve or deny requests for local certification and will submit approved requests to the Board of Trustees for approval prior to the individual beginning employment.
- IV. Local teaching certificates will be issued for one year and the employee will be at-will.

*The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.*

- V. This plan will provide more flexibility in our scheduling and more options for our students in class offerings. Listed below are a few of the outcomes we hope to achieve with this plan:

**CAREER AND TECHNOLOGY EDUCATION ALONG WITH COMMUNITY, BUSINESS AND HIGHER EDUCATION PARTNERSHIPS.**

- Seek partnerships with local Businesses representatives and Community members, and Identify competencies that are essential for workplace success.
  - Offer internships, mentorships and work-based learning experiences to students who are interested in careers in their field.
  - Provide time and expertise to CTE programs: Participate in Career Cluster Advisory Committees to help design curriculum frameworks and supportive materials.
  - Participate in a local CTE program advisory committee to enhance the quality of graduating students available to your company and community.
  - Use their power as business and industry professionals to advocate for CTE at the local, state and federal levels. It is important for business and industry to share with policymakers the value and impact of CTE for our nation’s employers.
- Research and identify models to serve as a resource to inform discussions among industry leaders, educators, economic developers, and public workforce investment professionals as they collaborate to:
  - Identify specific employer skill needs
  - Develop competency-based curricula and training models
  - Develop industry-defined performance indicators, skill standards, and certifications
  - Develop resources for career exploration and guidance

# SCHOOL START DATE

(TEC) 25.0811

(EB LEGAL)

District & Campus Improvement Plan Goals 1, 4, 5 & 8

## Currently

TEC 25.0811 states that a school district may not begin instruction for students for a school year before the fourth Monday in August.

## Proposed

Albany ISD would like to locally determine the school start date for school. This flexibility would allow the district to determine, on an annual basis, what start date best meets the needs of the students. The start date will not begin before the \_\_\_\_\_.

It also offers the following opportunities:

- Allow students to enroll in college classes that start in early June.
- This flexibility allows time in the calendar for staff development and staff collaboration with higher education partners.
- An earlier start permits students additional instruction prior to state assessments.
- Beginning school before the fourth Monday in August gives the ability to help balance semesters.
- This will allow for a calendar that fits the needs of our local communities, staff, and students.
- An earlier start allows school to finish before June which is when our students need to start to work and practice for our biggest local tourism event “Fandangle” which is the last two weekends in June.



## CLASS SIZE WAIVER

TEC 25.112; TEC 25.113

EED LEGAL

### Currently

Texas Education Code 25.112 limits the number of students in Kindergarten through 4<sup>th</sup> grade to 22 students per teacher. While the maximum number of students in K-4 classrooms may be addressed by a state waiver, the waiver must be applied for annually. Texas Education Code 25.113 requires districts to notify each parent in the class section that exceeds the 22:1 ratio and inform them the waiver has been submitted.

### Proposed

While Albany intends to remain within the education code guidelines with regard to class size ratios, we seek local control to manage increases in class sizes to provide the best learning environment for our K-4 students. We believe best practice instruction coupled with a well prepared and engaged instructor can be just as successful as the environment of a small classroom. Small class sizes may have a positive effect in the classroom, but must also be balanced with the timing of adding staff, the qualifications of staff available, the makeup and chemistry of the classroom and other classroom influences.



## (LOCAL) Policy Comparison Packet

This packet is generated by an automated process that compares the updated policy to the district's current policy, as found in TASB Policy Service records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)

Policies recommended for deletion are not included. If you want to include the text of these policies in the information given to the Board, you may download them from *Policy On Line*.

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes ~~moved text~~.
- *Revision bars* appear in the right margin, as above.

---

NOTE: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, Policy Service's recent migration to Word 2013 causes some margin notes to appear as a tracked change where no change has taken place.

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For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

[Policy.Service@tasb.org](mailto:Policy.Service@tasb.org)

800-580-7529

512-467-0222

---

**Note:** For purposes of this policy, the terms "gift" and "donation" have the same meaning.

---

UNSOLICITED GIFTS  
AUTHORITY TO  
ACCEPT

The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval.

Once accepted, a gift becomes the sole property of the District.

CRITERIA FOR  
ACCEPTANCE

The District shall not accept any gift that would violate or conflict with policies of or actions by the Board or with federal or state law.

Before the Superintendent accepts a gift or recommends acceptance of a gift to the Board, as applicable, the Superintendent shall consider whether the gift:

1. Has a purpose consistent with the District's educational philosophy, goals, and objectives;
2. Places any restrictions on a campus or District program;
3. Would support a program that the Board may be unable or unwilling to continue when the donation of funds is exhausted;
4. Would result in ancillary or ongoing costs for the District;
5. Requires employment of additional personnel;
6. Requires or implies the endorsement of a specific business or product [see GKB for advertising opportunities];
7. Would result in inequitable funding, equipment, or resources among District schools or programs;
8. Obligates the District or a campus to engage in specific actions; or
9. Affects the physical structure of a building or would require extensive maintenance on the part of the District.

SOLICITATIONS

An employee who solicits gifts on behalf of the District or for use in the fulfillment of his or her professional responsibilities shall comply with relevant state and federal law and any District administrative regulations.

All donations solicited on behalf of the District, including solicitations in the name of the District or a campus, or donations solicited using District or campus resources, become the sole property of the District.

Albany ISD  
209901

OTHER REVENUES  
GIFTS AND SOLICITATIONS

CDC  
(LOCAL)

WEB-BASED  
SOLICITATIONS

An employee may solicit web-based donations of money or items for use by the employee in fulfilling his or her professional responsibilities or for the District's use, including "crowdfunding." However, an employee shall obtain prior approval from the employee's supervisor before using the name or image of the District, a campus, or any student.

Albany ISD  
209901

CONTRACTED SERVICES

CJ  
(LOCAL)

EMPLOYMENT  
ASSISTANCE  
PROHIBITED

No District employee shall assist a contractor or agent of the District or of any other school district in obtaining a new job if the employee knows, or has probable cause to believe, that the contractor or agent engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative file does not violate this prohibition.

No District contractor or agent shall assist an employee, contractor, or agent of the District or of any other school district in obtaining a new job if the contractor or agent knows, or has probable cause to believe, that the individual engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition.

[See also DC for prohibitions relating to employees]

EMPLOYMENT PRACTICES

DC  
(LOCAL)

PERSONNEL DUTIES	The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors.
POSTING VACANCIES	The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications.
APPLICATIONS	All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position.  [For information related to the evaluation of criminal history records, see DBAA.]
EMPLOYMENT OF CONTRACTUAL PERSONNEL	The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.  The Board retains final authority for employment of contractual personnel. [See DCA, DCB, DCC, and DCE as appropriate]
EMPLOYMENT OF NONCONTRACTUAL PERSONNEL	The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCD]

Albany ISD  
209901

EMPLOYMENT PRACTICES

DC  
(LOCAL)

EMPLOYMENT  
ASSISTANCE  
PROHIBITED

~~An exit interview shall be conducted, if possible, and an exit report shall be prepared for every employee who leaves employment with the District.~~

NO DISTRICT  
EMPLOYEE SHALL  
ASSIST ANOTHER  
EMPLOYEE OF THE  
DISTRICT OR OF ANY  
SCHOOL DISTRICT IN  
OBTAINING A NEW  
JOB IF THE  
EMPLOYEE KNOWS,  
OR HAS PROBABLE  
CAUSE TO BELIEVE,  
THAT THE OTHER  
EMPLOYEE ENGAGED  
IN SEXUAL  
MISCONDUCT  
REGARDING A MINOR  
OR STUDENT IN  
VIOLATION OF THE  
LAW. ROUTINE  
TRANSMISSION OF AN  
ADMINISTRATIVE OR  
PERSONNEL FILE  
DOES NOT VIOLATE  
THIS PROHIBITION.  
[SEE CJ FOR  
PROHIBITIONS  
RELATING TO  
CONTRACTORS AND  
AGENTS AND  
DH(EXHIBIT) FOR THE  
EDUCATORS' CODE  
OF ETHICS.] ~~EXIT  
INTERVIEWS AND EXIT  
REPORTS~~

DATE ISSUED: 1/26/2017~~8/30/2007~~  
UPDATE 10784  
DC(LOCAL)-A

ADOPTED:

2 of 2

Albany ISD  
209901

COMPENSATION AND BENEFITS  
EXPENSE REIMBURSEMENT

DEE  
(LOCAL)

PRIOR APPROVAL  
REQUIRED

An employee shall be reimbursed for reasonable, allowable expenses incurred in carrying out District business only with the prior approval of the employee's immediate supervisor and in accordance with administrative regulations.

~~TRAVEL EXPENSES~~

~~Reimbursement for authorized travel shall be in accordance with legal requirements.~~

~~Accounting records shall accurately reflect that no state or federal funds were used to reimburse travel expenses beyond those authorized for state employees.~~

DOCUMENTATION  
REQUIRED

For any allowable authorized expense incurred, the employee shall submit a statement, with receipts to the extent feasible, documenting actual expenses. ~~and in accordance with administrative procedures.~~



Albany ISD  
209901

PROBATIONARY CONTRACTS  
SUSPENSION/TERMINATION DURING CONTRACT

DFAA  
(LOCAL)

SUSPENSION WITH  
PAY

A probationary contract employee may be suspended with pay and/or placed on administrative leave by the Superintendent during an investigation of alleged misconduct by the employee or at any time the Superintendent determines that the District's best interest will be served by the suspension or administrative leave.

DATE ISSUED:  
1/26/2017  
UPDATE 10750  
DFAA(LOCAL)-A

ADOPTED:

1 of 1

ATTENDANCE  
COMPULSORY ATTENDANCE

FEA  
(LOCAL)

Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.

EXCUSED ABSENCES

In addition to excused absences required by law, the District shall excuse absences for the following purposes.

HIGHER  
EDUCATION VISITS

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education. A student shall be required to submit verification of such visits in accordance with administrative regulations.

EARLY VOTING OR  
ELECTION CLERK

The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk. A student shall be required to submit verification of service in accordance with administrative regulations.

[For extracurricular activity absences, see FM.]

WITHDRAWAL FOR  
NONATTENDANCE

The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:

1. The student has been absent ten consecutive school days; and
2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful.

[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]

STUDENTS  
ATTENDING IN  
HOMESCHOOLS

~~Students who are~~When the District becomes aware that a student is being or will be homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.

Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent Superintendent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.

The District designee may request from a parent or guardian a writing a letter of assurance that a child is being educated notification from the parents of their intention to homeschool using a curriculum designed to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.

Albany ISD  
209901

ATTENDANCE  
COMPULSORY ATTENDANCE

FEA  
(LOCAL)

ENFORCING  
COMPULSORY  
ATTENDANCE

If a parent or guardian refuses ~~the parents refuse~~ to submit a requested statement or letter, ~~of notification~~ or if the District has evidence that ~~the school-age~~ ~~age~~ child is not being home-schooled within legal requirements, the District may investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

STUDENT FUNDRAISING GIFTS AND SOLICITATIONS

FJ  
(LOCAL)

Administrative regulations shall address student fundraising plans, approval of fundraising activities, and any required reporting on fundraisers by campus administrators.

With at least one employee managing each project, students representing their school or the District may participate in approved fundraising to benefit the District or a nonschool, charitable organization. Participation shall be voluntary and shall be approved only when the fundraising activity relates to the District's educational mission.

