

Agenda of Regular Meeting - Cancelled due to inclement weather

The Board of Trustees Magnolia ISD

A Regular Meeting - Cancelled due to inclement weather of the Board of Trustees of Magnolia ISD will be held January 16, 2018, beginning at 6:30 PM in the Board Room, 31141 Nichols Sawmill Rd., Magnolia, Texas 77355.

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.

1. CALL TO ORDER/ROLL CALL/DECLARE QUORUM
2. INVOCATION
3. PLEDGE OF ALLEGIANCE 3
 - A. U.S. Flag - Araceli Uballe, 8th grade - Magnolia Jr. High
Presenter: Principal David Slater
 - B. Texas Flag- Kolton Musgrove, 5th grade - Magnolia Parkway Elementary
Presenter: Principal Megan Baker
4. PRESENTATION / RECOGNITION 5
 - A. School Board Recognition Month
Presenter: Superintendent Dr. Todd Stephens
 - B. Magnolia West High School Varsity Football Team
Presenter: Athletic Director Mike Spradlin/Coach JD Berna
5. BREAK
The Board will take a 5-minute recess
6. AUDIENCE PARTICIPATION – Participants must have turned in a request form, and must have followed Administrative channels before addressing the board. Participation is limited to five (5) minutes. Any complaint or charge brought against an employee, by name opposition, must be addressed through the proper administrative channels and will not be addressed directly through this agenda item. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted.
7. SUPERINTENDENT'S REPORT 6
 - A. Facilities Bond Update
Presenter: Facilities Executive Director Tim Bruner

8. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- A. Approve minutes for December 2017 7
- B. Approve monthly financials for December 2017 11
- C. Approve personnel recommendations 16

9. CONSIDERED AGENDA

- A. Consider and approve the 2016-2017 Financial Audit 20
Presenter: CPA Robert Belt

10. RECESS

11. EXECUTIVE SESSION 21

- A. Personnel Discussion(s) /Recommendations (s), Pursuant to Tex. Gov't Code 551.074
- B. Discussion of Purchase, Sale, Exchange, or Value of Real Property, Pursuant to Tex. Gov't Code 551.072

12. POSSIBLE ACTION ARISING FROM EXECUTIVE SESSION

Magnolia ISD
BOARD OF TRUSTEES
Students of the Month

TEXAS FLAG –Kolton Musgrove, 5th Grade – Magnolia Parkway Elementary

Kolton Musgrove is currently in fifth grade at MPES. He is a member of the Student Council which is a service oriented organization. Within student council, Kolton exhibits great leadership through various school activities, service projects, and fundraising efforts. He comes to school every day with a smile on his face and the desire to excel in all he does. He is the true definition of perseverance and hard work. Regardless of the challenge put in front of him, Kolton tackles all tasks head on with grit and determination. His relentless positive attitude and joyful spirit attribute to the reason his peers look to him as a positive role model.

When Kolton is not at school, you will likely find him outdoors enjoying some of his favorite hobbies such as football, baseball, basketball, fishing, and hunting. At this time, Kolton plans on attending Texas Christian University and has dreams of becoming a professional football player.

U.S. FLAG – Araceli Uballe, 8th Grade – Magnolia Jr. High

Magnolia Junior High's January Student of the Month is 8th grader Araceli Uballe. It is often the case that students selected for honors such as this are those who have distinguished themselves by way of academic performance or extracurricular participation. What has earned Araceli this special recognition, however, is something more. While Araceli has high marks in her classes and is a member of the MJH Band, it is her selfless nature and the tremendous care she shows for others that has marked her out as someone deserving of this award.

This year, Araceli has served as a student aide in the Life Skills classroom. In this role, Araceli has an opportunity to assist the teacher in helping some of the school's most vulnerable students. It is a position in which she has excelled, and also one she refuses to check at the door. Throughout the day, Araceli can be found happily assisting these students. Whether it is escorting them through the busy hallways during passing periods, helping them through the lunch line, or sitting with them at dismissal, Araceli is routinely finding ways to put the needs of others before her own. The selflessness she demonstrates daily is a testament to the content of her character, and it has not gone unnoticed.

Araceli came to MISD in the fourth grade and enrolled at Lyon Elementary. Now, as she nears the end of junior high, Araceli has her sights firmly fixed on the goals she hopes to achieve at Magnolia West and beyond. Ultimately, Araceli would like to attend college on her way to becoming an architect or to work in technology. Based on her time at MJH, Araceli is certain to do much good in the world whatever she decides to pursue.

