



# BLANCO INDEPENDENT SCHOOL DISTRICT

814 ELEVENTH STREET, BLANCO, TEXAS 78606 – (830)833-4414 FAX: (830)833-2019

## NOTICE OF REGULAR BOARD MEETING OF THE BLANCO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of September 2017, the Board of Trustees of the Blanco Independent School District will hold a regular meeting at 7:00 p.m., at the Blanco High School Library, 1215 Fourth Street, Blanco, Texas 78606.

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. If during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 661.083, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

### A G E N D A

1. OPENING
  - a. Call to Order, Roll Call, Declaration of Quorum
  - b. Pledge of Allegiance of the United States Flag
2. RECOGNITIONS
  - a. Spotlight on Students – Blanco FFA
3. CONSENT AGENDA
  - a. Approve minutes of Regular Board meeting on August 14, 2017
  - b. Financial Report
  - c. Bequests and Donations
4. SUPERINTENDENT REPORT
  - a. Legislative Update by Christine Badillo; Walsh/Gallegos at October board meeting
  - b. Review facilities tour
  - c. Update on Enrollment
  - d. Education Foundation
  - e. TASA/TASB Convention in Dallas; October 6-8, 2017
5. Report: Blanco ISD Accountability
6. Consider Approval of budget for 2016 Series bond project
7. Consider Approval of Legal Services Retainer agreement with Walsh, Gallegos, Trevino, Russo & Kyle, P.C
8. OPEN FORUM
  - Executive Session**
  9. Pursuant to Section 551.071, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) Personnel Needs.
  10. Pursuant to Section 551.072 of the Texas Government Code, Consideration of the Acquisition, Sale, and/or Lease of Real Property.
  - Open Session**
  11. Reconvene from Executive Session for action relative to items considered during Executive Session
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:  
Posted September 7, 2017 at 1:30 PM

  
Clay Rosenbaum - Superintendent

# Recognitions

**Subject: Spotlight on Students – Blanco FFA**

Members of the Blanco High School FFA collected supplies to send to victims of Hurricane Harvey. They spent many hours collecting various supplies, then delivered them to a pick up site at the Canyon Lake football game.

**Contact: Keitha St. Clair, Principal**

# Consent Agenda Info

**Subject: Board minutes**

Attached for your review are the minutes from the Regular Meeting on August 14, 2017. If no changes are noted, it is recommended that you approve the minutes as presented.

**Contact: Landa Jones, Assistant to the Superintendent**

**Subject: Financial Information**

Attached for your review is the finance report.

**Contact: Matt Streger, Business Manager**

**Subject: Bequests and Donations**

Dirt Works of Blanco donated a 2007 Haulmark trailer to the district to haul the blow up tunnel used at football games. We have had the trailer for several years – they just recently turned the title over to us.

**Contact: Clay Rosenbaum, Superintendent**

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* AUGUST 14, 2017**

The Board of Trustees of Blanco ISD held a regular Board meeting on August 14, 2017 at the Blanco High School Library. Board President Darrel Wagner called the meeting to order at 7:00 p.m.

Trustees Present: Darrel Wagner, Charles Riley, Larry Kuebel, Troy Immel, Liza Struck, Joe Hernandez

Trustee Absent: Tim Nance

A public meeting was held to discuss the 2017-2018 budget. No action.

A motion was made by Larry Kuebel and seconded by Kirk Felps to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of July 2017) All were in favor. Kirk Felps abstained from voting on item indicated.

A motion was made by Charles Riley and seconded by Liza Struck to approve agreement with Klein, Kraus and Company, LLC, to audit the District for the fiscal year ending August 31, 2017. All were in favor.

A motion was made by Joe Hernandez and seconded by Liza Struck to approve Resolution to sanction Blanco County and Gillespie County 4-H Organizations as an extracurricular activity. All were in favor.

A motion was made by Liza Struck and seconded Kirk Felps to approve county extension agents Gretchen Sanders, Chris Wiemers, Brad Roeder, Taylor Osbourn, Beth McMahon, and Shea Nebgen as adjunct faculty members. All were in favor.

A motion was made by Larry Kuebel and seconded by Charles Riley to approve Local District updates affecting local policies DEC (LOCAL) and FNF (LOCAL) with modifications set by the Board. All were in favor.

The Board reviewed the Student/Parent Handbook for 2017-2018. No action needed.

A motion was made by Joe Hernandez and seconded by Kirk Felps to approve the Student Code of Conduct as presented. All were in favor.

A motion was made by Larry Kuebel and seconded by Liza Struck to approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 414.006, including approval of the Agreement for the Purchase of Attendance Credits or the Agreement. All were in favor.

A motion was made by Liza Struck and seconded by Kirk Felps to approve the purchase of property/casualty insurance from Texas Political Subdivisions for the annual amount of \$63,251 for the period to begin September 1, 2017. All were in favor.

A motion was made by Charles Riley and seconded by Joe Hernandez to approve the 2017-2018 budget as presented by Business Manager Matt Streger. All were in favor.

The Board adjourned to closed session at 8:20 p.m.

The Board reconvened to open session at 8:45 p.m.

No action taken in closed session.

A motion to adjourn was made by Kirk Felps and seconded by Liza Struck. All were in favor.

Meeting adjourned at 8:47 p.m.

MEETING ADJOURN

## SUPPLEMENT - FINANCIAL INFORMATION

### Financial Information for Blanco ISD Board of Trustees

Presentation Date: September 11, 2017

Prepared by Matthew Streger, Business Manager

#### *Preliminary Analysis through August 31, 2017*

##### Revenues & Expenditures

- General Fund.
- Nutrition & Interest/Sinking Funds.
- Check Payment List.

#### *Reconciled Period through July 31, 2017*

##### Revenues & Expenditures

- General Fund.
- Nutrition & Interest/Sinking Funds.
- TxELS Report: Sep 2016 (period 9) through Jul 2017 (period 07)
- Investment Report

#### *Other Financial Information*

##### Enrollment & Attendance

- Attendance & Absences per 6 Week Periods (no data for summer months)

##### Other Reports

- Bond Expenditures
- Cash Flow Analysis

##### RECOMMENDATION:

These updates are for the trustee review only, no action required.

**BLANCO INDEPENDENT SCHOOL DISTRICT  
PRELIMINARY FINANCIAL STATEMENT\*  
FOR THE MONTH OF AUGUST, 2017**

GENERAL OPERATING FUND						
	<b>REVENUES:</b>	<b>BUDGET</b>	<b>YTD</b>	<b>BALANCE</b>	<b>PERCENT</b>	
5700	Local	\$8,443,804	\$8,530,365	\$86,561	101.0%	
5800	State	\$2,082,156	\$1,091,670	-\$990,486	52.4%	
5900	Federal	\$0	\$0	\$0	0.0%	
	<b>Total Revenues</b>	\$10,525,960	\$9,622,035	-\$903,925	91.4%	
	<b>EXPENDITURES:</b>					
11	Instruction	\$6,469,538	\$6,146,592	\$322,946	95.0%	
12	Media & Library	\$216,098	\$168,801	\$47,297	78.1%	
13	Staff Development	\$156,997	\$140,841	\$16,157	89.7%	
21	Instructional Admin	\$180,779	\$175,820	\$4,959	97.3%	
23	Campus Admin	\$533,714	\$528,703	\$5,011	99.1%	
31	Counseling Services	\$293,157	\$279,845	\$13,312	95.5%	
33	Health Services	\$61,830	\$61,231	\$599	99.0%	
34	Pupil Transportation	\$354,750	\$347,209	\$7,541	97.9%	
35	Food Services	\$30,200	\$19,053	\$11,147	63.1%	
36	Co-Curricular Activities	\$507,102	\$478,399	\$28,703	94.3%	
41	General Administration	\$550,618	\$540,845	\$9,773	98.2%	
51	Plant Maintenance	\$1,043,420	\$900,668	\$142,752	86.3%	
52	Security	\$10,000	\$5,427	\$4,573	54.3%	
53	Data Processing	\$139,348	\$134,458	\$4,890	96.5%	
99	Interlocal Govt/Apprais	\$213,000	\$156,211	\$56,789	73.3%	
	<b>Total Expenditures</b>	\$10,760,551	\$10,084,104	\$676,447	93.7%	
	<b>+/- Totals</b>	<b>-\$234,591</b>	<b>-\$462,069</b>			

\* At the time this schedule is drafted, not all accounts and/or adjusting entries may be complete for the prior month's period end date.

**BLANCO INDEPENDENT SCHOOL DISTRICT  
PRELIMINARY FINANCIAL STATEMENT\*  
FOR THE MONTH OF AUGUST, 2017**

	<b>FOOD SERVICE FUND</b>					
	<b>REVENUES:</b>		<b>BUDGET</b>	<b>YTD</b>	<b>BALANCE</b>	<b>PERCENT</b>
5700	Local		\$195,000	\$187,875	-\$7,125	96.3%
5800	State		\$18,273	\$19,788	\$1,515	108.3%
5900	Federal		\$332,500	\$313,133	-\$19,367	94.2%
	<b>Totals</b>		\$545,773	\$520,796	-\$24,977	95.4%
	<b>EXPENDITURES:</b>					
35	Food Service		\$545,773	\$531,513	\$14,260	97.4%
	<i>+/- Totals</i>		\$0	-\$10,717		
	<b>DEBT SERVICE FUND</b>					
	<b>REVENUES:</b>		<b>BUDGET</b>	<b>YTD</b>	<b>BALANCE</b>	<b>PERCENT</b>
5700	Local		\$1,262,640	\$1,273,178	\$10,538	100.8%
5800	State		\$2,474	\$24,119	\$21,645	974.9%
	<b>Totals</b>		\$1,265,114	\$1,297,297	\$32,183	102.5%
	<b>EXPENDITURES:</b>					
71	Debt Service		\$1,855,365	\$1,847,540	\$7,825	99.6%
	<i>+/- Totals</i>		-\$590,251	-\$550,243		

\* At the time of the scheduled BISD school board meeting, not all accounts and/or adjusting entries may be complete for the prior month's period end date.

