

Agenda of Regular Meeting

The Board of Trustees Agua Dulce Independent School District

A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District will be held January 11, 2016, beginning at 6:00 PM in the Agua Dulce Elementary Library at 1 Longhorn Dr, Agua Dulce, 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.

1. **Establish Quorum / Call to Order / Pledge of Allegiance**
2. **Public Comments / Audience Participation**
3. **Announcements / Recognition of Special Guests**
 - A. Elementary Campus
 - B. Secondary Campus
 - C. Athletics
 - D. Superintendent Report - Plan Special Board Meeting for Audit
4. **Consent / Discussion / Action Agenda**
 - A. Approval of the minutes for the Regular School Board meeting held on December 14, 2015 2
 - B. Review Monthly Financial Reports 4
 - C. Plan for Superintendent Search Process
5. **District Employees and Officers**
 - A. Personnel
 - B. Resignations
 - C. Employment
6. **Board instructions to President and/or the Superintendent**
7. **Adjourn**

Minutes of Regular Meeting

The Board of Trustees Agua Dulce Independent School District

A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District was held Monday, December 14, 2015, beginning at 6:00 PM in the Agua Dulce Elementary Library at 1 Longhorn Dr, Agua Dulce, Texas.

1. Establish Quorum / Call to Order / Pledge of Allegiance – The meeting was called to order at 6:01 p.m. by President Mike Carper. Quorum was established with the following Board Members present: Allan Schulte, Mike Carper, Yvette Saenz and Cathy Howard. Diane Vajdos entered the meeting at 6:05 p.m. Edward Garcia and Raul Soto were not in attendance.

2. Public Comments / Audience Participation – None

3. Announcements / Recognition of Special Guests

A. Elementary Campus – Mr. Kelly shared that the current enrollment at the Elementary Campus is 161 with an Average Daily Attendance of 96.49%. He also shared a concert will be performed by TAMCC on Wednesday, December 9th at 9:00 a.m. in the High School Gym. On Monday, December 14th there will be a BMX Bike Show for qualified fundraisers. The Elementary Christmas Program will be on December 17th at 6:00 p.m. in the High School Gym. There will be early dismissal on Friday, December 18th at 11:30 a.m. for Christmas Break

B. Secondary Campus – Mr. Kelly spoke in place of Dr. Daniels, he shared that the Average Daily Attendance at the Secondary Campus is 92.66%. He also shared that retakes for STAAR testing has been completed. UIL Junior High awards will be presented on Thursday, December 17th at 3:00 p.m. A Christmas Band Concert will take place on Thursday, December 17th at 7:00 p.m.

C. Athletics – Coach Beard shared that the Girls and Boys Basketball Tournament took place on Thursday, Friday and Saturday, December 10th – December 12th. The Girls Basketball Team won the Tournament and the Boys Basketball Team placed 4th. The Girls Basketball Team will have a District game on Friday, December 18th against Ben Bolt.

D. Superintendent Report - Academic Rating – Dr. Perry shared that the district received a letter from TEA stating that ADISD Met Standard for 2015; however the Elementary Campus is on the PEG list for Science.

4. Consent / Discussion / Action Agenda

A. Approval of the minutes for the Regular School Board meeting held on November 9, 2015 and the Special School Board meetings held on December 1, 2015 and December 7, 2015 – Cathy Howard made a motion to approve the minutes for the Regular School Board meeting held on November 9, 2015 and the

Special School Board meetings held on December 1, 2015 and December 7, 2015, seconded by Yvette Saenz. Motion passed unanimously.

B. Review Monthly Financial Reports – None

C. Consider Highly Qualified Teacher Report – Dr. Perry shared that all teachers have met Highly Qualified Standards except 2 (two) at the High School Campus. There are 2 (two) long term substitutes for the ELA open positions. The counselor, Mrs. Vardeman is assisting the substitutes.

5. District Employees and Officers

A. Personnel – None

B. Resignations – Superintendent – Allan Schulte made a motion to accept Superintendent Dr. Russ Perry's letter of resignation, seconded by Yvette Saenz. Motion passed unanimously.