Magnolia ISD
BOARD OF TRUSTEES

<p style="margin: 0;">Item 4A Recognitions/Presentations(s)</p>

Item 4A: In honor of National School Board Recognition Month, Superintendent Dr. Todd Stephens will take this opportunity to recognize the Magnolia ISD Board of Trustees.

Item 4B: Athletic Director Mike Spradlin and Coach JD Berna will present this year's 2017 varsity football team.

**Magnolia ISD
BOARD OF TRUSTEES**

**Item 7A
Superintendent Report (s)**

7A. Facilities Bond Update

Executive Director of Facilities Tim Bruner will present a facilities bond update.

**Magnolia ISD
BOARD OF TRUSTEES**

**Item 8A
Approval of Minutes**

BACKGROUND INFORMATION:

Attached are minutes for the Regular board meeting of December 2017. These minutes will become official upon your approval.

RECOMMENDATION:

That the Magnolia ISD Board of Trustees approve the minutes of December 2017, as submitted and recommended by Dr. Todd Stephens, Superintendent of Schools.

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MAGNOLIA INDEPENDENT SCHOOL DISTRICT

The Board of Education of the Magnolia Independent School District met in a Regular Session on Monday, December 11, 2017 at 6:30 p.m., in the Graves Education Support Center at 31141 Nichols Sawmill Rd., Magnolia, TX 77353. The meeting was called to order by President Gary Blizzard.

Members Present: Gary Blizzard, Chuck Adcox, Kristi Baker, Sonja Ebel, and Dr. Travis Moffatt

Members Absent: Joe Duncan and Kelly McDonald

Administration
and Staff:

Todd Stephens, Jason Bullock, Anita Hebert, Sam Bell, Erich Morris, Rob Stewart, Chris Hinkelman, Denise Meyers, Erika Ritter, Tammy Haley, Mike Overman, Keith Doehrmann, Carrie Quinn, Kelly Jones, Lisa Bertrand, Rod Leer, Holly Ray, Coni Felinski, Megan Baker, Paula Hutson, Ben King, Dion Rivera, Ben Petty, Letty Roman, Amy Locker, Erin Vance, Kevin Bedell, Mike Cranford, Derek Cain, Caitlin Cain, David Slater, Joe Dives, Tommy Burns, Derek Parson, Stephanie Saker, Kendra Wiggins, Sheri Gallemore, Brandon Garza, Joe Thornell, Mark Hibner, and those names who aren't legible.

Visitors: Justin and Ashley Farris, Debra Karl, Graham Lynch, Emily, Melissa and Dwane Hubble, Honey Lynch, George Kelley II, Jarrod Hunter, Christa Campbell, Olivia Karl, Jordan Clements, Ally Brown, Misten Saldana, Michael Arnold, Kasi Hebert, Jacob Medina, Joe Medina Sr, Joe Medina Jr. Guadalupe Cantu, Jason Jones, April Cleveland, The Brosey Family, Carolina and Paige Braswell, J.M. Peden, JC Braswell, Richard Carroll, Richard Schoggins, Kelly Braswell, Glenn and Lori Addison, Alexandria Glover, Mary Glover, Andrew Glover, and those names who aren't legible.

Media: Anna Dembowski-*Community Impact*

Invocation: Kristi Baker

Pledges: Texas Flag – Hannah Brosey, 5th Grade –Bear Branch Elementary School
U.S. Flag – Joe Medina, Jr. –Senior at Magnolia High School

Audience
Participation: None

Recognitions: The Board of Trustees and Superintendent recognized the following students for honors and achievement earned. Recognition extended to the following:

Superintendent Dr. Todd Stephens presented Glenn and Lorie Addison of Magnolia Funeral Home with the Magnolia ISD Visionary Award. Glenn served on the school board for 15 years, adopted several programs including the district science fair and supports our students in need by working with our school counselors.

Bear Branch Elementary 5th grade student Hannah Brosey and Magnolia High School student, Joe Medina, Jr. for receiving December Student of the Month at their campus. Community partner Davam Urgent Care presented students with a gift card for all their hard work.

