

**EANES INDEPENDENT SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
S. Don Rogers Administration Building  
September 24, 2003

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

I. Call to Order

- II. Roll Call
- Clint Sayers, President
  - Marvin Bendele, Vice-President
  - Robert Durkee, Secretary
  - Ellen Balthazar
  - Jim Strickland
  - Paul Stone
  - Gail King

III. School Officials Present

- Jess Butler, Superintendent
- Tom Zimmerer, Interim Asst. Supt. for Business Affairs
- Jerry Molinoski, Asst. Supt. for Human Resources
- Rick Bentley, Interim Asst. Supt. for Curriculum & Instruction
- Charles Teichner, Executive Director of Facilities Management
- Don E. Fisher, Tax Collector

IV. Establish a Quorum

V. Adjourn to **Closed Session – 6:30 p.m.**

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the board will conduct the closed session in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All final votes, actions, or decisions will be taken in open meeting.*

- a. **Tex. Gov. Code 551.074 - Personnel Matters**
  - Consider, Discuss, and Take Action on Personnel Recommendations
- b. **Tex. Gov. Code 551.071 – Consultation with Attorney**
  - Consider, Discuss, and Take Action on Pending or Contemplated Litigation

VI. Open Session – **Regular Board Meeting – 7:30 p.m.**

VII. Pledge of Allegiance

*Texas Pledge*

*“Honor the Texas flag; I pledge allegiance to thee, Texas, one and indivisible.”*

VIII. Recognition's -- Update by John VanDever on Nutritional Changes Made in Child Nutrition Program

IX. Approval of Minutes

Approval of minutes from the regular meeting on July 30, 2003 and August 27, 2003, and the special meetings held on July 10, 2003 and August 11, 2003.

X. Hearing of Delegations

Delegations should give their names to the Superintendent's secretary prior to the meeting and a time limit of five (5) minutes will be assigned.

XI. Open Forum

Those wishing to speak in Open Forum should give their names to the Superintendent's secretary prior to the meeting. Each speaker has a time limit of three (3) minutes.

XII. Board Reports

A. Committee Reports

Reports will include Finance, Facility, Program, and the Development & Legislative Committee's

XIII. Report of the Superintendent/Staff

- Report on Summer Staff Development
- Report on Adequate Yearly Progress (AYP) as Related to No Child Left Behind
- Report on Board Goal to Evaluate Special Education Program
- Update on Community Education & EASY Care Programs
- Report on Student Transfer Policy
- Update on District and Board Goals

XIV. New and Unfinished Business

A. Business Affairs

1. Combined interim balance sheet
2. Combined interim statement of revenues and expenditures
3. Food Service Report
4. Tax Report
5. Capital Projects Report
6. Transportation Report
7. Investment Report
8. Statement of Cash Flows
9. Approval of Budget Amendments

B. Board and Administrative Affairs

1. Consider, Discuss, and Take Action to Approve Proposed Disciplinary Alternative Education Placement Guidelines  
Attachment #1
2. Consider, Discuss, and Take Action to Approve INVEST Program, a Pilot Intervention Program for Drug & Alcohol Counseling  
Attachment #2

3. Consider, Discuss, and Take Action to Approve the Westlake Youth Soccer Association Proposal

Attachment #3

4. Consider, Discuss, and Take Action to Approve Revisions to Local Policy EIC – Academic Achievement: Class Rank

Attachment #4

5. Consider, Discuss, and Take Action on All Matters Pertaining to School Facility Renovations and Construction

Attachment #5

6. Consider, Discuss, and Take Action to Approve Hill Country Middle School Request for Additional Design Work by O'Connell, Robertson & Associates

Attachment #6

7. Consider, Discuss, and Take Action to Select a Demographer to Complete a Demographic Study for the School District

Attachment #7

## **CONSENT**

8. Consider, Discuss, and Take Action to Approve Hill Partners Contract Regarding City of Austin Wastewater Connection

Attachment #8

9. Consider, Discuss, and Take Action to Approve District Priorities for the Eanes Education Foundation

Attachment #9

10. Consider, Discuss, and Take Action to Approve Vendor List for Minor Construction Jobs Contracts

Attachment #10

11. Consider, Discuss, and Take Action to Approve Interlocal Agreement Between Eanes ISD and Travis County Sheriff Department for Westlake High School Security Officer

Attachment #11

12. Consider, Discuss, and Take Action to Approve WADA Partner Contracts for SY 2003-04

Attachment #12

13. Consider, Discuss, and Take Action to Accept Donation for Westlake High School Baseball Field Improvements

Attachment #13

14. Consider, Discuss, and Take Action to Approve Members of the School Health Advisory Committee

Attachment #14

15. Consider, Discuss, and Take Action to Approve Memorandum of Understanding on Radio Broadcasting Contract Between EISD and Westlake Chaps Club

Attachment #15

XV. Action on Matters Discussed in Closed Session

XVI. Adjournment

ACTION:

TIME:

**EANES INDEPENDENT SCHOOL DISTRICT**  
**Special Board Meeting**  
**July 10, 2003**

The meeting was called to order at 8:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Secretary), Jim Strickland, Ellen Balthazar, Paul Stone

Absent: Robert Durkee, Gail King

Mr. Sayers declared a quorum with five (5) members present.

**I. NEW BUSINESS**

1. Mr. Zimmerer presented an update on the proposed 2003-04 budget. He discussed the cost of WADA, the amount needed to be raised from property taxes, and the "forecast" to expenditure/commitment comparisons.
2. Mr. Teichner presented items related to school renovation and construction projects.

Mr. Strickland moved to authorize the Superintendent to execute all necessary documents with Baird/Williams Construction for a softball practice infield. There is an excavation fee of \$25,716 with a contingency amount of \$3,500. Mr. Stone seconded the motion.

The motion carried.

Ayes: Strickland, Stone, Balthazar, Sayers, Bendele  
Nays: None  
Abstain: None

Mr. Strickland moved to authorize the Superintendent to execute all necessary documents with the City of Austin to approve the requested Electric Utility Easement. The easement is in support of the renovations at Westlake High School and will cease to exist at the conclusion of the project. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Strickland, Balthazar, Bendele, Stone, Sayers  
Nays: None  
Abstain: None

Mr. Bendele moved to approve the water line easement with Travis Country for the construction of a waterline to Westlake High School. The water line is required by the Westlake Fire Marshall in order to provide the necessary fire flow to the existing high school and proposed renovations. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Bendele, Balthazar, Stone, Sayers, Strickland  
Nays: None  
Abstain: None

Mrs. Balthazar moved approval of the proposed GMP from Baird/Williams Construction in the amount of \$310,399.00 for the installation of the proposed fire line improvements at Westlake High School. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, Bendele, Stone, Sayers  
Nays: None  
Abstain: None

Mr. Teichner gave the Board a list of district-wide improvements and indicated that he would provide them an estimated cost for each item by the July 30<sup>th</sup> meeting.

The meeting was adjourned.

ATTEST:

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President, Board of Trustees

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Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT  
Regular Board Meeting  
July 30, 2003

The meeting was called to order at 7:35 p.m.

Present: Marvin Bendele (Vice President), Robert Durkee (Secretary),  
Jim Strickland, Paul Stone, Gail King, Ellen Balthazar

Absent: Clint Sayers

Mr. Bendele declared a quorum with six (6) members present.

VIII. RECOGNITION'S - None

IX. APPROVAL OF MINUTES

Mr. Strickland moved to approve the minutes from the regular meetings on June 25, 2003 with corrections. Mrs. King seconded the motion.

The motion carried.

Ayes: Strickland, King, Bendele, Durkee, Stone, Balthazar  
Nays: None  
Abstain: None

X. HEARING OF DELEGATIONS - None

XI. OPEN FORUM

Dianna Pharr read a letter to the Board expressing her concerns about the treatment of the children in the district with special needs. She suggested that the district is out of compliance with FERPA regulations and requested that a task force be formed to study the issue. Susan Bushart, accompanying Mrs. Pharr, said that she and Mrs. Pharr had worked through the summer to resolve the issues with no satisfaction.

XII. BOARD REPORTS

1. The Finance Committee met and discussed the following major items. The budget book developed by Mr. Zimmerer and the scheduling of a board budget workshop, the proposed tax rate of \$1.50 for M&O and \$.2778 for I&S, the lack of board interest in the AT&T cell tower proposal, and the radio broadcast contract for football with the district paying production cost and Chaps Club selling advertisement for reimbursement of cost. Mr. Zimmerer also discussed the purchase of WADA from Chapter 41 partners and the plans

to sell district surplus equipment on EBay. There will be a Public Hearing held at 7:00 p.m. on Wednesday, August 27, to discuss the proposed budget and tax rate.

2. The Facility Committee met on June 30 and discussed the following items – the Hill Country mold abatement at a cost of \$103,000, the bids for the renovations at Westlake High School being ready in November with work starting in December, West Ridge Middle School being punched, the concerns and possible remedies for the septic problems at Eanes Elementary, and the progress of the Westbank Road improvements. Mr. Teichner spoke to the Board about installing a key security system and considering an in-house security plan. The Board ask the administration to enter into negotiations for such a plan.
3. Mrs. Balthazar reported that the Development Committee members had talked and had set four primary goals for the committee. A meeting will be held next month.

## XII. SUPERINTENDENT'S REPORT

- The Board received a report on the 2002-03 reading inventories test from Gloria Thomas. The test is administered to K, 1<sup>st</sup>, and 2<sup>nd</sup> grade students. Our scores were above average in all grades and federal money will be used to hire a half-time reading teacher for each elementary school to work with the students who need additional help in reading.
- Rick Bentley reported on the changes in the accountability system and student performance on TAKS. The district rating of exemplary will carry forward until December 2003. However, the terms of the ratings will change to “2003 Performance Meets 2004 Standards” or “2003 Performance Does Not Meet 2004 Standards.” Juniors will have to pass all four parts of the TAKS to graduate.

## XIV. NEW AND UNFINISHED BUSINESS

### B. Board and Administrative Affairs

1. Tom Zimmerer gave a PowerPoint presentation to the Board on the 2003-04 budget.
2. Mrs. Balthazar moved approval of the items brought to them by Mr. Teichner on matters pertaining to school renovation and construction. Those items included: FFE requests from Cedar Creek Elementary, replacement of windows at Cedar Creek, and caulking of windows at West Ridge Middle School. Mr. Stone seconded the motion.

The motion carried.

Ayes:	Balthazar, Stone, King, Durkee, Bendele, Strickland
Nays:	None
Abstain:	None

3. Mr. Durkee moved to approve the revisions to the Student Code of Conduct. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Durkee, Balthazar, Bendele, King, Strickland, Stone  
Nays: None  
Abstain: None

4. Mr. Durkee moved to approve the purchase of the listed amounts for the weighted average daily attendance (WADA) with Blanco ISD, Florence ISD, Fredricksburg ISD, Gonzales ISD, Johnson ISD, Luling ISD, and Sequin ISD. Mrs. King seconded the motion.

The motion carried.

Ayes: Durkee, King, Bendele, Strickland, Balthazar, Stone  
Nays: None  
Abstain: None

5. Mr. Strickland moved that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 69. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Strickland, Durkee, Stone, Balthazar, Bendele, King  
Nays: None  
Abstain: None

6. The Board considered three firms to conduct the superintendent's search for the district. The firms considered were Ray and Associates, David Thompson & Associates, and Hazard, Young, & Attea Associates. Mrs. King moved to select Hazard, Yound, & Attea for a cost of \$19,500 plus travel expenses. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: King, Balthazar, Stone, Bendele, Durkee, Strickland  
Nays: None  
Abstain: None

Mr. Durkee moved to approve the Consent Items as presented. Mr. Strickland seconded the motion. Those items include:

7. Approve the Resolution for the Central Texas Purchasing Alliance to share vendor and contractual services with participating districts.
8. Approve the payment of \$35,240.08 to King Consultant for mold abatement at Hill Country Middle School.
9. Approve the payment of \$69,043.25 to AB Contracting for mold abatement at Hill Country Middle School.
10. Approve the list of recommended printers for the district printing needs.
11. Approve the list of recommended vendors for prepared food items.

The motion carried.

Ayes: Durkee, Strickland, Stone, Bendele, King, Balthazar  
Nays: None  
Abstain: None

#### XIV. CLOSED SESSION

- a. Tex. Gov. Code 551.074 – Personnel Matters
  - Consider, Discuss, and Take Action on Personnel Recommendations Including Hiring Principal for Eanes Elementary, Special Education Director, and Asst. Principal for Bridge Point Elementary
- b. Tex. Gov. Code 551.074 – Personnel Matters
  - Consider, Discuss, and Take Action to Approve Athletic Coordinator Position, Athletic Support Staff, Administrative Coordinator Position, and Writing Coordinator
- c. Tex. Gov. Code 551.074 – Personnel Matters
  - Parent Complaint Against School Employee

#### XV. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

- a. Mr. Durkee moved approval of the personnel recommendations as presented. Mrs. Balthazar seconded the motion.

**Resignations:** Renette Bledsoe, Kathleen Coughlen, Deborah Bourgeois, Bonnie Buchholtz, Regina Butcher, Dawn Carlton, Linda Dieball, Lora Lambert, Cheri Norris, Debbie Norval

**Recommended for Employment:** Melissa Alexander, Jessica Brown, Theresa Dillard, Isaac Grombacher, Karen Hallowell, Joan Hester, Melissa Howitt, Shannon Lynch, Cynthia Martin, Amy Mason, Donna Pruett, Tanya Sepulvada, Michelle Wright, Susan Schreib, Tina Shands

Cathy Miller – Principal, Eanes Elementary, Cindy Martin – Director Special Education – Shannon Lynch, Asst. Principal Bridge Point Elementary

The motion carried.

Ayes: Durkee, Balthazar, Bendele, Strickland, Stone, King  
Nays: None  
Abstain: None

- b. Mr. Stone moved to approve the addition of \$1500 to the athletic department secretary. Mr. Durkee seconded the motion.

Mrs. Balthazar moved to amend the motion to upgrade the athletic secretary position to a Grade 7. Mr. Durkee seconded the motion. After discussion by the Board, the amendment was withdrawn.

The original motion was approved.

Ayes: Stone, Durkee, King, Strickland, Balthazar, Bendele  
Nays: None  
Abstain: None

- c. Item Pulled

## XII. ADJOURNMENT

The meeting was adjourned at 10:35 p.m.

ATTEST:

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President, Board of Trustees

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Secretary, Board of Trustees

**EANES INDEPENDENT SCHOOL DISTRICT**  
**Special Board Work Session**  
**August 11, 2003**

The meeting was called to order at 3:10 p.m.

Present: Clint Sayers (President), Robert Durkee (Secretary), Marvin Bendele (Vice President), Jim Strickland, Ellen Balthazar, Gail King, Paul Stone

Absent: None

Mr. Sayers declared a quorum with seven (7) members present.

**I. NEW BUSINESS**

1. Mrs. Balthazar moved to accept the resignation of the Westlake High School Head Football Coach Ron Schroeder. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, King, Bendele, Sayers, Durkee, Stone  
Nays: None  
Abstain: None

2. Mrs. Balthazar moved to appoint Derek Long as the Westlake High School head football coach. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, King, Bendele, Sayers, Durkee, Stone  
Nays: None  
Abstain: None

3. The Board met with Bill Attea with Hazard, Young, & Attea Associates for a team-building and goal-setting session. The members also set timelines and scheduling procedures for the superintendent's search.

The meeting was adjourned.

ATTEST:

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President, Board of Trustees

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Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT  
Regular Board Meeting  
August 27, 2003

**The Public Hearing was called to order at 7:05 p.m.**

Mr. Durkee gave a brief summary of the budget process and Mr. Zimmerer gave a PowerPoint presentation on the details of the budget.

The regular meeting was called to order at 8:05 p.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President), Robert Durkee (Secretary), Jim Strickland, Paul Stone, Gail King, Ellen Balthazar

Absent: None

School Participants: Tom Zimmerer, Jerry Molinoski, Rick Bentley, Charles Teichner, Rick Dyer, Gloria Thomas, Paula Murray, Cathy Miller, Terri Rodgers

Mr. Sayers declared a quorum with seven (7) members present.

VIII. RECOGNITION'S - None

IX. APPROVAL OF MINUTES

The minutes were tabled until the September meeting.