C. Employment – None

6. Board instructions to President and/or the Superintendent – None

7. Adjourn – The meeting was adjourned at 6:18 p.m.

CHECK	CHECK INVOICE	PO	AMOUNT
DATE	NUMBER DESCRIPTION	NUMBER VENDOR	
12/02/2015	29763 COPY PAPER	10164 CC DISTRIBUTORS, IN	1,182.80
12/02/2015	29764 MONTHLY BILLING FOR VEHICLE CELL PHONES	10096 AT&T Mobility	4.70
12/02/2015	29765 MONTHLY GAS BILLING	10090 CENTER POINT/ENERGY	158.36
12/02/2015	29766 MONTHLY WATER BILLS	10083 CITY OF AGUA DULCE	1,013.22
12/02/2015	29767 ANNUAL PLUMBING DISTRICT WIDE	10044 DWAIN McCAIN PLUMBIN	1,131.84
12/02/2015	29768 GAME SERVICES	10039 FREEDOM EMS	1,050.00
12/02/2015	29769 MAINTENANCE SUPPLIES	10118 GULF COAST PAPER CO	446.00
12/02/2015	29770 Varsity girls basketball tournament	10259 HEBBRONVILLE ISD	200.00
12/02/2015	29771 SUBSCRIPTION FEE	10009 ISCORP-INTERGRADED S	100.00
12/02/2015	29772 ANNUAL UNIFORM & CLEANING SUPPLIES	10028 UNIFIRST	190.50
12/02/2015	29773 MEALS FOR ATHLETES	10018 WHATABURGER	158.05
12/03/2015	29774 ENTRY FEES FOR BAND	10262 ATSSB REGION 14	29.00
12/03/2015	29775 CAREER AND TECHNOLOGY EDUCATION	10212 BARNES & NOBLE	1,252.00
12/03/2015	29776 MONTHLY ELECTRICITY	10095 CAVALLO ENERGY TEXAS	6,522.15
12/03/2015	29777 MEALS FOR ATHLETICS	10049 DAIRY QUEEN	125.73
12/03/2015	29778 MISC. INSTRUCTIONAL SUPPLIES	10020 GATEWAY PRINTING	54.00
12/03/2015	29779 Integrated Physics and Chemistry	10214 McGraw Hill Educatio	252.00
12/03/2015	29780 RED INFIELD CLAY	10228 OSBURN MATERIALS	1,338.27
12/03/2015	29781 PSAT EXAMS	10146 PSAT/NMSQT	225.00
12/03/2015	29782 FIELD MAKEOVER	10229 Riojas Turf Care LLC	3,500.00
12/03/2015	29783 LEGAL SERVICES	10082 WALSH GALLEGOS TREVI	316.00
12/04/2015	29784 OFFICIAL VOLLEYBALL VS BEN BOLT	10030 CANTU, ROBERT	110.00
12/04/2015	29785 OFFICIAL BASKETBALL VS. BENAVIDES	10030 JOE CUSACK	58.50
12/04/2015	29786 OFFICIAL FOOTBALL VS BENAVIDES	10030 LINDQUIST, ERIC	43.28
12/04/2015	29787 CLOCK VOLLEYBALL VS BEN BOLT	10030 LOPEZ, CHRISTINA	30.00
12/04/2015	29787 CLOCK BASKETBALL VS ODEM	10030 LOPEZ, CHRISTINA	30.00
12/04/2015	29787 CLOCK BASKETBALL VS BENAVIDES	10030 LOPEZ, CHRISTINA	30.00
12/04/2015	29788 OFFICIAL BASKETBALL VS ODEM	10030 RAMIREZ, DANIEL	89.24
12/04/2015	29789 OFFICIAL FOOTBALL VS BENAVIDES	10030 SALINAS, DAVID	65.36
12/04/2015	29790 OFFICIAL BASKETBALL VS ODEM	10030 SANCHEZ, JAVIER	116.76
12/04/2015	29791 OFFICIAL VOLLEYBALL VS BEN BOLT	10030 SMITH, JACOBY	162.90
12/04/2015	29792 OFFICIAL FOOTBALL VS BENAVIDES	10030 JOHN TEMPLE	52.94
12/09/2015	29793 MOWER & OUTDOOR POWER EQUIP REPAIRS	10053 A-C LAWN & GARDEN	150.85
12/09/2015	29794 MONTHLY BILLING FOR VEHICLE CELL PHONES	10096 AT&T Mobility	9.80
12/09/2015	29795 SPORTS EQUIPMENT	10014 BSN SPORTS	927.18
12/09/2015	29796 COMMODITIES DELEVERY	10059 CAPITAL AREA FOOD B	120.64
12/09/2015	29797 MEMBERSHIP DUES	10270 COASTAL BEND COACHES	160.00
12/09/2015	29798 ANNUAL WATER DELIVERY	10045 CULLIGAN OF CORPUS C	293.00
12/09/2015	29799 MEALS FOR ATHLETICS	10049 DAIRY QUEEN	161.71
12/09/2015	29800 CUSTODIAL CHEMICALS ANNUAL	10134 DUTCH GLO CHEMICAL C	104.10
12/09/2015	29800 CUSTODIAL CHEMICALS ANNUAL	10134 DUTCH GLO CHEMICAL C	78.00
12/09/2015	29801 JH SCIENCE	10163 ESC,REGION II	100.00
12/09/2015	29801 ALGEBRA 1	10244 ESC,REGION II	200.00