<p>President Report</p>	<p>Board President, Gary Blizzard publicly announced that Chuck Adcox, Kristi Baker, Joe Duncan, Sonja Ebel, Kelly McDonald, Dr. Travis Moffatt, and he himself have met, or exceeded all required hours of school board continuing education training from January thru December 2017.</p>
<p>Superintendent Report</p>	<p>The ESC Annual Christmas Open House will be on Thursday, December 21, from 8:00 a.m. to 4 p.m.</p> <p>The Board heard a Facilities Bond Update regarding bond projects going on around the district by Director Tim Bruner.</p>
<p>No. 5457 Consent Agenda Items approved December 11 , 2017 A. Minutes</p>	<p>Motion by Kristi Baker, seconded by Dr. Travis Moffatt to approve consent agenda items A-F as follows:</p> <p>Approve monthly Minutes for the November Annual Team of Eight Board Training and Regular session of November 2017</p>
<p>B. Monthly Financials</p>	<p>Approve monthly financial reports for the period ending November 2017</p>
<p>C. Transfer Students</p>	<p>Approve out of district transfer students for the 2017-2018 school year</p>
<p>D. Personnel Recommendations</p>	<p>Approve personnel recommendations for the 2017-2018 school year for Jean Pierre Enguehard, Renee Reznack, and Amy Street</p>
<p>E. January board meeting rescheduled</p>	<p>Approve to reschedule the January 15 regular monthly board meeting to January 16, 2018</p>
<p>F. Update 109</p>	<p>Approved TASB Policy Update 109</p> <p>The motion carried unanimously</p>
<p>No. 5458 TAPR Report</p>	<p>Assistant Superintendent Dr. Anita Hebert presented an overview and public hearing of the Annual 2016-2017 Texas Academic Performance Report (TAPR). There were no comments or questions.</p>
<p>No. 5459 MCAD BOD Ballots December 11, 2017</p>	<p>Motion by Chuck Adcox, seconded by Sonja Ebel to approve a Resolution casting all 315 votes for Barry Blanton, Bonar Luzie III, and Bruce Tough to serve on the Montgomery Central Appraisal District Board of Directors.</p> <p>The motion carried unanimously</p>

No. 5460
District of Innovation
Resolution
Approved
December 11, 2017

Motion by Sonja Ebel, seconded by Kristi Baker, to approve a resolution authorizing the District to initiate the District of Innovation process.

The motion carried unanimously

No. 5461
Public Hearing
Re: District of
Innovation
December 11, 2017

A Public Hearing was held in order for the public to consider whether the District should develop a local innovation plan for the designation of the District as a District of Innovation. There were no questions or comments.

No. 5462
Appointing of DOI
Committee
approved
December 11, 2017

Motion by Dr. Travis Moffatt, seconded by Kristi Baker to approve the appointment of a District of Innovation Committee.

The motion carried unanimously

No. 5463
RECESS/EXECUTIVE
SESSION

Recess into closed session Pursuant to Texas Government Code to consult with District's legal counsel to receive legal advice regarding Level III grievance appeal process and to receive legal advice regarding parent/student Level III grievance appeal, pursuant to Tex. Gov't Code 551.071

No. 5464
Action Arising
from Executive
Session

Motion by Chuck Adcox, seconded by Sonya Ebel to affirm the decision of the Administration and deny the parent/student Level III grievance appeal and the relief requested.

The motion carried unanimously

No. 5465
RECESS/EXECUTIVE
SESSION

Recess into closed session Pursuant to Texas Government Code for the purposes permitted by:

- A. Personnel Discussion/Recommendations, pursuant to Texas Gov't Code 551.074
- B. Discussion of Purchase, Sale, Exchange or Value of Real Property, Pursuant to Texas Gov't Code 551.072

No. 5466
Adjourn

Motion by Sonya Ebel , seconded by Chuck Adcox to adjourn the meeting at 10:51 p.m.

The motion carried unanimously

We affirm that these minutes are official, complete, and correct.

President _____ Secretary _____

Date Minutes Approved: _____ Date Minutes Signed by Officers: _____

**Magnolia ISD
BOARD OF TRUSTEES**

**Item 8B
Approval of monthly financials**

BACKGROUND INFORMATION:

The monthly financial reports for the period ending December are being provided for the board's consideration.

RECOMMENDATION:

That the Board approve the financial report for the period indicated above as submitted by Dr. Erich Morris, Assistant Superintendent of Operations and as recommended by Dr. Todd Stephens, Superintendent of Schools.