Date Run: 09-06-2017 8:17 AM  
 Cnty Dist: 016-902  
 From To  
 Sort Order: Bank Account  
 Bank Account: Dent - Dental Fund

Check Register  
 BLANCO ISD  
 Month of August

Program: FIN1250  
 Page: 1 of 9  
 File ID: 7

Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
002219	08-07-2017		08-07-2017	Balmos, Linsey	160.00	N
002220	08-07-2017		08-07-2017	Couey, Melinda	693.50	N
002221	08-07-2017		08-07-2017	Felps, Sheila	522.50	N
002222	08-07-2017		08-07-2017	Jeske, Maria	905.50	N
002223	08-07-2017		08-07-2017	Kirkscey, Laurie	137.50	N
002224	08-07-2017		08-07-2017	Kirkscey, Russell	90.00	N
002225	08-07-2017		08-07-2017	Krenek, Jamie	168.25	N
					174.25	N
				Check 002225 Total:	342.50	
002226	08-07-2017		08-07-2017	Langley, Bonita	212.50	N
					335.00	N
				Check 002226 Total:	547.50	
002227	08-07-2017		08-07-2017	Mangold, Patricia	150.00	N
					564.50	N
				Check 002227 Total:	714.50	
002228	08-07-2017		08-07-2017	Marshall, Kristan	199.25	N
002229	08-07-2017		08-07-2017	Meier, Pam	93.00	N
002230	08-07-2017		08-07-2017	Nabers, Pamela	69.00	N
					32.00	N
					104.00	N
				Check 002230 Total:	205.00	
002231	08-07-2017		08-07-2017	Petri, Anthony	115.75	N
002232	08-07-2017		08-07-2017	Robbins, Audrey	98.80	N
002233	08-07-2017		08-07-2017	Seales, Michael	121.75	N
					84.00	N
				Check 002233 Total:	205.75	
002234	08-07-2017		08-07-2017	Taylor, Stephanie	126.67	N
002235	08-07-2017		08-07-2017	Tesch, Cheryl	95.25	N
002236	08-07-2017		08-07-2017	Villarreal, Susan	86.75	N
002237	08-30-2017		08-30-2017	Clark, Kaznie	212.50	N
					183.25	N
					127.75	N
				Check 002237 Total:	523.50	
002238	08-30-2017		08-30-2017	Collette, Jennifer	90.00	N
002239	08-30-2017		08-30-2017	Dowdy, Allison	56.00	N
002240	08-30-2017		08-30-2017	Duncan, Lisa	162.25	N
002241	08-30-2017		08-30-2017	Felps, Sheila	377.50	N
002242	08-30-2017		08-30-2017	Hall, Tamera	61.50	N
002243	08-30-2017		08-30-2017	Horton, Lisa	95.00	N
					551.00	N
				Check 002243 Total:	646.00	
002244	08-30-2017		08-30-2017	Jones, Landa	70.50	N
					84.00	N
				Check 002244 Total:	154.50	
002245	08-30-2017		08-30-2017	Kames, Jane	137.75	N
002246	08-30-2017		08-30-2017	Kames, Myles (Matt)	60.75	N
					45.75	N
				Check 002246 Total:	106.50	



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 Cnty Dist: 016-902  
 From To  
 Sort Order: Bank Account  
 Bank Account: Dent - Dental Fund

Check Register  
 BLANCO ISD  
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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
002247	08-30-2017		08-30-2017	Kirkscey, Laurie	85.00	N
002248	08-30-2017		08-30-2017	Lay, Chris	89.50	N
					128.75	N
				Check 002248 Total:	218.25	
002249	08-30-2017		08-30-2017	Lay, Mindy	106.75	N
002250	08-30-2017		08-30-2017	Minjares, Linda	121.75	N
002251	08-30-2017		08-30-2017	Nabers, Pamela	312.50	N
002252	08-30-2017		08-30-2017	Petri, Lisa	105.75	N
002253	08-30-2017		08-30-2017	Quintero, Gabriella	495.00	N
002254	08-30-2017		08-30-2017	Schwind, Jessica	146.50	N
002255	08-30-2017		08-30-2017	Vela Jr., Anthony	1,000.00	N
002256	08-30-2017		08-30-2017	Wagenfehr, Dianne	47.00	N
002257	08-30-2017		08-30-2017	Walker, Jowie	59.00	N
					99.00	N
					131.65	N
				Check 002257 Total:	289.65	
				Bank Account: Dent - Dental Fund Total	10,583.37	

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Cnty Dist: 016-902

From To

Sort Order: Bank Account

Bank Account: GOF - General Operating Fund

Check Register

BLANCO ISD

Month of August

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024181	08-02-2017		08-02-2017	Tapatio Springs	50.00	N
024182	08-03-2017		08-03-2017	Amazon.Com Corporate Credit	48.74	N
					146.36	N
					374.47	N
				Check 024182 Total:	569.57	
024183	08-03-2017		08-02-2017	America's Best Pest Control	350.00	N
024184	08-03-2017		08-02-2017	Amsterdam Printing & Litho	255.03	N
024185	08-03-2017		08-02-2017	CDW Government, Inc.	1,124.20	N
					10,690.24	N
				Check 024185 Total:	11,814.44	
024186	08-03-2017		08-01-2017	City Of Blanco	1,934.45	N
024187	08-03-2017		08-01-2017	CKM Distributors Inc.	69.50	N
					107.30	N
					43.15	N
					60.60	N
					5.00	N
					5.00	N
					10.90	N
				Check 024187 Total:	301.45	
024188	08-03-2017		08-02-2017	Dirt Works	100.00	N
024189	08-03-2017		08-02-2017	ESC Region XIII	85.00	N
					85.00	N
					85.00	N
					85.00	N
				Check 024189 Total:	340.00	
024190	08-03-2017		08-02-2017	Gandy Ink	828.00	N
024191	08-03-2017		08-01-2017	Jones, Landa	44.10	N
024192	08-03-2017		08-02-2017	Newby, Amber	965.42	N
024193	08-03-2017		08-02-2017	Oriental Trading Company, Inc.	5.66	N
					615.64	N
				Check 024193 Total:	621.30	
024194	08-03-2017		08-01-2017	Pedemales Electric Coop Inc.	13,803.24	N
024195	08-03-2017		08-02-2017	Pioneer Manufacturing Company	5,462.55	N
024196	08-03-2017		08-02-2017	School Comp	378.11	N
024197	08-03-2017		08-03-2017	Texas Association Of School	110.00	N
024198	08-03-2017		08-02-2017	Texas Girls Coaches Assn	60.00	N
024199	08-03-2017		08-02-2017	Texas High School Coaches'	60.00	N
024200	08-03-2017		08-03-2017	Texas State-Wide Network of	25.00	N
024201	08-03-2017		08-02-2017	Uberroth, Craig	339.00	N
024202	08-03-2017		08-02-2017	Xerox Corporation	670.94	N
					607.37	N
					607.37	N
					143.22	N
					123.63	N
					228.18	N
					344.41	N
					350.48	N
					343.89	N
					421.36	N
					607.37	N
				Check 024202 Total:	4,448.22	

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From To

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Bank Account: GOF - General Operating Fund

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BLANCO ISD

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024203	08-07-2017		08-07-2017	Landa Jones/Petty Cash	250.00	N
024204	08-07-2017		08-07-2017	Newby, Amber	142.68	N
024205	08-07-2017		08-07-2017	Tapatio Springs	194.00	N
024206	08-10-2017		08-09-2017	Advanced Refrigeration & Air	317.22	N
024207	08-10-2017		08-10-2017	Blanco Heating & Cooling	14,798.20	N
024208	08-10-2017		08-09-2017	Blanco Hydro Gas	3.04	N
					966.33	N
					540.00	N
				<b>Check 024208 Total:</b>	<b>1,509.37</b>	
024209	08-10-2017		08-10-2017	Blanco Tire & Brakes	700.00	N
024210	08-10-2017		08-10-2017	Boerne ISD	200.00	N
024211	08-10-2017		08-10-2017	Century Music Systems Inc.	108.00	N
					122.50	N
					145.00	N
					131.00	N
				<b>Check 024211 Total:</b>	<b>506.50</b>	
024212	08-10-2017		08-10-2017	ESC Region XIII	85.00	N
					150.00	N
				<b>Check 024212 Total:</b>	<b>235.00</b>	
024213	08-10-2017		08-09-2017	First Choice Technology	67.10	N
024214	08-10-2017		08-10-2017	Gallup	99.95	N
024215	08-10-2017		08-10-2017	Grainger	269.28	N
024216	08-10-2017		08-09-2017	GVTC	5,134.73	N
024217	08-10-2017		08-10-2017	Image Maker 4U, Inc.	190.00	N
024219	08-10-2017		08-10-2017	Landa Jones/Petty Cash	96.54	N
024220	08-10-2017		08-10-2017	Longhorn, Inc.	989.60	N
024221	08-10-2017		08-09-2017	McCraw Oil Company, Inc.	527.45	N
024222	08-10-2017		08-10-2017	Petersen Tire	80.00	N
024223	08-10-2017		08-09-2017	Petri, Amy	22.00	N
			08-10-2017		145.50	N
				<b>Check 024223 Total:</b>	<b>167.50</b>	
024224	08-10-2017	0000869469	--	Quill Corporation	-455.44	N
			08-03-2017		56.94	N
					31.98	N
			08-10-2017		56.58	N
					395.88	N
					571.61	N
				<b>Check 024224 Total:</b>	<b>657.55</b>	
024225	08-10-2017		08-10-2017	RCI Technologies, Inc.	2,648.75	N
024226	08-10-2017		08-10-2017	Safeway Supply Inc.	2,843.30	N
024227	08-10-2017		08-09-2017	Schneider Electric Buildings	568.00	N
024228	08-10-2017		08-10-2017	School Specialty	27.79	N
					1,400.96	N
				<b>Check 024228 Total:</b>	<b>1,428.75</b>	
024229	08-10-2017		08-09-2017	Simplex Grinnell LP	100.00	N
					60.00	N
					80.00	N
				<b>Check 024229 Total:</b>	<b>240.00</b>	