X. HEARING OF DELEGATIONS - None

XI. OPEN FORUM - None

XII. BOARD REPORTS

1. Mr. Strickland reported that the Facility Committee met on August 21<sup>st</sup>. They discussed the opening of the middle schools, the completion of Westbank Dr. prior to school opening, the possibility of having key security for the district, and the mold abatement change order for Hill Country Middle School. They also discussed the development of the "mulch parking lot" with certain limitations.
2. Mrs. Balthazar reported that the Development Committee discussed district goals with Rick Bentley and how they were going to develop a two year model to tie into goals and the evaluation of the superintendent. Mrs. Balthazar reminded the Board and audience of the Eanes Education

Foundation State of the District Breakfast. She indicated that the Board was working on identifying priorities for funding opportunities for EEF and that Gail King would be the representative for the Board for the Booster Club president meetings.

3. The Program Committee also met. Mr. Bendele reported that the following items were discussed: the Texas Quiz Show project, the revisions to the policy governing elementary field trips, developing incentives for student attendance, a presentation by Gloria Thomas on the G/T program, and the new law concerning the frequency of teacher evaluations.
4. The Finance Committee reviewed the final budget draft with Mr. Zimmerer, as well as the monthly Business Affairs report. Mr. Durkee reported that the committee also discussed the need for an updated software package for district use. The current package was bought in 1991 and has not proved effective for budget building. Administration is in the process of previewing software that might be suitable for our use. The committee discussed the M&O & Instructional Supplies vendor list and the schedule for a construction audit.

### XIII. NEW AND UNFINISHED BUSINESS

#### B. Board and Administrative Affairs

1. Mr. Durkee moved to approve the amendment to the FY 2002-03 school budget. Mrs. King seconded the motion.

The motion carried.

Ayes: Durkee, King, Stone, Bendele, Sayers, Strickland, Balthazar  
Nays: None  
Abstain: None

2. Mr. Bendele moved to adopt the FY 2003-04 budget with a revenue of \$97,738,625 and expenses of \$100,737,325. The difference will be taken from fund balance for a sum of \$2,998,700. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Bendele, Durkee, Balthazar, Stone, King, Strickland, Sayers  
Nays: None  
Abstain: None

3. Mr. Durkee moved to approve the tax rate for Maintenance & Operations of \$1.50 and Debt Service of \$0.2778 for a total of \$1.7778. Mr. Bendele seconded the motion.

The motion carried.

Ayes: Durkee, Bendele, Balthazar, King, Strickland, Sayers, Stone  
Nays: None  
Abstain: None

4. Mrs. Balthazar moved approval of the five district goals presented and the four board goals with corrections to board goal #3. Mr. Bendele seconded the motion.

**District Goals:** \*Improvement of Student Achievement, \*Develop Comprehensive On-going Planning Process, \*Conduct a Capacity Evaluation to Ensure Optimal Use of District Facilities, \*Conduct Comprehensive Evaluation of Special Education Program to Include a Review of the Delivery of Services, and \*Develop Balanced Budget for FY05.

**Board Goals:** Select New Superintendent, Formalize Roles of Board, Superintendent, Committees and Board President, Develop Coordinated Effective Fund Raising Plan for District, Develop a Plan for Marketing District Assets to Receive an Optimum Return.

The motion carried.

Ayes: Balthazar, Bendele, Durkee, Sayers, King, Strickland, Stone  
Nays: None  
Abstain: None

5. The request to approve the Deloitte and Touche proposal to conduct a construction audit was tabled.
6. Mr. Strickland moved to approve the change order for additional mold abatement at Hill Country Middle School not to exceed \$100,000. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Strickland, Balthazar, King, Stone, Bendele, Durkee, Sayers  
Nays: None  
Abstain: None

7. Mr. Strickland moved to approve the dedicated district-wide security key system for an expense of \$48,000. Mr. Stone seconded the motion.

The motion carried.

Ayes: Strickland, Stone, Sayers, King, Durkee, Bendele, Balthazar  
Nays: None  
Abstain: None

8. Mrs. Balthazar moved to approve the district to contract with SHW, for a sum not to exceed \$10,500, for a district-wide update American Disabilities Act plan. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, Stone, Bendele, King, Sayers, Durkee  
Nays: None  
Abstain: None

9. Mr. Durkee moved to approve the revisions to local policy EFD – Instructional Resources: Field Trips which states that only grades 4 and above will be allowed to take overnight instructional trips. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Durkee, Balthazar, Sayers, Strickland, King, Stone, Bendele  
Nays: None  
Abstain: None

#### CONSENT

The Board pulled items 10 & 11. Mr. Durkee moved approval of items 12 and 13. Mr. Strickland seconded the motion.

12. Approve the Memorandum of Understanding for the Juvenile Justice Alternative Education Cooperative (JJAEP) of Travis Country
13. Approval of Interlocal Agreement with Region XIII for Instructional Technology Equipment and Services.

The motion carried.

Ayes: Durkee, Strickland, Stone, Bendele, King, Balthazar, Sayers  
Nays: None  
Abstain: None

10. Mr. Durkee moved to approve the catalog bids for Maintenance & Operations. Mrs. King seconded the motion.

The motion carried.

Ayes: Durkee, King, Sayers, Bendele, Balthazar, Stone  
Nays: None  
Abstain: Strickland

11. Mr. Durkee moved to approve the catalog bids for Instructional Supplies. Mr. Stone seconded the motion.

The motion carried.

Ayes: Durkee, Stone, Sayers, Balthazar, King, Bendele  
Nays: None  
Abstain: Strickland

#### XIV. CLOSED SESSION

- a. Tex. Gov. Code 551.074 – Personnel Matters
  - Consider, Discuss, and Take Action on Personnel Recommendations Including Hiring Principal for Eanes Elementary, Special Education Director, and Vice Principal for Bridge Point Elementary
- b. Tex. Gov. Code 551.074 – Personnel Matters
  - Consider, Discuss, and Take Action to Approve Athletic Coordinator Position, Athletic Support Staff, Administrative Coordinator Position, and Writing Coordinator
- c. Tex. Gov. Code 551.074 – Personnel Matters
  - Parent Complaint Against School Employee

#### XV. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

- a. Mrs. Balthazar moved approval of the personnel recommendations as presented. Mr. Durkee seconded the motion.

**Resignations:** Irad Allen, Vicki Brown, Carmen Gray, Ron Schroeder  
**Recommended for Employment:** Mindy Avedikian, Allyon Campsey, Diane Davis, Jennifer Dusek, Cory Duty, Erin Emerson, Phil Fagan, Laura Hartwell, Deborah Hicks, Julie Jimeno, Mary Landerdale, Lorraine Salome, Charles McCasland

The motion carried.

Ayes: Balthazar, Durkee, Bendele, Strickland, Stone, King, Sayers  
Nays: None  
Abstain: None

- b. No Action

#### XII. ADJOURNMENT

The meeting was adjourned at 10:55 p.m.

## Student Nutrition Improvements For 2003 -2004

The following changes have been made to the Eanes ISD Child Nutrition Department.

### Elementary

- \* Offering a set tray of all five meal components for grades K - 3. The five meal components are meat or meat alternate, vegetable, fruit, bread and milk. The only choices for grades K - 3 will be for the entree and milk.
- \* Students in 4th and 5th grade may decline a maximum of two meal components and either select three, four, or all five meal components to be considered a meal. The five meal components are meat or meat alternate, vegetable and/or fruit (2 different vegetables, 2 different fruits or 1 vegetable and 1 fruit), bread and milk.
- \* Any student may purchase additional servings of an entree (\$1.85), vegetable (.60), fruit (.60), milk (.35) or bread (.40). Baked potatoes (\$1.30), soups (.80), bagels (.40), string cheese (.35), yogurt (.65), 100% juice (.35) and bottled water (.70) are available daily.
- \* High sugar snack items are available only one day a week. This day is determined at campus level. All snack items will be .65¢. The five snack items offered are Rice Krispie Treat, pudding, cookie, jello and mini ice cream sandwich.
- \* Banned all peanut products.

### Secondary

- \* Eliminated carbonated beverages.
- \* Discontinued candy.
- \* Removed fryers.
- \* Banned all peanut products.

### Prices

- \* Elementary Student      \$2.25
- \* Middle School Student    \$2.75
- \* High School Student      \$3.00
- \* All Adults                    \$3.00

## **Adequate Yearly Progress**

Under Public Law 107-110, No Child Left Behind (NCLB), accountability provisions that formerly applied only to districts and campuses receiving Title I, Part A funds now apply to all districts and campuses. All public school districts, schools, and the state are evaluated annually for Adequate Yearly Progress (AYP).

### **Students**

All students must be tested and all results must be included in the AYP calculation. Beginning this school year, Reading/Language Arts and Mathematics results for all students will be included in the AYP calculation, including results for special education students tested on the State-Developed Alternative Assessment (SDAA); Locally Determined Alternative Assessment (LDAA) for students exempted from the TAKS and SDAA by the Admission, Review, and Dismissal (ARD) committee or the Language Proficiency Assessment Committee (LPAC); and Reading Proficiency Tests in English (RPTE) for limited English proficient (LEP) students exempted from the TAKS by the LPAC.

### **Standards and Student Groups**

Baseline performance standards for Reading/Language Arts and Mathematics measures are determined using the methodology required in NCLB. All African American, Hispanic, White, economically disadvantaged, special education, and LEP students must meet the same performance and participation standards. High schools must meet a Graduation Rate standard set by the state, which is that at least 70% of students entering 9<sup>th</sup> grade are classified as graduates four years later. Elementary schools and middle schools must meet the Attendance Rate Standard, which is set using data from the previous year. The average Attendance Rate must be 90% for a district to show AYP. See Table 1: AYP Criteria.

### **Performance Measure**

Districts and campuses must meet the performance standard or performance gains criteria plus participation criteria for Reading/Language Arts and Mathematics. Assessment results evaluated are Reading/Language Arts and Mathematics performance on the Texas Assessment of Knowledge and Skills (TAKS). This includes TAKS results for both the English and Spanish versions of the test for students enrolled in Grades 3-8 and 10 for the full academic year.

Only the results from the first administration of the test for the grade and subject in the current school year are included. Second and third administrations of the 3<sup>rd</sup> grade reading test will not count in the AYP calculation.

The Reading/Language Arts and Mathematics performance measures are the percent of students performing at or above the *Met Standard* level. The measure is calculated as the number of students performing at or above the Met Standard level on the TAKS divided by the number of students tested on the TAKS, by subject. Only students enrolled in the

district or on the campus for the full academic year are included in the performance measure. See Table 2: AYP Performance Standards.

### **Participation**

In addition to meeting performance criteria for Reading/Language Arts and Mathematics, districts and campuses must meet a test participation standard. The participation rates are calculated as the number of students participating divided by the number of students enrolled on the test date. Counts are summed across grades for Grades 3-8 and 10 for each subject area tested. Participation rates are calculated for all students and each student group. All calculations are rounded to one decimal place.

For the 2003 AYP calculations, special education students tested on SDAA or LDAA, and LEP students tested only on RPTE, are incorporated as non-participants for calculating the AYP participation rate. They are counted in the students enrolled on the day of testing but not in the number of participants.

### **Hold Harmless**

Final United State Department of Education (USDE) decisions are pending regarding AYP assessment measures for students receiving special education services and students with limited English proficiency (LEP).

### **Release of Information**

The Texas Education Agency (TEA) released electronically Preliminary 2003 AYP Status on September 10. This release included Title 1 and non-Title 1 districts and campuses, alternative education campuses, and open-enrollment charter schools. Release information on Eanes Independent School District is attached. Appeals of district and campus preliminary 2003 AYP Status must be submitted in writing under the signature of the superintendent by Friday, October 10, 2003. Appeals are not a data correction opportunity. Problems due to district errors on PEIMS data submission or on test answer sheets will be considered on a case-by-case basis. Appeals will be resolved by the November 2003 release date for final 2003 AYP Status.

### **2003 AYP Status Labels**

Districts and campuses have been assigned one of the following 2003 AYP Status labels:

- Meets AYP: Designates a district or campus that meets all AYP criteria on which it is evaluated.
- Needs Improvement: Designates a district or campus that does not meet one or more AYP criteria.
- Status Pending: Designates a district or campus with fewer than 30 total students tested that did not meet all AYP criteria based on evaluation of 5 to 29 total students.
- Not Evaluated: Designates a district or campus not evaluated for AYP.

Table 1: 2003 AYP Criteria

<p><b>Reading/Language Arts</b> 2002-03 TAKS (Grades 3-8 &amp; 10) All students and each student group that meets minimum size criteria: African American Hispanic White Economically Disadvantaged Special Education Limited English Proficient</p>	<p><b>Performance Standard: 46.8%</b> % Met Standard on TAKS for students enrolled the full academic year</p> <p><b>OR</b></p> <p><b>Performance Gains Criteria:</b> 10.0% decrease in percent not passing standard on TAKS <i>and</i> any improvement on the other measure (Graduation Rate or Attendance Rate)</p> <p><b>Participation Standard: 95.0%</b> participation in the assessment program for students enrolled on the date of testing (no more than 5.0% of students absent)</p>
<p><b>Mathematics</b> 2002-03 TAKS (Grades 3-8 &amp; 10) All students and each student group that meets minimum size criteria: African American Hispanic White Economically Disadvantaged Special Education Limited English Proficient</p>	<p><b>Performance Standard: 33.4%</b> % Met Standard on TAKS for students enrolled the full academic year</p> <p><b>OR</b></p> <p><b>Performance Gains Criteria:</b> 10.0% decrease in percent not passing standard on TAKS <i>and</i> any improvement on the other measure (Graduation Rate or Attendance Rate)</p> <p><b>Participation Standard: 95.0%</b> participation in the assessment program for students enrolled on the date of testing (no more than 5.0% of students absent)</p>
<p><b>Other Measures*</b> All students <b>Graduation Rate</b> Class of 2002 <b>Attendance Rate</b> 2001-02</p>	<p><b>Graduation Rate Standard: 70.0%</b> <i>or any improvement</i> Graduation Rate for high schools, combined elementary/secondary schools offering Grade 12, &amp; districts offering Grade 12.</p> <p><b>Attendance Rate Standard: 90.0%</b> <i>or any improvement</i> Attendance Rate for elementary schools, middle/junior high schools, combined elementary/secondary schools not offering Grade 12, &amp; districts not offering Grade 12</p>

\* Student groups are not required to meet the Graduation Rate or Attendance Rate standards; however, they may be required to show improvement on the Graduation Rate or Attendance Rate as a performance gains criteria for Reading/Language Arts and Mathematics.

**Table 2: AYP Performance Standards**

School Year	AYP Performance Standards for Twelve Years											
	2002-03 2003-04	2004-05 2005-06	2006-07 2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14			
Reading/ Language Arts	46.8%	53.5%	60.1%	66.8%	73.4%	80.1%	86.7%	93.4%	100.0%			
Mathematics	33.4%	41.7%	50.0%	58.3%	66.6%	74.9%	83.2%	91.5%	100.0%			

# APPROVED NON-RESIDENT TRANSFERS AS OF 9/19/03

## ELEMENTARY

	<u>K</u>	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>3<sup>rd</sup></u>	<u>4<sup>th</sup></u>	<u>5<sup>th</sup></u>	<u>Total</u>
Barton Creek	4	4	2	0	4	2	16
Bridge Point	4	5	3	4	7	1	24
Cedar Creek	5	7	7	5	4	3	31
Eanes Elementary	7	4	0	5	2	1	19
Forest Trail	6	1	4	5	2	3	21
Valley View	5	5	5	3	5	4	27

## MIDDLE SCHOOL

	<u>6<sup>th</sup></u>	<u>7<sup>th</sup></u>	<u>8<sup>th</sup></u>	
Hill Country	8	14	9	31
West Ridge	8	5	3	16

## HIGH SCHOOL

	<u>9<sup>th</sup></u>	<u>10<sup>TH</sup></u>	<u>11<sup>TH</sup></u>	<u>12<sup>TH</sup></u>	
Westlake High	14	12	24	14	64

**TOTAL                      249**

# District Goals 2003/04

1. Improvement of student achievement  
Recognize and strongly endorse staff initiatives to align all curricula both horizontally and vertically, as well as to utilize differentiated teaching as it attempts to provide more students with the necessary skills to move them into the Commendable range on the TAKS test.
2. Develop comprehensive on-going planning process to include:
  - Review of Mission and Vision
  - Development and annual monitoring of revised Strategic Plan
  - Development of annual goals
  - Process for providing oversight and accountability
3. Conduct a capacity evaluation to ensure optimal use of district facilities.  
The study should include the Master Plan relative to Westlake High School and unused district owned property. The feasibility and cost effectiveness of a school closing would be part of this study.
4. Conduct comprehensive evaluation of Special Education Program  
The study will include review of the delivery of services, alternatives available to the Board, and the cost effectiveness of the current program and various alternatives
5. Develop balanced budget for Fiscal Year (FY) 2005  
The budget shall be accompanied by comparative indicators, ratios, and trend parameters (five year projections based on best available current data and assumptions) for EISD

## Instructional Goals 2003/04 (IG 1-3)

1. Increase percentage of all students in the “Met Standard” and the “Commended Performance” levels in all subjects tested by the Texas Assessment of Knowledge and Skills (TAKS).
2. Provide differentiated instruction to meet the individual needs of all students.
3. Complete the vertical alignment of EISD curriculum.