Magnolia ISD

2017-18 School Year
 General Fund
 Monthly Financial Report
 as of December 31, 2017

Object	Revenues:	Budget	Received to Date	Balance	% Received YTD
57XX	Local & Intermediate Sources	\$ 61,345,490	\$ 24,410,268	\$ 36,935,222	39.79%
58XX	State Program Revenues	\$ 39,971,485	\$ 17,953,785	\$ 22,017,700	44.92%
59XX	Federal Program Revenues	\$ 1,650,000	\$ 133,976	\$ 1,516,024	8.12%
5XXX	Total Revenues	\$ 102,966,975	\$ 42,498,029	\$ 60,468,946	41.27%

Function	Expenditures	Budget	Expended to Date	Balance	% Expended YTD
11	Instruction	\$ 63,310,612	\$ 20,347,852	\$ 42,962,760	32.14%
12	Library & Media Services	\$ 989,326	\$ 311,828	\$ 677,498	31.52%
13	Curriculum & Staff Development	\$ 940,350	\$ 264,129	\$ 676,221	28.09%
21	Instructional Leadership	\$ 1,097,441	\$ 401,165	\$ 696,276	36.55%
23	School Leadership	\$ 5,910,916	\$ 1,922,287	\$ 3,988,629	32.52%
31	Guidance, Counseling, & Eval svcs	\$ 3,180,353	\$ 1,081,041	\$ 2,099,312	33.99%
33	Health Services	\$ 1,064,793	\$ 358,569	\$ 706,224	33.67%
34	Transportation	\$ 6,586,567	\$ 2,675,027	\$ 3,911,540	40.61%
36	Cocurricular/Extracurricular	\$ 2,461,667	\$ 902,259	\$ 1,559,408	36.65%
41	General Administration	\$ 3,468,350	\$ 1,221,608	\$ 2,246,742	35.22%
51	Plant Maintenance & Operations	\$ 10,710,938	\$ 4,222,293	\$ 6,488,645	39.42%
52	Security & Monitoring Services	\$ 674,500	\$ 223,068	\$ 451,432	33.07%
53	Data Processing Services	\$ 2,571,162	\$ 1,219,033	\$ 1,352,129	47.41%
71	P & I on Long-Term Debt	\$ -	\$ -	\$ -	0.00%
6XXX		\$ 102,966,975	\$ 35,150,159	\$ 67,816,816	34.14%

Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ -
Fund Balance as of 08/31/2017 (Projected)	\$ 29,223,220
Fund Balance as of 08/31/2018 (Projected)	\$ 29,223,220

Magnolia ISD

**2017-18 Budget
Food Service Fund
Monthly Financial Report
as of December 31, 2017**

Revenue	Object Code	Budget	Received to Date	Balance	% Received to Date
Local Revenue	57XX	\$ 2,075,497	\$ 807,081	\$ 1,268,416	38.89%
State Revenue	58XX	\$ 45,897	\$ 309	\$ 45,588	0.67%
Federal Revenue	59XX	\$ 3,329,971	\$ 1,105,506	\$ 2,224,465	33.20%
Total Revenue		\$ 5,451,365	\$ 1,912,896	\$ 3,538,469	35.09%

Expenditures	Function	Budget	Expended to Date	Balance	% Expended to Date
Function	35	\$ 5,451,365	\$ 1,680,004	\$ 3,771,361	30.82%
Total Expenditures		\$ 5,451,365	\$ 1,680,004	\$ 3,771,361	30.82%

Surplus/(Deficit) \$ -

Fund Balance Projected (08/31/17) \$ 980,573

Fund Balance Projected (08/31/18) \$ 980,573

Magnolia ISD

2017-18 School Year
 Debt Service Fund
 Monthly Financial Report
 as of December 31, 2017

Object	Revenues:	Budget	Received to Date	Balance	% Received to Date
57XX	Local & Intermediate Sources	\$ 19,030,170	\$ 7,864,748	\$ 11,165,422	41.33%
58XX	State Program Revenues	\$ 344,293	\$ 344,298	\$ (5)	
5XXX	Total Revenues	\$ 19,374,463	\$ 8,209,046	\$ 11,165,417	42.37%

Function	Expenditures	Budget	Expended to Date	Balance	% Expended to Date
71	Principal on Long-Term Debt	\$ 10,590,000	\$ -	\$ 10,590,000	0.00%
	Interest on Long-Term Debt	\$ 8,774,463	\$ -	\$ 8,774,463	0.00%
	Other Fees	\$ 10,000	\$ -	\$ 10,000	0.00%
6XXX		\$ 19,374,463	\$ -	\$ 19,374,463	0.00%

Excess (Deficiency) of Revenues Over (Under) Expenditures \$ -

Fund Balance as of 08/31/2017 (projected) \$ 6,870,751
 Fund Balance as of 08/31/2018 (projected) \$ 6,870,751

Magnolia ISD

**2017-18 Budget
Bond Construction Fund
Monthly Financial Report
as of December 31, 2017**

Revenue	Object Code	Budget	Received to Date	Balance	% Received to Date
Prior Year Fund balance carry forward	36XX	\$ 40,171,208	\$ 40,171,208	\$ -	100.00%
Local Revenue	57XX	\$ 100,000	\$ 155,631	\$ (55,631)	155.63%
State Revenue	58XX	\$ -	\$ -	\$ -	
Federal Revenue	59XX	\$ -	\$ -	\$ -	
Total Revenue (Balance available)		\$ 40,271,208	\$ 40,326,839	\$ (55,631)	100.14%