Fundraising shall not be permitted during class time. [See EC]

~~FUNDRAISING THROUGH SALES OF FOODS AND BEVERAGES THAT COULD BE CONSUMED DURING THE SCHOOL DAY SHALL MEET THE REQUIREMENTS FOR COMPETITIVE FOODS UNLESS THE DISTRICT ALLOWS AN EXCEPTION FROM THE COMPETITIVE FOOD REQUIREMENT, AS PERMITTED BY STATE AND FEDERAL LAW. [SEE CO AND BY OUTSIDE ORGANIZATIONS]~~

~~Fund-raising activities by student groups and/or for school-sponsored projects shall be allowed, with prior administration approval and under the supervision of the project sponsor, for students in all grades.~~

~~All fund-raising projects shall be subject to the approval of the principal.~~

~~Student participation in approved fund-raising activities shall not interfere with the regular instructional program. [See EC] Funds raised shall be received, deposited, and disbursed in accordance with CFD(LOCAL).~~

~~Students representing their school may participate in charitable institution and community drives. Such participation, which shall be on a strictly voluntary basis and shall not disrupt the regular school day, shall be open to students in all grades.~~

~~No outside organizations, commercial enterprises, or individuals may solicit contributions from students within the school. Charitable organizations shall be allowed to place collection boxes in the school buildings, provided no pressure to contribute is exerted on the students at any time.~~

~~LOSS OF CLASS TIME~~

~~The collection of monies that takes the time of the students or teachers during school hours is strictly forbidden, unless the monies collected represent payment for school lunches, monies that will benefit the school or its students, or other authorized fees. [See also FP]~~

~~The Board shall regularly be informed of approved fund-raising projects and shall periodically review the effect of such activity on the student body, the instructional program, and the community.~~

RELATIONS WITH PARENT ORGANIZATIONS

GE  
(LOCAL)

District-affiliated school-support organizations and ~~or~~ booster organizations, and other parent groups, shall organize, fundraise or solicit donations, and function in a way that is consistent with the District's philosophy and objectives, ~~within adopted Board policies, District administrative regulations, in accordance with applicable UIL or other governing association guidelines, and financial and audit regulations.~~ [See also CDC and CFCCFD]

Before engaging in fundraising or soliciting gifts, an organization or group shall notify the principal or other appropriate administrator identified in administrative regulations. [See CDC(LOCAL) for District acceptance of gifts and solicitations]

USE OF DISTRICT  
FACILITIES

District-affiliated school-support or booster organizations may use District facilities with prior approval of the appropriate administrator. Other parent groups may use District facilities in accordance with policy GKD.

~~PURCHASES FOR THE  
SCHOOL~~

~~Before parent groups or other groups working with the school purchase equipment for the schools, including computer hardware and software, they shall notify the principal of their plans. In consultation with the Superintendent or designee, the principal shall determine the type or brand of equipment to buy to ensure compatibility with current District equipment.~~



Texas Association of School Boards  
P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222  
12007 Research Blvd. • Austin, Texas 78759-2439 • [www.tasb.org](http://www.tasb.org)

*Serving Texas Schools Since 1949*

February 2017

**Attention:** Board President and Superintendent

**Media Honor Roll deadline is May 31, 2017.**

In an effort to promote the fact that our public schools are quality places to educate Texas schoolchildren, TASB is again facilitating the **Media Honor Roll**.

Reporters have the power to shape community attitudes about public schools, and the Media Honor Roll is a way for districts to recognize fair and balanced reporting about our schools.

The Media Honor Roll recognizes representatives in print, radio, television, and online media who (1) make the effort to get to know the superintendent, board president, district's mission, and district's goals; (2) report school news in a manner that is fair, accurate, and balanced; (3) give a high-profile position to good news about schools; (4) visit the schools; and (5) maintain a policy of no surprises by sharing information with school representatives.

#### **Submit names online**

If you work with reporters or news organizations that deserve recognition, your district can add their names to the Media Honor Roll. Submit the names of radio or television stations, newspapers, online publications, or individual reporters. Go to [tasb.org/mhr](http://tasb.org/mhr) and complete and submit the online nomination form for each individual or organization you want to recognize. **Submission deadline for this school year is May 31, 2017.**

#### **Receive certificates by mail**

In mid-July, a personalized certificate for each name submitted will be mailed to the district superintendent. The online sample resolution can be included with the certificate presentation made to each honoree, and the online sample media release can be forwarded to local news outlets for publication and adapted for use on the district website. Find both documents at [tasb.org/mhr](http://tasb.org/mhr).

#### **See honoree names online**

Honored media will be posted on the TASB website in late July.

We appreciate your participation in this recognition effort. Call me at **800.580.8272**, extension 2933, or e-mail [barbara.williams@tasb.org](mailto:barbara.williams@tasb.org) if you have questions about this process.

Sincerely,

Barbara Williams  
Public Information Officer



## Albany ISD

### Contribution & Coverage Summary (CCS)

Participation Period: April 1, 2017 through March 31, 2018			
<b>PROPERTY</b>	Per Occurrence Limit	Deductible	Contribution
Risk of Direct Physical Loss to Buildings, Personal Property, and Other Structures			
All Perils Except Wind, Hurricane, and Hail	Blanket Replacement Cost \$28,723,375	\$5,000	\$32,580
Wind, Hurricane, and Hail		\$25,000	Included
Flood	\$2,000,000	\$50,000	Included
Earthquake	\$2,000,000	\$50,000	Included
Crime	\$100,000	\$5,000	Included
<b>Equipment Breakdown</b>			
Equipment Breakdown	Property Limit not to exceed \$100,000,000	\$5,000	Included
<b>SCHOOL LIABILITY</b>	Per Occurrence Limit	Deductible	Contribution
Professional Legal Liability Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$2,500	\$3,250
General Liability	\$1,000,000	\$0	Included
Employee Benefits Liability	\$100,000	\$0	Included
<b>PRIVACY &amp; INFORMATION SECURITY</b>		Deductible	Contribution
\$100,000 Limit for Privacy Liability \$100,000 Limit for Claim/Event Response Services Notification costs for up to 10,000 individuals		\$0	Included
<b>AUTOMOBILE</b>	Limit	Deductible	Contribution
Automobile Liability \$100,000 per Person Bodily Injury Limits/\$300,000 per Occurrence Bodily Injury Limits/\$100,000 per Occurrence Property Damage Limits	\$100/\$300/\$100	\$1,000	\$1,664
Automobile Physical Damage			\$2,586
Comprehensive	Actual Cash Value	\$1,000	Included
Collision	Actual Cash Value	\$1,000	Included

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TOTAL CONTRIBUTION	\$40,080
<i>This is not an Invoice.</i>	



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## Conditions

### Property

**Named/Numbered Windstorm:** The term "Named/Numbered Windstorm" is defined as all loss and damage directly caused by, resulting from or arising out of Windstorm as named or numbered by the National Weather Bureau, National Hurricane Center or any recognized meteorological authority, including but not limited to loss or damage caused by wind driven rain, flood, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these.

The term "Tier 1" shall mean the Texas Counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio and Willacy.

The term "Tier 2" shall mean the Texas Counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jackson, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria and Wharton.

The term "Harris County" shall mean the Texas County of Harris.

**Flood Zone Exclusions:** Fund Member properties are excluded from coverage if they are located in certain Special Flood Hazard Areas (SFHA) identified on the Flood Insurance Rate Map. Fund Member property in the following SFHAs are excluded: Zone A, Zone AO, Zone AH, Zones A1-A30, Zone AE, Zone A99, Zone AR, Zone AR/AE, Zone AR/AO, Zone AR/A1-30, Zone AR/A, Zone AR/AH, Zone V, Zone VE, Zone VO, and Zones V1-V30. Fund Members with such properties should seek coverage under the National Flood Insurance Program (NFIP) or other Flood Program.

**Statement of Values:** Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Member's property on a periodic basis and agrees to accept values provided by the Fund.

**Salvage:** The Fund will have the right, in its sole discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

**Claims Reporting:** Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement.

### Liability

**Prior Acts:** Fund Member certifies that all known or reported acts for which it is reasonably believed may result in a legal claim against the Member, have been fully disclosed. Additionally, Fund Member acknowledges that this coverage excludes any claims arising from such known or reported acts. This Agreement does not void coverage afforded to Fund Member under any previous Fund Agreement.

**Claims Reporting:** Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement.

---

## Automobile

**Statement of Values:** Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Member's property on a periodic basis and agrees to accept values provided by the Fund.

**Salvage:** The Fund will have the right, in its sole discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

**Claims Reporting:** Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement and the Fund's Coverage Agreement

## General Conditions

**Coverage:** Coverage terms and limits provided are as set out in this CCS and the Fund's Coverage Agreement for this participation period.

**Payment:** The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the applicable program for each contribution. Termination under this Agreement of any program shall not affect the remaining programs.

**Termination:** This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Section 4(a) of the Interlocal Participation Agreement. If this CCS is not terminated, the renewal CCS becomes effective on the automatic renewal date and the member shall be bound by the terms of the renewal CCS.

---

## Program Coordinators

### Coordinator:

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current program coordinators as we have listed.

**Property** - Angelyn Faith

**Liability** - Angelyn Faith

**Automobile** - Angelyn Faith

If a Coordinator's name and contact information is not provided above, the current designated Coordinator and contact information will need to be completed below:

Program	Name	Title	Address	Phone	Email
Property					
Liability					
Automobile					

---

**Fund Member Authorization:**

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

\_\_\_\_\_  
Authorized signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Title



**RE: Property/Liability Renewal**

1 message

Scott Parnell <Scott.Parnell@tasb.org>  
To: Shane Fields <sfields@albany.esc14.net>

Wed, Feb 15, 2017 at 9:45 AM

Hi Mr. Fields,

No worries. The renewal was sent to Angelyn a couple of weeks ago. We have changed up the renewal process by offering the renewals through a new Members Portal that is behind the MyTASB login. The email has the link to access the portal so you can review the renewal Contribution and Coverage Summary, and sign the renewal electronically if you wish.

However, this is the year rates have gone up. The insurance market as a whole is in a mess. Hail claims over the last 2 years have affected all insurance companies. Not just TASB Risk Management Fund. Texas makes up for 19% of all hail claims nationwide. Below is a contribution history for Albany ISD, and you will see that TASB RMF has basically held rates since 2011 regardless of growth and losses.

<u>Fund Year</u>	<u>Losses</u>	<u>Total Contributions Paid</u>	<u>Total Insured Values (Millions)</u>
2011-12	\$37,954	\$24.5	\$0
2012-13	\$34,366	\$25.2	\$32,735
2013-14	\$34,366	\$26.4	\$0
2014-15	\$34,896	\$26.9	\$45
2015-16	\$33,956	\$28.4	\$512,945
2016-17	\$33,956	\$28.5	\$0
2017-18	\$40,080	\$28.7	

Equals about an 18% increase, or \$6,124 in additional contributions

All lines loss ratio 311%, property loss ratio 44.5% (breakeven point for insurance companies is about 75%)

Increase Wind/Hail/Hurricane deductible from \$10,000 to \$25,000

Increase All Other Perils deductible from \$2,500 to \$5,000

I have attached the renewal Contribution and Coverage Summary for your review.

I apologize for the bad news, but the market is in somewhat of a turmoil right now. Everyone is increasing rates. As a reminder, if you decide this is the year you need to bid, TASB RMF must receive a notice by or before Wednesday, March 1<sup>st</sup> if there is a possibility you will terminate coverage as required by the executed Interlocal Participation Agreement. If the notice is not received, your coverage will automatically renew with the Fund. Let me know if you should have any questions.

Sincerely,

Scot Parnell, CSSRM

Risk Management Consultant

Risk Management Services

Texas Association of School Boards, Inc.

817-304-3667

scot.parnell@tasb.org

**From:** Shane Fields [mailto:sfields@albanyesc14.net]

**Sent:** Wednesday, February 15, 2017 8:15 AM

**To:** Scot Parnell <Scott.Parnell@tasb.org>

**Subject:** Re: Property/Liability Renewal

**TEXAS**  
**HOUSING FOUNDATION**  
RAISING THE STANDARD OF LIVING

**Mission** Provide opportunities for lower income residents of the State of Texas to live in decent and safe housing that they can afford located in communities of which they can be proud.

**Creation** The Texas Housing Foundation was created to provide a tool to create, develop, administer, manage, and provide services to affordable housing projects through related business entities and for the residents and communities in which they are located. Through 2015, over \$170 million financed to develop over 1700 units.

**Vision** We envision communities in which families and individuals, senior citizens and children, independent and interdependent citizens, live and grow in homes and neighborhoods that are comfortable and valuable. We have developed and/or manage 1700+ units of affordable housing.

**Brand** *Raising the Standard of Living*

**Leadership** THF is governed by a 4-member board of directors appointed by the County Commissioners of each participating county; as well as an appointed Resident Commissioner. Currently Blanco, Burnet and Llano Counties participate within the organizational structure of the Texas Housing Foundation.

**Goals** **CREATE OPPORTUNITIES**  
Single-family and multifamily residences that meet the needs of lower income residents for decent and affordable housing.

**CREATE VALUE**  
Residential properties that are assets to our residents and our neighborhoods.

**CREATE QUALITY**  
Residents are customers who have choices. Their satisfaction is our business.

**Attitude** Care for our customers.  
Exceed others' expectations.  
Challenge the commonplaces.  
Beat the benchmarks.  
Surpass our standards.