CHECK	CHECK INVOICE	PO	AMOUNT
DATE	NUMBER DESCRIPTION	NUMBER VENDOR	
12/09/2015	29802 ANNUAL DAIRY PRODUCTS	10023 HILL COUNTRY DAIRIES	915.43
12/09/2015	29803 ANNUAL FOOD AND NON-FOOD PURCHASES	10022 LABATT FOOD SERVICE	4,439.36
12/09/2015	29804 ANNUAL MAINTENANCE SUPPLIES	10000 MCCOY'S # 66	157.03
12/09/2015	29805 POST GAME MEALS	10260 McDonald's	95.84
12/09/2015	29806 ANNUAL ELECTRIC BILLING	10032 NUECES ELECTRIC COOP	1,631.18
12/09/2015	29807 VARSITY BOYS BASKETBALL	10271 Oasis Restaurant	80.00
12/09/2015	29808 ANNUAL A/C REPAIR & PARTS	10087 RESCUE HEATING & A/C	97.50
12/09/2015	29809 CONTRACTED MAINTENANCE	10054 RINCON, ROBERT	1,096.53
12/09/2015	29810 MEMBERSHIP FEES	10269 T.H.S.P.A.	75.00
12/09/2015	29811 MONTHLY PHONE & LONG DISTANCE	10275 TIME WARNER CABLE	742.23
12/09/2015	29812 ANNUAL UNIFORM & CLEANING SUPPLIES	10028 UNIFIRST	95.25
12/09/2015	29813 MEALS FOR ATHLETES	10018 WHATABURGER	75.48
12/09/2015	29814 ANNUAL COPIER SUPPLIES/LEASES	10040 XEROX CORPORATION	1,283.18
12/09/2015	29815 MISC SUPPLIES	10094 WAL-MART COMMUNITY B	28.65
12/10/2015	29816 CAMPUS WIDE BUILDING A/C MAINT	10029 ARCADIAN INNOVATIONS	1,845.00