EANES INDEPENDENT SCHOOL DISTRICT  
 COMBINED INTERIM BALANCE SHEET - GOVERNMENTAL BUDGETED FUND TYPES  
 FOR THE MONTH ENDED August 31, 2003

CODE	DESCRIPTION	GENERAL FUND	SPECIAL FUND	DEBT SERVICE FUND	CAPITAL PROJECTS FUND	ENTERPRISE FUND	MEMO TOTAL
<b>CURRENT ASSETS</b>							
<b>Cash &amp; Temporary Investments:</b>							
1110-60	Cash .....	\$ (1,312,635)	618,834	107,453	388,919	1,736,643	1,539,214
1170	Temporary Investments .....	26,518,037	185,403	1,874,380	29,452,691	0	58,030,511
1100	<b>Total Cash/Temporary Investments .....</b>	<b>\$ 25,205,402</b>	<b>804,237</b>	<b>1,981,833</b>	<b>29,841,610</b>	<b>1,736,643</b>	<b>59,569,725</b>
<b>Receivables:</b>							
1210	Property Taxes-Current .....	\$ 0	0	0	0	0	0
1220	Property Taxes-Delinquent .....	1,754,011	0	293,731	0	0	2,047,742
1230	Allowance for Uncollectible Taxes .....	(566,822)	0	(92,988)	0	0	(659,810)
1240	Due from State Agencies .....	105,509	2	0	0	3,781	109,292
1250	Accrued Interest .....	22,500	0	0	0	0	22,500
1260	Due from Other Funds.....	3,987	0	0	0	0	3,987
1290	Sundry Receivables .....	45,284	0	0	0	4,163	49,447
1200	<b>Total Receivables .....</b>	<b>1,364,469</b>	<b>2</b>	<b>200,743</b>	<b>0</b>	<b>7,944</b>	<b>1,573,158</b>
1300	Inventories, at Cost .....	424,405	0	0	0	49,198	473,603
1400	Other Current Assets .....	73,312	(3,653)	0	(470)	(36,271)	32,918
1500	Fixed Assets .....	0	0	0	0	264,709	264,709
13X-16xx	<b>Other Current Assets .....</b>	<b>\$ 497,717</b>	<b>(3,653)</b>	<b>0</b>	<b>(470)</b>	<b>277,636</b>	<b>771,230</b>
1000	<b>Total Current Assets .....</b>	<b>\$ 27,067,588</b>	<b>800,586</b>	<b>2,182,576</b>	<b>29,841,140</b>	<b>2,022,223</b>	<b>61,914,113</b>
<b>Resources:</b>							
5010	Estimated Revenue .....	\$ 98,971,070	3,445,254	14,185,944	213,356	3,699,879	120,515,503
5020	Estimated Other Resources .....	50,000	0	0	31,999,939	82,000	32,131,939
5030	Less: Realized Revenues .....	98,596,101	3,295,673	14,176,441	343,569	3,472,923	119,884,707
7060	Realized Other Resources .....	0	0	0	32,000,503	89,469	32,089,972
5000	Unrealized Revenue .....	424,969	149,581	9,503	(130,777)	219,487	672,763
	<b>Total Assets and Resources .....</b>	<b>\$ 27,492,557</b>	<b>950,167</b>	<b>2,192,079</b>	<b>29,710,363</b>	<b>2,241,710</b>	<b>62,586,876</b>
<b>LIABILITIES AND FUND EQUITY</b>							
<b>Current Liabilities:</b>							
2110	Accounts Payable (Note 1).....	\$ 14,096	(464)	0	391,570	(162)	405,040
2130	Lease Payable Current.....	0	0	0	0	0	0
2140	Interest Payable .....	0	0	157,994	0	0	157,994
2150	Payroll Deductions and Withholdings .....	417,820	64,979	0	3,634	29,821	516,254
2160	Accrued Wages Payable .....	604,710	(55,545)	0	0	54,913	604,078
2170	Due to Other Funds .....	0	0	4,134	0	0	4,134
2180	Due to Other Governments .....	45,906	30	0	0	0	45,936
2190	Due to Other .....	0	0	0	0	0	0
2100	<b>Total Current Liabilities .....</b>	<b>\$ 1,082,532</b>	<b>9,000</b>	<b>162,128</b>	<b>395,204</b>	<b>84,572</b>	<b>1,733,436</b>
2210	Accrued Expenses .....	\$ 0	0	0	0	0	0
2300	Deferred Revenues .....	1,503,992	0	202,667	0	231,637	1,938,296
2400	Bond Issue Cost Payable.....	0	0	0	5,463	0	5,463
2500	Bonded Debt Payable.....	587	0	0	0	0	587
2900	Due to Other .....	0	0	0	0	0	0
2000	<b>Total Liabilities .....</b>	<b>\$ 2,587,111</b>	<b>9,000</b>	<b>364,795</b>	<b>400,667</b>	<b>316,209</b>	<b>3,677,782</b>
<b>Fund Equity:</b>							
6010	Appropriations .....	\$ 102,115,816	3,534,039	14,160,649	17,038,412	3,914,093	140,763,009
6020	Appropriations, Other Uses .....	0	0	0	0	50,000	50,000
6050	Less: Expenditures .....	96,476,655	3,004,653	14,152,023	15,218,314	3,587,682	132,439,327
8060	Other Uses .....	0	0	0	0	0	0
6030	Encumbrances .....	537,708	21,245	0	2,685,936	25,671	3,270,560
6000	<b>Unencumbered Balance .....</b>	<b>5,101,453</b>	<b>508,141</b>	<b>8,626</b>	<b>(865,838)</b>	<b>350,740</b>	<b>5,103,122</b>
4000	<b>Reserve for Encumbrances .....</b>	<b>\$ 537,708</b>	<b>21,245</b>	<b>0</b>	<b>2,685,936</b>	<b>25,671</b>	<b>3,270,560</b>
<b>Fund Balance/Equity:</b>							
3400	Designated .....	\$ 529,430	0	0	0	0	529,430
3600	Unreserved .....	18,736,855	411,781	1,818,658	27,489,598	1,549,090	50,005,982
3000	<b>Total Fund Balance/Equity .....</b>	<b>\$ 19,266,285</b>	<b>411,781</b>	<b>1,818,658</b>	<b>27,489,598</b>	<b>1,549,090</b>	<b>50,535,412</b>
	<b>Total Liabilities and Fund Equity .....</b>	<b>\$ 27,492,557</b>	<b>950,167</b>	<b>2,192,079</b>	<b>29,710,363</b>	<b>2,241,710</b>	<b>62,586,876</b>

Note 1: Negative accounts payable balances represent outstanding credit memorandums that will be applied to forthcoming invoices.

BAINES INDEPENDENT SCHOOL DISTRICT  
 COMBINED INTERIM STATEMENT OF REVENUES AND EXPENDITURES  
 ALL GOVERNMENTAL BUDGETED FUND TYPES  
 FOR THE MONTH ENDED AUGUST 31, 2003

Code	Description	General Fund			Special Fund			Debt Fund		
		Official Budget	Actual Y-T-D	Percent Y-T-D	Official Budget	Actual Y-T-D	Percent Y-T-D	Official Budget	Actual Y-T-D	Percent Y-T-D
	<b>Revenues:</b>									
5700	Local	\$94,271,070	\$93,737,084	99.43%	\$263,955	\$263,955	100.00%	\$14,185,944	\$14,176,441	99.93%
5800	State	4,700,000	4,859,017	103.38%	1,573,437	1,257,008	79.89%	0	0	0.00%
5900	Federal	0	0	0.00%	1,602,862	1,041,611	64.98%	0	0	0.00%
5000	Total Revenue	\$98,971,070	\$98,596,101	99.67%	\$3,440,254	\$3,291,671	95.66%	\$14,185,944	\$14,176,441	99.93%
	<b>Expenditures:</b>									
10	Instructional Services	\$31,578,116	\$28,958,564	91.70%	\$2,619,332	\$2,149,904	82.87%	\$0	\$0	0.00%
20	Instructional Related Services	3,043,317	3,272,236	107.53%	132,081	183,683	139.06%	0	0	0.00%
30	Pupil Services	5,000,514	5,415,565	108.30%	384,949	437,695	113.71%	0	0	0.00%
40	General Administration	1,999,932	1,880,650	94.04%	119,282	35,993	30.18%	0	0	0.00%
50	Plant Services	6,248,602	5,794,035	92.71%	454,567	142,030	31.25%	0	0	0.00%
53	Data Processing Services	767,734	767,734	100.00%	0	7,000	6.31%	0	0	0.00%
60	Ancillary Services	0	417	0.00%	-417	16,000	19,918	124.49%	0	0
70	Debt Services	0	0	0.00%	0	0	0.00%	0	0	0.00%
80	Facilities Acquisition & Construction	0	0	0.00%	0	1,000	54.08%	0	0	0.00%
90	Intergovernmental Charges	\$2,316,601	\$0,387,454	16.73%	1,929,147	0	0.00%	0	0	0.00%
6050	Total Expenditures	\$102,115,816	\$96,476,655	94.48%	\$5,639,161	\$3,334,639	59.15%	\$14,160,649	\$14,152,023	99.94%
	<b>Other Resources and (Uses):</b>									
7060	Other Resources	\$50,000	\$0	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%
8060	Other Uses	0	0	0.00%	0	0	0.00%	0	0	0.00%
7X & 8X	Total Other Resources and (Uses)	\$50,000	\$0	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%
1200	Excess of Revenue & Other Resources Over (Under) Expenditures & Other Uses	\$3,094,746	\$2,119,446	68.50%	\$-88,785	\$291,020	327.92%	\$24,395	\$24,418	100.11%
1410	Reserve for Investment in Inventories	\$0	\$529,420	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%
0100	Fund Balance/Equity 9/1/02	\$1,831,611	\$1,831,611	100.00%	\$0	\$0	0.00%	\$1,793,363	\$1,793,363	100.00%
	Total Reserve and Fund Balance/Equity	\$1,831,611	\$22,361,031	1220.00%	\$0	\$0	0.00%	\$1,793,363	\$1,793,363	100.00%
3000	Fund Balance/Equity 7/1/03	\$18,258,865	\$24,480,477	134.10%	\$411,781	\$291,386	70.79%	\$1,818,639	\$1,817,781	99.96%

EVANES INDEPENDENT SCHOOL DISTRICT  
 COMBINED INTERIM STATEMENT OF REVENUES AND EXPENDITURES  
 ALL GOVERNMENTAL BUDGETED FUND TYPES  
 FOR THE MONTH ENDED AUGUST 31, 2003

Code	Description	Capital Projects Fund				Enterprise Fund				Memo Total	
		Official Budget	Actual Y-T-D	Percent Y-T-D	Unrealized/Unencumbered Budget	Official Budget	Actual Y-T-D	Percent Y-T-D	Unrealized/Unencumbered Budget	Budget	Actual
<b>Revenue:</b>											
5700	Local	\$208,180	\$338,388	162.55%	-\$130,208	\$3,611,710	\$3,392,982	93.89%	\$220,728	\$112,542,859	\$112,641,949
5800	State	5,176	5,181	100.10%	-5	86,169	79,941	92.77%	6,228	6,264,782	6,201,147
5900	Federal	0	0	0.00%	0	0	0	0.00%	0	1,607,862	1,641,611
5030	Total Revenue	\$213,356	\$343,569	161.03%	-\$130,213	\$3,699,879	\$3,472,923	93.87%	\$226,956	\$120,515,503	\$119,884,707
<b>Expenditures:</b>											
10	Instructional Services	\$0	\$0	0.00%	\$0	\$0	\$0	0.00%	\$0	\$34,172,497	\$31,108,468
20	Instructional Related Services	0	0	0.00%	0	0	0	0.00%	0	3,669,136	3,455,919
30	Pupil Services	0	0	0.00%	0	2,754,449	2,436,397	88.45%	318,052	9,027,779	8,289,657
40	General Administration	0	0	0.00%	0	0	0	0.00%	0	2,031,925	1,913,080
50	Plant Services	0	0	0.00%	0	107,391	66,467	61.89%	40,924	6,498,023	5,981,132
53	Data Processing Services	0	0	0.00%	0	16,849	16,849	100.00%	0	791,583	790,895
60	Auxiliary Services	0	0	0.00%	0	1,035,404	1,067,969	103.15%	-32,565	1,051,404	1,084,304
70	Debt Services	0	0	0.00%	0	0	0	0.00%	0	14,160,649	14,152,023
80	Facilities Acquisition & Construction	17,038,412	15,218,314	89.32%	1,820,098	0	0	0.00%	0	17,019,412	15,272,395
90	Intergovernmental Charges	0	0	0.00%	0	0	0	0.00%	0	52,316,601	50,387,454
6030	Total Expenditures	\$17,038,412	\$15,218,314	89.32%	\$1,820,098	\$3,914,093	\$3,387,682	91.66%	\$526,411	\$140,763,009	\$132,439,327
<b>Other Resources and Uses:</b>											
7060	Other Resources	\$31,999,939	\$32,000,503	100.00%	-\$564	\$82,000	\$89,469	109.11%	-\$7,469	\$32,131,939	\$32,089,972
8060	Other Uses	0	0	0.00%	0	50,000	0	0.00%	50,000	0	0
7X & 8X	Total Other Resources and Uses	\$31,999,939	\$32,000,503	100.00%	-\$564	\$32,000	\$89,469	279.59%	-\$7,469	\$32,081,939	\$32,089,972
1200	Excess of Revenue & Other Resources Over (Under) Expenditures & Other Uses	\$15,174,883	\$17,125,758		-\$182,214	-\$182,214	-\$15,990			\$11,834,433	\$19,532,352
<b>Fund Balance and Reserve:</b>											
3410	Reserve for Investment in Inventories	\$0	\$0		\$0	\$0	\$0			\$0	\$529,420
0100	Fund Balance/Equity 9/1/02	12,164,969	12,164,966		1,720,625	1,720,625				38,011,134	38,010,861
	Total Reserve and Fund Balance/Equity	\$12,164,969	\$12,164,966		\$1,720,625	\$1,720,625				\$38,011,134	\$38,540,281
3000	Fund Balance/Equity 7/31/03	\$27,339,832	\$29,290,354		\$1,538,411	\$1,695,335				\$49,845,567	\$48,075,633