Expenditures		Budget	Expended to Date	Balance	% Expended to Date
Function	81	\$ 40,171,208	\$ 11,656,467	\$ 28,514,741	29.02%
Total Expenditures		\$ 40,171,208	\$ 11,656,467	\$ 28,514,741	29.02%

**Magnolia ISD
BOARD OF TRUSTEES**

<p style="font-size: 24pt; margin: 0;">Item 8C</p> <p style="font-size: 36pt; margin: 0;">Approve Personnel Recommendations</p>

BACKGROUND INFORMATION:

Attached is a list of personnel recommendations for the 2017-18 school year. Personnel recommendation (s) will be a constant item on the regular monthly agenda to allow for a recommendation that comes in after the agenda packet has gone out. This will give us an option to hire personnel without having to wait another month or calling a special board meeting.

RECOMMENDATION:

That the Magnolia ISD Board of Trustees approve the personnel recommendations as submitted by Sam Bell, Human Resource Director and as recommended by Dr. Todd Stephens, Superintendent of Schools.

TO: Trustees, Board of Education

FROM: Dr. Todd Stephens, Superintendent

SUBJECT: Employment - Updates

DATE: January 16, 2018

EMPLOYMENT UPDATES 2017-2018

Position Recommendation/ Replaces/Contract	Employee Recommended	Degree	Where Degree Conferred	Years Exp	Certification	Days Employed
MWHS /English (Kristen Tenney-resigned / Probationary)	Taylor Daniel	Bachelors	Sam Houston State University	0	English	95
BBES/Grade 1 (Denise Hermes-resigned / Probationary)	Stacey Day	Bachelors	Sam Houston State University	0	Core Subjects EC-6	95
BB6 /Science (Lesa Dunbar-resigned / Probationary)	Leslie Enroth	Bachelors	College of Charleston	3	Generlaist 4-8	95
BBJH /Math (Karen McCarty-resigned / Probationary)	Veronica Felix	Masters	Drury Univeristy	0	Math 4-8	95
EES /Grade 3 ELA (Misty Malone-resigned / Probationary)	Alecia Foster	Bachelors	Sam Houston State University	0	Core Subjects EC-6	95

<u>Position Recommendation/ Replaces/Contract</u>	<u>Employee Recommended</u>	<u>Degree</u>	<u>Where Degree Conferred</u>	<u>Years Exp</u>	<u>Certification</u>	<u>Days Employed</u>
BB6 /Counselor (Kimberly Lowry-resigned / Probationary)	Sarah Kassuba	Masters	Angelo State University	7	School Counselor EC-12	95
MES /Grade 3 Social Studies/S (Kathryn French-resigned / Probationary)	Amanda Range	Bachelors	University of Phoenix	0	Texas Teacher ACP Intern	95
NSES/Kindergarten (Bridgett Mais-resigned / Probationary)	Arlene Turley	Bachelors	Sam Houston State University	0	Core Subjects EC-6	92
M6 /Social Studies/Science (Growth / Probationary)	Elizabeth Vazquez	Bachelors	Sam Houston State University	0	Core Subjects EC-6	95

Magnolia ISD
BOARD OF TRUSTEES

<p style="margin: 0;">Item 9A</p> <p style="margin: 0;">Consideration and possible approval of the</p> <p style="margin: 0;">2017-2018 Financial Audit</p>

BACKGROUND:

The 2017-2018 fiscal year audit is presented by Mr. Robert Belt, CPA of Belt, Harris, Pehacek, LLP. The annual audit report is prepared in accordance with the Texas Education Agency and Governmental Accounting Standards Board guidelines and requirements.

RECOMMENDATION:

That the Magnolia ISD Board of Trustees approve the 2017-2018 Audit Report as submitted by Dr. Erich Morris, Assistant Superintendent of Operations and as recommended by Dr. Todd Stephens, Superintendent of Schools.

Magnolia ISD
BOARD OF TRUSTEES

Item 11 A-B
Executive Session

11. Executive Session

- A. Personnel Discussion(s), Recommendations(s), Pursuant to Tex. Gov't Code 551.074.

- B. Discussion of Purchase, Sale, Exchange, or Value of Real Property, Pursuant to Tex. Gov't Code 551.072.

12. Possible action arising from executive session