**Community Resource Centers of Texas, Inc.** THF currently operates and fully underwrites a one-stop social service outreach serving Burnet, Llano and Williamson County with participating non-profit and state agencies all housed under one roof.

**Affiliated Businesses** THF also collaborates with other municipalities, foundations, service providers and through joint ventures with private developers to develop, finance, and manage affordable housing projects.

**TEXAS**  
**HOUSING FOUNDATION**  
 RAISING THE STANDARD OF LIVING

**Achievements,  
 Properties Managed**

- 1995 Developed 24 3BR duplex units in Marble Falls with a commercial bank loan, HOME, and AHP financing.
- 1997 – 2001 Built 24 3BR homes in an infill subdivision in Marble Falls with a HOME interim construction fund and private mortgages.
- 1998 Developed 54 townhouses with local bank tax-exempt financing
- 2000 Co-developed 76-unit senior apartments in Kingsland with LIHTC.
- 2001 Co-developed 48-unit seniors project in Fredericksburg with LIHTC and TDHCA Housing Trust Fund financing.
- 2003 Co-developed 76-unit seniors project in Marble Falls with LIHTC.
- 2004 Co-developed 124-unit family project in Marble Falls with PAB+LIHTC  
 Co-developed 76-unit family project in Kingsland with LIHTC
- 2005 Co-developed 44-unit seniors project in Fredericksburg with LIHTC
- 2008 Co-developed 28-unit family project in Johnson City with HOME
- 2010 Co-developed 78-unit family project in Liberty Hill with LIHTC  
 Co-developed 64-unit family project in Llano with LIHTC/HOME  
 Co-developed 112-unit family project in Waco with LIHTC/HOME  
 Acquired 84-unit family project in San Marcos developed with LIHTC
- 2011 Co-developed 80-unit family project in Marble Falls with LIHTC/HOME  
 Co-developed 64-unit family project in Canadian with LIHTC/HOME
- 2012 Co-developed 20-unit Phase II family project in Johnson City w/HOME  
 Co-developed 16-unit Phase III family project in Johnson City w/HOME
- 2013 Co-developing 48-unit family project in Blanco with 538/HOME  
 Co-developing 180-unit family project in Georgetown with PAB/LIHTC
- 2014 Co-developing 82-unit family project in Snyder with USDA/HOME  
 Co-developing 264-unit family project in Midland with PAB/LIHTC
- 2015 Co-developing 72-unit family project in Brady with LIHTC  
 Co-developing 42-unit senior project in Marble Falls with LIHTC

**Contact**

Mark A. Mayfield, President and Chief Executive Officer  
 Texas Housing Foundation  
 1110 Broadway  
 Marble Falls, Texas 78654  
 Tel (830) 693-4521 Fax (830) 798-1036  
 Email [mmayfield@txhf.org](mailto:mmayfield@txhf.org)  
[www.txhf.org](http://www.txhf.org)



COOPERATION AGREEMENT BETWEEN  
THE CITY OF ALBANY, TEXAS  
AND THE  
TEXAS HOUSING FOUNDATION

EFFECTIVE \_\_\_\_\_, 2017

**WHEREAS**, on \_\_\_\_\_, 2017 under provisions of the Tex. Local Gov't Code Section 392.017(d), the City of Albany, declared that there is a need for the Texas Housing Foundation (the "Foundation") to exercise its powers within the territorial boundaries of the City of Albany, Texas (the "City") as to the housing development known as the Albany Village Apartments located at 325 Highway 6, Albany, Texas 76430 (the "Albany Village Development") because there exists in City or Albany a shortage of safe and sanitary housing available to lower income persons at rentals they can afford;

**WHEREAS**, Tex. Local Govt. Code Section 392.017(d ), requires that the City Council adopt a resolution authorizing the Texas Housing foundation to exercise its powers in the City, and authorizing a cooperation agreement under Section 392.059(a);

**WHEREAS**, the Board of Commissioners of the Foundation also adopted a resolution to exercise its powers in the City and authorized a cooperation agreement under Section 392.059(a);

**NOW, THEREFORE**, the parties hereto, the City, and the Foundation agree as follows:

Section 1: Cooperation Agreement. The City and the Foundation agree to cooperate to allow the Foundation, to provide housing for lower income persons in the City at the Albany Village Development, consistent with the provisions below.

Section 2: Housing Project Authorization. The Foundation is authorized to exercise its powers under the Texas Housing Authorities Law, Tex. Local Govt. Code Chapter 392, to finance, plan undertake, or operate the Albany Village Development in the City as provided in this Agreement.

Section 3: The Foundation is authorized to develop site improvements, and construct buildings for the Albany Village Development, and to operate and manage such project for the benefit of lower income residents of the City.

Section 4. Annual Reports. The Foundation shall submit within 120 days after the end of its fiscal year a report to the Mayor of the City describing the housing and services operation undertaken for the benefit of lower income residents of the City of Albany and other activities of the Foundation in the City.

Section 5. Preservation of Authority. No applicable provision or intention in this cooperation agreement limits the authority or power of the City to exercise its powers under any law. No provision or intention in this cooperation agreement limits the authority or power of the Foundation to exercise its powers under the Texas Housing Authorities Law, Tex. Local Govt. Code Chapter 392, to finance, plan, undertake, construct, or operate the housing project described under this Cooperation Agreement or in the area of operation of the Foundation defined Tex. Local Govt. Code Section 392.013.

Section 6. Implementation. The Mayor of the City and the President of the Foundation are authorized to take any reasonable and necessary action to effectuate and implement the direction and intention of this cooperation agreement and the authorizing resolutions.

Agreed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

City of Albany

\_\_\_\_\_  
By: Rodney Alexander, Mayor

Texas Housing Foundation

\_\_\_\_\_  
By: Mark Mayfield, President

Attest:

\_\_\_\_\_  
Becky Wiloth, City Secretary

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE TEXAS HOUSING FOUNDATION TO EXERCISE ITS POWERS WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF ALBANY, TEXAS AS TO THE EXISTING HOUSING DEVELOPMENT KNOWN AS THE ALBANY VILLAGE APARTMENTS; AND AUTHORIZING A COOPERATION AGREEMENT**

**WHEREAS**, there exists in the City of Albany a shortage of safe and sanitary housing available to lower income residents at rents they can afford; and

**WHEREAS**, the Texas Housing Foundation ("Foundation") has significant experience and expertise in successfully providing, developing, financing and managing housing projects that are affordable to lower income residents and are assets to the community; and

**WHEREAS**, Texas Local Government Code, Section 392.017(d) requires that the governing body of a municipality adopt a resolution declaring a need for a municipal housing authority to exercise its powers in another jurisdiction, and authorizing a cooperation agreement under Section 392.059;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, OF THE CITY OF ALBANY THAT:**

- Section 1. The City Council is the governing body of the City of Albany.
- Section 2. Pursuant to Texas Local Government Code, Section 392.017(d)(1), the City Council declares that there is a need for the Foundation to exercise its powers in the territorial boundaries of the City of Albany to provide decent, safe and sanitary housing that is affordable for lower income residents of Albany. The Foundation is hereby authorized to exercise its powers in the territorial boundaries of the City of Albany as to the existing housing development known as the Albany Village Apartments located at 325 Highway 6, Albany, Texas.
- Section 3. Pursuant to Texas Local Government Code, Section 392.017(d)(2) and the Cooperation Agreement attached hereto and incorporated herein between the Foundation and the City of Albany, the Foundation is hereby authorized under Texas Local Government Code Section 392.059(a) to exercise its powers within the City of Albany as to the development therein described. The City of Albany agrees to cooperate with the Foundation to allow the Foundation to provide housing for lower income residents in the territorial boundaries of the City of Albany consistent with the terms of the Cooperation Agreement. The Foundation is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code Chapter 392, to finance, plan, undertake, construct, or operate a housing project in the City of Albany, consistent with the terms of the Cooperation Agreement. The Mayor is hereby authorized to execute the Cooperation Agreement on behalf of the City of Albany.

Section 4. The Mayor is authorized to take any reasonable and necessary action to effectuate the direction and intention of this resolution and the Cooperation Agreement.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Rodney Alexander, Mayor

**ATTEST:**

\_\_\_\_\_  
Becky Wiloth, City Secretary

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS,** THF Albany Village, LLC has proposed an acquisition and rehabilitation for affordable rental housing located at 325 South Hwy 6, Albany, Texas 76430 named Albany Village in the City of Albany; and

**WHEREAS,** THF Albany Village, LLC intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2017 Housing Tax Credits for Albany Village; and

**WHEREAS,** in accordance with Section 11.9(d)(1) of the 2017 Qualified Allocation Plan, an application may qualify for points for a resolution voted on and adopted from the governing body expressly setting forth that the City of Albany supports the Application or Development; and

**WHEREAS,** THF Albany Village, LLC has requested a partial waiver of development fees from the City in the amount of \$10.00 for Albany Village as a commitment of Development funding from the City of Albany, Texas; and

**WHEREAS,** the City Council of the City of Albany, Texas has the authority to waive development fees on property located within the City limits of Albany; and

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Albany, Texas that:

The governing body of the City of Albany, Texas, hereby adopts this resolution as evidence to its commitment of funds in the amount of \$10.00 to be provided to the development in the form of a waiver of development fees.

**FURTHER RESOLVED,** that the City of Albany, acting through its governing body, hereby confirms that it supports the proposed Albany Village located at 325 South Hwy 6 and that this formal action has been taken to put on record the opinion expressed by the City of Albany on \_\_\_\_\_; and

**FURTHER RESOLVED,** that for and on behalf of the Governing Body, Rodney Alexander, Mayor are hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

This resolution shall take effect immediately and upon passage.

**PASSED, APPROVED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2017 at a regular meeting of the city council of the City of Albany.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

(Seal)

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on March 20, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

- A. Roll call and announcement by the chairman whether a quorum is present.
- B. Public Hearing for District of Innovation Plan Final Proposal

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from February 21, 2017
  - 2) Payment of monthly bills
  - 3) Enrollment Report
  - 4) Facility Usage 1) FFA Banquet April 13, 2017 NSES Cafeteria 2) Chamber Commerce March 21, 2017 NSES Cafeteria
  - 5) Budget Amendment
- B. TEA State Waiver(s) – Early Release Days
- C. 2017-2018 AISD School Calendar
- D. District of Innovation Plan Final Vote
- E. Student Accident Supplemental Insurance
- F. TASB Update 107
- G. AISD Depository Contract Extension
- H. 2017-2018 School Finance Projection
- I. Personnel
  - 1. High School Principal Vacancy

**III. Administrative Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events

**IV. Adjournment**

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before March 17, 2017 by 7:00 p.m.

*Shane Fields*

For the Board of Trustees

**ALBANY INDEPENDENT SCHOOL DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on April 17, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

- A. Roll call and announcement by the chairman whether a quorum is present.

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from March 20 & April 6, 2017
  - 2) Payment of monthly bills / Investment Report
  - 3) Budget Amendment
  - 4) Enrollment Report
- B. Interquest Canine Detection Contract
- C. TASB Update 107, affecting local policies (see attached list) Final Reading
- D. Instructional Materials Allotment Certification
- E. 2017-2018 Meal Pricing
- F. Personnel – Consider Superintendents recommendation(s) regarding employment of:
  - Probationary Contract / Term Contract / Employment Agreement
  - Support Staff
  - Resignation(s)

**III. Administrative Report**

- 1) NSES
  - Calendar of Events
- 2) Albany JH/HS
  - Calendar of Events

**IV. Adjournment**

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)} This notice was posted in compliance with the Texas Open Meetings Act before April 14, 2017 by 7:00 p.m.

*Shane Fields*

For the Board of Trustees

The Albany Independent School District will provide a quality education for all learners enabling them to function effectively, successfully and productively in our democratic society.

ALBANY INDEPENDENT SCHOOL DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES

May 15, 2017

7:00 A.M.

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on May 15, 2017, beginning @ 7:00 a.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Recognition of guests
  
- II. Items for Discussion and Consideration
  - A. Consider Consent Agenda
    - 1) Minutes from April 17, 2017
    - 2) Payment of monthly bills
  
  - B. Oath of Office and Reorganization of the Board
  - C. Campus and District Improvement Plans
  - D. Community and Student Engagement Survey
  - E. Personnel
    - Resignation(s)
  
- III. Principal(s) Report
  - A. NSES
    - 1) Calendar of Events
  
  - B. AJH/HS
    - 1) Calendar of Events
  
- IV. Superintendents Report
  - School Finances
  - Preliminary Valuations
  
- V. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before May 12, 2017 by 7:00 a.m.