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Cnty Dist: 016-902

From To

Sort Order: Bank Account

Bank Account: GOF - General Operating Fund

Check Register

BLANCO ISD

Month of August

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024230	08-10-2017		08-10-2017	Texas Assoc of School Boards	18.56	N
024231	08-10-2017		08-10-2017	Texas Association Of School	90.00	N
					110.00	N
				Check 024231 Total:	200.00	
024232	08-10-2017		08-10-2017	Varsity Spirit Fashions & Supp	7,111.40	N
					6,186.90	N
				Check 024232 Total:	13,298.30	
024233	08-10-2017		08-08-2017	Walsh Gallegos	1,003.14	N
024234	08-10-2017		08-09-2017	WC of Texas	552.90	N
024235	08-10-2017		08-10-2017	Wimberley ISD	325.00	N
024236	08-14-2017		08-14-2017	Old 300 BBQ	125.00	N
024237	08-17-2017		08-16-2017	Advanced Refrigeration & Air	223.00	N
024238	08-17-2017		08-16-2017	Alamo Tees & Advertising	1,472.50	N
024239	08-17-2017		08-16-2017	Third Coast Distributing, LLC	19.99	N
024240	08-17-2017		08-15-2017	Blanco County Tax Assr-Collector	81.50	N
					27.00	N
				Check 024240 Total:	108.50	
024241	08-17-2017		08-16-2017	Blanco Heating & Cooling	5,850.00	N
					835.00	N
				Check 024241 Total:	6,685.00	
024242	08-17-2017		08-16-2017	CDW Government, Inc.	638.75	N
					1,088.25	N
					6,074.00	N
				Check 024242 Total:	7,801.00	
024243	08-17-2017		08-16-2017	Eiteljorge, Evin	186.80	N
024244	08-17-2017		08-16-2017	ESC Region XIII	98.00	N
					3,840.00	N
				Check 024244 Total:	3,938.00	
024245	08-17-2017		08-16-2017	Heartsafe America, Inc.	199.24	N
024246	08-17-2017		08-15-2017	Home Depot Credit Services	291.18	N
					98.42	N
					50.90	N
					209.41	N
					932.09	N
			08-16-2017		229.00	N
					129.91	N
					13.94	N
					42.96	N
				Check 024246 Total:	1,997.81	
024247	08-17-2017		08-16-2017	Hunt, WT	25.00	N
024248	08-17-2017	0000053700	--	K&C Supply	-144.60	N
			08-16-2017		5.89	N
					8.16	N
					81.00	N
					44.99	N
					243.00	N
					56.99	N
				Check 024248 Total:	295.43	
024249	08-17-2017		08-15-2017	Landa Jones/Petty Cash	500.00	N

Date Run: 09-06-2017 8:17 AM

Cnty Dist: 016-902

From To

Sort Order: Bank Account

Bank Account: GOF - General Operating Fund

Check Register

BLANCO ISD

Month of August

Program: FIN1250

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File ID: 7

Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024250	08-17-2017		08-16-2017	Mattei Music Services	126.00	N
024251	08-17-2017		08-16-2017	Murphree, Jason	112.00	N
024252	08-17-2017		08-16-2017	Smith, Melissa G.	175.00	N
024253	08-17-2017		08-16-2017	Streger, Matthew	79.99	N
024254	08-17-2017		08-16-2017	Texas Association Of School	215.00	N
					295.00	N
				Check 024254 Total:	510.00	
024255	08-17-2017		08-16-2017	University Of Texas At Austin	750.00	N
024256	08-17-2017		08-17-2017	K&C Supply	18.29	N
024257	08-25-2017		08-24-2017	1st Choice Restaurant Equipment	6,608.35	N
024258	08-25-2017		08-24-2017	Ace Mart Restaurant Supply	1,072.69	N
024259	08-25-2017		08-24-2017	Amazon.Com Corporate Credit	192.90	N
			08-25-2017		13.13	N
					102.09	N
					49.40	N
					46.46	N
					20.69	N
					47.97	N
					17.30	N
					56.53	N
					35.26	N
					41.38	N
					161.45	N
				Check 024259 Total:	784.56	
024260	08-25-2017		08-24-2017	America's Best Pest Control	294.75	N
024261	08-25-2017		08-24-2017	Austin Football Officials Assoc	125.00	N
024262	08-25-2017		08-24-2017	Third Coast Distributing, LLC	23.40	N
024263	08-25-2017		08-24-2017	Blanco Heating & Cooling	634.00	N
					303.00	N
				Check 024263 Total:	937.00	
024264	08-25-2017		08-25-2017	Blanco Tire & Brakes	65.00	N
024265	08-25-2017		08-24-2017	Braune, Robert	132.88	N
024266	08-25-2017		08-24-2017	Business Center, The	79.98	N
					39.99	N
					39.99	N
					379.90	N
					37.99	N
					47.37	N
					62.96	N
					47.99	N
				Check 024266 Total:	736.17	
024267	08-25-2017		08-24-2017	CDW Government, Inc.	594.72	N
024268	08-25-2017		08-24-2017	CKM Distributors Inc.	80.85	N
					48.60	N
					10.45	N
					43.15	N
					5.00	N
					14.90	N
				Check 024268 Total:	202.95	

Date Run: 09-06-2017 8:17 AM

Cnty Dist: 016-902

From To

Sort Order: Bank Account

Bank Account: GOF - General Operating Fund

Check Register

BLANCO ISD

Month of August

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024269	08-25-2017		08-24-2017	Clean Water Technologies	147.08	N
024271	08-25-2017		08-24-2017	ESC Region XIII	200.00	N
			08-25-2017		300.00	N
				<b>Check 024271 Total:</b>	<b>500.00</b>	
024272	08-25-2017		08-24-2017	Gandy Ink	485.00	N
					665.00	N
				<b>Check 024272 Total:</b>	<b>1,150.00</b>	
024273	08-25-2017		08-24-2017	Grainger	356.00	N
024274	08-25-2017		08-25-2017	Hecimovich, Brian	664.03	N
024275	08-25-2017		08-24-2017	ISI Commercial Refrigeration, LLC	30,937.81	N
024276	08-25-2017		08-24-2017	Jones, Landa	7.35	N
024277	08-25-2017		08-24-2017	K&C Supply	2.49	N
					8.57	N
				<b>Check 024277 Total:</b>	<b>11.06</b>	
024278	08-25-2017		08-24-2017	Marble Falls Glass & Mirror	496.87	N
024279	08-25-2017		08-24-2017	McNett, Calen	442.08	N
024280	08-25-2017		08-24-2017	Oncale, Gary	126.47	N
024281	08-25-2017		08-24-2017	Pitney Bowes Global Financial	1,119.00	N
024282	08-25-2017		08-24-2017	RCI Technologies, Inc.	250.00	N
024283	08-25-2017		08-24-2017	Rush Truck Centers of Texas, LP	2,400.90	N
024284	08-25-2017		08-24-2017	Scholastic & Sports Recognition	292.50	N
					585.00	N
					67.50	N
				<b>Check 024284 Total:</b>	<b>945.00</b>	
024285	08-25-2017		08-24-2017	Sprint	530.55	N
024286	08-25-2017		08-24-2017	Texdoor, Ltd.	4,826.00	N
024287	08-25-2017		08-24-2017	Walsh Gallegos	3,000.00	N
024288	08-29-2017		08-29-2017	Athletic Supply Inc	1,410.00	N
024289	08-29-2017		08-29-2017	Blanco Heating & Cooling	23,540.00	N
024290	08-29-2017		08-29-2017	City Electric Supply	297.18	N
024291	08-29-2017		08-29-2017	City Of Blanco	2,371.35	N
024292	08-29-2017		08-29-2017	Commercial Telephone	674.17	N
024293	08-29-2017		08-29-2017	Dell Marketing, L. P.	4,500.00	N
					2,352.57	N
					2,227.54	N
					2,227.54	N
					6,784.59	N
		3010747546	--		-135.96	N
		6010731811			-101.97	N
				<b>Check 024293 Total:</b>	<b>17,854.31</b>	
024294	08-29-2017		08-29-2017	Grainger	1,435.50	N
024295	08-29-2017		08-29-2017	Image Maker 4U, Inc.	70.00	N
024296	08-29-2017		08-29-2017	Longhorn International Trucks, Ltd.	2,268.94	N
024297	08-29-2017		08-29-2017	Meier, Pam	454.50	N
024298	08-29-2017		08-29-2017	Pedemales Electric Coop Inc.	16,794.05	N
024299	08-29-2017		08-29-2017	Pom Express	270.00	N
024300	08-29-2017		08-29-2017	Premier Health & Occupational	395.00	N

Date Run: 09-06-2017 8:17 AM

Cnty Dist: 016-902

From To

Sort Order: Bank Account

Bank Account: GOF - General Operating Fund

Check Register

BLANCO ISD

Month of August

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
024302	08-29-2017		08-29-2017	St Clair, Keitha	235.00	N
024303	08-29-2017		08-29-2017	Xerox Corporation	607.37	N
					607.37	N
					123.80	N
					121.79	N
					228.18	N
					344.41	N
					350.48	N
					343.89	N
					421.36	N
					607.37	N
					670.64	N
				Check 024303 Total:	4,426.66	
024304	08-29-2017		08-29-2017	America's Best Pest Control	350.00	N
024305	08-29-2017		08-29-2017	Home Depot Credit Services	56.12	N
					89.21	N
					68.04	N
					165.60	N
					139.36	N
					67.98	N
					380.57	N
				Check 024305 Total:	966.88	
				Bank Account: GOF - General Operating Fund Total	251,769.01	