EANES INDEPENDENT SCHOOL DISTRICT  
FOOD SERVICE REPORT  
FOR THE MONTH ENDING AUGUST 31, 2003

	Eanes Elem	Cedar Creek	Valley View	Forest Trail	Barton Creek	Bridge Point	Hill Country	West Ridge	Westlake High	Total Monthly District	Total Cumulative Yr-To-Date	Total Cumulative Prior Year
Student Membership	478	392	411	570	427	738	862	2,364	882	7,144	71,327	7,388
Average Daily Attendance	468	386	403	565	421	728	831	2,346	872	7,041	68,839	7,187
Enrollment as a Percent	98.1%	98.5%	98.1%	99.1%	98.6%	98.6%	98.7%	98.9%	98.4%	98.6%	96.5%	97.1%
Average Daily Participation (ADP)												
Reimbursable Lunch	213	192	229	277	157	303	21	10	30	1,432	15,877	1,674
A La Carte & Meal Equivalents	133	66	113	163	92	111	931	890	1,689	4,188	45,436	5,950
Total Average Daily Participation	346	258	342	440	249	414	952	900	1,719	5,620	61,313	6,724
ADP as a Percentage of Attendance	73.77%	66.84%	84.86%	77.88%	59.14%	56.87%	111.87%	103.21%	73.27%	79.82%	89.07%	93.6%
Reimbursable Breakfast												
Paid	0	0	0	0	0	0	0	0	0	0	0	0
Reduced	0	0	0	0	0	0	0	0	0	0	0	0
Free	0	0	0	0	0	0	0	0	0	0	0	0
Total Reimbursable	0	0	0	0	0	0	0	0	0	0	0	0
Reimbursable Lunch:												
Paid	2,057	1,817	2,077	2,691	1,556	3,001	0	0	0	13,219	253,451	29,174
Reduced	24	20	39	23	9	0	52	16	105	288	5,409	700
Free	45	38	171	56	8	27	156	81	191	793	14,687	1,921
Total Reimbursable	2,126	1,915	2,287	2,770	1,573	3,028	208	97	296	14,300	273,547	31,806
A La Carte & Meal Equivalents	1,332	664	1,127	1,634	918	1,109	10,703	10,240	19,422	47,149	155,228	109,526
Total Reimb. & A La Carte Meals	3,458	2,579	3,414	4,404	2,491	4,137	10,911	10,337	19,718	61,449	428,775	141,332
Revenues:												
Local Breakfast	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Local Lunches	4,658	4,141	4,689	6,064	3,505	6,732	0	0	29,789	463,039	52,612	52,612
Local A La Carte & Meal Equivalents	2,441	1,223	2,122	3,012	1,698	2,068	21,954	20,792	38,886	94,218	1,759,910	219,985
Federal Reimbursement	573	549	880	729	360	689	0	0	3,780	70,422	8,164	8,164
Other												
Total Revenues	\$7,654	\$5,913	\$7,691	\$9,825	\$5,563	\$9,509	\$21,954	\$20,792	\$38,886	\$185,403	\$2,446,868	\$285,507
Expenses:												
6100 Payroll										\$40,940	\$1,124,007	\$91,156
6200 Contracted Services										6,433	\$85,581	10,188
6300 Supplies & Materials										83,427	\$1,280,340	140,282
6400 Other Operating										3,714	\$41,201	7,460
6600 Capital Outlay										0	\$0	0
Total Expenses										\$134,515	\$2,511,129	\$249,086
Excess of Revenues over Expenses										\$50,889	-\$64,261	\$36,421
Other Resources (transfer-in)										\$0	\$0	\$0
Net Balance										\$50,889	-\$64,261	\$36,421
Cumulative Days										18	180	19
Average Revenue Per Day										\$10,300	\$13,594	\$15,027
Average Expense Per Day										\$7,474	\$13,951	\$13,110
Net Revenue Over (Under) Expense										\$2,826	-\$357	\$1,917

Note - The District records revenues in the month in which they are earned, and expenditures in the month in which they were incurred, regardless of when the payment is actually made. This ending cash balance for this month was \$1,373,219, of which prepaids represent \$231,637.

EANES INDEPENDENT SCHOOL DISTRICT  
MONTHLY TAX REPORT  
FOR THE MONTH ENDED AUGUST 31, 2003

Description	General Fund (M&O)	Debt Service Fund	Memo Total
<i>Current Month</i>			
5711-Taxes, Current Year Levy -----	\$206,280	\$31,098	\$237,378
5712-Taxes, Prior Years -----	38,592	6,418	45,010
5719-Penalties/Interest/Other -----	37,704	6,015	43,719
5749-Miscellaneous Revenue -----	0	0	0
<b>Total Revenue Realized for Month</b>	<b>\$282,576</b>	<b>\$43,531</b>	<b>\$326,107</b>
<i>Year-To-Date (YTD)</i>			
Total Revenue Realized -----	\$91,382,763	\$14,074,232	\$105,456,995
Total Budgeted Tax Revenue -----	\$91,671,070	\$14,035,944	\$105,707,014
Percentage of Total Budgeted Tax Revenue Collected -----	99.69%	100.27%	99.76%
Current Year Taxes Collected -----	\$90,529,410	\$13,932,170	\$104,461,580
Current Year Taxes Budgeted -----	\$90,771,070	\$13,923,096	\$104,694,166
Percentage of Current Tax Revenue Realized to Budget -----	99.73%	100.07%	99.78%
Total Tax Levy, Current Year -----	\$91,159,933	\$15,099,460	\$106,259,392
Total Adjusted Tax Levy, Current Year -----	\$91,980,216	\$14,171,216	\$106,151,432
Percentage of Current Tax Revenue Realized to Levy -----	99.31%	92.27%	98.31%
Current Tax Rate -----	\$1.50000	\$0.23120	\$1.73120
<i>Other Tax Information</i>			
Total Appraised Value Per Tax Roll -----			\$7,012,627,657
Total Appraised Value For School Tax Purposes -----			\$6,251,034,498
Tax Levy Loss Due to "Tax Freeze" -----			\$2,568,827
Other Adjustments and Discounts -----			\$107,960
Tax Refunds Paid YTD -----			\$1,054,026
Lawsuits Pending:			
Number of Suits Pending -----			253
Number of Suits Filed this Month -----			18
Number of Suits Settled this Month -----			16
Total Amount of Tax Base -----			\$1,153,794

Exhibit I

# Forecast" to Expenditure/Commitment Comparison

Washoe Independent School District  
 Conciliation of 2001 Bond Authority  
 of August 31, 2003

		A	B	C	D	E
<i>BOND AUTHORITY OUTSTANDING AND ISSUED</i>		Forecast to Complete Work	Expenditures to date	Outstanding Commitments	Estimated Cost to Complete (uncommitted)	Total Commitments to date
Account Code	Project Description					
641	<b>Eanes Elementary School</b>					
	Professional Services	232,100.15	124,769.80	107,330.35	0.00	232,100.15
	Construction/Improvements	1,108,773.16	1,108,773.16	0.00	0.00	1,108,773.16
	FF&E	9,833.38	9,833.38	0.00	0.00	9,833.38
	Contingency	0.00	0.00	0.00	0.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	1,092.48	1,092.48	0.00	0.00	1,092.48
	<b>Sub Total</b>	<b>1,351,799.17</b>	<b>1,244,468.82</b>	<b>107,330.35</b>	<b>0.00</b>	<b>1,351,799.17</b>
642	<b>Cedar Creek Elementary School</b>					
	Professional Services	238,369.43	237,465.43	904.00	0.00	238,369.43
	Construction/Improvements	2,409,887.70	2,409,887.70	0.00	0.00	2,409,887.70
	FF&E	16,494.89	16,494.89	0.00	0.00	16,494.89
	Contingency	0.00	0.00	0.00	0.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	2,501.29	2,501.29	0.00	0.00	2,501.29
	<b>Sub Total</b>	<b>2,667,253.31</b>	<b>2,666,349.31</b>	<b>904.00</b>	<b>0.00</b>	<b>2,667,253.31</b>
643	<b>Valley View Elementary School</b>					
	Professional Services	200,838.58	117,207.33	3,631.25	80,000.00	120,838.58
	Construction/Improvements	1,632,455.36	1,541,913.92	90,541.44	0.00	1,632,455.36
	FF&E	0.00	0.00	0.00	0.00	0.00
	Contingency	20,000.00	0.00	0.00	20,000.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	11,944.78	1,944.78	0.00	10,000.00	1,944.78
	<b>Sub Total</b>	<b>1,865,238.72</b>	<b>1,661,066.03</b>	<b>94,172.69</b>	<b>110,000.00</b>	<b>1,755,238.72</b>
644	<b>Forest Trail Elementary School</b>					
	Professional Services	162,933.86	82,933.86	0.00	80,000.00	82,933.86
	Construction/Improvements	1,444,901.09	544,901.09	0.00	900,000.00	544,901.09
	FF&E	19,748.00	9,748.00	0.00	10,000.00	9,748.00
	Contingency	20,000.00	0.00	0.00	20,000.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	11,941.11	1,941.11	0.00	10,000.00	1,941.11
	<b>Sub Total</b>	<b>1,659,524.06</b>	<b>639,524.06</b>	<b>0.00</b>	<b>1,020,000.00</b>	<b>639,524.06</b>
645	<b>Barton Creek Elementary School</b>					
	Professional Services	63,789.42	35,081.36	28,708.06	0.00	63,789.42
	Construction/Improvements	536,207.39	536,207.39	0.00	0.00	536,207.39
	FF&E	1,010.66	1,010.66	0.00	0.00	1,010.66
	Contingency	0.00	0.00	0.00	0.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	830.86	830.86	0.00	0.00	830.86
	<b>Sub Total</b>	<b>601,838.33</b>	<b>573,130.27</b>	<b>28,708.06</b>	<b>0.00</b>	<b>601,838.33</b>
630	<b>Bridge Point Elementary School</b>					
	Professional Services	16,501.45	16,501.45	0.00	0.00	16,501.45
	Construction/Improvements	57,207.59	57,207.59	0.00	0.00	57,207.59
	FF&E	0.00	0.00	0.00	0.00	0.00
	Contingency	0.00	0.00	0.00	0.00	0.00
	Other (e.g., reimbursables, moving, permits, inspections)	375.30	375.30	0.00	0.00	375.30
	<b>Sub Total</b>	<b>74,084.34</b>	<b>74,084.34</b>	<b>0.00</b>	<b>0.00</b>	<b>74,084.34</b>

Exhibit I  
**"Forecast" to Expenditure/Commitment Comparison**

Eanes Independent School District  
 Reconciliation of 2001 Bond Authority  
 As of August 31, 2003

<i>BOND AUTHORITY OUTSTANDING AND ISSUED</i>		A	B	C	D	E
		Forecast to Complete Work	Expenditures to date	Outstanding Commitments	Estimated Cost to Complete (uncommitted)	Total Commitments to date
Line Code	Project Description					
43	639 Hill Country Middle School					
44	Professional Services	1,040,216.82	947,370.10	72,846.72	20,000.00	1,020,216.82
45	Construction/Improvements	10,502,517.70	9,497,694.23	842,048.47	162,775.00	10,339,742.70
46	FF&E	382,074.71	298,455.37	83,619.34	0.00	382,074.71
47	Contingency	0.00	0.00	0.00	0.00	0.00
48	Other (e.g., reimbursables, moving, permits, inspections)	45,043.65	45,043.65	0.00	0.00	45,043.65
49	Sub Total	11,969,852.88	10,788,563.35	998,514.53	182,775.00	11,787,077.88
50	640 West Ridge Middle School					
51	Professional Services	421,985.73	364,184.78	57,800.95	0.00	421,985.73
52	Construction/Improvements	5,281,541.69	4,704,108.17	577,433.52	0.00	5,281,541.69
53	FF&E	285,262.22	281,008.62	4,253.60	0.00	285,262.22
54	Contingency	0.00	0.00	0.00	0.00	0.00
55	Other (e.g., reimbursables, moving, permits, inspections)	11,667.00	11,667.00	0.00	0.00	11,667.00
56	Sub Total	6,000,456.64	5,360,968.57	639,488.07	0.00	6,000,456.64
57	638 Westlake High School (Main Campus)					
58	Professional Services	1,688,333.56	974,058.29	669,275.27	45,000.00	1,643,333.56
59	Construction/Improvements	17,930,427.08	1,012,496.69	335,930.39	16,582,000.00	1,348,427.08
60	FF&E	1,413,447.24	663,464.00	68,383.24	681,600.00	731,847.24
61	Contingency	1,200,000.00	0.00	0.00	1,200,000.00	0.00
62	Other (e.g., reimbursables, moving, permits, inspections)	54,788.53	9,788.53	0.00	45,000.00	9,788.53
63	Sub Total	22,286,996.41	2,659,807.51	1,073,588.90	18,553,600.00	3,733,396.41
64	638 Westlake High School (Stadium)					
65	Professional Services	489,891.00	489,891.00	0.00	0.00	489,891.00
66	Construction/Improvements	7,136,573.47	7,135,606.67	966.80	0.00	7,136,573.47
67	FF&E (includes P. Murray Technology)	36,486.00	22,131.00	14,355.00	0.00	36,486.00
68	Contingency	0.00	0.00	0.00	0.00	0.00
69	Other (e.g., reimbursables, moving, permits, inspections)	0.00	0.00	0.00	0.00	0.00
70	Sub Total	7,662,950.47	7,647,628.67	15,321.80	0.00	7,662,950.47
71	657 District Wide 657					
72	Professional Services	969,108.83	969,108.83	0.00	0.00	969,108.83
73	Construction/Improvements	287,882.90	37,882.90	0.00	250,000.00	37,882.90
74	FF&E	398,047.12	398,047.12	0.00	0.00	398,047.12
75	Contingency	0.00	0.00	0.00	0.00	0.00
76	Other (e.g., reimbursables, moving, permits, inspections)	1,819,740.02	1,815,854.44	3,885.58	0.00	1,819,740.02
77	Sub Total	3,474,778.87	3,220,893.29	3,885.58	250,000.00	3,224,778.87
78	657 District-Wide Technology/Video					
79	Professional Services	1,420.00	1,420.00	0.00	0.00	1,420.00
80	Construction/Improvements	2,290,584.94	2,271,747.78	18,837.16	0.00	2,290,584.94
81	FF&E	106,839.57	103,839.57	3,000.00	0.00	106,839.57
82	Paula Murray FF&E	1,500,000.00	647,521.48	50,103.00	802,375.52	697,624.48
83	Contingency	0.00	0.00	0.00	0.00	0.00
84	Other (e.g., reimbursables, moving, permits, inspections)	0.00	0.00	0.00	0.00	0.00
85	Sub Total	3,898,844.51	3,024,528.83	71,940.16	802,375.52	3,096,468.99
86	657 Miscellaneous Items					
87	Interest Revenue	1,600,000.00	0.00	0.00	1,600,000.00	0.00
88	Unallocated Projects	3,486,382.29	0.00	0.00	3,486,382.29	0.00
89	Sub Total	5,086,382.29	0.00	0.00	5,086,382.29	0.00
90	Total Bond Program	68,600,000.00	39,561,013.05	3,033,854.14	26,005,132.81	42,594,867.19

EANES ISD INVESTMENTS AS OF AUGUST 31, 2003

<b>SUMMARY</b>	Investment Pools	\$58,212,832
	Agency Securities	\$0
	Cash in Bank	\$1,539,214
	<b>Total Investments and Cash</b>	<b>\$59,752,046</b>

Agency Securities

Inv # - Fund	Type / CUSIP	Purchase Date	Maturity Date	Face Amount	Book Value	Market Value	Yield
None held							
<i>Securities Purchased:</i>							
None							
<b>TOTAL</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<i>Securities Matured:</i>							
None							
<i>Securities Sold:</i>							
None							

Investment Pools

Fund	TexPool	Federated	LoneStar/TASB			MBIA	Total
			Liquidity Plus	Liquidity Corp	Enhanced Corp		
General/Operating	\$12,520,762.84	\$10,123,261.40	\$13,731.08	\$1,914,403.13	\$1,947,572.39		\$26,519,730.84
Debt Service	\$1,570,036.14			\$57,928.84	\$244,802.30	\$0.08	\$1,872,767.36
Capital Projects 99	\$355,351.84						\$355,351.84
Capital Projects 01				\$85,535.28			\$85,535.28
Capital Projects 02	\$12,884,864.38	\$16,126,939.27					\$29,011,803.65
Activity	\$298,180.03						\$298,180.03
Foundation	\$69,463.31						\$69,463.31
<b>TOTAL</b>	<b>\$27,698,658.54</b>	<b>\$26,250,200.67</b>	<b>\$13,731.08</b>	<b>\$2,057,867.25</b>	<b>\$2,192,374.69</b>	<b>\$0.08</b>	<b>\$58,212,832.31</b>
July 2003 Yield	1.0408%	1.1000%	1.0000%	0.9900%	1.3362%	1.0600%	
Interest Earned	\$39,555.93	\$30,132.46	\$9.88	\$1,730.83	\$2,441.14	\$0.00	\$73,870.24
Weighted Average Yield:	1.0768%				NAV 17.96		

This report is prepared in compliance with Eanes ISD Investment Policies CDA(H) and CDA(L) and with the Public Funds Investment Act, Tx Govt Code Ch. 2256.