*Shane Fields*

For the Board of Trustees



**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**Regular Board of Trustees Meeting**  
**April 17, 2017**  
**7:00 P.M.**

MEMBERS PRESENT: Betsy Parsons, Robert Montgomery, Pam Davis, Ginny Ivy, Kelly Head, Cory Brown

MEMBERS ABSENT: Clint Bumguardner

GUESTS PRESENT: Shane Fields, Jonathan Scott, Kevin Hill

Start Time: 7:05 p.m.

Prayer By: Cory Brown

(1) President Parsons opened the meeting with a roll call.

A.) Open Forum NA

(2) Motion by trustee Robert Montgomery, seconded by trustee Kelly Head, was to approve /disapprove the consent agenda as presented.

Corrections are as follows: Use of track for Week of the Young Child.

Vote: 6/0

(3) Motion by trustee Ginny Ivy, seconded by trustee Kelly Head, was to continue K-9 service with InterQuest.

Vote: 6/0

(4) Motion by trustee Kelly Head, seconded by trustee Cory Brown, was to accept TASB Update 107.

Vote: 6/0

(5) Motion by trustee Robert Montgomery, seconded by trustee Ginny Ivy, was to adopt instructional materials appropriate to TEKS curriculum.

Vote: 6/0

(6) Motion by trustee Cory Brown, seconded by trustee Kelly Head, was to accept proposed changes to 2017-2018 meal prices.

Vote: 6/0

(7) Motion by trustee Kelly Head, seconded by trustee Ginny Ivy, was to accept Mr. Mumm's resignation, with regrets.

Vote: 6/0

Into closed session at 7:29 p.m.

Out of closed session 8:11 p.m.

(8) Motion by trustee Ginny Ivy, seconded by trustee Cory Brown, was to extend all term and probationary contracts and employee agreements and letters of assurance as recommended, with raises to be considered as budget considerations allow.

Vote: 6/0

(9) Motion by trustee Kelly Head seconded by trustee Robert Montgomery, was to adjourn.

Vote: 6/0

Adjournment Time: 8:17 p.m.

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Albany ISD Board President

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Albany ISD Board Secretary

Date Run: 04-26-2017 11:42 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of April

Program: FIN1300  
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4-26-17

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
	04-26-2017	ABILENE REPORTER NE	613165	ACCT 153579	199-11-6219.00-001-711001	HS-NEWSPAPER, PRINTING	300.00	N
	04-26-2017	ALBANY ATHLETIC BOO	613212	2002-2003-2004	199-36-6412.12-001-791000	BOYS TRACK MEALS	576.00	N
			613212	2002-2003-2004	199-36-6412.12-001-791001	GIRLS TRACK MEALS	334.00	N
						Totals for Vendor 03067	910.00	
	04-26-2017	THE ALBANY OIL EXCHA	613195	21822	199-51-6249.02-999-799000	LAWN MOWER-TIRE REPAIR	23.00	N
	04-26-2017	ATHLETIC SUPPLY, INC.	613187	143498	199-36-6399.27-001-791000	SOFTBALL SUPPLIES	885.00	N
	04-26-2017	WALTER EUGENE BATE	613205	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	BLOOMING B'S	613182	3093	199-11-6499.00-001-799000	GRADUATION SUPPLIES	96.98	N
	04-26-2017	BRECKENRIDGE I.S.D.	613167	TRACK FEES	199-36-6499.01-001-791000	TRACK ENTRY FEES	580.00	N
	04-26-2017	CARDMEMBER SERVICE	613188		199-11-6399.00-001-711000	HS SUPPLIES-S. BEARD	37.30	N
			613188		199-36-6412.14-001-791000	TENNIS-REGIONALS	323.73	N
			613188		199-36-6499.02-001-791000	ATHLETICS-WATERBOY	68.98	N
			613188		199-36-6499.02-001-791000	MEAL-T. TERRELL (GOLF)	7.29	N
			613188		199-41-6411.01-701-799000	MEAL-S. FIELDS	7.30	N
						Totals for Vendor 04483	444.60	
	04-26-2017	CAROLINA BIOLOGICAL	613207	49847066 RI	199-11-6399.00-001-711000	HS SUPPLIES-D. NORTON	17.43	N
	04-26-2017	CASE SOLVED LLC	613180	1828	199-41-6399.00-701-799000	ADMIN SUPPLIES-FIELDS	300.00	N
	04-26-2017	BRENT CASEY	613179	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	CHICKEN EXPRESS-BRI	613194		199-11-6412.00-001-722000	AG MEALS	26.94	N
	04-26-2017	CICI'S PIZZA #663	613193	423865	199-11-6412.00-001-722000	AG MEALS	174.00	N
	04-26-2017	RONALD COOPER	613178	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	FSW ENTERPRISES LLC	613191	993	199-52-6219.00-999-799000	DRUG DOGS	250.00	N
	04-26-2017	GANDY'S DAIRIES, INC.	613215	CUST #1198333	240-35-6341.00-999-799000	CAFETERIA - FOOD	170.26	N
	04-26-2017	HAMLIN CHAMBER OF C	613162	MEALS	199-36-6412.12-001-791000	BOYS TRACK MEALS	140.00	N
			613162	MEALS	199-36-6412.12-001-791001	GIRLS TRACK MEALS	32.50	N
						Totals for Vendor 04244	172.50	
	04-26-2017	HATAHOE FAST FOOD-A	613203	431539	199-36-6412.21-001-791000	BASEBALL MEALS	65.00	N
			613203	431538	199-36-6412.21-001-791000	BASEBALL MEALS	96.50	N
						Totals for Vendor 00906	161.50	
	04-26-2017	HERRINGTON HEATING	613211	8201	199-51-6249.00-999-799000	A/C REPAIRS	258.22	N
			613211	8198	240-35-6249.00-999-799000	FREEZER REPAIRS	299.00	N
						Totals for Vendor 04285	557.22	
	04-26-2017	KIWANIS CLUB OF ALBA	613164	623	199-41-6495.00-701-799000	ADMIN-DUES	130.00	N
	04-26-2017	LABATT FOOD SERVICE	613214		240-35-6341.00-999-799000	CAFETERIA - FOOD	3,499.30	N
			613214		240-35-6342.00-999-799000	CAFETERIA - NON/FOOD	298.76	N
						Totals for Vendor 03630	3,798.06	
	04-26-2017	MARC	613204	605586-IN	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	404.00	N

Date Run: 04-26-2017 11:42 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of April

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 Page: 2 of 2  
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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	04-26-2017	LOGAN MOORE	613177	STAMFORD	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	MSB CONSULTING GRO	613168	71664	199-33-6299.00-999-799000	SHARS SERVICES	82.73	N
			613168	71271	199-33-6299.00-999-799000	SHARS SERVICES	7.02	N
			613209	72046	199-33-6299.00-999-799000	SHARS SERVICES	8.02	N
						Totals for Vendor 05191	97.77	
	04-26-2017	NTS COMMUNICATIONS	613161		199-51-6259.01-999-799000	TELEPHONE	3,026.55	N
	04-26-2017	PRAIRIE STAR, INC.	613160	8619	199-41-6419.00-702-799000	ADMIN-BOARD MEETING MEAL	66.99	N
	04-26-2017	ROSA'S CAFE-MIDLAND	613208	25332	199-36-6412.16-001-791000	CHEERLEADER MEALS	37.10	N
	04-26-2017	JOSE ANGEL SECA, JR.	613176	STAMFORD	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	SONIC - STAMFORD	613198		199-36-6412.12-001-791000	BOYS TRACK MEALS	36.81	N
			613198		199-36-6412.12-001-791001	GIRLS TRACK MEAL	8.00	N
						Totals for Vendor 02186	44.81	
	04-26-2017	SWEETTEES	613181	17-018	199-36-6399.12-001-791000	BOYS TRACK SUPPLIES	250.00	N
	04-26-2017	TERMINIX PROCESSING	613210	CUST #2454153	199-51-6299.00-999-799000	PEST SERVICES	628.56	N
			613210	CUST #2494549	199-51-6299.00-999-799000	PEST SERVICES	311.00	N
						Totals for Vendor 04851	939.56	
	04-26-2017	TOMMY TERRELL	613169	GOLF MEET	199-36-6219.00-001-791000	JUDGE-DISTRICT GOLF	360.56	N
	04-26-2017	TEXAS DEPT OF PUBLIC	613163	CR-116472	199-11-6499.00-999-799000	CRIMINAL HISTORY CHECK	1.00	N
	04-26-2017	TEXAS GIRLS COACHES	613166		199-36-6411.01-001-791000	REGISTRATION-COACHES	240.00	N
			613166		199-36-6495.00-001-791000	MEMBERSHIP-COACHES	240.00	N
						Totals for Vendor 02471	480.00	
	04-26-2017	TRENT INVESTMENTS, I	613158	887413	199-36-6412.27-001-791000	SOFTBALL MEALS	41.05	N
	04-26-2017	TXTAG	613213	329854533	199-41-6411.00-701-799000	TOLL FEES-S. FIELDS	11.35	N
	04-26-2017	WALMART COMMUNITY	613192		199-11-6399.00-001-722000	AG SUPPLIES-BEARD	5.96	N
	04-26-2016	GREGORY W WILLIAMS	613206	HAMLIN	199-36-6219.00-001-791000	OFFICIAL	88.00	N
	04-26-2017	XEROX CORPORATION	613159	088787373	199-12-6249.01-001-799000	HS LIBRARY-COPIER	87.60	N
						Total For Computer Written Checks	15,379.79	
						Total Checks	15,379.79	

End of Report

Date Run: 05-11-2017 10:27 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of May

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5-15-17

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	05-15-2017	ABILENE REPORTER NE	613278	ACCT # 153579	199-11-6219.00-001-711001	NEWSPAPER - PRINTING	300.00	N
	05-15-2017	ALBANY CHAMBER OF C	613275	6418	199-41-6411.01-701-799000	MEAL-S. FIELDS	10.00	N
	05-17-2017	ALBANY ISD - FOOD	613248		199-11-6499.00-101-732000	PK-JUICE	35.85	N
			613248		205-11-6499.00-101-732000	H'START-JUICE	35.26	N
			613248		205-11-6499.00-101-732000	H'START-MEALS	297.80	N
						Totals for Vendor 02510	368.91	
	05-15-2017	ALBANY NEWS	613265		199-36-6499.00-001-791000	ADS-ATHLETIC	660.25	N
			613265		199-36-6499.00-001-799000	ADS-NON/ATH.	706.51	N
			613265		199-41-6499.00-701-799000	AD-KINDERGARTEN	102.38	N
						Totals for Vendor 00022	1,469.14	
	05-15-2017	ALBANY PARTS PLUS	613267		199-34-6399.00-999-799000	BUS SUPPLIES	167.88	N
			613267		199-51-6319.03-999-799000	GROUND SUPPLIES	79.91	N
						Totals for Vendor 03061	247.79	
	05-15-2017	ALBANY TRUE VALUE H	613279		199-36-6499.02-001-791000	TRACK MEET SUPPLIES	9.90	N
			613279		199-51-6319.02-999-799000	BUILDING SUPPLIES	3.89	N
						Totals for Vendor 00191	13.79	
	05-17-2017	ALTIUS POLES, INC.	613262	13577	199-36-6399.12-001-791000	BOYS TRACK SUPPLIES	1,242.00	N
	05-15-2017	AP EXAMS	613287		199-31-6339.01-001-799000	AP TEST	504.00	N
	05-15-2017	ATMOS ENERGY	613243		199-51-6259.03-999-799000	GAS	268.61	N
			613243		199-51-6259.03-999-799000	GAS	122.17	N
						Totals for Vendor 04961	390.78	
	05-15-2017	BATTS COMMUNICATIO	613218	48539	199-51-6249.00-999-799000	PHONE REPAIRS	234.50	N
			613274	WP1222	199-51-6259.01-999-799000	TELEPHONE	435.00	N
						Totals for Vendor 02866	669.50	
	05-15-2017	BUFFALO WILD WINGS #	613286		199-11-6412.00-001-722000	AG MEALS	41.06	N
	05-17-2017	CARDMEMBER SERVICE	613252		199-11-6412.00-001-711000	HS-FIELD TRIP	254.87	N
			613239		199-11-6412.00-101-711000	EL-6TH FIELD TRIP	1,891.00	N
			613252		199-34-6311.00-999-799000	GAS	96.53	N
			613252		199-36-6412.12-001-791000	BOYS TRACK MEALS	65.13	N
			613252		199-36-6412.12-001-791000	BOYS TRACK-DRINKS/SNACKS	32.13	N
			613252		199-36-6412.12-001-791000	BOYS TRACK MEALS	47.76	N
			613252		199-36-6412.12-001-791000	BOYS TRACK MEALS	223.49	N
			613252		199-36-6412.12-001-791000	BOYS TRACK-HOTEL	131.10	N
			613252		199-36-6412.12-001-791000	BOYS TRACK MEALS	29.87	N
			613252		199-36-6412.12-001-791001	GIRLS TRACK-DRINKS/SNACKS	32.14	N
			613252		199-36-6412.12-001-791001	GIRLS TRACK MEALS	223.50	N
			613252		199-51-6319.01-999-799000	JANITORIAL SUPPLIES	25.95	N
						Totals for Vendor 04483	3,053.47	
	05-17-2017	CAVALLO ENERGY	613256		199-51-6259.02-999-799000	ELECTRICITY	7,685.63	N
	05-17-2017	CITY OF ALBANY	613244		199-51-6259.00-999-799000	WATER/TRASH	3,732.44	N