Date Run: 09-06-2017 8:17 AM  
 Cnty Dist: 016-902  
 From To  
 Sort Order: Bank Account  
 Bank Account: PR - Payroll Fund

Check Register  
 BLANCO ISD  
 Month of August

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Check Nbr	Paid Date	Credit Memo Nbr	Due Date	Payee	Amount	EFT
002650	08-28-2017		--	Allstate Workplace Division	695.41	N
					1,769.80	N
				Check 002650 Total:	2,465.21	
002651	08-28-2017		--	ATPE	409.98	N
002652	08-28-2017		--	Block Vision of Texas	705.36	N
002653	08-28-2017		--	Cincinnati Life Insurance Co	4.71	N
002654	08-28-2017		--	Coast Professional, Inc.	389.56	N
002655	08-28-2017		--	Legal Shield	103.60	N
002656	08-28-2017		--	Lincoln National Life Insurance Co	1,002.65	N
					216.00	N
				Check 002656 Total:	1,218.65	
002657	08-28-2017		--	Southern Farm Bureau	200.00	N
002658	08-28-2017		--	Standard Insurance Company	3,224.54	N
002659	08-28-2017		--	Teladoc	1,046.50	N
002660	08-28-2017		--	Texas AFT	36.27	N
002661	08-28-2017		--	Texas Life Insurance Company	2,599.15	N
002662	08-28-2017		--	Texas Teachers	360.00	N
				Bank Account: PR - Payroll Fund Total	12,763.53	
				Grand Totals	275,115.91	

End of Report



BLANCO INDEPENDENT SCHOOL DISTRICT						
RECONCILED FINANCIAL STATEMENT*						
FOR THE MONTH OF JULY, 2017						
GENERAL OPERATING FUND						
	REVENUES:		BUDGET	YTD	BALANCE	PERCENT
5700	Local		\$8,443,804	\$8,458,769	\$14,965	100.2%
5800	State		\$2,082,156	\$884,901	-\$1,197,255	42.5%
5900	Federal		\$0	\$0	\$0	0.0%
	<b>Total Revenues</b>		\$10,525,960	\$9,343,670	-\$1,182,290	88.8%
	<b>EXPENDITURES:</b>					
11	Instruction		\$6,469,538	\$5,464,150	\$1,005,388	84.5%
12	Media & Library		\$216,098	\$157,757	\$58,341	73.0%
13	Staff Development		\$156,997	\$130,149	\$26,848	82.9%
21	Instructional Admin		\$176,779	\$149,412	\$27,367	84.5%
23	Campus Admin		\$530,714	\$481,188	\$49,526	90.7%
31	Counseling Services		\$293,157	\$252,614	\$40,543	86.2%
33	Health Services		\$59,830	\$53,046	\$6,784	88.7%
34	Pupil Transportation		\$354,750	\$312,846	\$41,904	88.2%
35	Food Services		\$30,200	\$3,361	\$26,840	11.1%
36	Co-Curricular Activities		\$507,102	\$460,367	\$46,735	90.8%
41	General Administration		\$512,618	\$441,534	\$71,084	86.1%
51	Plant Maintenance		\$1,043,420	\$772,075	\$271,345	74.0%
52	Security		\$10,000	\$5,427	\$4,573	54.3%
53	Data Processing		\$139,348	\$124,023	\$15,325	89.0%
99	Interlocal Govt/Apprais		\$260,000	\$219,134	\$40,866	84.3%
	<b>Total Expenditures</b>		\$10,760,551	\$9,027,080	\$1,733,471	83.9%
	<b>+/- Totals</b>		<b>-\$234,591</b>	<b>\$316,590</b>		
*Accounts have been reconciled through the noted reporting period.						

BLANCO INDEPENDENT SCHOOL DISTRICT						
RECONCILED FINANCIAL STATEMENT*						
FOR THE MONTH OF JULY, 2017						
	<b>FOOD SERVICE FUND</b> <i>(includes Summer Feed, if applicable)</i>					
	<b>REVENUES:</b>		<b>BUDGET</b>	<b>YTD</b>	<b>BALANCE</b>	<b>PERCENT</b>
5700	Local		\$195,000	\$175,752	-\$19,248	90.1%
5800	State		\$18,273	\$18,366	\$93	100.5%
5900	Federal		\$332,500	\$312,608	-\$19,892	94.0%
	<b>Totals</b>		\$545,773	\$506,726	-\$39,047	92.8%
	<b>EXPENDITURES:</b>					
35	Food Service		\$545,773	\$507,823	\$37,950	93.0%
	<i>+/- Totals</i>		\$0	-\$1,097		
	<b>DEBT SERVICE FUND</b>					
	<b>REVENUES:</b>		<b>BUDGET</b>	<b>YTD</b>	<b>BALANCE</b>	<b>PERCENT</b>
5700	Local		\$1,262,640	\$1,261,138	\$1,502	99.9%
5800	State		\$2,474	\$24,119	-\$21,645	974.9%
					\$0	
	<b>Totals</b>		\$1,265,114	\$1,285,257	-\$20,143	101.6%
	<b>EXPENDITURES:</b>					
71	Debt Service		\$1,855,365	\$554,433	\$1,300,933	29.9%
	<i>+/- Totals</i>		-\$590,251	\$730,825		
*Accounts have been reconciled through the noted reporting period.						

Date Run: 09-06-2017 8:29 AM  
 Cnty Dist: 016-902

Revenues and Expenditures by Major Object Code  
 BLANCO ISD  
 Accounting Periods: 09 through 07

Program: FIN3850  
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Class/Major Object Code	Est Rev/Approp	Encumbrances	Real Rev/Exp	Balances
<b>Fund Code 199 / 7 - General Fund</b>				
5700 Revenues	8,443,804.00	.00	-8,458,768.82	-14,964.82
5800 State Program Revenue	2,082,156.00	.00	-884,901.49	1,197,254.51
5900 Federal Program Revenue	.00	.00	.00	.00
6100 Payroll Costs	-8,969,501.00	.00	7,722,710.39	-1,246,790.61
6200 Prof & Contracted Services	-1,017,876.96	19,676.21	748,731.77	-249,468.98
6300 Supplies & Materials	-505,760.02	19,966.40	354,224.63	-131,568.99
6400 Other Operating Costs	-230,692.02	2,553.49	190,999.41	-37,139.12
6600 Capital Outlay	-36,721.00	20,723.23	10,413.95	-5,583.82
<b>Subtotals for Fund 199 / 7</b>	<b>-234,591.00</b>	<b>62,919.33</b>	<b>-316,590.16</b>	<b>-488,261.83</b>
<b>Fund Code 240 / 7 - National School Breakfast &amp; Lu</b>				
5700 Revenues	195,000.00	.00	-175,751.99	19,248.01
5800 State Program Revenue	18,273.00	.00	-18,366.00	-93.00
5900 Federal Program Revenue	332,500.00	.00	-312,607.80	19,892.20
6100 Payroll Costs	-261,425.00	.00	263,891.17	2,466.17
6200 Prof & Contracted Services	.00	.00	.00	.00
6300 Supplies & Materials	-284,348.00	.00	243,931.49	-40,416.51
6400 Other Operating Costs	.00	.00	.00	.00
<b>Subtotals for Fund 240 / 7</b>	<b>.00</b>	<b>.00</b>	<b>1,096.87</b>	<b>1,096.87</b>
<b>Fund Code 599 / 7 - Debt Service Funds</b>				
5700 Revenues	1,262,640.00	.00	-1,261,138.32	1,501.68
5800 State Program Revenue	2,474.00	.00	-24,119.00	-21,645.00
6500 Debt Service	-1,855,365.00	.00	554,432.50	-1,300,932.50
<b>Subtotals for Fund 599 / 7</b>	<b>-590,251.00</b>	<b>.00</b>	<b>-730,824.82</b>	<b>-1,321,075.82</b>
<b>Grand Totals</b>	<b>-824,842.00</b>	<b>62,919.33</b>	<b>-1,046,318.11</b>	<b>-1,808,240.78</b>

End of Report

**BLANCO INDEPENDENT SCHOOL DISTRICT  
INVESTMENT REPORT  
July 31, 2017**

Account	Estimated Return	Investment Type	Beginning Balance 9/1/2016	Ending Balance 7/31/2017	Monthly Realized Returns	YTD Interest/Returns
<b>TIB</b>						
Maintenance & Operating	Variable	Securities	\$137,781.00	\$496,856.67	\$ -	\$ 2,219.00
Interest & Sinking	Variable	Securities	\$0.00	\$497,068.44	\$ -	\$ 3,268.47
Workers Comp	Variable	Securities	\$245,000.00	\$150,000.00	\$ -	\$ 1,596.86
Dental	Variable	Securities	\$222,131.25	\$97,690.00	\$ -	\$ 938.10
<b>Total TIB Securities</b>			<b>\$604,912.25</b>	<b>\$1,241,615.11</b>	<b>\$0.00</b>	<b>\$8,022.43</b>

<b>First Public</b>						
Maintenance & Operating	1.1808%	Lone Star Investment Pool	\$ 652,099.50	\$ 1,750,058.88	\$ 1,934.16	\$ 19,536.80
Working Capital Fund	1.1808%	Lone Star Investment Pool	\$ -	\$ 1,204,465.12	\$ 1,534.62	\$ 1,592.12
Interest & Sinking	1.1808%	Lone Star Investment Pool	\$ 798,969.66	\$ 1,275,218.26	\$ 1,277.49	\$ 9,199.04
Workers Comp	1.1808%	Lone Star Investment Pool	\$ 18,752.71	\$ 116,312.65	\$ 116.52	\$ 963.08
Dental	1.1808%	Lone Star Investment Pool	\$ 6,749.51	\$ 137,652.30	\$ 169.84	\$ 902.79
Food Service	1.1808%	Lone Star Investment Pool	\$ 6.94	\$ 7.00	\$ 0.01	\$ 0.06
Bond	1.1808%	Lone Star Investment Pool	\$ 774,109.68	\$ 417,932.47	\$ 418.68	\$ 4,822.78
<b>Total Lone Star Accounts</b>			<b>\$ 2,250,688.00</b>	<b>\$ 4,901,646.68</b>	<b>\$ 5,451.32</b>	<b>\$ 37,016.67</b>