CHECK	CHECK INVOICE	PO	AMOUNT
DATE	NUMBER DESCRIPTION	NUMBER VENDOR	
12/15/2015	741 Transfer to Payroll	0 PAYROLL CLEARING ACC	242,983.19
12/15/2015	743 Transfer to Payroll / TRS Match	0 PAYROLL CLEARING ACC	4,823.31
12/16/2015	29826 BOTTLE RENTALS	10026 AIRGAS - SOUTHWEST	71.34
12/16/2015	29827 Dome Cameras	10243 ALTEX ELECTRONICS IN	339.90
12/16/2015	29828 CAMPUS WIDE BUILDING A/C MAINT	10029 ARCADIAN INNOVATIONS	1,335.00
12/16/2015	29828 CAMPUS WIDE BUILDING A/C MAINT	10029 ARCADIAN INNOVATIONS	1,060.00
12/16/2015	29829 BUS DRIVER CERTIFICATION CLASS	10179 ESC,REGION II	110.00
12/16/2015	29830 SCIENCE PROFESSIONAL DEVELOPMENT	10124 ESC REGION III	200.00
12/16/2015	29831 MAINTENANCE SUPPLIES	10118 GULF COAST PAPER CO	1,770.73
12/16/2015	29832 ANNUAL MISC. SUPPLIES	10064 HEB CREDIT RECEIVABL	42.55
12/16/2015	29833 ANNUAL DAIRY PRODUCTS	10023 HILL COUNTRY DAIRIES	557.90
12/16/2015	29834 FOOD FOR UIL	10263 LABATT FOOD SERVICE	717.77
12/16/2015	29835 LAMENATING SERVICE	10277 LEARNING ZONE	126.37
12/16/2015	29836 ANNUAL MAINTENANCE SUPPLIES	10000 MCCOY'S # 66	340.44
12/16/2015	29837 ANNUAL AUTO MAINTENANCE AND REPAIRS	10024 MOENCH COMPANY - LIM	437.13
12/16/2015	29838 POSTAGE MACHINE LEASE & POSTAGE	10086 PITNEY BOWES	490.00
12/16/2015	29839 COMB, BIND 1/2"	10256 SHRIVER OFFICE SUPPL	16.90
12/16/2015	29840 ANNUAL UNIFORM & CLEANING SUPPLIES	10028 UNIFIRST	95.25
12/16/2015	29841 ANNUAL INTERNET SERVICES	10063 WINDSTREAM / PAETEC	919.28
12/18/2015	29842 GIRLS BASKETBALL TOURNAMENT	10290 FALFURRIAS ISD	225.00
12/18/2015	29843 BIDISTRICT VOLLEYBALL	10264 ECONOMY AWARDS CO.	325.00
12/18/2015	29844 INSIGHT LICENSES AND MAINTENANCE	10242 FARONICS	600.00
12/18/2015	29844 INSIGHT LICENSE AND MAINTENANCE	10241 FARONICS	600.00
12/18/2015	29845 GAME SERVICES	10039 FREEDOM EMS	337.50
12/18/2015	29846 MISC. INSTRUCTIONAL SUPPLIES	10020 GATEWAY PRINTING	135.31
12/18/2015	29847 6TH AND 7TH GRADE MATH	10162 GF EDUCATORS INC	328.90
12/18/2015	29848 YEARBOOK	10265 JOSTENS INC	2,701.16
12/18/2015	29849 AUDIT EXPEDITURE	0 KAISER, BETTINAE	34.41
12/18/2015	29850 ANNUAL FOOD AND NON-FOOD PURCHASES	10022 LABATT FOOD SERVICE	531.56
12/18/2015	29851 MOTIVATION READING	10280 MENTORING MINDS	190.40
12/18/2015	29852 MISC. INSTRUCTIONAL SUPPLIES	0 RIVERA, GABRIEL	74.69
12/18/2015	29853 PHONE INSTALLATION	10266 SILVER COMMUNICATION	367.50
12/18/2015	29854 UIL STUDY MATERIALS	10245 TUNE IN	277.80
12/18/2015	29855 TRAVEL REIMBURSEMENT	0 VALLES, EUGENIA	39.91
12/18/2015	29856 TRAVEL REIMBURSE	0 VELA, SHIRLEY	82.08
12/18/2015	29857 GALESBURG ELECTRIC	10106 WELLS FARGO CREDIT C	65.92
12/18/2015	29857 AUDIT EXPENDITURE LALOS	10106 WELLS FARGO CREDIT C	31.55
12/18/2015	29857 AUDIT EXPENDITURE TUTTI FRUTTI	10106 WELLS FARGO CREDIT C	76.95
12/18/2015	29857 ACT EXAMS	10213 WELLS FARGO CREDIT C	1,015.50
12/18/2015	29858 BAND	10226 WOODWIND & BASSWIND	2,814.00
12/28/2015	29859 CAMPUS WIDE BUILDING A/C MAINT	10029 ARCADIAN INNOVATIONS	2,165.00
12/28/2015	29860 MISC SUPPLIES	10094 WAL-MART COMMUNITY B	67.43

F U N D S U M M A R Y

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL FUND	229,441.76	0.00	20,346.59	249,788.35
211	TITLE I	9,702.37	0.00	0.00	9,702.37
240	FOOD SERVICE	8,662.37	0.00	1,171.54	9,833.91
255	TITLE II, PART A TEACHER TRAIN	0.00	0.00	200.00	200.00
***	Fund Summary Totals ***	247,806.50	0.00	21,718.13	269,524.63

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