Date Run: 05-11-2017 10:27 AM  
 Cnty Dist: 209-901  
 From To

Check Payments  
 ALBANY ISD  
 Computer Written Checks  
 For the Month of May

Program: FIN1300  
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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	05-15-2017	CLAY EWELL EDUCATIO	613280		199-11-6412.00-001-722000	AG-ENTRY FEES	1,364.50	N
	05-17-2017	CTRMA PROCESSING	613255	PJM813	199-11-6412.00-001-722000	TOLL FEE-C. BEARD	20.05	N
			613255	PLA020	199-41-6411.00-701-799000	TOLL FEE-S. FIELDS	9.20	N
						Totals for Vendor 05237	29.25	
	05-15-2017	DOLLAR GENERAL-CHA	613292		199-23-6399.00-001-799000	HS OFFICE SUPPLIES	6.50	N
	05-17-2017	DROPTINE PLUMBING, L	613242	2475	199-51-6249.00-999-799000	REPAIRS-PLUMBING	132.21	N
	05-15-2017	EDUCATION SERVICE C	017425	22269	199-11-6239.00-001-799000	ESC SERVICES	122.00	N
			017425	22269	199-11-6239.00-101-721000	ESC SERVICES	389.56	N
			017425	22269	199-11-6239.00-101-725000	ESC SERVICES	55.56	N
			017425	22269	199-11-6239.00-101-730000	ESC SERVICES	55.56	N
			017425	22269	199-11-6239.00-101-799000	ESC SERVICES	123.00	N
			017425	22269	199-11-6239.01-001-799000	ESC SERVICES	636.64	N
			017425	22269	199-11-6239.01-101-799000	ESC SERVICES	636.64	N
			017425	22269	199-11-6239.02-101-799000	ESC SERVICES	333.33	N
			017425	22269	199-11-6239.03-101-711000	ESC SERVICES	38.89	N
			017425	22269	199-11-6239.05-101-711000	ESC SERVICES	76.56	N
			017425	22269	199-12-6239.00-101-799000	ESC SERVICES	662.24	N
			017425	22269	199-23-6239.00-001-799000	ESC SERVICES	549.16	N
			017425	22269	199-23-6239.00-101-799000	ESC SERVICES	1,190.05	N
			017425	22269	199-23-6239.00-101-799003	ESC SERVICES	236.64	N
			017425	22269	199-31-6239.00-001-799000	ESC SERVICES	349.19	N
			017425	22269	199-31-6239.00-001-799001	ESC SERVICES	422.24	N
			017425	22269	199-31-6239.00-001-799003	ESC SERVICES	12.00	N
			017425	22269	199-31-6239.00-101-799002	ESC SERVICES	136.67	N
			017425	22269	199-31-6239.00-101-799003	ESC SERVICES	12.00	N
			017425	22269	199-31-6239.00-999-799000	ESC SERVICES	388.89	N
			017425	22269	199-31-6239.00-999-799001	ESC SERVICES	38.89	N
			017425	22269	199-33-6239.00-999-799000	ESC SERVICES	199.97	N
			017425	22269	199-34-6239.02-999-799000	ESC SERVICES	70.02	N
			017425	22269	199-41-6239.00-701-799003	ESC SERVICES	162.22	N
			017425	22269	199-53-6239.00-750-799000	ESC SERVICES	203.66	N
			017425	22269	199-53-6239.00-999-799000	ESC SERVICES	236.11	N
			017425	22269	199-53-6239.00-999-799001	ESC SERVICES	68.00	N
			017425	22269	199-53-6239.00-999-799001	ESC SERVICES	1.00	N
			017425	22269	211-11-6239.00-101-730000	ESC SERVICES	555.56	N
			017425	22269	211-11-6239.01-101-730000	ESC SERVICES	419.33	N
						Totals for Vendor 00106	8,381.58	
	05-15-2017	EICHELBAUM WARDELL	613268		199-41-6211.00-702-799000	ADMIN-LEGAL SERVICES	466.66	N
	05-15-2017	EMPIRE PAPER COMPA	613250	0343692	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	1,000.66	N
	05-15-2017	DENNEY FAITH	613257	MEALS	199-36-6412.21-001-791000	BASEBALL MEALS	240.00	N
	05-15-2017	FUEL MASTERS, LLC	613291	5616056	199-34-6311.00-999-799000	GAS-TANKS	9,799.34	N

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Check Payments  
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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	05-17-2017	GANDY'S DAIRIES, INC.	613249		240-35-6341.00-999-799000	CAFETERIA - FOOD	992.07	N
	05-15-2017	GLOBAL EQUIPMENT	613282	110998955	199-11-6399.00-001-722000	AG SUPPLIES-BEARD	61.18	N
	05-17-2017	GRAFORD ISD	613238	CONCESSION	199-36-6412.21-001-791000	BASEBALL MEALS	33.00	N
	05-15-2017	MELBA GRAHAM	613220		199-11-6399.00-001-723000	HS SP ED SUPPLIES	5.14	N
	05-17-2017	HAMILTON SUPPLY	613236	400613	199-51-6249.02-999-799000	WEED EATER REPAIRS	129.34	N
	05-17-2017	HERFF JONES, INC.	613261	040227	199-41-6499.02-701-799000	ADMIN-SERVICE PINS	729.05	N
	05-15-2017	HIGGINBOTHAM-BARTL	613284		199-11-6399.00-001-722000	AG SUPPLIES	147.00	N
			613284		199-36-6499.02-001-791000	ATHLETICS-FIELD MARKER	21.98	N
			613284		199-51-6319.02-999-799000	BUILDING SUPPLIES	109.10	N
			613284		199-51-6319.03-999-799000	GROUND SUPPLIES	5.58	N
						Totals for Vendor 00130	283.66	
	05-15-2017	JACKSON BROS. FEED	613281	6856	199-51-6319.03-999-799000	GROUND SUPPLIES	700.00	N
	05-17-2017	LABATT FOOD SERVICE	613247		240-35-6341.00-999-799000	CAFETERIA - FOOD	5,683.67	N
			613247		240-35-6342.00-999-799000	CAFETERIA - NON/FOOD	705.35	N
						Totals for Vendor 03630	6,389.02	
	05-17-2017	MARC	613259	606382-IN	199-51-6319.01-999-799000	JANITORIAL SUPPLIES	89.29	N
	05-15-2017	MELODY'S SOUTHWEST	613276	23395	199-36-6218.00-001-791000	DRUG TESTING-ATHLETICS	224.00	N
			613276	23395	199-36-6218.00-001-799000	DRUG TESTING-NON/ATH.	154.00	N
						Totals for Vendor 03728	378.00	
	05-17-2017	MSB CONSULTING GRO	613251	72432	199-33-6299.00-999-799000	SHARS SERVICES	1.23	N
			613251	72817	199-33-6299.00-999-799000	SHARS SERVICES	4.51	N
						Totals for Vendor 05191	5.74	
	05-15-2017	OMNI CHEER	613293	59461101016	199-36-6399.16-001-791000	CHEERLEADER SUPPLIES	1,123.31	N
			613293	59597301019	199-36-6399.16-001-791000	CHEERLEADER SUPPLIES	89.99	N
						Totals for Vendor 04914	1,213.30	
	05-15-2017	TOMMY OVERSTREET	613264	SAN SABA	199-36-6219.00-001-791000	OFFICIAL	235.82	N
	05-15-2017	PRAIRIE STAR, INC.	613266	8632	199-41-6419.00-702-799000	BOARD MEETING MEAL	19.41	N
	05-15-2017	QUILL CORP	613270	69206960	199-11-6399.04-001-711000	HS PRINTER SUPPLIES	163.99	N
			613288	6099357	199-23-6399.00-101-799000	EL SUPPLIES	621.96	N
			613246	6246962/624855	199-36-6399.12-001-791000	BOYS TRACK SUPPLIES	21.38	N
			613246	6246962/624855	199-36-6399.12-001-791001	GIRLS TRACK SUPPLIES	21.39	N
			613258	6429229	199-51-6319.01-999-799000	COFFEE-JANITORS	30.96	N
						Totals for Vendor 00160	859.68	
	05-15-2017	ALL AMERICAN SPORTS	613290	950163242	199-36-6249.00-001-791000	ATHLETIC-REPAIRS	3,571.58	N
	05-15-2017	ROSCOE ATHLETIC BOO	613216	ALB17B	199-36-6412.12-001-791000	BOYS TRACK MEALS	200.00	N
			613216	ALB17G	199-36-6412.12-001-791001	GIRLS TRACK MEALS	280.00	N
						Totals for Vendor 01823	480.00	
	05-17-2017	SCHOOLCOMP	613241	6595	753-41-6143.00-999-799000	PROGRAM ADMIN FEE	2,223.50	N

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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Org-Prgr	Reason	Amount	EFT
	05-17-2017	SONIC - COLEMAN	613237		199-36-6412.21-001-791000	BASEBALL MEALS	118.92	N
	05-15-2017	SPECTRUM CORPORATI	613277	2017021	199-51-6249.00-999-799000	SCOREBOARD-INSPECTION	460.27	N
	05-15-2017	SUBWAY - HAMLIN #275	613217		199-11-6412.00-101-711000	MEALS-EL FIELD TRIP	12.10	N
	05-17-2017	SWEETTEES	613263	17-024	199-36-6399.14-001-791000	TENNIS SUPPLIES	270.00	N
	05-17-2017	TASBO	017616	289917	199-41-6411.03-701-799000	REGISTRATION-FAITH	75.00	N
	05-15-2017	TEXAS GIRLS COACHES	613219		199-36-6411.01-001-791000	REGISTRATION-S. WILSON	60.00	N
			613219		199-36-6495.00-001-791000	DUES-S. WILSON	60.00	N
						Totals for Vendor 02471	120.00	
	05-15-2017	TRI-COUNTY EDUCATIO	613288		199-93-6492.00-999-723000	SP ED SERVICES	11,328.00	N
	05-15-2017	UPS	613269	9A86E6177	199-36-6499.02-001-799000	SHIPPING-CHEERLEADING	16.11	N
	05-15-2017	VATAT	613283	27952	199-11-6411.00-001-722000	REGISTRATION-C. BEARD	300.00	N
	05-17-2017	XEROX CORPORATION	613235	88994048	199-11-6249.00-001-799000	HS-COPIER	342.90	N
			613235	88994045	199-11-6249.00-101-799000	EL-COPIER	342.88	N
			613260	89114794	199-11-6249.00-101-799000	EL-COPIER	342.88	N
			613235	88994045	199-11-6399.00-101-711000	EL-COPIES	140.51	N
			613235	88994044	199-23-6269.00-001-799000	HS OFFICE-COPIER	132.05	N
			613235	88994047	199-41-6269.00-701-799000	ADMIN-COPIER	132.05	N
						Totals for Vendor 00197	1,433.27	
						Total For Computer Written Checks	73,681.66	
						Total Checks	73,681.66	

End of Report

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

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Fund 199 / 7 GENERAL OPERATING