<b>Blanco National Accounts</b>						
Maintenance & Operating	0.00%	Checking Account	\$ 1,370,136.21	\$ 625,940.68	\$ -	\$ -
Interest & Sinking	0.00%	Checking Account	\$ 507,709.29	\$ 261,495.01	\$ -	\$ -
Payroll	0.00%	Checking Account	\$ 156,684.58	\$ 59,548.19	\$ -	\$ -
Dental	0.00%	Checking Account	\$ 31,205.58	\$ 30,652.82	\$ -	\$ -
<b>Total Blanco National Accounts</b>			<b>\$ 2,065,735.66</b>	<b>\$ 977,636.70</b>	<b>\$ -</b>	<b>\$ -</b>

<b>Total for District</b>			<b>\$4,921,335.91</b>	<b>\$7,120,898.49</b>	<b>\$5,451.32</b>	<b>\$45,039.10</b>
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We certify the following Investment Report represents the investment position of the district in compliance with Board approved Investment Policy, the Public Funds Investment Act (TX Gov Code 2256) and GAAP.

  
Clay Rosenbaum  
Superintendent

  
Matthew Streger  
Business Manager

Jul 17 to Jun 18

## Cash Flow Projection for BLANCO ISD

	x	July Actual	August Projected	September Projected	October Projected	November Projected	December Projected	January Projected	February Projected	March Projected	April Projected	May Projected	June Projected
<b>Beginning Operational Cash Balances</b>		\$ 2,963,930	\$ 2,872,856	\$ 2,765,650	\$ 2,715,650	\$ 2,520,650	\$ 2,175,650	\$ 3,625,650	\$ 5,065,650	\$ 5,375,650	\$ 4,900,650	\$ 4,175,650	3,480,650
<b>RECEIPTS</b>													
Local Revenues	\$	82,667	\$ 92,653	\$ 125,000	\$ 600,000	\$ 500,000	\$ 1,500,000	\$ 2,225,000	\$ 1,250,000	\$ 400,000	\$ 150,000	\$ 135,000	135,000
State Revenues	\$	73,707	\$ 206,051	\$ 100,000	\$ 100,000	\$ 25,000	\$ 725,000	\$ 40,000	\$ 35,000	\$ 50,000	\$ 50,000	\$ 50,000	50,000
Federal Funds	\$	685	\$ 0	\$ 50,000	\$ 30,000	\$ 30,000	\$ 50,000	\$ 50,000	\$ 25,000	\$ 50,000	\$ 50,000	\$ 30,000	50,000
<b>Total Receipts</b>	\$	157,059	\$ 298,704	\$ 275,000	\$ 730,000	\$ 555,000	\$ 2,275,000	\$ 2,315,000	\$ 1,310,000	\$ 500,000	\$ 250,000	\$ 215,000	235,000
<b>DISBURSEMENTS</b>													
Payroll	\$	758,902	\$ 796,471	\$ 775,000	\$ 800,000	\$ 800,000	\$ 775,000	\$ 775,000	\$ 775,000	\$ 775,000	\$ 775,000	\$ 760,000	760,000
Expenditures other than payroll	\$	89,231	\$ 209,439	\$ 150,000	\$ 125,000	\$ 100,000	\$ 50,000	\$ 100,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 150,000	150,000
Cash to TEA/Overpayment	\$	0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	0
M&O Debt	\$	0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 25,000	\$ 0	\$ 0	\$ 0	0
<b>Total Disbursements</b>	\$	848,133	\$ 1,005,910	\$ 925,000	\$ 925,000	\$ 900,000	\$ 825,000	\$ 875,000	\$ 1,000,000	\$ 975,000	\$ 975,000	\$ 910,000	910,000
Working Capital Proceeds	\$	600,000	\$ 600,000	\$ 600,000	\$	\$	\$	\$	\$	\$	\$	\$	
<b>Net Change in Cash</b>	\$	(91,074)	\$ (107,206)	\$ (50,000)	\$ (195,000)	\$ (345,000)	\$ 1,450,000	\$ 1,440,000	\$ 310,000	\$ (475,000)	\$ (725,000)	\$ (695,000)	(675,000)
<b>Ending Operational Cash Balances</b>	\$	2,872,856	\$ 2,765,650	\$ 2,715,650	\$ 2,520,650	\$ 2,175,650	\$ 3,625,650	\$ 5,065,650	\$ 5,375,650	\$ 4,900,650	\$ 4,175,650	\$ 3,480,650	2,805,650

**BILL OF SALE**

I, We, DIRT WORKS of BLANCO County, Texas  
(Seller)

for and in consideration of DONATED and other considerations to me  
(Selling price)


and in hand paid by \_\_\_\_\_ the receipt for which is hereby  
(Purchaser)

acknowledged, have bargained, sold and delivered, and by these presents do sell and

delivery unto the said BLANCO ISD in the County of  
(Purchaser)

BLANCO, the following vehicle:

2007 HAUL MARK TRAILER 16HCB06177K012840 803625H  
YEAR MAKE BODY STYLE IDENTIFICATION # LIC. #

Signed   
(Seller)

AUGUST 4, 2017.

BLANCO County, Texas

# Board Approval

## CONSENT AGENDA

### INFORMATION:

3A) Presented for approval are Board minutes for the regular Board meeting on August 14, 2017.

3B) Presented for review are Financial Information.

- Presented for approval is check register for expenditures incurred for the month of August 2017.

Check Register dated: August 31, 2017:

*Board members who abstain from items indicated below:*

Check#	Vendor	Amount	Board Member
24248	K&C Supply	\$295.43	Kirk Felps
24256	K&C Supply	\$18.29	Kirk Felps
24277	K&C Supply	\$11.06	Kirk Felps
24279	Calen McNett	\$442.08	Kirk Felps
2221	Sheila Felps	\$522.50	Kirk Felps
2241	Sheila Felps	\$377.50	Kirk Felps

Dental Fund:	\$10,583.37
General Operating Fund:	\$251,769.01
Payroll Fund:	<u>\$275,115.91</u>

<b>TOTAL EXPENDITURES:</b>	<b>\$537,468.29</b>
----------------------------	---------------------

3C) Bequest and Donations

RECOMMENDATION: To approve consent agenda items (minutes of prior meetings, ratification of expenditures for the month for August 2017).

CONSENT AGENDA APPROVED

# Superintendent Report

**Subject: Legislative Update by Christine Badillo; Walsh/Gallegos at October board meeting**

Now that the legislative session is complete, we need to have a legislative update to understand any changes that will occur. Christine Badillo from Walsh/Gallegos is available to attend our October board meeting to provide a legislative update.

**Subject: Review facilities tour**

Kent Nieman and Carr Hornbuckle from Pfluger Architects were here to tour our facilities and give advice about needs for the district. I will review the meeting that we had with them and needs as we move forward.

**Subject: Update on Enrollment**

We started the school year with 1012 students on Tuesday, August 29. As of Tuesday, September 5, we had 1030 students enrolled. At the same time last year, we had 1026 students. Therefore, our enrollment numbers remain steady. I will provide a more up to date enrollment at the board meeting.

**Subject: Education Foundation**

In an effort to make community partnerships a priority, I have some ideas about how to get the community involved with our school district. One way is by forming an Education Foundation. An education foundation would be a non-profit organization so we would have to file for 501(c)(3) status, which takes time. I will discuss the possibility of organizing this at the board meeting.

**Subject: TASA/TASB Convention in Dallas; October 6-8, 2017**

The annual fall board conference is in Dallas this year in October. Currently, all board members are up to date on required hours but the conference in Dallas is an option. Generally speaking, the BISD board attends the conference in Corpus Christi in the spring.



# BLANCO ISD ENROLLMENT SUMMARY

## BEGINNING YEAR 2017-2018

Aug. 29   Aug. 30   Aug. 31   Sept. 1   Sept. 5   Sept. 6   Sept. 7

Elementary:

ECH					2	2	2
Pre-K	34	35	35	35	34	34	34
Kindergarten	52	54	55	55	56	56	56
1st	64	64	64	64	65	65	65
2nd	58	59	59	59	59	59	58
3rd	72	73	73	73	73	73	72
4th	70	71	71	71	71	70	70
5th	83	85	85	85	86	86	86
Total:	<b>433</b>	<b>441</b>	<b>442</b>	<b>442</b>	<b>446</b>	<b>445</b>	<b>443</b>

Middle School:

6th	75	75	75	75	75	77	77
7th	94	94	96	96	97	95	95
8th	94	94	94	94	94	94	94
Total:	<b>263</b>	<b>263</b>	<b>265</b>	<b>265</b>	<b>266</b>	<b>266</b>	<b>266</b>

High School:

9th	85	85	86	86	86	86	86
10th	90	90	90	90	91	90	90
11th	72	72	72	72	72	72	72
12th	69	69	69	69	69	69	69
Total	<b>316</b>	<b>316</b>	<b>317</b>	<b>317</b>	<b>318</b>	<b>317</b>	<b>317</b>

**TOTAL ENROLLMENT**

<b>TO DATE:</b>	<b>1012</b>	<b>1020</b>	<b>1024</b>	<b>1024</b>	<b>1030</b>	<b>1028</b>	<b>1026</b>
-----------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------

*2016-2017 School Year:      1015      1023      1023      1023      1026      1029      1026*

# BLANCO ISD ENROLLMENT SUMMARY 2017-2018

Elementary:                      Aug   Sept   Oct   Nov   Dec   Jan   Feb   Mar   Apr   May   EOY

ECH		2									
Pre-K	34	34									
Kindergarten	52	56									
1st	64	65									
2nd	58	58									
3rd	72	72									
4th	70	70									
5th	83	86									

Total:	<b>433</b>	<b>443</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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Middle School:

6th	75	77									
7th	94	95									
8th	94	94									

Total:	<b>263</b>	<b>266</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
--------	------------	------------	----------	----------	----------	----------	----------	----------	----------	----------	----------

High School:

9th	85	86									
10th	90	90									
11th	72	72									
12th	69	69									

Total	<b>316</b>	<b>317</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
-------	------------	------------	----------	----------	----------	----------	----------	----------	----------	----------	----------

**TOTAL ENROLLMENT  
PER MONTH:**

<b>1012</b>	<b>1026</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
-------------	-------------	----------	----------	----------	----------	----------	----------	----------	----------	----------	----------

*Total Enrollment per month*

(2016-17 school year):      1026   1027   1029   1022   1021   1018   1030   1034   1032   1034   1032

# Information Item

**Subject: Review 2017 State Accountability Data**

**BACKGROUND INFORMATION AND RECOMMENDATION**

Blanco ISD and Blanco campus State Accountability results are available for STAAR testing that occurred from the Spring of 2017. These results comprise the district and campus accountability ratings for this school year. The campus and district summary results are included as well as the Board presentation slides.