Date \_\_\_\_\_ Builta, District Accountant

Tom Zimmerer, Interim Asst Supt for Business

EANES INDEPENDENT SCHOOL DISTRICT  
 MONTHLY BUDGET ANALYSIS REPORT  
 FOR PERIOD ENDING: August 31, 2003

	2002/2003				2001/2002					
	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
<b>General Fund (183 199)</b>										
57XX ALL OTHER LOCAL REVENUE	2,212,016	2,600,000	(2,354,321)	245,679	10%	2,463,383	(2,448,498)	14,885	1%	(2,448,498)
5711 CURRENT YEAR TAXES	90,771,070	90,771,070	(90,529,410)	241,660	1%	84,484,083	(84,467,406)	16,677	1%	(84,467,406)
5712 PRIOR YEAR TAXES	500,000	500,000	(537,093)	(37,093)	-7%	537,765	(513,613)	24,152	5%	(513,613)
5719 PENALTIES AND INTEREST	250,000	400,000	(316,260)	83,740	21%	208,979	(212,408)	(3,429)	-1%	(212,408)
TOTAL 5700	93,733,086	94,271,070	(93,737,084)	533,986	1%	87,694,210	(87,641,925)	52,285	0%	(87,641,925)
58XX ALL OTHER STATE REVENUE	2,171,320	2,171,320	(1,920,059)	251,261	12%	2,147,845	(2,101,863)	45,982	3%	(2,101,863)
5811 PER CAPITA STATE	2,092,787	2,282,319	(2,693,588)	(411,270)	-18%	1,694,646	(1,673,759)	20,887	2%	(1,673,759)
5812 FSP FOUNDATION STATE	246,361	246,361	(245,369)	992	1%	308,666	(325,066)	(16,400)	-5%	(325,066)
TOTAL 5800	4,510,468	4,700,000	(4,859,017)	(159,017)	-3%	4,151,157	(4,100,688)	50,469	1%	(4,100,688)
TOTAL 5000 General Fund	98,243,554	98,971,070	(98,596,101)	374,969	0%	91,845,367	(91,742,613)	102,754	0%	(91,742,613)
<b>11 Instruction</b>										
61XX PAYROLL COSTS	(28,903,780)	(28,732,480)	26,503,551	(2,228,929)	8%	(28,309,710)	28,304,267	(5,443)	1%	28,304,267
62XX CONTRACTED SERVICES	(961,896)	(851,321)	755,003	(96,318)	12%	(502,807)	451,291	(51,516)	11%	451,291
63XX SUPPLIES AND MATERIALS	(648,433)	(583,661)	549,766	(33,895)	6%	(661,774)	633,295	(28,479)	5%	633,295
64XX OTHER EXPENDITURES	(85,926)	(88,259)	78,229	(10,030)	12%	(99,435)	86,667	(12,768)	13%	86,667
TOTAL 11	(30,600,035)	(30,255,721)	27,886,549	(2,369,172)	8%	(29,573,726)	29,475,520	(98,206)	0%	29,475,520
<b>12 Instructional Resource / Media Services</b>										
61XX PAYROLL COSTS	(844,552)	(844,552)	768,749	(75,803)	9%	(817,018)	810,510	(6,508)	1%	810,510
63XX SUPPLIES AND MATERIALS	(138,606)	(138,636)	136,727	(1,909)	2%	(140,528)	138,311	(2,217)	2%	138,311
64XX OTHER EXPENDITURES	(750)	(720)	369	(351)	49%	(320)	265	(55)	18%	265
TOTAL 12	(983,908)	(983,908)	905,845	(78,063)	8%	(957,866)	949,086	(8,780)	1%	949,086
<b>13 Curriculum / Instructional Staff Devel</b>										
61XX PAYROLL COSTS	(157,490)	(177,490)	88,914	(88,576)	50%	(156,269)	166,977	10,708	-6%	166,977
62XX CONTRACTED SERVICES	(26,800)	(26,900)	2,787	(24,113)	90%	(17,759)	15,687	(2,072)	12%	15,687
63XX SUPPLIES AND MATERIALS	(13,041)	(13,965)	6,669	(7,296)	53%	(10,924)	9,776	(1,148)	11%	9,776
64XX OTHER EXPENDITURES	(141,156)	(120,132)	67,801	(52,331)	44%	(87,991)	79,784	(8,207)	10%	79,784
TOTAL 13	(338,487)	(338,487)	166,171	(172,316)	51%	(272,943)	272,224	(719)	0%	272,224
<b>21 Instructional Leadership</b>										
61XX PAYROLL COSTS	(629,777)	(629,777)	589,907	(39,870)	7%	(616,946)	629,984	13,038	-2%	629,984
62XX CONTRACTED SERVICES	(29,911)	(29,911)	22,655	(7,256)	25%	(23,500)	16,485	(7,015)	30%	16,485
63XX SUPPLIES AND MATERIALS	(25,635)	(25,837)	17,683	(8,154)	32%	(24,035)	18,817	(4,218)	18%	19,817
64XX OTHER EXPENDITURES	(10,098)	(9,896)	4,050	(5,846)	60%	(19,238)	12,943	(6,295)	33%	12,943
TOTAL 21	(695,421)	(695,421)	634,295	(61,126)	9%	(683,719)	679,229	(4,490)	1%	679,229

EALES INDEPENDENT SCHOOL DISTRICT  
 MONTHLY BUDGET ANALYSIS REPORT  
 FOR PERIOD ENDING: August 31, 2003

	2002/2003				2001/2002					
	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
<b>23 School Leadership</b>										
61XX PAYROLL COSTS	(2,633,355)	(2,533,355)	2,484,654	(48,701)	2%	(2,648,724)	2,639,623	(9,101)	1%	2,639,623
62XX CONTRACTED SERVICES	(82,448)	(87,638)	82,523	(5,115)	6%	(23,356)	29,361	6,005	-25%	29,361
63XX SUPPLIES AND MATERIALS	(75,573)	(69,442)	58,308	(11,134)	17%	(67,957)	62,991	(4,966)	8%	62,991
64XX OTHER EXPENDITURES	(17,520)	(18,461)	12,456	(6,005)	33%	(33,330)	25,097	(8,233)	25%	25,097
TOTAL 23	(2,808,896)	(2,708,896)	2,637,941	(70,955)	3%	(2,773,367)	2,757,072	(16,295)	1%	2,757,072
<b>31 Guidance / Counseling / Eval Services</b>										
61XX PAYROLL COSTS	(2,065,240)	(2,065,240)	1,929,711	(135,529)	7%	(2,026,075)	2,015,845	(10,230)	1%	2,015,845
62XX CONTRACTED SERVICES	(7,100)	(7,974)	7,115	(859)	11%	(7,540)	6,248	(1,292)	18%	6,248
63XX SUPPLIES AND MATERIALS	(37,204)	(35,043)	30,084	(4,959)	15%	(42,259)	38,544	(3,715)	9%	38,544
64XX OTHER EXPENDITURES	(5,515)	(6,802)	4,874	(1,928)	29%	(4,936)	2,135	(2,801)	57%	2,135
TOTAL 31	(2,115,059)	(2,115,059)	1,971,784	(143,275)	7%	(2,080,810)	2,062,772	(18,038)	1%	2,062,772
<b>33 Health Services</b>										
61XX PAYROLL COSTS	(557,140)	(557,640)	527,699	(29,941)	6%	(539,591)	541,629	2,038	0%	541,629
62XX CONTRACTED SERVICES	(1,125)	(1,099)	1,000	(99)	10%	(1,629)	1,650	21	-1%	1,650
63XX SUPPLIES AND MATERIALS	(18,091)	(18,474)	15,236	(3,238)	18%	(16,174)	14,152	(2,022)	13%	14,152
64XX OTHER EXPENDITURES	(1,750)	(893)	254	(639)	72%	(1,212)	813	(399)	33%	813
TOTAL 33	(578,106)	(578,106)	544,189	(33,917)	6%	(558,606)	558,244	(362)	0%	558,244
<b>34 Student Transportation</b>										
61XX PAYROLL COSTS	(1,267,259)	(1,267,259)	1,180,028	(87,231)	7%	(1,178,761)	1,154,154	(24,607)	3%	1,154,154
62XX CONTRACTED SERVICES	(19,269)	(19,461)	16,337	(3,124)	17%	(16,895)	15,251	(1,644)	10%	15,251
63XX SUPPLIES AND MATERIALS	(147,564)	(148,601)	147,738	(863)	1%	(145,036)	144,180	(856)	1%	144,180
64XX OTHER EXPENDITURES	(92,443)	(93,672)	99,827	6,155	-6%	(114,530)	133,059	18,529	-16%	133,059
66XX CAPITAL OUTLAY EXPENDITURE	(149,445)	(149,445)	149,445	0	0%	(5,993)	5,686	(307)	6%	5,686
TOTAL 34	(1,675,980)	(1,678,438)	1,593,375	(85,063)	5%	(1,461,215)	1,452,330	(8,885)	1%	1,452,330
<b>36 Cocurr / Extracurr Activity</b>										
61XX PAYROLL COSTS	(967,574)	(967,574)	947,197	(20,377)	3%	(833,381)	833,616	235	0%	833,616
62XX CONTRACTED SERVICES	(146,162)	(115,046)	113,667	(1,379)	2%	(100,417)	98,755	(1,662)	2%	98,755
63XX SUPPLIES AND MATERIALS	(169,537)	(174,042)	141,467	(32,575)	19%	(143,059)	142,842	(217)	1%	142,842
64XX OTHER EXPENDITURES	(332,982)	(353,993)	298,175	(55,818)	16%	(369,612)	368,315	(1,297)	1%	368,315
TOTAL 36	(1,616,255)	(1,610,655)	1,500,506	(110,149)	7%	(1,446,469)	1,443,528	(2,941)	0%	1,443,528
<b>41 General Administration</b>										
66XX CAPITAL OUTLAY EXPENDITURE	0	(5,600)	5,365	(235)	5%	0	0	0	0%	0
61XX PAYROLL COSTS	(1,198,175)	(1,160,375)	1,120,420	(39,955)	4%	(1,278,905)	1,281,500	2,595	0%	1,281,500
62XX CONTRACTED SERVICES	(587,248)	(625,638)	633,121	7,483	-1%	(632,289)	680,407	48,118	-7%	680,407
63XX SUPPLIES AND MATERIALS	(64,794)	(75,124)	40,356	(34,768)	47%	(75,908)	58,243	(17,665)	24%	58,243
64XX OTHER EXPENDITURES	(149,715)	(138,795)	86,753	(52,042)	38%	(160,037)	120,411	(39,626)	25%	120,411
TOTAL 41	(1,999,932)	(2,005,532)	1,886,015	(119,517)	6%	(2,147,139)	2,140,561	(6,578)	0%	2,140,561

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	2002/2003			2001/2002			Audited Actual 8/31			
	Official Budget	Amended Budget	Actual	Variance	%	Budget		Actual	Variance	%
51 Plant Maint / Operations										
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	0	0	0	0%	0
61XX PAYROLL COSTS	(2,874,409)	(2,813,409)	2,875,757	62,348	-2%	(2,683,795)	2,832,747	148,952	-5%	2,832,747
62XX CONTRACTED SERVICES	(2,942,932)	(2,501,215)	2,095,684	(405,531)	17%	(2,557,758)	2,297,352	(260,406)	11%	2,297,352
63XX SUPPLIES AND MATERIALS	(468,671)	(453,566)	389,032	(64,534)	15%	(497,562)	416,483	(81,079)	17%	416,483
64XX OTHER EXPENDITURES	(257,905)	(259,104)	251,649	(7,455)	3%	(231,279)	210,115	(21,164)	10%	210,115
66XX CAPITAL OUTLAY EXPENDITURE	(28,187)	(44,810)	39,249	(5,561)	13%	(1,250)	82,977	81,727	-538%	82,977
TOTAL 51	(6,572,104)	(6,072,104)	5,651,371	(420,733)	7%	(5,971,644)	5,839,674	(131,970)	2%	5,839,674
52 Security / Monitoring Services										
61XX PAYROLL COSTS	(27,712)	(27,712)	28,257	545	-1%	(26,587)	27,344	757	-2%	27,344
62XX CONTRACTED SERVICES	(147,686)	(147,686)	114,406	(33,280)	23%	(101,793)	71,861	(29,932)	30%	71,861
64XX OTHER EXPENDITURES	(1,100)	(1,100)	0	(1,100)	100%	0	0	0	0%	0
TOTAL 52	(175,398)	(175,398)	142,663	(32,735)	19%	(128,380)	99,205	(29,175)	23%	99,205
53 Data Processing Services										
62XX CONTRACTED SERVICES	(767,734)	(767,734)	767,734	0	0%	(717,872)	717,872	0	0%	717,872
TOTAL 53	(767,734)	(767,734)	767,734	0	0%	(717,872)	717,872	0	0%	717,872
61 Community Service										
61XX PAYROLL COSTS	0	0	417	417	0%	0	0	0	0%	0
64XX OTHER EXPENDITURES	0	0	0	0	0%	(25,000)	25,000	0	0%	25,000
TOTAL 61	0	0	417	417	0	(25,000)	25,000	0	0	25,000
91 Contracted Instr Services Beyond Pub. Schools										
62XX CONTRACTED SERVICES	(51,055,686)	(52,000,000)	0	(52,000,000)	100%	(41,520,958)	41,305,331	(215,627)	1%	41,305,331
92 Incremental Costs / Wada										
62XX CONTRACTED SERVICES	(316,601)	(316,601)	316,601	0	0	(241,233)	234,382	(6,851)	0	234,382
TOTAL 6000 General Fund	(102,299,602)	(102,302,060)	46,605,456	(55,696,604)	54%	(90,560,947)	90,012,030	(548,917)	1%	90,012,030
7XXX OTHER RESOURCES	50,000	50,000	0	50,000	100%	159,452	(159,217)	235	1%	(159,217)

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	2002/2003				2001/2002					
	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
Special Revenue Fund (204 210 211 224 225 226 235 244 254 255 259 385 392 393 397 404 411 413 461 499)										
8XXX OTHER USES	0	0	0	0	0%	0	0	0	0%	0
57XX ALL OTHER LOCAL REVENUE	0	0	0	0	0%	284,644	(668,446)	(383,802)	-134%	(668,446)
58XX ALL OTHER STATE REVENUE	372,736	327,437	(276,108)	51,329	16%	510,855	(512,863)	(2,008)	0%	(512,863)
5811 PER CAPITA STATE	0	0	0	0	0%	0	0	0	0%	0
TOTAL 5800	372,736	327,437	(276,108)	51,329	16%	795,499	(1,181,309)	(385,810)	-48%	(1,181,309)
59XX ALL FEDERAL REVENUE	1,363,663	1,629,492	(1,046,979)	582,513	36%	1,632,484	(1,317,502)	314,982	19%	(1,317,502)
TOTAL 5000 Special Revenue	1,736,399	1,956,929	(1,323,087)	633,842	32%	2,427,983	(2,498,811)	(70,828)	-3%	(2,498,811)
11 Instruction										
61XX PAYROLL COSTS	(877,626)	(897,033)	696,507	(200,526)	23%	(779,041)	663,772	(115,269)	15%	663,772
62XX CONTRACTED SERVICES	(207,274)	(183,202)	61,143	(122,059)	67%	(174,013)	130,025	(43,988)	26%	130,025
63XX SUPPLIES AND MATERIALS	(332,644)	(445,470)	324,131	(121,339)	28%	(857,035)	906,680	49,645	-5%	906,680
64XX OTHER EXPENDITURES	(10,955)	(12,145)	8,266	(3,879)	32%	(44,943)	30,893	(14,050)	32%	30,893
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	(8,500)	8,205	(295)	4%	8,205
TOTAL 11	(1,428,499)	(1,537,850)	1,090,047	(447,803)	29%	(1,863,532)	1,739,575	(123,957)	7%	1,739,575
12 Instructional Res / Media Services										
61XX PAYROLL COSTS	0	0	0	0	0%	(26,028)	25,520	(508)	2%	25,520
62XX CONTRACTED SERVICES	0	0	0	0	0%	(2,000)	2,834	834	-41%	2,834
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	(92,373)	67,528	(24,845)	27%	67,528
64XX OTHER EXPENDITURES	0	0	0	0	0%	(18,410)	10,489	(7,921)	44%	10,489
TOTAL 12	0	0	0	0	0%	(138,811)	106,371	(32,440)	23%	106,371
13 Curriculum / Instructional Staff Devel										
61XX PAYROLL COSTS	(26,390)	(61,854)	44,790	(17,064)	28%	(2,713)	2,359	(354)	14%	2,359
62XX CONTRACTED SERVICES	(21,300)	(6,750)	6,650	(100)	2%	(28,625)	28,275	(350)	2%	28,275
63XX SUPPLIES AND MATERIALS	(4,937)	(25,136)	13,271	(11,865)	48%	(15,036)	12,099	(2,937)	20%	12,099
64XX OTHER EXPENDITURES	(41,119)	(81,723)	53,249	(28,474)	35%	(76,575)	55,608	(20,967)	28%	55,608
TOTAL 13	(93,746)	(175,463)	117,960	(57,503)	33%	(122,949)	98,341	(24,608)	20%	98,341
21 Instructional Leadership										
61XX PAYROLL COSTS	0	(38,472)	21,147	(17,325)	46%	(6,537)	4,517	(2,020)	31%	4,517
62XX CONTRACTED SERVICES	(91,500)	(68,360)	34,629	(33,731)	50%	(79,040)	52,152	(26,888)	35%	52,152
63XX SUPPLIES AND MATERIALS	(10,519)	(4,578)	3,130	(1,448)	32%	(13,388)	11,973	(1,415)	11%	11,973
64XX OTHER EXPENDITURES	(15,800)	(40,100)	27,872	(12,228)	31%	(26,000)	13,829	(12,171)	47%	13,829
TOTAL 21	(117,819)	(151,510)	86,778	(64,732)	43%	(124,965)	82,471	(42,494)	34%	82,471