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUE CONTROL					
5700 - REVENUES-LOCAL					
5710 - LOCAL PROPERTY TAXES	2,507,524.00	-9,745.64	-2,763,430.74	-255,906.74	110.21'
5740 - REVENUES FROM LOCAL SOURCES	426,500.00	-782.62	-340,903.49	85,596.51	79.93'
5750 - COCURRICULAR OR ACTIVITIES	35,500.00	.00	-37,565.86	-2,065.86	105.82'
Total REVENUES-LOCAL	2,969,524.00	-10,528.26	-3,141,900.09	-172,376.09	105.80'
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA & FOUNDATION	2,121,213.00	.00	-844,475.00	1,276,738.00	39.81'
5820 - STATE REV. DISTRIBUTED BY TEA	500.00	.00	-1,800.00	-1,300.00	360.00'
5830 - STATE REV-TEXAS GOV'T AGENCIES	256,090.00	-18,442.07	-166,820.15	89,269.85	65.14'
Total STATE PROGRAM REVENUES	2,377,803.00	-18,442.07	-1,013,095.15	1,364,707.85	42.61'
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOCATIONAL EDUCATION	1,200.00	-100.22	-6,810.79	-5,610.79	567.57
Total FEDERAL PROGRAM REVENUES	1,200.00	-100.22	-6,810.79	-5,610.79	567.57
7000 - NON - OPERATING REVENUES					
7900 - OTHER RESOURCES-NON OPERATING					
7910 - OTHER RESOURCES	50.00	.00	-822.85	-772.85	1645.70
Total OTHER RESOURCES-NON OPERATING	50.00	.00	-822.85	-772.85	1645.70
Total Revenue Local-State-Federal	5,348,577.00	-29,070.55	-4,162,628.88	1,185,948.12	77.83



Fund 199/7 GENERAL OPERATING

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expend
<b>6000 - EXPENDITURES</b>						
<b>11 - INSTRUCTION</b>						
6100 - PAYROLL COSTS	-2,561,463.00	.00	1,837,112.74	203,037.12	-724,350.26	71.72
6200 - PROFESSIONAL/CONTRACTED SERV.	-44,340.00	.00	30,635.36	3,110.62	-13,704.64	69.09
6300 - SUPPLIES & MATERIALS	-151,550.00	295.94	77,658.56	377.31	-73,595.50	51.24
6400 - OTHER OPERATING EXPENSES	-29,600.00	.00	13,941.46	3,941.60	-15,658.54	47.10
<b>Total Function11 INSTRUCTION</b>	<b>-2,786,953.00</b>	<b>295.94</b>	<b>1,959,348.12</b>	<b>210,466.65</b>	<b>-827,308.94</b>	<b>70.30</b>
<b>12 - INSTRUCTIONAL RESOURCES/MEDIA</b>						
6100 - PAYROLL COSTS	-99,914.00	.00	70,553.63	7,795.72	-29,360.37	70.61
6200 - PROFESSIONAL/CONTRACTED SERV.	-6,020.00	.00	5,120.80	662.24	-899.20	85.06
6300 - SUPPLIES & MATERIALS	-11,800.00	.00	6,988.16	.00	-4,811.84	59.22
6400 - OTHER OPERATING EXPENSES	-1,100.00	.00	15.00	.00	-1,085.00	1.36
<b>Total Function12 INSTRUCTIONAL</b>	<b>-118,834.00</b>	<b>.00</b>	<b>82,677.59</b>	<b>8,457.96</b>	<b>-36,156.41</b>	<b>69.57</b>
<b>13 - STAFF DEVELOPMENT</b>						
6100 - PAYROLL COSTS	-25,378.00	.00	25,631.76	2,945.23	253.76	101.00
6400 - OTHER OPERATING EXPENSES	-14,100.00	.00	2,704.00	.00	-11,396.00	19.18
<b>Total Function13 STAFF DEVELOPMENT</b>	<b>-39,478.00</b>	<b>.00</b>	<b>28,335.76</b>	<b>2,945.23</b>	<b>-11,142.24</b>	<b>71.78</b>
<b>23 - SCHOOL ADMINISTRATION</b>						
6100 - PAYROLL COSTS	-281,699.00	.00	210,701.49	23,290.92	-70,997.51	74.80
6200 - PROFESSIONAL/CONTRACTED SERV.	-14,180.00	.00	13,222.68	1,975.85	-957.32	93.25
6300 - SUPPLIES & MATERIALS	-10,650.00	.00	3,724.56	628.46	-6,925.44	34.97
6400 - OTHER OPERATING EXPENSES	-8,000.00	.00	4,465.00	182.85	-3,535.00	55.81
<b>Total Function23 SCHOOL ADMINISTRATION</b>	<b>-314,529.00</b>	<b>.00</b>	<b>232,113.73</b>	<b>26,078.08</b>	<b>-82,415.27</b>	<b>73.80</b>
<b>31 - GUIDANCE &amp; COUNSELING</b>						
6100 - PAYROLL COSTS	-131,480.00	.00	98,465.48	10,913.96	-33,014.52	74.85
6200 - PROFESSIONAL/CONTRACTED SERV.	-10,892.00	.00	9,342.02	1,359.88	-1,549.98	85.77
6300 - SUPPLIES & MATERIALS	-3,800.00	.00	1,657.23	252.00	-2,142.77	43.61
6400 - OTHER OPERATING EXPENSES	-2,950.00	.00	1,498.06	.00	-1,451.94	50.76
<b>Total Function31 GUIDANCE &amp; COUNSELING</b>	<b>-149,122.00</b>	<b>.00</b>	<b>110,962.79</b>	<b>12,525.84</b>	<b>-38,159.21</b>	<b>74.41</b>
<b>33 - HEALTH SERVICES</b>						
6100 - PAYROLL COSTS	-42,748.00	.00	31,952.36	3,531.15	-10,795.64	74.75
6200 - PROFESSIONAL/CONTRACTED SERV.	-4,146.00	.00	3,430.65	205.71	-715.35	82.75
6300 - SUPPLIES & MATERIALS	-2,000.00	.00	905.52	.00	-1,094.48	45.28
6400 - OTHER OPERATING EXPENSES	-475.00	.00	.00	.00	-475.00	-0.00
<b>Total Function33 HEALTH SERVICES</b>	<b>-49,369.00</b>	<b>.00</b>	<b>36,288.53</b>	<b>3,736.86</b>	<b>-13,080.47</b>	<b>73.51</b>
<b>34 - TRANSPORTATION</b>						
6100 - PAYROLL COSTS	-86,534.00	.00	39,460.12	4,139.35	-47,073.88	45.61
6200 - PROFESSIONAL/CONTRACTED SERV.	-13,360.00	.00	4,594.86	70.02	-8,765.14	34.31
6300 - SUPPLIES & MATERIALS	-34,000.00	.00	16,526.19	10,052.93	-17,473.81	48.61
6400 - OTHER OPERATING EXPENSES	-7,350.00	.00	4,914.00	.00	-2,436.00	66.81
<b>Total Function34 TRANSPORTATION</b>	<b>-141,244.00</b>	<b>.00</b>	<b>65,495.17</b>	<b>14,262.30</b>	<b>-75,748.83</b>	<b>46.37</b>
<b>35 - FOOD SERVICES</b>						
6100 - PAYROLL COSTS	-6,520.00	.00	4,799.16	533.24	-1,720.84	73.61
<b>Total Function35 FOOD SERVICES</b>	<b>-6,520.00</b>	<b>.00</b>	<b>4,799.16</b>	<b>533.24</b>	<b>-1,720.84</b>	<b>73.61</b>
<b>36 - CO-CURRICULAR ACTIVITIES</b>						
6100 - PAYROLL COSTS	-136,033.00	.00	98,844.87	9,949.51	-37,188.13	72.63
6200 - PROFESSIONAL/CONTRACTED SERV.	-50,100.00	.00	40,526.47	4,185.40	-9,573.53	80.81
6300 - SUPPLIES & MATERIALS	-102,425.00	5,616.75	75,525.49	2,768.07	-21,282.76	73.73
6400 - OTHER OPERATING EXPENSES	-117,560.00	.00	72,994.93	4,451.79	-44,565.07	62.06

Fund 199 / 7 GENERAL OPERATING

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expende
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
Total Function36 CO-CURRICULAR ACTIVITIES	-406,118.00	5,616.75	287,891.76	21,354.77	-112,609.49	70.89'
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-292,162.00	.00	219,075.88	24,260.62	-73,086.12	74.98'
6200 - PROFESSIONAL/CONTRACTED SERV.	-64,626.00	.00	56,991.32	628.88	-7,634.68	88.19'
6300 - SUPPLIES & MATERIALS	-6,750.00	.00	4,912.99	.00	-1,837.01	72.79'
6400 - OTHER OPERATING EXPENSES	-36,750.00	.00	23,304.93	940.19	-13,445.07	63.41'
Total Function41 GENERAL ADMINISTRATION	-400,288.00	.00	304,285.12	25,829.69	-96,002.88	76.02'
51 - MAINTENANCE/OPERATIONS						
6100 - PAYROLL COSTS	-304,987.00	.00	202,290.61	22,982.38	-102,696.39	66.33'
6200 - PROFESSIONAL/CONTRACTED SERV.	-330,875.00	.00	183,556.58	13,424.40	-147,318.42	55.48
6300 - SUPPLIES & MATERIALS	-82,500.00	.00	38,292.49	2,045.34	-44,207.51	46.42
6400 - OTHER OPERATING EXPENSES	-30,800.00	.00	32,580.00	.00	1,680.00	105.44
6600 - CAPITAL OUTLAY	.00	.00	18,000.00	.00	18,000.00	.00
Total Function51 MAINTENANCE/OPERATIONS	-749,262.00	.00	474,719.68	38,452.12	-274,542.32	63.36
52 - FACILITIES ACQUISITION/CONST.						
6200 - PROFESSIONAL/CONTRACTED SERV.	-3,550.00	.00	2,814.71	.00	-735.29	79.29
Total Function52 FACILITIES	-3,550.00	.00	2,814.71	.00	-735.29	79.29
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-113,873.00	.00	82,264.40	8,515.56	-31,608.60	72.24
6200 - PROFESSIONAL/CONTRACTED SERV.	-41,261.00	.00	6,010.99	508.77	-35,250.01	14.57
6400 - OTHER OPERATING EXPENSES	-450.00	.00	.00	.00	-450.00	-.00
Total Function53 DATA PROCESSING	-155,584.00	.00	88,275.39	9,024.33	-67,308.61	56.74
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-76,778.00	.00	75,473.61	.00	-1,304.39	98.30
Total Function71 DEBT SERVICE	-76,778.00	.00	75,473.61	.00	-1,304.39	98.30
81 - BUILDING IMPROVEMENTS						
6200 - PROFESSIONAL/CONTRACTED SERV.	-3,000.00	.00	.00	.00	-3,000.00	-.00
6600 - CAPITAL OUTLAY	-25,000.00	.00	.00	.00	-25,000.00	-.00
Total Function81 BUILDING IMPROVEMENTS	-28,000.00	.00	.00	.00	-28,000.00	-.00
93 - TRI-COUNTY PAYMENT						
6400 - OTHER OPERATING EXPENSES	-113,281.00	.00	101,953.00	11,328.00	-11,328.00	90.00
Total Function93 TRI-COUNTY PAYMENT	-113,281.00	.00	101,953.00	11,328.00	-11,328.00	90.00
99 - OTHER GOVERNMENTAL CHARGES						
6200 - PROFESSIONAL/CONTRACTED SERV.	-75,754.00	.00	51,013.48	.00	-24,740.52	67.34
Total Function99 OTHER GOVERNMENTAL	-75,754.00	.00	51,013.48	.00	-24,740.52	67.34
8000 - OTHER USES						
00 -						
8900 - OTHER USES	-83,099.00	.00	30,549.19	21.00	-52,549.81	36.76
Total Function00	-83,099.00	.00	30,549.19	21.00	-52,549.81	36.76
Total Expenditures	-5,697,763.00	5,912.69	3,936,996.79	385,016.07	-1,754,853.52	69.10