Ms. Johnson will give a presentation of the information.

**BOARD MOTION TO APPROVE**

*None needed, informational only*

**CONTACT PERSON(S)**

Dina Johnson, Director of Curriculum, Instruction, and Special Programs

# BLANCO ISD STAAR DATA

BOARD PRESENTATION 2017

## SO, HOW DID WE DO?

- Accountability Rating
- Performance Index Report (4)
- Distinction Designation
- System Safeguards

## Accountability Rating

### Met Standard

#### Met Standards on

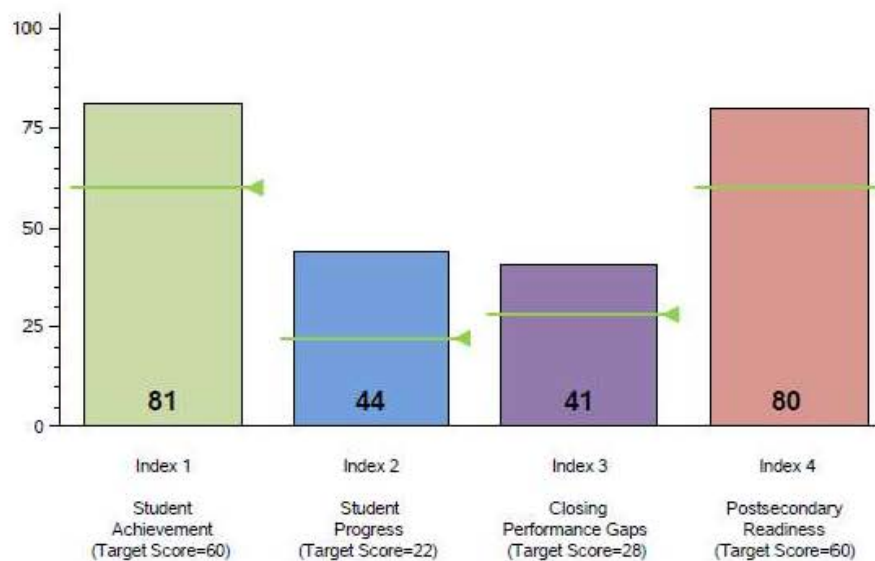
- Student Achievement
- Student Progress
- Closing Performance Gaps
- Postsecondary Readiness

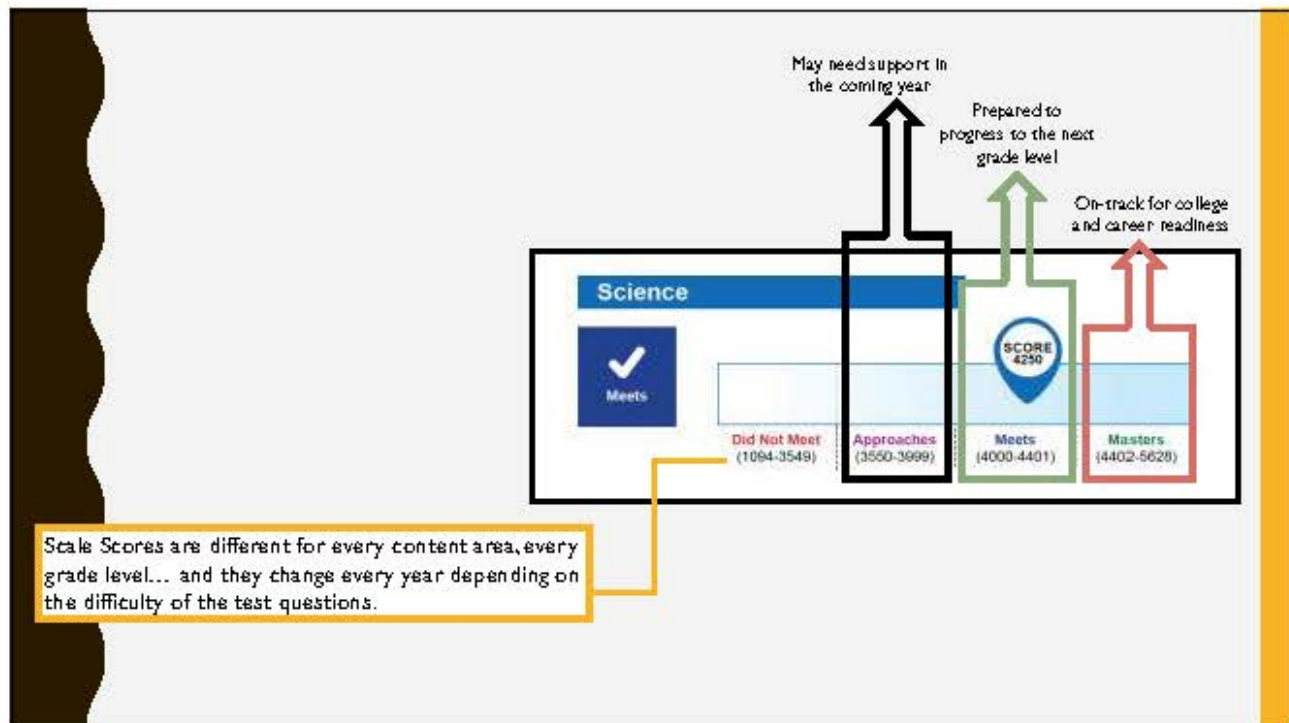
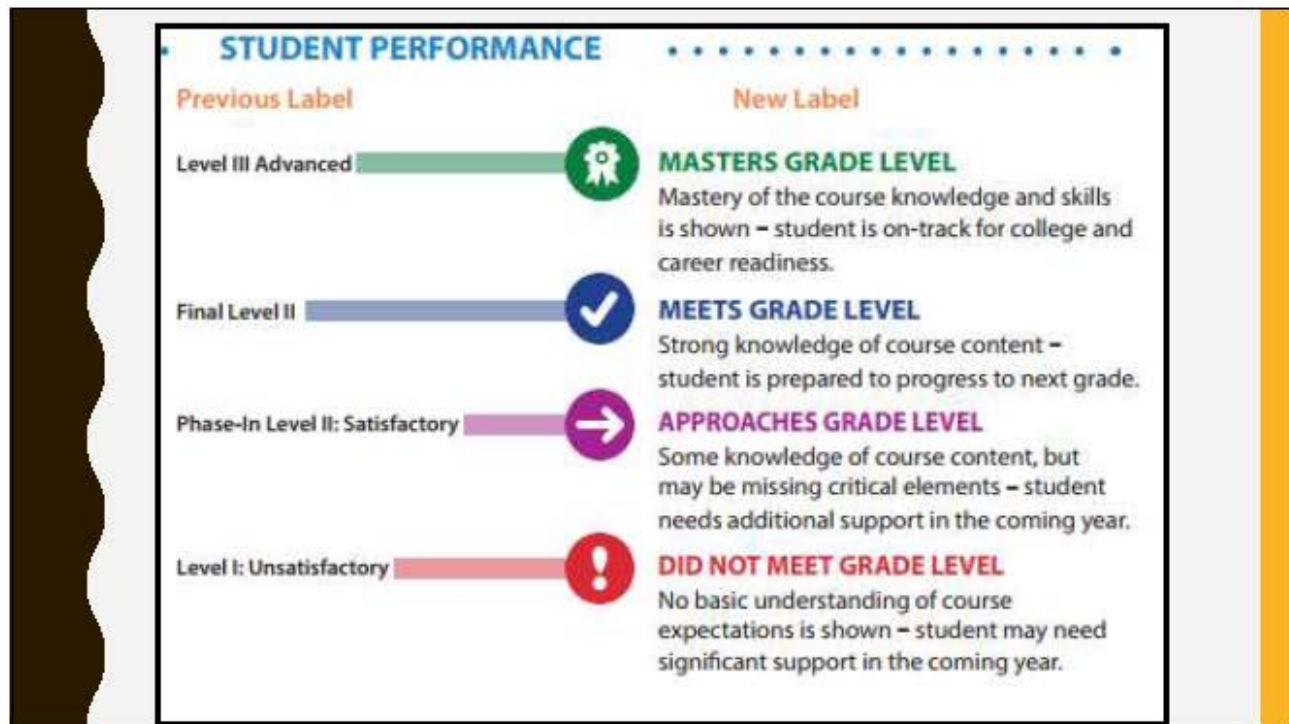
#### Did Not Meet Standards on

- NONE

In 2017, to receive a Met Standard or Met Alternative Standard rating, districts and campuses must meet targets on three indexes: Index 1 or Index 2 and Index 3 and Index 4.