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	2002/2003				2001/2002			
	Official Budget	Amended Budget	Actual	Variance %	Budget	Actual	Variance %	Audited Actual 8/31

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	2002/2003				2001/2002					
	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
23 School Leadership										
61XX PAYROLL COSTS	0	0	0	0	0%	(400)	968	568	-142%	968
62XX CONTRACTED SERVICES	0	0	0	0	0%	0	62	62	0%	62
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	(8,298)	30,580	22,282	-268%	30,580
64XX OTHER EXPENDITURES	0	0	0	0	0%	(10,983)	8,949	(2,034)	19%	8,949
TOTAL 23	0	0	0	0	0%	(19,681)	40,559	20,878	-106%	40,559
31 Guidance / Counseling / Eval Services										
61XX PAYROLL COSTS	(83,762)	(82,208)	76,107	(6,101)	8%	(112,742)	109,458	(3,284)	3%	109,458
62XX CONTRACTED SERVICES	(9,706)	0	0	0	0%	0	0	0	0%	0
63XX SUPPLIES AND MATERIALS	(7,000)	(18,500)	19,751	1,251	-6%	(24,721)	17,396	(7,325)	30%	17,396
64XX OTHER EXPENDITURES	(7,395)	(7,960)	2,362	(5,598)	71%	(7,455)	5,201	(2,254)	31%	5,201
TOTAL 31	(107,863)	(108,668)	98,220	(10,448)	10%	(144,918)	132,055	(12,863)	9%	132,055
33 Health Services										
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	0	0	0	0%	0
34 Student Transportation										
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	0	0	0	0%	0
64XX OTHER EXPENDITURES	0	0	0	0	0%	(150)	170	20	-13%	170
66XX CAPITAL OUTLAY EXPENDITURE	0	(25,000)	17,001	(7,999)	32%	0	0	0	0%	0
TOTAL 34	0	(25,000)	17,001	(7,999)	32%	(150)	170	20	-13%	170
35 Food Service										
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	0	400	400	0%	400
36 Cocurr / Extracurr Activity										
61XX PAYROLL COSTS	0	0	0	0	0%	0	1,064	1,064	0%	1,064
62XX CONTRACTED SERVICES	0	0	0	0	0%	(416)	15,161	14,745	-544%	15,161
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	(18,802)	80,984	62,182	-330%	80,984
64XX OTHER EXPENDITURES	(2,500)	(3,000)	880	(2,120)	71%	(43,802)	83,343	39,541	-90%	83,343
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	0	0	0	0%	0
TOTAL 36	(2,500)	(3,000)	880	(2,120)	71%	(63,020)	180,552	117,532	-186%	180,552
41 General Administration										
63XX SUPPLIES AND MATERIALS	0	0	0	0	0%	(10,400)	7,404	(2,996)	29%	7,404
64XX OTHER EXPENDITURES	0	(247)	0	(247)	100%	(6,000)	4,462	(1,538)	26%	4,462
TOTAL 41	0	(247)	0	(247)	100%	(16,400)	11,866	(4,534)	28%	11,866

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	2002/2003				2001/2002					
	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
51 Plant Maint / Operations										
62XX CONTRACTED SERVICES	0	0	0	0	0%	(1,201)	9,832	8,631	-718%	9,832
53XX SUPPLIES AND MATERIALS	0	0	0	0	0%	0	4,756	4,756	0%	4,756
64XX OTHER EXPENDITURES	0	0	0	0	0%	(550)	710	160	-29%	710
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	0	6,143	6,143	0%	6,143
TOTAL 51	0	0	0	0	0%	(1,751)	21,441	19,690	-1125%	21,441
52 Security / Monitoring Services										
62XX CONTRACTED SERVICES	(2,100)	(2,240)	2,240	0	0%	(2,100)	1,650	(450)	22%	1,650
63XX SUPPLIES AND MATERIALS	0	(600)	450	(150)	25%	0	0	0	0%	0
TOTAL 52	(2,100)	(2,840)	2,690	(150)	5%	(2,100)	1,650	(450)	21%	1,650
81 Facilities AQC / Construction										
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	0	35,000	35,000	0%	35,000
93 Payments to Member Dist SSA										
64XX OTHER EXPENDITURES	0	(12,979)	4,575	(8,404)	65%	0	0	0	0%	0
TOTAL 6000 Special Revenue	(1,752,527)	(2,017,557)	1,418,151	(599,406)	30%	(2,498,277)	2,450,451	(47,826)	2%	2,450,451
8XXX OTHER USES	0	0	0	0	0%	0	(54,500)	(54,500)	0%	(54,500)

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	Official Budget	Amended Budget	Actual	Variance	%	Budget	Actual	Variance	%	Audited Actual 8/31
<b>Debt Service Fund (599)</b>										
57XX ALL OTHER LOCAL REVENUE	150,000	150,000	(102,210)	47,790	32%	150,000	(160,184)	(10,184)	-6%	(160,184)
5711 CURRENT YEAR TAXES	13,923,096	13,923,096	(13,932,170)	(9,074)	0%	13,980,120	(13,977,261)	2,859	1%	(13,977,261)
5712 PRIOR YEAR TAXES	87,848	87,848	(89,951)	(2,103)	-2%	88,027	(83,991)	4,036	5%	(83,991)
5719 PENALTIES AND INTEREST	25,000	25,000	(52,111)	(27,111)	-108%	34,299	(36,006)	(1,707)	-4%	(36,006)
TOTAL 5700	14,185,944	14,185,944	(14,176,442)	9,502	0%	14,252,446	(14,257,442)	(4,996)	0%	(14,257,442)
71 Debt Service										
65XX DEBT SERVICE EXPENDITURE	(14,160,649)	(14,160,649)	14,152,024	(8,625)	1%	(14,012,567)	13,950,978	(61,589)	1%	13,950,978
7XXX OTHER RESOURCES	0	0	0	0	0%	0	(3,045)	(3,045)	0%	(3,045)
<b>Capital Projects Fund (616 617 618 619 620)</b>										
57XX ALL OTHER LOCAL REVENUE	208,180	208,180	(338,388)	(130,208)	-62%	1,167,639	(727,109)	440,530	38%	(727,109)
58XX ALL OTHER STATE REVENUE	5,176	5,176	(5,181)	(5)	0%	0	0	0	0%	0
TOTAL 5000 Capital Projects	213,356	213,356	(343,569)	(130,213)	-61%	1,167,639	(727,109)	440,530	38%	(727,109)
81 Facilities AQC / Construction										
61XX PAYROLL COSTS	(118,573)	(118,573)	113,676	(4,897)	5%	0	0	0	0%	0
62XX CONTRACTED SERVICES	0	0	0	0	0%	0	7,416	7,416	0%	7,416
63XX SUPPLIES AND MATERIALS	0	0	1,228,873	1,228,873	0%	(355,595)	770,315	414,720	-116%	770,315
64XX OTHER EXPENDITURES	0	(265,369)	265,501	132	0%	0	0	0	0%	0
66XX CAPITAL OUTLAY EXPENDITURE	(16,654,470)	(16,654,470)	13,610,265	(3,044,205)	19%	(18,998,935)	21,426,535	2,427,600	-12%	21,426,535
TOTAL 81	(16,773,043)	(17,038,412)	15,218,315	(1,820,097)	11%	(19,354,530)	22,204,266	2,849,736	-15%	22,204,266
TOTAL 6000 Capital Projects	(16,773,043)	(17,038,412)	15,218,315	(1,820,097)	11%	(19,354,530)	22,204,266	2,849,736	-15%	22,204,266
7XXX OTHER RESOURCES	0	31,999,939	(32,000,503)	(564)	0%	0	(42)	(42)	0%	(42)
8XXX OTHER USES	0	0	0	0	0%	0	(3,088)	(3,088)	0%	(3,088)

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	2002/2003			2001/2002			Audited Actual 8/31			
	Official Budget	Amended Budget	Actual	Variance	%	Budget		Actual	Variance	%
<b>Enterprise Fund (701 711 712 713)</b>										
57XX ALL OTHER LOCAL REVENUE	3,613,710	3,613,710	(3,392,982)	220,728	7%	3,655,652	(3,341,455)	314,197	9%	(3,341,455)
58XX ALL OTHER STATE REVENUE	86,169	86,169	(79,941)	6,228	8%	87,758	(87,161)	597	1%	(87,161)
TOTAL 5000 Enterprise Fund	3,699,879	3,699,879	(3,472,923)	226,956	6%	3,743,410	(3,428,616)	314,794	8%	(3,428,616)
34 Student Transportation										
64XX OTHER EXPENDITURES	0	0	0	0	0%	0	0	0	0%	0
35 food Service										
61XX PAYROLL COSTS	(1,217,368)	(1,217,368)	1,124,007	(93,361)	8%	(1,171,552)	1,101,233	(70,319)	7%	1,101,233
62XX CONTRACTED SERVICES	(27,224)	(11,524)	7,095	(4,429)	39%	(24,720)	16,396	(8,324)	34%	16,396
63XX SUPPLIES AND MATERIALS	(1,466,339)	(1,482,239)	1,257,460	(224,779)	16%	(1,397,425)	1,295,153	(102,272)	8%	1,295,153
64XX OTHER EXPENDITURES	(43,518)	(43,318)	41,201	(2,117)	5%	(94,830)	39,933	(54,897)	58%	39,933
66XX CAPITAL OUTLAY EXPENDITURE	0	0	6,635	6,635	0%	(19,823)	0	(19,823)	100%	0
TOTAL 35	(2,754,449)	(2,754,449)	2,436,398	(318,051)	12%	(2,708,350)	2,452,715	(255,635)	9%	2,452,715
51 Plant Maint / Operations										
62XX CONTRACTED SERVICES	(102,391)	(102,391)	63,586	(38,805)	38%	(86,161)	51,950	(34,211)	40%	51,950
63XX SUPPLIES AND MATERIALS	(5,000)	(5,000)	2,880	(2,120)	43%	(4,100)	0	(4,100)	100%	0
TOTAL 51	(107,391)	(107,391)	66,466	(40,925)	38%	(90,261)	51,950	(38,311)	42%	51,950
53 Data Processing Service										
62XX CONTRACTED SERVICES	(16,849)	(16,849)	16,849	0	0%	(13,647)	13,647	0	0%	13,647
61 Community Service										
61XX PAYROLL COSTS	(576,834)	(567,274)	676,281	109,007	-19%	(486,436)	507,423	20,987	-4%	507,423
62XX CONTRACTED SERVICES	(34,100)	(36,645)	32,178	(4,467)	13%	(20,075)	19,167	(908)	5%	19,167
63XX SUPPLIES AND MATERIALS	(42,230)	(51,235)	42,694	(8,541)	17%	(30,130)	26,442	(3,688)	13%	26,442
64XX OTHER EXPENDITURES	(382,240)	(380,250)	316,817	(63,433)	17%	(423,465)	412,325	(11,140)	3%	412,325
66XX CAPITAL OUTLAY EXPENDITURE	0	0	0	0	0%	0	0	0	0%	0
TOTAL 61	(1,035,404)	(1,035,404)	1,067,970	32,566	-3%	(960,106)	965,357	5,251	-1%	965,357
TOTAL 6000 Enterprise Fund	(3,914,093)	(3,914,093)	3,587,683	(326,410)	8%	(3,772,364)	3,483,669	(288,695)	8%	3,483,669
7XXX OTHER RESOURCES	82,000	82,000	(89,469)	(7,469)	-9%	81,566	(81,973)	(407)	0%	(81,973)
8XXX OTHER USES	50,000	50,000	0	50,000	100%	304,152	(304,115)	37	1%	(304,115)

EANES INDEPENDENT SCHOOL DISTRICT  
 MONTHLY BUDGET ANALYSIS REPORT  
 August 31, 2003  
 FOR PERIOD ENDING:

	2002/2003			2001/2002			Audited Actual 8/31			
	Official Budget	Amended Budget	Actual	Variance	%	Budget		Actual	Variance	%
<b>Internal Service Fund (754)</b>										
57XX ALL OTHER LOCAL REVENUE	784,443	784,443	(784,583)	(140)	0%	731,519	(731,519)	0	0%	(731,519)
58XX ALL OTHER STATE REVENUE	20,619	20,619	(18,898)	1,721	9%	17,885	(18,284)	(399)	-2%	(18,284)
TOTAL 5000 Internal Service	805,062	805,062	(803,481)	1,581	0%	749,404	(749,803)	(399)	0%	(749,803)
51 Plant Maintenance / Operations	0	0	0	0	0%	0	0	0	0%	0
62XX CONTRACTED SERVICES										
53 Data Processing Service										
61XX PAYROLL COSTS	(383,958)	(383,958)	345,842	(38,116)	10%	(365,949)	365,200	(749)	1%	365,200
62XX CONTRACTED SERVICES	(232,477)	(235,227)	190,707	(44,520)	19%	(238,797)	183,429	(55,368)	24%	183,429
63XX SUPPLIES AND MATERIALS	(27,300)	(24,550)	47,398	22,848	-93%	(19,550)	166,636	147,086	-752%	166,636
64XX OTHER EXPENDITURES	(161,327)	(161,327)	134,274	(27,053)	17%	(125,108)	156,781	31,673	-25%	156,781
66XX CAPITAL OUTLAY EXPENDITURE	0	0	64,398	64,398	0%	(197,550)	0	(197,550)	100%	0
TOTAL 53	(805,062)	(805,062)	782,619	(22,443)	3%	(946,954)	872,046	(74,908)	8%	872,046
TOTAL 6000 Internal Service	(805,062)	(805,062)	782,619	(22,443)	3%	(946,954)	872,046	(74,908)	8%	872,046
7XXX OTHER RESOURCES	0	0	0	0	0%	0	0	0	0%	0
8XXX OTHER USES	0	0	0	0	0%	0	(43,391)	(43,391)	0%	(43,391)

**CONSIDER, DISCUSS, AND TAKE ACTION  
ON PROPOSED DISCIPLINARY ALTERNATIVE  
EDUCATION PLACEMENT GUIDELINES**

---

A clause in HB 1314, recently enacted legislation, requires each school district to develop and provide guidelines for length of placement in the district's Disciplinary Alternative Education Program (DAEP). A committee consisting of campus administrators, the DAEP teacher and central office administrators constructed a response to the task.

The Program Committee has reviewed the enclosed proposed DAEP guidelines. Rick Bentley will give a brief report on the recommended changes.

Superintendent's Recommendation: That the proposed changes to the Disciplinary Alternative Education Placement (DAEP) be approved as presented.