Date Run: 05-11-2017 10:43 AM  
 Cnty Dist: 209-901

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

Program: FIN3050  
 Page: 4 of 7  
 File ID: C

Fund 240 / 7 FOOD SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUE CONTROL					
5700 - REVENUES-LOCAL					
5740 - REVENUES FROM LOCAL SOURCES	50.00	.00	-38.25	11.75	76.50'
5750 - COCURRICULAR OR ACTIVITIES	45,000.00	.00	-39,601.52	5,398.48	88.00'
Total REVENUES-LOCAL	45,050.00	.00	-39,639.77	5,410.23	87.99'
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV. DISTRIBUTED BY TEA	1,000.00	.00	-1,081.44	-81.44	108.14'
Total STATE PROGRAM REVENUES	1,000.00	.00	-1,081.44	-81.44	108.14'
5900 - FEDERAL PROGRAM REVENUES					
5920 - FEDERAL REV DISTRIBUTED BY TEA	113,000.00	-11,443.97	-90,343.34	22,656.66	79.95'
Total FEDERAL PROGRAM REVENUES	113,000.00	-11,443.97	-90,343.34	22,656.66	79.95'
7000 - NON - OPERATING REVENUES					
7900 - OTHER RESOURCES-NON OPERATING					
7910 - OTHER RESOURCES	83,099.00	-21.00	-30,549.19	52,549.81	36.76
Total OTHER RESOURCES-NON OPERATING	83,099.00	-21.00	-30,549.19	52,549.81	36.76
Total Revenue Local-State-Federal	242,149.00	-11,464.97	-161,613.74	80,535.26	66.74

Date Run: 05-11-2017 10:43 AM  
 Cnty Dist: 209-901

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

Program: FIN3050  
 Page: 5 of 7  
 File ID: C

Fund 240 / 7 FOOD SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expende</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-98,589.00	.00	73,610.20	8,117.72	-24,978.80	74.66'
6200 - PROFESSIONAL/CONTRACTED SERV.	-7,710.00	.00	6,533.39	.00	-1,176.61	84.74'
6300 - SUPPLIES & MATERIALS	-133,000.00	.00	85,279.30	7,381.09	-47,720.70	64.12'
6400 - OTHER OPERATING EXPENSES	-2,850.00	.00	617.90	.00	-2,232.10	21.68'
Total Function35 FOOD SERVICES	-242,149.00	.00	166,040.79	15,498.81	-76,108.21	68.57'
Total Expenditures	-242,149.00	.00	166,040.79	15,498.81	-76,108.21	68.57'

Date Run: 05-11-2017 10:43 AM  
Cnty Dist: 209-901

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

Program: FIN3050  
Page: 6 of 7  
File ID: C

Fund 699 / 7 CAPITAL PROJECTS

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
7000 - NON - OPERATING REVENUES					
7900 - OTHER RESOURCES-NON OPERATING					
7910 - OTHER RESOURCES	1,100,000.00	.00	-1,100,000.00	.00	100.00'
Total OTHER RESOURCES-NON OPERATING	1,100,000.00	.00	-1,100,000.00	.00	100.00'
Total Revenue Local-State-Federal	1,100,000.00	.00	-1,100,000.00	.00	100.00'

Date Run: 05-11-2017 10:43 AM  
 Cnty Dist: 209-901

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

Program: FIN3050  
 Page: 7 of 7  
 File ID: C

Fund 699 / 7 CAPITAL PROJECTS

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
51 - MAINTENANCE/OPERATIONS						
6200 - PROFESSIONAL/CONTRACTED SERV.	-1,078,000.00	.00	1,024,118.80	.00	-53,881.20	95.00'
Total Function51 MAINTENANCE/OPERATIONS	-1,078,000.00	.00	1,024,118.80	.00	-53,881.20	95.00'
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-22,000.00	.00	22,000.00	.00	.00	100.00'
Total Function71 DEBT SERVICE	-22,000.00	.00	22,000.00	.00	.00	100.00'
Total Expenditures	-1,100,000.00	.00	1,046,118.80	.00	-53,881.20	95.10

ALBANY ISD  
FINANCIAL SUMMARY  
2016-2017  
5/15/2017

**PAYROLL**

\$ 203,814.24	Payroll Checks
\$ 137,484.62	Liabilities
\$ 341,298.86	Total Payroll

**ACCOUNTS PAYABLE**

\$ 15,379.79	4/26/17
\$ 73,681.66	5/15/17

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\$ 430,360.31	<b>GRAND TOTAL</b>
---------------	--------------------

# SHACKELFORD COUNTY APPRAISAL DISTRICT

PO BOX 2247, 132 Hill Street, Albany, Texas 76430

(325) 762-2207 • FAX (325) 762-2208

[www.shackelfordcad.com](http://www.shackelfordcad.com)

April 30, 2017

Superintendent Shane Fields  
Albany ISD  
PO Box 2050  
Albany, TX 76430

*Last year actual is on the  
next page*

Dear Superintendent Fields,


State law requires that Shackelford County Appraisal District (the District) provide your taxing unit with an estimate of taxable value for the upcoming year. However, the District has not finalized appraisal activities for the 2017 tax year, and therefore, the estimated taxable values provided herein may differ from the amounts that will ultimately be certified to you.

The following is a brief synopsis of the local economic trends observed by the District during the 2017 appraisal process. Mineral properties and related business personal property have stabilized overall for most tax units. For those tax units with wind farms, the values continue to decline as a result of annual depreciation and an oversupply of energy according to ERCOT. For those tax units that have already been reappraised using the updated residential and commercial real property cost tables, values are expected to remain comparable to the prior year. For those tax units that are being reappraised this year, values are expected to remain stable to slightly higher as a result of discovering new construction and updating cost tables on previously constructed real property. Agricultural value should remain flat for those tax units in which it applies.

Below is your tax unit's estimated taxable value. If you have any questions, I will be happy to find you an answer.

Net taxable M&O value estimate	\$260,982,786
Net taxable I&S value estimate	\$352,982,786
Freeze adjusted M&O net taxable value	\$248,324,490
Freeze adjusted M&O net taxable value	\$340,324,490
Frozen levy	\$73,207

Certified on this 30<sup>th</sup> day of April, 2017



Richard Petree, Interim Chief Appraiser



# SHACKELFORD COUNTY APPRAISAL DISTRICT

PO BOX 2247, 132 Hill Street, Albany, Texas 76430

(325) 762-2207 • FAX (325) 762-2208

[www.shackelfordcad.com](http://www.shackelfordcad.com)

July 24, 2016

Mr. Shane Fields, Superintendent  
Albany ISD  
P.O. Box 2050  
Albany, TX 76430

Dear Mr. Fields,

The Shackelford County Appraisal District has certified all of the taxable value for the Albany ISD (the District) within the borders of Shackelford County, as of January 1, 2016. The following is a brief summary of the District's certified values for the Shackelford County area.

As of January 1, 2016 and 2015 respectively:

Value Type	Total		Change in Value	
	2016	2015	Dollar	Percentage
Net taxable value M&O	\$ 268,021,637	\$ 291,333,825	\$ (23,312,188)	% (8.00)
Net taxable value I&S	373,021,637	413,072,983	(40,051,346)	(9.70)
Freeze adjusted net taxable value M&O	255,194,561	279,436,936	(24,242,375)	(8.68)
Freeze adjusted net taxable value I&S	360,194,561	401,176,094	(40,981,533)	(10.22)
Frozen tax levy	\$ 73,130	\$ 64,513	\$ 8,617	% 13.36
Average market value of homestead	\$ 94,841	\$ 94,367	\$ 474	% 0.50
Average taxable value of homestead	\$ 69,403	\$ 67,993	\$ 1,410	% 2.07

If you have any questions about the information presented above or the following supporting documentation, please give me or Clayton a call.

Certified on this the 24<sup>th</sup> day of July, 2016



Richard Petree, Interim Chief Appraiser

**STEPHENS COUNTY APPRAISAL DISTRICT  
PO BOX 351  
BRECKENRIDGE, TX 76424  
254-559-8233**

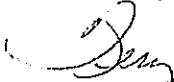
4/28/17

Dear Taxing Entities,

Section 26.01, Subsection f, of the Texas Property Tax Code states, the chief appraiser shall prepare and certify to the assessor for each county, municipality, and school district participating in the appraisal district an ESTIMATE of the taxable value of property in that taxing unit.

With that being stated, I stress that these are very much ESTIMATES, and we have not gone through the protest period to reach the final CERTIFIED values. The certified values will be given to you on or before July 25<sup>th</sup>. Thank you.

Sincerely,



**Terry Sullivan  
Chief Appraiser  
Stephens CAD**

2017 PRELIMINARY TOTALS

SAL-ALBANY ISD (2017)

Market	Improvement	Count	Value	Land	Count	Value	Prod Mkt	Count	Value	Other	Count	Value	
	Homestead	10	619,660	Homestead	10	23,700	Agricultural	79	15,811,520	Mineral	0	0	
	Non Homestead	1	1,190	Non Homestead	1	2,000	Inventory	0	0	Personal	0	0	
	New Homestead	0	0	New Homestead	0	0	Timber	0	0	New Personal	0	0	
	New Non Hs	0	0	New Non Hs	0	0							
	Impr Market	620,850	(+)	Land Market	25,700	(+)	Prod Market	15,811,520	(+)	Other	0	(=)	
												17,399,988	
												Total Market	16,459,020

Loss	His Cap Loss	Count	Value	Productivity	Count	Prod Value	Prod Loss
	General	1	3,880	Agricultural Inventory	79	404,670	15,406,850
	Cap Loss	3,880	(+)	Timber	0	0	0
							Prod Loss
							15,406,850
							(=)
							15,410,730

Deductions	Homestead	Count	Value	Over 65	Count	Value	Disabled	Count	Value	Assessed
	General	0	0	General	0	0	General	0	0	-1,047,340
	Frozen	2	50,000	Frozen	2	12,740	Frozen	0	0	1,929,258
	Local	0	0	Local	0	0	Local	0	0	
	Local Frozen	0	0	Local Frozen	0	0	Local Frozen	0	0	
	Local %	0	0							
	Local % Fzn	0	0							
	Total Hs	50,000	(+)	Total Os	12,740	(+)	Total Dis	0	0	

Taxable / Tax	Disabled Veteran	Count	Value	Miscellaneous	Count	Value	Const Exempt	Count	Value
	General	0	0	Abatement	0	0	General	0	0
	Frozen	0	0	Pollution Control	0	0			
	100% Homestead	0	0	Freepport	0	0			
				Minimum Value	0	0			
				Other	0	0			
	Total Dis Vet	0	(+)	Total Other	0	(+)	Total Exempt	0	(=)

Additional Totals	Miscellaneous	Count	Value	Natural Disaster	Value	TIFF	TIFF #1	Value	TIFF	TIFF #2	Value	Certifiable
	Subj to Hs	2	131,420	Jan 1 Market	0	Total Taxable	0	0	Total Taxable	0	0	Market
	New Taxable	0	0	Jan 1 Txbl	0	Total Tax	0	0.00	Total Tax	0	0.00	Under Protest
				Jan 1 Avg %	0.00	Origination Year	0	0	Origination Year	0	0	% Protested
	Legal Acres	9,318,778	0.000	Disaster Market	0	Taxable Base	0	0	Taxable Base	0	0	Taxable
	Ag Acres	0.000	0.000	Disaster TXbl	0	Taxable Captured	0	0	Taxable Captured	0	0	Tax
	Inv Acres	0.000	0.000	Disaster Tax	0	Tax Captured	0.00	0.00	Tax Captured	0.00	0.00	
	Tmb Acres	0	0	Disaster Avg %	0.00	Chapter 313 Value Limitation			Chapter 313 Value Limitation			
	Annexed	0	0	Est Recognizable Txbl	0	185 Taxable	984,600	984,600	185 Taxable	984,600	984,600	
	Deannexed	0	0	Est Recognizable Tax	0.00	MBO Taxable	984,600	984,600	MBO Taxable	984,600	984,600	
						VIA Cap Loss	0	0	VIA Cap Loss	0	0	

19,411.78

1,866,518

-984,600

1,881,918

0.0104

2017 Rate Per \$100

-10,239.83

1

62,740

1,881,918

-984,600

897,318

## Stephens CAD

---

**From:** James Morgan <james@mavsi.com>  
**Sent:** Thursday, April 27, 2017 3:54 PM  
**To:** Stephens CAD  
**Subject:** 2017 ESTIMATE

Here are your 2017 estimated values. Please let me know if you have any questions.