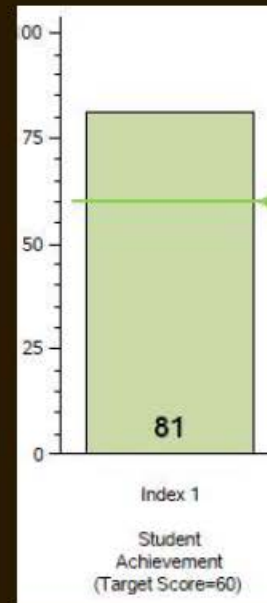
## Performance Index Report





## INDEX 1: STUDENT ACHIEVEMENT

Sum of ALL STAAR tests  
At the APPROACHES Level



### 2017 Index 1: Student Achievement Calculation Report BLANCO ISD (016902)

	Reading	Mathematics	Writing	Science	Social Studies	Total	% Approaches Grade Level Standard	Index Points
# Approaches Grade Level Standard	524	465	117	190	118	1,414		
Total Tests	668	533	171	225	147	1,744	81	81
Index 1 Score (Target = 60)								81

### 2017 Index 1: Student Achievement Calculation Report BLANCO ISD (016902)

	Reading	Mathematics	Writing	Science	Social Studies	Total	% Approaches Grade Level Standard	Index Points
# Approaches Grade Level Standard	524	465	117	190	118	1,414		
Total Tests	668	533	171	225	147	1,744	81	81
Index 1 Score (Target = 60)								81

78

87

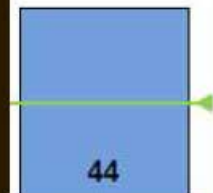
68

84

80

## INDEX 2: STUDENT PROGRESS

Met Expected Progress  
or Exceeded Progress



Index 2  
Student  
Progress  
(Target Score=22)



# WHICH TESTS HAVE A PROGRESS MEASURE?

## Reading

4<sup>th</sup> Grade  
5<sup>th</sup> Grade  
6<sup>th</sup> Grade  
7<sup>th</sup> Grade  
8<sup>th</sup> Grade  
English I  
English II

## Math

4<sup>th</sup> Grade  
5<sup>th</sup> Grade  
6<sup>th</sup> Grade  
7<sup>th</sup> Grade  
8<sup>th</sup> Grade  
Algebra I

## Reading

**A**

## Expected Growth

Your Child Showed Expected Growth  
For 1 Year of Instruction



**2017 Index Progress Calculation Report**  
BLINCO ISD (016902)

CONFIDENTIAL

Overall Progress (All Subjects)	All Students	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	ELL (Current & Monitored)	Total Points	Maximum Points
STAAR Weighted Progress Rate												
Number of Tests	907		370	512					84	81		
# Met or Exceeded Progress	581		228	335					58	58		
# Exceeded Progress	175		65	105					19	22		
% Met or Exceeded Progress	64		62	65					69	72		
% Exceeded Progress	19		18	21					23	27		
Total	83		80	86					92	99	440	1000
Index 2 Score (Target = 22)											44	

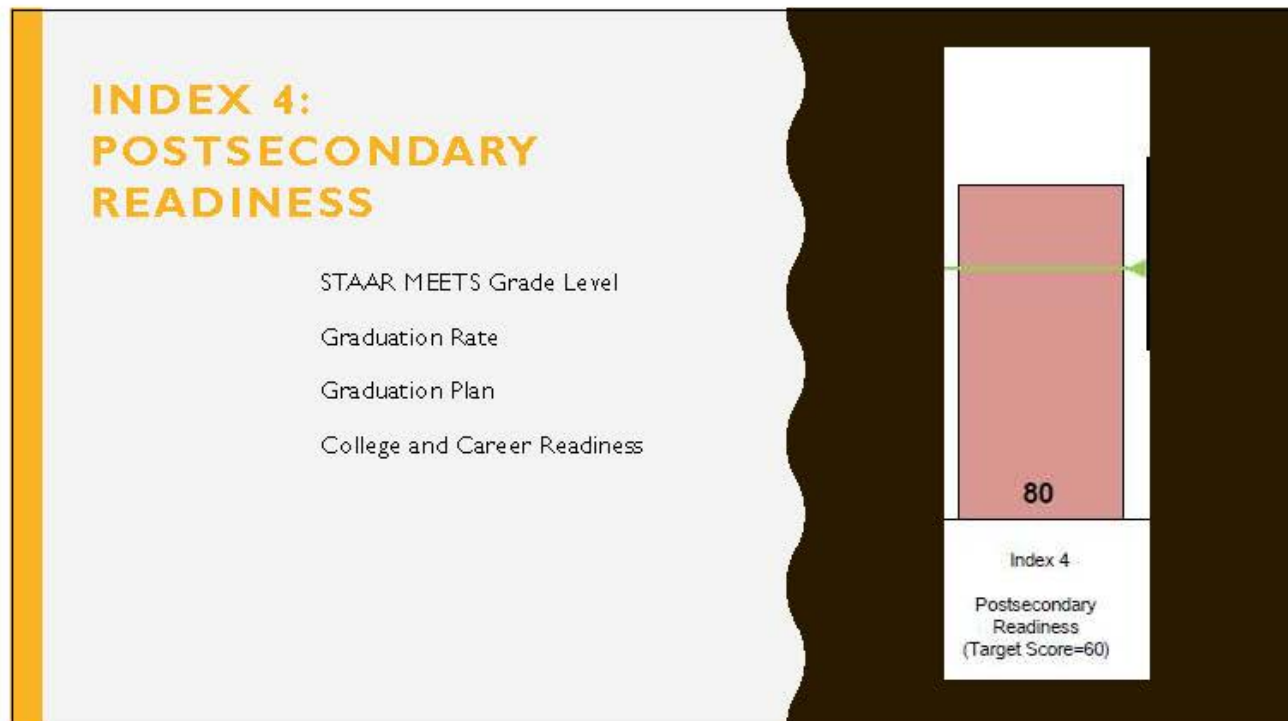
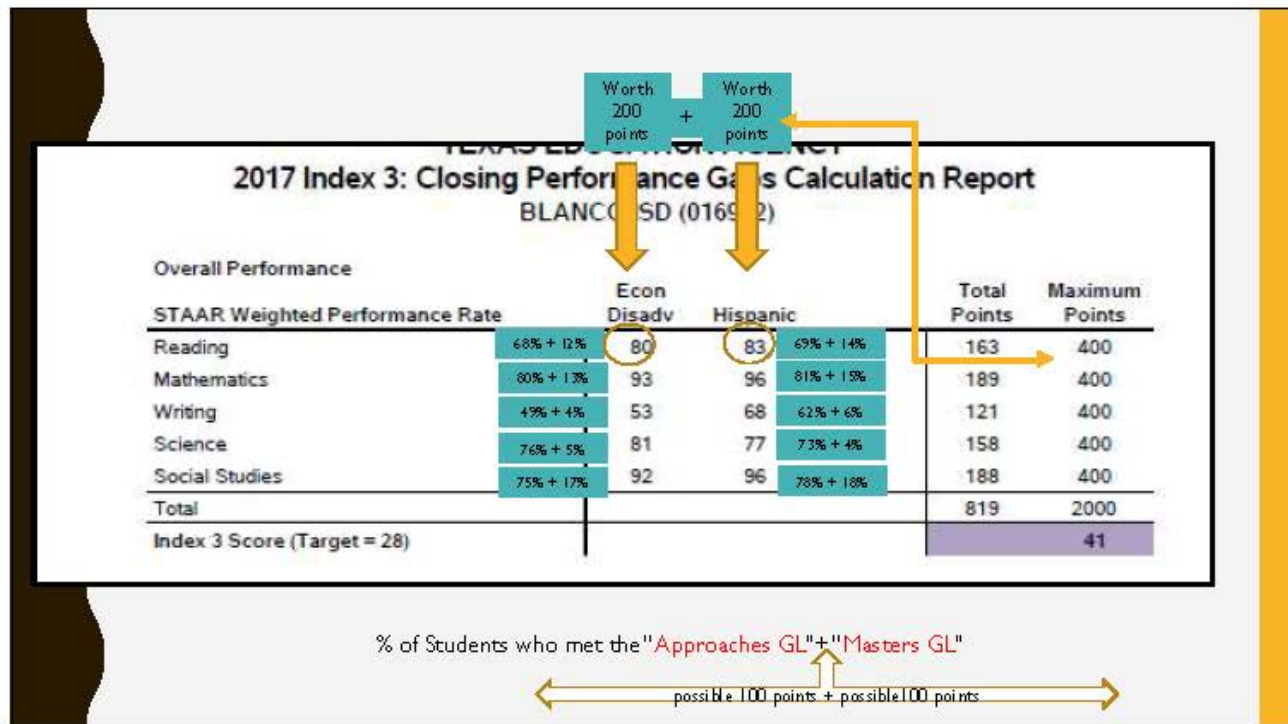
Blank cells above represent student group indicators that do not meet the minimum size criteria.