## Recommended DAEP Placement Parameters – 9.03

A clause in HB 1314, recently enacted legislation, requires each school district to develop and provide guidelines for length of placement in the district's Disciplinary Alternative Education Program (DAEP). A committee consisting of secondary assistant principals (Scott Malcolm – WHS, Charles Moffatt – HCMS, and Karl Waggoner – WRMS), the DAEP teacher (Richard Jorgensen), and a representative of the C&I office (Rick Bentley) met and developed a response to the required task.

The Student Code of Conduct has five major categories of behavior (Level I – V), which lead to consequences meted out by a campus administrator following a complete review of the situation. Level II behaviors may result in a placement in the DAEP at the discretion of the campus administrator. Level III behaviors are mandatory DAEP placements. Level IV behaviors result in DAEP placement or expulsion. Level V behaviors result in expulsion. The committee addressed behaviors in levels II and III. However, level IV must be included in the decision.

### Level II –

If a student is placed in the DAEP for a level II violation the length of placement should be between 15 and 60 days. Students that violate level II drug and alcohol provisions will be placed a minimum of 30 days. (see note on INVEST program)

### Level III

If a student is placed in the DAEP for a level III violation the length of placement will be 60 days. However, the campus administration may reduce the length of placement in light of mitigating circumstances.

### Level IV

If a student is placed in the DAEP for a level IV violation the length of placement will be 60 days.

### Review at 60 days

Students are entitled to a review at 60 days by a designee of the board. (EISD Policy FOAB – Legal) The following group will serve as the designee of the board:

DAEP Administrator

DAEP Teacher

Campus designee (Principal or Asst. Principal)

The parent - “At the review, the student or the student's parent or guardian must be given the opportunity to present arguments for the student's return to the regular classroom or campus.” (EISD Policy FOAB)

The review shall consider the following dimensions;

1. Initial reason for placement
2. The effect of the student on the overall climate of the campus
3. The student's behavior during his/her stay at the DAEP, including
  - a. Academic progress
  - b. Conduct
  - c. Attendance

The board's designee may elect to extend the length of DAEP placement following the review.

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
INVEST PROGRAM, A PILOT INTERVENTION  
PROGRAM FOR DRUG & ALCOHOL COUNSELING**

---

INVEST is an intervention for students who must be temporarily removed from their home campus for drug or alcohol violations. It addresses the problem of high school students removed from their home campus for a limited period because of a first time drug and/or alcohol offense including use and possession. Those offenders who, with their parent, successfully complete the program are permitted to return to their home campus sooner than the stipulated number of days for a drug and/or alcohol offense. The proposal is to conduct a pilot program during the 2003-04 year with high school students. Assessment of the program will be conducted at the conclusion of the school year.

Superintendent Recommendation: That students who participate in the INVEST program have their DAEP days reduced upon the recommendation of the school principal.

## INVEST Proposal for Eanes ISD

INVEST is an intervention for students who must be temporarily removed from their home campus for drug or alcohol violations (see Level II and III SCOC).

INVEST addresses the problem of secondary students removed from their home campus for a limited period because of a first time drug and/or alcohol offense including use and possession. Those offenders who, with their parent, successfully complete the program are permitted to return to their home campus sooner than the stipulated number of days for a drug and/or alcohol offense.

Students and parents attend sessions addressing the following topics:

- Session 1: Family Communication – Understanding the foundation of relationships; tobacco and minors; alcohol and minors.
- Session 2: Social Influences – How drugs, peer pressure, the media and gangs influence our lives.
- Session 3: Rights and Responsibilities: What is important and expected within the family.
- Session 4: Problem Solving – Understanding the process for analyzing a problem and coming to an agreement about a win-win solution.

Students will receive a certificate of successful completion.

Benefits:

- Benefit to the Student* Participation in the INVEST program has the potential to return the student to the educational environment with new social tools
- Benefit to the Community* The INVEST program will increase the quantity and possibly the quality of parental involvement.
- Benefit to the School* The INVEST program will decrease the number of students in the DAEP at any given time because participants will be actively engaged in reducing their stay by attending all INVEST sessions.

Other districts use similar approaches with great success. Apparently the rate of return for students that participate is quite low.

Examinations of reasons students are sent to the DAEP suggest drug and/or alcohol use or possession is the primary cause leading to placement.

## **CONSIDER, DISCUSS, AND TAKE ACTION ON WESTLAKE YOUTH SOCCER ASSOCIATION PROPOSAL**

The Westlake Youth Soccer Association would like to provide partial funding for the expansion of practice field #3 to make it a regulation size soccer field. The estimated cost for this project would be approximately \$158,000 with the Association offering to donate \$75,000. The Board is being ask to approve funding for the remaining expense in the amount of \$83,000 pending the receipt of the GMP for the high school addition and renovation project.

Attached is a letter from Tommy Broyles detailing stipulations attached to the donation.

## FACILITY COMMITTEE AND BOARD ACTION SUMMARY

**Campus:**

Westlake High School

**Subject:**

Expansion of Practice Field #3 to regulation soccer size

**Background and Need:**

Westlake Youth Soccer Association would like to provide partial funding for expansion for Practice Field #3 to a regulation-size soccer field.

**Fund Source:**

Westlake Youth Soccer Assn.	75,000
Eanes ISD Bond	<u>83,000</u>
Preliminary Estimated Cost	\$158,000

**Recommendation:**

The Board should approve funding in the amount of \$83,000 pending receipt of GMP for WHS addition and renovation project. Oversight of the project will be managed by the Facilities Management Dept.

**Charles J. Teichner, A.I.A.**  
**Executive Director of Facilities Management**

**From:** "Tommy Broyles" <Tommy.Broyles@soah.state.tx.us>  
**To:** <cteichne@Eanes.k12.tx.us>  
**Date:** 9/17/03 2:13:36 PM  
**Subject:** Field No. 3

Charles J. Teichner  
Executive Director of Facilities Management  
Eanes School District  
601 Camp Craft Rd.  
Austin, TX 78746

Dear Chuck,

Recently you asked if the Westlake Youth Soccer Association (WYSA) would be interested in paying for the expansion of Westlake High School Field No. 3 at a cost of \$157,000. At our September meeting, the WYSA board voted to pay for up to \$75,000 of the costs associated with the improvement to Field No. 3. Because this will be a newly renovated field for soccer, we do not have a pattern of historical use. Therefore, we would like assurances from the Eanes School District (Eanes) that we will have long term use of the field for a minimum of 2 weekday nights per week and on Saturdays in the fall and 1 weekday night per week and on Saturdays in the Spring.

It is our understanding from reviewing the engineering plans, that these improvements include lighting the field. This will allow us to use the field after various UIL and other school teams have completed their practices by 6 p.m.

Field No. 3 was recently discussed at a meeting hosted by Eanes for all the organizations that use the district's facilities. We understand the primary users of this field to be freshman football in the fall as well as soccer and lacrosse in the spring. We also understand that their practices end by 6 p.m. on weekday nights. In the fall, we agreed that WYSA could have use of the field for two weekday nights after 6 p.m. In the spring, soccer and lacrosse would like to have games on weekday nights. For that reason, WYSA agreed to use the field only one night a week in the spring.

Obviously, we are concerned about the maintenance of this field and are interested in contributing to the costs associated with keeping it and all Eanes fields in top shape. To that end, we are implementing a field usage and maintenance fee for each registration and will use that money to assist the district with maintenance.

Please contact me if I can provide any additional information.

Tommy L. Broyles  
Westlake Youth Soccer Association

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
REVISIONS TO LOCAL POLICY EIC – ACADEMIC  
ACHIEVEMENT: CLASS RANK**

---

The revisions to Policy EIC are in reference to adding courses to the Weighted Academic Class Rank (WACR) for the graduating class of 2006 and thereafter. An analysis of the policy uncovered an omission in the listing of courses that may be used for WACR. The following are a list of courses reviewed by the Program Committee.

- ESL I
- ESL II
- Any course that has as Advanced Placement test
  - Art Level IV AP: 3-D Portfolio
  - Art Level IV AP: 2-D Portfolio
  - Art Level IV AP: Drawing Portfolio
  - History of Art AP
  - Music Theory AP
- Computer Science PreAP
  - Computer Science AP

Superintendent Recommendation: That the proposed changes to local Policy EIC be approved as presented.

# Memorandum

**To:** Rick Bentley  
**From:** Alan Veach  
**Date:** 9/16/03  
**Re:** Weighted Academic Class Ranks

---

In referēce to the Weighted Academic Class Rank for the graduating class of 2006 and thereafter:

- The following courses should be added to the list of courses counted in the WACR:

ESOL I  
ESOL II  
(both courses count for graduation requirements)

- We are recommending that Computer Science PreAP, and Computer Science AP be added to the list. At the time we were discussing courses, computer science was listed in the CATE department. It should have been listed in the math department. We see this as an oversight.
- We are requesting that any course that has an Advanced Placement test be included in the list. This would include:

Art Level IV AP: 3-D Portfolio  
Art Level IV AP: 2-D Portfolio  
Art Level IV AP: Drawing Portfolio  
History of Art AP  
Music Theory, AP

**CONSIDER, DISCUSS, AND TAKE ACTION ON ALL  
MATTERS PERTAINING TO SCHOOL FACILITY  
RENOVATIONS AND CONSTRUCTION**

---

The Facility Committee reviewed a list of renovation items from Hill Country Middle School where associated cost were above the contract with Baird/Williams Construction. Some of the projects have been completed and invoices received, others are project request. After review and discussion by the committee, Mr. Teichner was asked to bring items #2,5,6,7,8,and 9 forward for Board approval. These projects would be funded from the FF&E account for a total amount of \$97,414.00

Superintendent Recommendation: That the Board approve the projects recommended by the Facility Committee.

## **FACILITY COMMITTEE AND BOARD ACTION SUMMARY**

**Campus:**

Hill Country Middle School

**Subject:**

Approval of additional funds

**Background and Need:**

The project has experienced various modifications and omissions (see attached Renovation Project Update with the exception of #1, 3, and 4).

**Fund Source:**

Project FF&E funds - \$97,414.00

**Recommendation:**

The District approve the use of FF&E funds for various modifications and omissions.

**Charles J. Teichner, A.I.A.**  
**Executive Director of Facilities Management**

## HILL COUNTRY MIDDLE SCHOOL RENOVATION PROJECT UPDATE

Upon nearing the end of the construction and renovation project, the following items have surfaced as unaddressed or incomplete issues. These costs are above the contract with Baird/Williams Construction.

1. Close attic space over cafeteria at stage front  
PR# 113 for \$8,861.00
2. Add windscreens and tennis nets  
PR# 116 for \$3,781.00
3. Paint existing millwork in rooms 503, 506, 517  
PR# 117 for \$7,082.00
4. Modification to existing entrance canopy and additional 100' x 10' canopy  
PR# 111/118 estimated \$80,000
5. Requested Modifications to Journalism Room  
PR# 119 for \$7,496.00
6. Fire Marshal requested changes:  
Replace non-rated corridor doors to one-hour doors and frames  
PR# 120 estimated \$60,000
7. School Request:  
Add three microphone jacks at stage  
PR# 121 for \$1,375.00
8. Modifications to concession room waterline and power for ice machine  
PR# 122 estimated \$1,000.00
9. Work completed for school opening on time  
PR# 125 for material and time basis:
  - Move basketball goals \$1,000
  - Change backboards in small gym \$ 400
  - Decomposed granite and railroad ties \$2,500
  - Extra sidewalks \$4,000
  - Relocated projections screens \$ 100
  - Hang 20 televisions \$ 200
  - Upgrade fire alarm dialog \$1,065
  - Add flooring in Drama Room \$4,424
  - Emergency lights in rooms not on drawings (pricing not yet available)
  - Add exterior bell speakers and interior call buttons \$7,073
  - Power to dishwasher \$3,000

## FACILITIES ASSESSMENT PLAN

**Board Goal #3:** Conduct a capacity evaluation to ensure optimal use of district facilities. Study should include the Master Plan relative to Westlake High School and unused district-owned property. The feasibility and cost effectiveness of a school closing would be part of this study.

**Objective 1 –** Determine space capacity of each campus, including program space needs, unused space, portables, parking space for portables, and square footage requirements.

**Action.** During the month of October 2003, the Executive Director of the Facilities Management Dept. and campus principals will complete comprehensive site reviews and program and classroom capacity studies of each school. Charles Teichner will present the report to the Facilities Committee at the November meeting.

**Objective 2 –** Form a School Facility Master Planning Team to develop recommendations for a master plan for Westlake High School and unused district-owned property. The team will include all stakeholders, including the Executive Director of Facilities Management, WHS Principal and faculty, Superintendent, Curriculum, Transportation, TLC, Athletics, and parent user group representatives.

**Action.** The Master Planning team will conduct onsite visits and review all current site plans prior to developing recommendations for the master plan. Charles Teichner will present the recommendations at the November Facilities Committee Meeting.

**Objective 3 –** Develop a report on the cost/program effectiveness of closing an elementary school.

**Action.** Develop a report to include capacity studies, student demographics, program needs, cost analysis to close, maintain, and/or lease school facilities. Charles Teichner will present the report at the November meeting of the Facilities Committee.

**Action.** Receive proposals from professional demographic firms to complete a demographic study. Dr. Butler will present cost and recommendation for selection of the firm to the Facilities Committee at the October meeting.

**Action.** Develop plans and recommendations for selection and develop timelines for the specific steps to close an elementary school should budget constraints require action. Dr. Butler will present action plans and timelines to the Facilities Committee at the October meeting.

**CONSIDER, DISCUSS, AND TAKE ACTION ON HILL  
COUNTRY MIDDLE SCHOOL REQUEST FOR  
ADDITIONAL DESIGN WORK BY O'CONNELL,  
ROERTSON & ASSOCIATES**

---

During construction of the new kitchen at Hill Country Middle School, a wall was demolished that was assumed to be non-load bearing. Once work began, it became obvious that the roof structure would need columns and a beam for support. This decision required additional services from O'Connell, Robertson & Associates and their consultants at a cost of \$4,854.30.

Superintendent Recommendation: That the Board approve the additional architect fees of \$4,854.30 for engineering services.

## FACILITY COMMITTEE AND BOARD ACTION SUMMARY

**Campus:**

Hill Country Middle School

**Subject:**

Additional architectural services

**Background and Need:**

During construction of the new kitchen, a wall was demolished that was assumed to be non-load bearing. Once work began, it became obvious the roof structure would need columns and a beam for support, which required additional services from O'Connell, Robertson & Associates and their consultants.

**Fund Source:**

Unallocated bond funds      \$4,854.30

**Recommendation:**

Approval of additional architect fees of \$4,854.30 for engineering services for unforeseen condition.

**Charles J. Teichner, A.I.A.**  
**Executive Director of Facilities Management**

PO# 127968



**Invoice**

August 20, 2003  
 Invoice No: 02119.00-0000023

**Mr. Charles J. Teichner, AIA**  
 Eanes Independent School District  
 601 Camp Craft Road  
 Austin TX 78746-6512

RECEIVED  
 AUG 22 2003  
 BY: \_\_\_\_\_

**Project: 02119.00 EISD-Hill Country Middle School**

**Professional services: Through 93% Construction Administration**

**Fee**

Total Fee 745,160.00

Phase	Percent of Fee	Fee	Percent Complete	Earned
Schematic Design	20.00	149,032.00	100.00	149,032.00
Design Development	15.00	111,774.00	100.00	111,774.00
Construction Documents	40.00	298,064.00	100.00	298,064.00
Pricing	5.00	37,258.00	100.00	37,258.00
Construction Administration	20.00	149,032.00	93.00	138,599.76

Total Earned 734,727.76  
 Previous Fee Billing 722,805.20  
 Current Fee Billing 11,922.56

**Total Fee 11,922.56**

**Consultants**

Consultants-Other  
 08/04/03 Datum Engineering Inc.