### Stephens County 2017 Estimates

Entity	lpp	Minerals	Total	Hold	Estimate
County	73,740,320	91,001,321	164,741,641	4,424,419	160,317,222
Breckenridge ISD	66,417,150	88,152,565	154,569,715	3,985,029	150,584,686
Graham ISD	97,800	18,810	116,610	5,868	110,742
Moran ISD	681,730	1,510,878	2,192,608	40,904	2,151,704
Ranger ISD	3,471,290	743,638	4,214,928	208,277	4,006,651
Woodson ISD	456,980	308,627	765,607	27,419	738,188
Albany ISD	654,380	266,801	921,181	39,263	881,918
City Breckenridge	16,921,010	4,098,713	21,019,723	1,015,261	20,004,462

Thank you,  
James Morgan, RPA



Virus-free. [www.avg.com](http://www.avg.com)

2017 PRELIMINARY TOTALS

SAL-ALBANY ISD (2017)

Ptd Recap

Ptd Code	Count	Market Value	Land	Special	Special Mkt	Building	New Homeste	Personal	Mineral	Exempt
D1	79	15,811,520	0	404,670	15,811,520	0	0	0	0	0
D2	2	4,180	0	0	0	4,180	0	0	0	0
D - TOTAL	81	15,815,700	0	404,670	15,811,520	4,180	0	0	0	0
E	4	329,010	7,650	0	0	321,360	0	0	0	0
E1	7	281,740	18,050	0	0	263,690	0	0	0	0
E - TOTAL	11	610,750	25,700	0	0	585,050	0	0	0	0
M	1	31,620	0	0	0	31,620	0	0	0	0
M - TOTAL	1	31,620	0	0	0	31,620	0	0	0	0
PTD TOTAL	93	16,458,070	25,700	404,670	15,811,520	620,850	0	0	0	0
MIXED PTD	11	1,627,340	0	39,800	1,626,150	1,190	0	0	0	0



Texas Education Agency

Commissioner Mike Morath

1701 North Congress Avenue • Austin, Texas 78701-1494 • 512.463.9734 • 512.463.9838 FAX • tea.texas.gov

May 1, 2017

Subject: Preliminary Notification of Potential Chapter 41 Status for 2017–2018

To the Administrator Addressed:

This letter is preliminary notification of your district's Chapter 41 status for the 2017–2018 school year. It allows your district to move forward with election preparation, if necessary.

Based on the district's preliminary property value for tax year 2016, as provided by the Texas Comptroller's Property Tax Assistance Division (PTAD), and the projected number of resident students in weighted average daily attendance (WADA) for the 2017–2018 school year, the Texas Education Agency (TEA) estimates that your district's wealth per resident WADA will exceed the equalized wealth level (EWL) of \$319,500 per WADA as established by the Texas Education Code (TEC), §41.002(a)(3).

There are three EWLs currently in effect. The first EWL is applied to the tax effort associated with a district's compressed tax rate (CTR). A district's CTR is its 2005 adopted maintenance and operations (M&O) tax rate multiplied by the state compression rate. For 2017–2018, the state compression rate is 66.67 percent. The first EWL is \$514,000 per WADA, which is equivalent to the yield provided by the basic allotment.

The second EWL is determined by the funding provided to property-poor school districts for their tax effort that exceeds their CTRs. If the state's equalization program for property-poor school districts is funded to provide tax revenue equivalent to that raised by the Austin Independent School District on the first six pennies of tax effort that exceed the CTR, then property-wealthy school districts are allowed to retain all of the revenue on the equivalent tax effort.

The third EWL is set in statute at \$319,500 per WADA, and it applies to any tax effort that exceeds a district's CTR plus six cents. Final determination of whether a school district will be required to make recapture payments on the third EWL is based on the district's actual tax effort and the extent to which it exceeds the district's CTR. A district whose identified wealth level falls between \$319,500 and \$514,000 per WADA will not pay recapture unless the district's adopted M&O tax rate exceeds the CTR plus six pennies, but the district is still considered a Chapter 41 district because its EWL exceeds the statutory limit of \$319,500.

Districts whose wealth per WADA exceeds the EWL will be required to reduce their wealth per WADA for the 2017–2018 school year using one or more of the statutory options available. In accordance with the TEC, §41.004, the TEA will officially notify your district of its Chapter 41 status by July 15, 2017, after final property values for tax year 2016 are certified by the PTAD.

At that time, the TEA will provide the *Manual for Districts Subject to Wealth Equalization (Chapter 41) 2017–2018* and other administrative details.

This preliminary notification is informational only and does not require a response by the district. **The official notification in July, however, does require a response by the district informing the TEA of the option the district intends to exercise to equalize the district's wealth level and whether the district charges tuition to nonresident students. Only after the TEA has approved the district's plans may the district proceed with adopting a tax rate for the coming school year.**

#### ***Estimates for 2017–2018***

The enclosed printout provides information about the calculations affecting your district. The printout calculates wealth per WADA assuming no tuition is charged to educate nonresident students, and calculates wealth per WADA assuming tuition is charged. If tuition is charged, the WADA of those students for whom tuition is charged is subtracted from the district's Chapter 42 WADA to derive Chapter 41 WADA. You are receiving this letter because at least one of these calculations of wealth per wada exceeds \$319,500 based on current estimates.

A printout is enclosed: "tuition" and "no tuition" at the third EWL of \$319,500 per WADA.

#### ***Districts New to Chapter 41 Status***

Under current law, a district with property wealth per WADA above the EWL has the following five options available to reduce its wealth per resident student:

- 1) Consolidate with another district,
- 2) Detach property,
- 3) Purchase attendance credits from the state (Option 3),
- 4) Contract to educate nonresident students (Option 4), and/or
- 5) Consolidate tax bases with another district.

In the past, most districts have selected Option 3 or Option 4 or a combination of both options. An election is required when exercising any form of Option 3 or Option 4. The Texas Legislature has authorized Chapter 41 districts to offset their costs of recapture against state funding and allow a Chapter 41 district to forgo the requirement to conduct an election to authorize one or more options if the Chapter 42 funding for the school year exceeds the recapture costs for that same year (see the TEC, §41.0041). These provisions allow a district to offset its recapture costs against its Chapter 42 funds. As a result, if your district is notified of its Chapter 41 status for the first time in the 2006–2007 school year or later, it can take advantage of these offset provisions without the need to conduct an election.

Additional information about elections, as well as sample ballot proposition language, is provided in the *Manual for Districts Subject to Wealth Equalization 2017–2018 School Year*. You may also wish to call the Office of the Texas Secretary of State at 1-800-252-8683 or visit that office's website at <http://www.sos.state.tx.us/> for assistance with election calendars and procedures.

***Final Determination Regarding Payment of Recapture Costs***

The TEA will make a final determination regarding the payment of recapture costs based on the 2017 tax rate levied by your district, the amount of local M&O taxes collected by your district in 2017–2018, your district's final property value for tax year 2016, and its final 2017–2018 WADA.

For additional information, please see the Chapter 41 Wealth Equalization web page at <http://tea.texas.gov/index2.aspx?id=25769817562>, or contact Kim Wall in the State Funding Division by telephone at (512) 463-4809 or by email at [kim.wall@tea.texas.gov](mailto:kim.wall@tea.texas.gov).

Sincerely,



Al McKenzie  
Director of State Funding

AM/kw  
Enclosures



**TEXAS EDUCATION AGENCY : Division of State Funding**  
**Preliminary notification to districts: 2017-2018 SCHOOL YEAR**  
 Exceeding the equalized wealth level of \$ 319,500

CDN=209901 DISTRICT NAME=ALBANY ISD

<b>REPORT 1: TUITION CHARGED FOR NONRESIDENT STUDENTS</b>	
(A) 2016 Preliminary State Certified Property Value	\$274,724,365
(B) Estimated 2016-2017 Chapter 42 WADA	859,814
(C) Transfers in ( 2016-2017 PEIMS nonresidents )	29
(D) 2016-2017 PEIMS enrollment	517
(E) Chapter 42 WADA to enrollment ratio ( B / D )	1,663
(F) WADA adjustment for transfers in ( C X E )	48,229
(G) Estimated 2017-2018 Chapter 42 WADA	874,078
(H) Estimated 2017-2018 Chapter 41 WADA ( G - F ) *(Note 1)	825,849
(I) Estimated Chapter 41 2017-2018 wealth per WADA ( A / H )	\$332,657
=====	
<b>REPORT 2: NO TUITION CHARGED FOR NONRESIDENT STUDENTS</b>	
(A) 2016 Preliminary State Certified Property Value	\$274,724,365
(B) Estimated 2017-2018 Chapter 42 WADA	874,078
(C) Transfers in ( 2016-2017 PEIMS nonresidents )	29
(D) Estimated 2017-2018 Chapter 41 WADA ( same as B ) *(Note 2)	874,078
(E) Estimated Chapter 41 2017-2018 wealth per WADA ( A / D )	\$314,302

\*Note 1: WADA (H) represents the WADA of all students being educated by the district, less the WADA of any non-resident students being charged tuition.

\*Note 2: WADA (D) represents the WADA of all students being educated by the district.

**Also Note: Calculated values are estimates until data items are final**

**ALBANY INDEPENDENT SCHOOL DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on June 19, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

- A. Roll call and announcement by the chairman whether a quorum is present.
- B. Recognition of guests

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from May 15, 2017
  - 2) Payment of monthly bills
- B. McKinstry Presentation
- C. TASB Update 108 (First Review)
- D. 2017-2018 Student Transfer List
- E. Review Tri County FY 2018 Proposed Budget
- I. Personnel-
  - 1) Resignation(s)
  - 2) Vacancy

**Superintendent Report**

- 1) School Finance

**III. Adjournment**

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before June 16, 2017 by 7:00 p.m.

Shane Fields

**For the Albany ISD Board of Trustees**

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on July 17, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to Order**

- A. Roll call and announcement by the chairman whether a quorum is present.
- B. Recognition of guests

**II. Items for Discussion and Consideration**

- A. Consider Consent Agenda
  - 1) Minutes from June 19 & 29, 2017
  - 2) Payment of monthly bills
  - 3) Budget Amendment
  - 4) Accept Donation
  - 5) Quarterly Investment Report
- B. Albany Lions Club Circus Request
- C. 2017-2018 Albany ISD Calendar Revision
- D. Update 108 Second Reading
- E. 2017-2018 Student Code of Conduct and Handbook (s)
- F. 2017-2018 Employee Handbook
- G. 2017-2018 Preliminary Budget
- H. District Kick Off Breakfast
- I. STAAR Results
- J. Chapter 41 Purchasing Credits Agreement
- K. Personnel

**III. Adjournment**

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before July 14, 2017 by 7:00 p.m.

*Shane Fields*

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For the Board of Trustees

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF SPECIAL MEETING**  
**BOARD OF TRUSTEES**  
**7:30 A.M.**

A special called meeting of the Board of Trustees of the Albany Independent School District will be held on August 7, 2017, beginning @ 7:30 a.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
  - A. Roll call and announcement by the chairman whether a quorum is present.
  - B. Recognition of guests
- II. Items for Discussion and Consideration
  - A. Personnel
    - 1. AJHS Vacancy

III. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before August 4, 2017 by 7:30 a.m.

Shane Fields

For the Board of Trustees

**ALBANY INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**

**7:00 P.M.**

A regular meeting of the Board of Trustees of the Albany Independent School District will be held on August 21, 2017, beginning @ 7:00 p.m. in the AISD Superintendents office at 501 E. South 1<sup>st</sup> Albany, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

- A. Roll call and announcement by the chairman whether a quorum is present.
- B. Recognition of guests

II. Items for Discussion and Consideration

- A. Consider Consent Agenda
  - 1) Minutes from July 17 & August 7, 2017
  - 2) Payment of monthly bills
  - 3) Accept Donation
  - 4) Budget Amendments
- B. 2017-2018 Budget and Tax Rate Update
- C. Determine Date for 2017-2018 Budget and Tax Rate Adoption (August 31, 2017)
- D. 2017 Accountability Ratings and Distinction Designation(s)
- E. Community and Student Engagement Survey Results
- F. 2017 Transportation Routes
- G. Need Assessment Review / District and Campus Improvement Plans Amendment(s)
- H. TASB Update 108 Final Reading

III. Principals Report

- 1) NSES
  - a. Enrollment
- 2) Albany JH/HS
  - a. Enrollment
  - b. Campus Improvement Plan Update

IV. Adjournment

If during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes, actions or decisions will be taken in open meeting. {See BEC (LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act before August 18, 2017 by 7:00 p.m.

*Shane Fields*

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For the Board of Trustees