	All Students	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	ELL (Current & Monitored)
<b>2017 STAAR Performance</b>										
<b>All Subjects</b>										
Number of Tests	907		370	512					84	81
# Met or Exceeded Progress	581		228	335					58	58
# Exceeded Progress	175		65	105					19	22
% Met or Exceeded Progress	64%		62%	65%					69%	72%
% Exceeded Progress	19%		18%	21%					23%	27%
<b>Reading</b>										
Number of Tests	468		190	266					40	43
# Met or Exceeded Progress	290		108	173					28	29
# Exceeded Progress	93		35	54					9	11
% Met or Exceeded Progress	62%		57%	65%					70%	67%
% Exceeded Progress	20%		18%	20%					23%	26%
<b>Mathematics</b>										
Number of Tests	439		180	246					44	38
# Met or Exceeded Progress	291		120	162					30	29
# Exceeded Progress	82		30	51					10	11
% Met or Exceeded Progress	66%		67%	66%					68%	76%
% Exceeded Progress	19%		17%	21%					23%	29%

## INDEX 3: CLOSING PERFORMANCE GAPS

Always compares student performance of  
Subpopulation with Lowest # of students  
to  
Economically Disadvantaged Population





Indicator	All Students	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	ELL	Total Points	Max Points
<b>STAAR Meets Grade Level Standard</b>												
STAAR Meets Grade Level	54%		43%	62%							159.0	300
STAAR Meets Grade Level Standard Score												53.0
<b>Graduation Rate Component</b>												
5-year Graduation Rate	100.0%			100.0%							200.0	200
5-year Graduation Rate Score												100.0
<b>Graduation Plan Component</b>												
Longitudinal RHSP/DAP Rate			88.5%	100.0%							284.0	300
Graduation Plan Score												94.7
<b>Postsecondary Component</b>												
College and Career Readiness	74.6%										219.5	300
Postsecondary Component Score												73.2

**2015-2016 Data**

For more information on Index 4 calculations (annual dropout rate conversions or AEA bonus point calculations) see the 2017 Accountability Manual. Blank cells above represent student group indicators that do not meet the minimum size criteria.

### Distinction Designation



#### Postsecondary Readiness

Percent of Eligible Measures in Top Quartile  
6 out of 11 = 55%


**DISTINCTION EARNED**

# DISTINCTION DESIGNATIONS

## Blanco Elementary School

Distinction Designation	
	
Academic Achievement in ELA/Reading	DISTINCTION EARNED
Academic Achievement in Mathematics	NO DISTINCTION EARNED
Academic Achievement in Science	NO DISTINCTION EARNED
Academic Achievement in Social Studies	NOT ELIGIBLE
Top 25 Percent Student Progress	DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps	NO DISTINCTION EARNED
Postsecondary Readiness	DISTINCTION EARNED

## Blanco Middle School

Distinction Designation	
	
Academic Achievement in ELA/Reading	NO DISTINCTION EARNED
Academic Achievement in Mathematics	NO DISTINCTION EARNED
Academic Achievement in Science	NO DISTINCTION EARNED
Academic Achievement in Social Studies	NO DISTINCTION EARNED
Top 25 Percent Student Progress	DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps	NO DISTINCTION EARNED
Postsecondary Readiness	NO DISTINCTION EARNED

## Blanco High School

Distinction Designation	
	
Academic Achievement in ELA/Reading	DISTINCTION EARNED
Academic Achievement in Mathematics	DISTINCTION EARNED
Academic Achievement in Science	NO DISTINCTION EARNED
Academic Achievement in Social Studies	DISTINCTION EARNED
Top 25 Percent Student Progress	NO DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps	NO DISTINCTION EARNED
Postsecondary Readiness	DISTINCTION EARNED

## System Safeguards

### Number and Percentage of Indicators Met

Performance Rates	22 out of 24 = 92%
Participation Rates	12 out of 12 = 100%
Graduation Rates	4 out of 4 = 100%
Met Federal Limits on Alternative Assessments	1 out of 1 = 100%
<b>Total</b>	<b>39 out of 41 = 95%</b>

## SYSTEM SAFEGUARDS

Deeper Analysis

Have to be 100%

# Board Approval

**Subject: Consider approval of Bond Budget through 17-18 Fiscal Year**

**BACKGROUND INFORMATION AND RECOMMENDATION**

In order to communicate expenditure progress utilizing the 2016 Bond funds, and to continue to make improvements utilizing such funds, approval is requested for the following bond budget through the end of the 17-18 fiscal year.

**BOARD MOTION TO APPROVE**

*I move for the Board to approve the Bond Fund budget as presented.*

**CONTACT PERSON(S)**

Clay Rosenbaum, Superintendent

Matthew Streger, Business Manager

## Blanco ISD Bond Projects - 2016 Series

*Projects Funds from 2015-2016 through 2017-2018*

Amended Bond Budget to Begin the 2017-2018

Description	Fund/Function	Totals	2015-2016 Expensed	2016-2017 Expensed*	2017-2018 Expensed	Remainder
CTE Equipment & Infrastructure	699-11	\$125,000	\$0	\$87,866		\$37,134
Equipment Under \$5,000	699-11	\$75,000	\$0	\$54,670		\$20,330
Technology	699-11	\$80,000	\$0	\$59,848		\$20,152
Func 11 Contingency	699-11	\$25,000	\$0	\$0		\$25,000
Total Func 11		\$305,000	\$0	\$202,385		\$102,615
Professional & Tech Costs	699-21	\$7,500	\$0	\$4,455		\$3,045
Total Func 21		\$7,500	\$0	\$4,455		\$3,045
Professional & Tech Costs	699-23	\$15,000	\$0	\$7,934		\$7,066
Total Func 23		\$15,000	\$0	\$7,934		\$7,066
Student Transportation	699-34	\$192,314	\$0	\$192,314		\$0
Total Func 34		\$192,314	\$0	\$192,314		\$0
Nutrition Related Improvements	699-35	\$50,000	\$7,985	\$38,619		\$3,397
Func 35 Contingency	699-35	\$10,000	\$0	\$0		\$10,000
Total Func 35		\$60,000	\$7,985	\$38,619		\$13,397
Professional & Tech Costs	699-41	\$12,000	\$0	\$6,155		\$5,845
Total Func 41		\$12,000	\$0	\$6,155		\$5,845
Maintenance Equip	699-51	\$674	\$0	\$674		\$0
Total Func 51		\$674	\$0	\$674		\$0
Professional & Tech Costs	699-53	\$81,306	\$0	\$16,228		\$65,078
Total Func 53		\$81,306	\$0	\$16,228		\$65,078
Debt Service	699-71	\$26,206	\$26,206	\$0		\$0
Total Func 71		\$26,206	\$26,206	\$0		\$0
CTE Facility Related	699-81	\$90,000	\$0	\$86,349		\$3,651
Func 81 Contingency	699-81	\$10,000	\$0	\$451		\$9,549
Total Func 81		\$100,000	\$0	\$86,800		\$13,200
	<i>Totals</i>	<i>\$800,000</i>	<i>\$34,190</i>	<i>\$555,564</i>		<i>\$210,246</i>

\*May be updated with more expenses as invoices continue to be received for work prior to 8/31.



# Board Approval

**Subject: Consider approval of Legal Services Retainer agreement with Walsh, Gallegos, Trevino, Russo & Kyle, P.C**

## BACKGROUND INFORMATION AND RECOMMENDATION

As you know, BISD is currently utilizing Walsh, Gallegos, Trevino, Russo & Kyle as attorneys for the district. Attached is the retainer agreement to continue to allow them to represent the district. The annual retainer fee is \$1,000 and includes consultation regarding general routine legal matters free of charge. The retainer also ensures a lower hourly rate for consultation with attorneys.

## BOARD MOTION TO APPROVE

*I move that the board approve the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle for the 2017-18 school year.*

## CONTACT PERSON(S)

Clay Rosenbaum, Superintendent



**LEGAL SERVICES AGREEMENT  
REGION 13 LEGAL SERVICES PROGRAM  
FOR BLANCO INDEPENDENT SCHOOL DISTRICT**

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The Blanco Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Treviño Russo & Kyle P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.
2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.
3. Publications: The Law Firm shall provide at no charge the monthly publication *This Just In*, dealing with special education law issues, and the bi-monthly general school law publication *Time Out with Walsh Gallegos*, both published by the Law Firm.
4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.
5. Retainer Term and Cost: There shall be a fee of \$1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.
6. Compliance with HB 89: The Law Firm does not boycott Israel and will not boycott Israel during the term of this contract.
7. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for

such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.

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

BLANCO INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Title)

WALSH GALLEGOS TREVIÑO RUSSO & KYLE P.C.

By:  \_\_\_\_\_  
Joe A. De Los Santos

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2017-254195

Date Filed:  
08/25/2017

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Walsh Gallegos Trevino Russo & Kyle P.C.  
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Blanco ISD

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

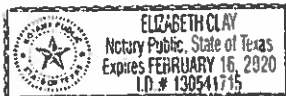
02500  
Legal Services Retainer Agreement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Walsh , Jim	Austin, TX United States	X	
	Gallegos, Elena	Austin, TX United States	X	
	Trevino, Oscar	Austin, TX United States	X	
	Kyle, Paige	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

### 6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*[Signature]*

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Diana Stangl, this the 25th day of August, 20 17, to certify which, witness my hand and seal of office.

*[Signature]*  
Signature of officer administering oath

Elizabeth Clay  
Printed name of officer administering oath

Admin. Asst.  
Title of officer administering oath



## **FEE SCHEDULE AS OF JULY 16, 2016 LEGAL SERVICES RETAINER AGREEMENT**

### **For Retainer Program Clients**

Annual retainer fee is \$1,000 billed each year on the anniversary of the client joining the program.

Telephone consultation with school officials in this program regarding general routine legal matters is free of charge. The firm has toll-free telephone numbers that are made available to these clients.

An hourly rate of \$220/hour for associates licensed less than one year, \$230/hour for associates licensed one to two years, \$275/hour for associates licensed over two years, or \$295/hour for shareholders is charged for time spent on research, opinion letters, office visits, board meetings, and other work of a general nature.

For matters requiring more in-depth work, such as document review, negotiation of a contract, grievance, nonrenewal, review of constructions documents, litigation, administrative appeals, and the like, all time, including telephone calls, is charged at the current hourly retainer rates shown above, plus expenses. A new file is set up so that the billings show legal fees attributable to that particular matter.

### **For Non-retainer Program Clients**

An hourly rate of \$220/hour for associates licensed less than one year, \$230/hour for associates licensed one to two years, \$295/hour for associates licensed over two years, or \$315/hour for shareholders is charged for time spent on any work, including all telephone calls, office visits, litigation, research, opinion letters, hearings, and the like.

**The above rates are subject to change at any time.**