Additional services for emergency remediation work associated with removal of load bearing wall in Locker Room 5.  
 Approved by Chuck Teichner

**Total Consultants 1.0 times 4,354.30 4,354.30**

**Additional Fees**

O'Connell Robertson fee for additional services related to emergency remediation work associated with removal of load bearing wall in Locker Room 5. 500.00

**Total Additional Fees 500.00 500.00**

**Total this invoice \$16,776.86**

**Billings to date**

	Current	Prior	Total
Fee	11,922.56	714,315.25	726,237.81
Consultant	4,354.30	47,792.31	52,146.61
Expense	0.00	3,302.47	3,302.47
Add-on	500.00	8,200.00	8,700.00
<b>Totals</b>	<b>16,776.86</b>	<b>773,610.03</b>	<b>790,386.89</b>

**O'Connell Robertson & Associates, Inc.**

811 Barton Springs Road, Suite 900  
 Austin, Texas 78704  
 phone 512-478-7286 / fax 512-478-7441

603 Navarro Street, Suite 203  
 San Antonio, Texas 78205  
 phone 210-224-6032 / fax 210-224-6453



DATUM ENGINEERS, INC.  
 1609 SHOAL CREEK BLVD. #201  
 AUSTIN, TX 78701  
 (512) 469-9490

O'CONNELL ROBERTSON & ASSOCIATES  
 ATTN: JASON ANDRUS  
 811 BARTON SPRINGS ROAD  
 SUITE 900  
 AUSTIN, TX 78704

Invoice number 1872  
 Date 07/21/2003

JASON ANDRUS  
 Contract: 01092  
 EANES/HILL COUNTRY MS EXPANSION

Customer ID: 5012

**6 HILL COUNTRY MS BW REPAIR**  
**Labor**

<u>Employee Type</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>	
CAD Technician	13.00	48.89	635.57	
CAD Technician	1.00	48.89	48.89	
CAD Technician	0.50	39.49	19.75	
Project Engineer	34.75	71.79	2,494.70	
Project Manager	9.50	121.62	1,155.39	
Labor subtotal	58.75		4,354.30	
Item subtotal				4,354.30
Invoice total				4,354.30

Billed to date 4,354.30  
 Paid to date 0.00  
 Total amount due 4,354.30

*Estimate was \$4,500*

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datum@datumd.com

www.datumengineers.com

datum@datuma.com

**CONSIDER, DISCUSS, AND TAKE ACTION TO HIRE A  
DEMOGRAPHER TO COMPLETE A DEMOGRAPHIC  
STUDY FOR THE SCHOOL DISTRICT**

---

The Board has asked that the Superintendent initiate the search for a demographer by obtaining a cost analysis from several companies. We will review those findings at the Wednesday meeting.

# CONSENT ITEMS

**CONSIDER, DISCUSS, AND TAKE ACTION ON HILLS  
PARTNERS CONTRACT REGARDING CITY OF AUSTIN  
WASTEWATER CONNECTION**

---

In 1997 the district entered into an agreement with Davenport Ranch, St. Stephens School, Riverbend Church, and Hill Partners. The parties were referred to as Hill Partners. The intent of the agreement was to seek a permanent solution to wastewater treatment for Bridge Point Elementary in lieu of the Davenport wastewater system. It is now feasible to tie into the City of Austin's wastewater system.

No additional funds are required for connection to the City of Austin system.

Superintendent Recommendation: That the Board approve a new agreement with the City of Austin and authorization of the Superintendent to execute all necessary documents.

## FACILITY COMMITTEE AND BOARD ACTION SUMMARY

**Campus:**

Bridge Point Elementary

**Subject:**

Wastewater connection to City of Austin

**Background and Need:**

In 1997 the District entered into an agreement known as Hills Partners. The intent of the agreement was to seek a permanent solution to wastewater treatment in lieu of the Davenport wastewater system. It is now feasible to tie into the City of Austin's wastewater system.

**Fund Source:**

The District initially deposited funds of \$125,000 for this purpose. No additional funds are required for connection to the City of Austin system.

**Recommendation:**

Approval of a new agreement with the City of Austin and authorization of the Superintendent to execute all necessary documents.

**Charles J. Teichner, A.I.A.**  
**Executive Director of Facilities Management**

# Memo

**To:** Eanes ISD Board of Trustees  
**From:** Cobby A. Caputo, Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel  
**Date:** September 17, 2003  
**Subject:** Revised Loop 360 Lift Station Project Agreement

In 1997, EISD entered into an agreement, known as the "Pumpover Agreement," to provide permanent wastewater service to Bridge Point Elementary. Other parties to this Agreement included Davenport Ranch, St. Stephens School, Riverbend Church, and Hill Partners. At that time, Bridge Point sent its wastewater to an old package plant that was originally part of the Devenport Ranch MUD (which is the current state of affairs today, as well). This plant discharges its effluent in the form of spraying onto property near the lake, and/or discharge into the lake. The plant is located on the property of the Austin County Club.

Under the terms of the Pumpover Agreement, the City of Austin (which had taken over Davenport Ranch's utility service and assets when it annexed the MUD) would be responsible for taking the package plant out of service. Wastewater for the area would be pumped through a new lift station, and sent across the lake by means of a force main suspended beneath the Loop 360 Bridge. The Pumpover Agreement divided the project cost among the various participants. The City of Austin bore most of the cost, and the customers would each pay a pro rata amount based on the number of Living Unit Equivalents (LUE's) associated with each tract.

EISD paid its share of the costs upon execution of the Agreement, in late 1997 or early 1998. Some of the other participants paid their share of the costs, while a few did not. The participants' contributions were placed in an escrow fund, where they remain to the present day, minus some amount expended for the cost of legal fees expended by the Project Manager, design work, and other "soft" costs associated with the Project to date.

Somewhat over two years ago, Austin notified the participants that TexDoT would not permit the City to suspend a force main beneath the Loop 360 Bridge. At that time, EISD made a demand for the return of its contribution to the Project costs, which is approximately \$120,000. Austin made a decision then to continue the project, but using an alternate design. The most significant change was that Austin would pump the effluent under the lake, and then up the other side, to flow into a large cross-town wastewater line at Loop 360 and FM 2222. They would utilize slant-well drilling

techniques first used in the oil patch to tunnel under the lake and then insert a force main into the bore.

While this proposal is technically feasible, it is significantly more costly than the original design. As the cost of this alternate design became known, EISD, in meetings among the participants, again demanded a refund of its contribution to the original plan. Austin counter-offered to assume all of the excess costs of the alternate project, minus 10%. The original Pumpover Agreement had contained a clause that no participant would be required to pay anything over 110% of their original contribution. Austin used this clause to argue that even though the project costs of the alternate design would be significantly higher, as long as Austin absorbed all increased costs over 10% more than the original estimate, no default had occurred, and the Pumpover Agreement could not be rescinded.

For the past 18-20 months, the participants have been meeting with Austin to draft a revised Agreement, reflecting the new design for the Project, and protecting the rights of each participant. The draft that has been presented at this time reflects the participants' negotiations to date. Last Summer, when EISD retained new general counsel, the responsibility for attending these meetings of the participants fell to EISD staff. Staff has attended most of the meetings, and last month asked this Firm to review the current draft.

I have performed that review, and can report that the current draft of the Agreement generally protects the interests of EISD as well as the prior agreement, with a few minor changes. The most significant issue is that the District's original contribution to the Project cost has increased in escrow to the point that EISD will actually receive a small refund if it approves the current draft agreement. Even though the cost to the District has increased by the 10% permitted by the Pumpover Agreement, the interest earned in the past five or so years of escrow is sufficient to pay the increased cost and return a balance to the District.

Another change is that the parties may reassign some of the capacity in the system to each other. Austin will not agree to allow any participant to "sell" capacity to an outside entity, but within the membership of the participants, reassignment is possible, until the Agreement is finally executed by all participants. Preliminary engineering estimates from back in 2001-2002 were that EISD had excess capacity, based on the LUE's associated with the Bridge Point Elementary School tract at the time the District purchased the land. Therefore, it is at least theoretically possible for the District to transfer some of its excess capacity to another participant and thus reduce the District's project cost contribution. However, Austin apparently insisted that the new agreement be based on wastewater capacity identified in terms of flow rates, not LUE's. The revised Agreement and associated exhibits has converted the LUE's from the original Pumpover Agreement to gallons per minute of flow.

At this point, if the District is interested in trying to transfer some of its probable excess capacity to another participant, it would be necessary to have some engineering analysis done, to determine the District's wastewater capacity needs on a gallons per minute basis and determine if

any can be transferred to another participant. From my discussions with counsel for other participants, there is only one party that might be in the market to obtain additional capacity - St. Stephens School. All other participants have sufficient or excess capacity.

Another change from the original Pumpover Agreement is that another party has been added as a participant. They are treated slightly differently under the revised agreement, but overall this issue is of no real concern to EISD. Austin has increased its capacity estimates for the overall system, and is absorbing the costs associated with that oversize (minus the new participant's pro rata share, of course).

Finally, one change that could prove problematic for the District is a change required by Austin as a response to a condition inserted by counsel for Hill Partners. In an effort to ensure that the project actually gets built this time, Hill Partners insisted on including a clause giving all participants the right to withdraw from participation if the project is not under construction within five (5) years. Austin accepted this condition, but added a term that any participant that withdraws under this provision must petition the City for a new Wastewater Extension Request, and will have to pay full City of Austin Capital Recovery Fees to be hooked up to the City's system. Representatives of City of Austin insist that this condition will not be implemented, because it is their intention to complete the design in the next few months and begin construction by the end of next year. They have a dedicated funding source for this project, and the program has been presented to the City Council. Overall, Austin staff indicates that this project is high on their priority list.

At this time, I recommend that the Board grant authority for the Agreement to be executed when it is in final form, acceptable to the District's counsel and staff. The District retains all the rights it had under the existing Pumpover Agreement, and its wastewater needs will be met in the new agreement. Most of the risk for this project fall on the City of Austin, just as in the original Agreement. Finally, the District has the opportunity, if it wishes, to explore transferring some of the wastewater capacity to another participant and thereby decrease its participation cost even further.

I am available for additional consultation, if needed, and can be reached by telephone during the Facilities Committee meeting if needed.

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
DISTRICT PRIORITIES FOR THE EANES EDUCATION  
FOUNDATION**

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As Board liaison for the Eanes Education Foundation, Paul Stone has asked that the Board review and discuss the attached proposal that was presented to the Foundation at their September meeting.

## **DRAFT – FOR DISCUSSION PURPOSES ONLY**

### **Westlake Writes! Year 2**

**\$50,000**

Continued improvement of writing instruction and student achievement is a central initiative for the 2003-2004 school year. Based on current funding from EEF, a part-time Literary Specialist has been hired to work with teachers at all levels on writing instruction. This initiative recognizes the skill of writing as basic to all academic and workplace endeavors and highlights the importance of developing among EISD educators a commitment to provide superior writing instruction throughout the K-12 continuum.

With continuing EEF support the District will be able to move forward in:

- Delivering an EISD model for professional development in the area of writing that meets the needs of both novice and experienced teachers
- Developing specific district standards and training modules for K-12 writing instruction that align with research and best practices
- Providing campus leadership to assist teachers in selecting and using a wide array of sequential writing activities that align with EISD standards
- Providing ample and varied opportunities for students to practice writing throughout the K-12 continuum of education
- Creating classroom environments wherein teachers and students view writing as a multi-step process that includes discussion, feedback, self-reflection, and chances for improvement
- Providing systematic evaluation of student writing in a manner that aligns with state assessment standards and local expectations

### **Teaching with Technology**

**\$75,000**

To ensure that high quality instruction and learning, with technology as an evolving instructional tool, is taking place at each campus in EISD, the District has organized the "Teaching With Technology" initiative. Funds are needed to support staff development stipends and materials for both trainers and participants, purchase instructional software, and access state of the art instructional resources. Much of this this training will support district goals of differentiation and vertical alignment of curriculum.

### **Program for Student Success (PASS)**

**\$25,000**

While EISD has a high passing rate on the Texas Assessment of Knowledge and Skills (TAKS) test, there are a small group of students that fail one or more tests each spring administration. Success or failure on the exams represents problems for both students and the school district.

Students in grade 3 must pass the reading portion of the test to be promoted to grade 4 and students in grade 11 must pass all sections (English/Language Arts, Math, Science, and Social Studies) to graduate from high school. Eventually, students in grades 5 and 8 will have to pass reading and math to be promoted to the next grade. Success on the exams is also a tool used to measure achievement at the school and district levels (know as the "Exemplary" rating system in previous years).

Funding from the Eanes Education Foundation (EEF) will allow EISD schools to create programs (tutoring, Super Saturdays, Reading Clubs, etc.) to mitigate the effects of failure on the TAKS. At-risk students will receive incremental high quality assistance, which will encourage them to perform at a higher level, and schools will meet state and federal performance expectations.

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
VENDOR LIST FOR MINOR CONSTRUCTION JOB  
CONTRACTS**

---

This is the first shared bid by the Central Texas Purchasing Alliance. Each of the vendors listed below has history with one or more of the participating districts, and all four have history with Eanes. These four vendors were consistently the top finisher for all eight districts involved in this bid.

Braun & Butler  
TD Industries  
WS Walker  
TF Harper

Superintendent Recommendation: To award Job Order contracting for Minor Construction to the four vendors presented to the Board.

JOC for Minor Construction - #C04-011		Points for Section		Range		Bidders		Braun & Bulfinch		Con-Cor Inc		TF Harrier		RL Hicks		Jarnail		Multiple Trades		Oz Contracting		PBC General Contractor		Ritola Enterprises		Walker		WS	
Item #	Eanes ISD	Ref.	Range	Points Assigned	Architectural Habitat	ATC Services	Bartlett Cocke	Braun & Bulfinch	Con-Cor Inc	TF Harrier	RL Hicks	Jarnail	Multiple Trades	Oz Contracting	PBC General Contractor	Ritola Enterprises	Walker	WS											
402.a	2 Means Differential	402.a	RS Means Differential (based on equation)	15	6.7	2.2	9.3	15	7	10.9	0	6.4	8.6	NR	NB	9.6	9.6	9.6											
2.a	2 Cost Mark-up	2.a	Cost Plus Mark-up (based on equation)	15	15	NB	8.6	15	2.1	10.7	12.9	0	12.9	NR	NB	5.4	5.4	12.9											
2.c	2 Overtime Multiplier	2.c	Overtime - No multiplier	10	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Overtime - + 1.5	5	5	0	5	5	5	5	5	5	5	NR	NB	5	5	5											
			Overtime - + + 1.5	0	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
3	3 Experience (3)	25.3.a	Years in Business - 8 or more	10	10	10	10	10	10	10	0	10	0	NR	NB	10	10	10											
			Years in Business - 6 to 7	8	0	0	0	0	0	0	0	0	8	NR	NB	0	0	0											
			Years in Business - 4 to 5	6	0	0	0	0	0	0	6	0	0	NR	NB	0	0	0											
			Years in Business - 2 to 3	4	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Years in Business - 0 to 1	0	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
3.b	Business w/ District		Business w/ District - 1/2 pt per year1	5	0	5	0	0.5	0	5	0	0	0	NR	NB	0	0	5											
3.c	Other Districts		Other Districts - 1 pt per District1	5	0	5	5	5	3	3	4	3.5	1	NR	NB	0	0	5											
3.d	Other Govts		Other Govts - 1/2 pt per Govt1	3	1	3	2	3	3	2.5	0	3	1.5	NR	NB	1.5	1.5	3											
3.e	Other Businesses		Other Businesses - 1/2 pt per Business1	2	0	2	2	2	2	1.5	2	0.5	2	NR	NB	2	2	2											
4	4 Employed Personnel	25.4.a	Staff Assigned - 10+	8	0	0	0	8	0	0	0	0	0	NR	NB	0	0	0											
			Staff Assigned - 7 to 9	6	0	0	0	0	0	0	0	0	0	NR	NB	0	0	6											
			Staff Assigned - 3 to 6	3	0	3	3	0	0	3	0	0	3	NR	NB	3	0	0											
			Staff Assigned - 3 or less	0	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
4.b	Employees Available		Employees Available - 20+	7	0	0	0	7	0	0	7	0	0	NR	NB	0	0	0											
			Employees Available - 15 to 19	5	0	0	0	0	0	5	0	0	0	NR	NB	0	0	0											
			Employees Available - 8 to 14	2	0	0	0	0	2	0	0	0	0	NR	NB	2	0	2											
			Staff Assigned - 8 or less	0	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
4.c	Response Time		Response Time - less than 24 hours	10	10	0	0	10	0	0	10	0	10	NR	NB	0	0	0											
			Response Time - 1 to 3 days	7	0	7	7	0	7	7	7	7	0	NR	NB	7	7	7											
			Response Time - 4 to 9 days	2	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Response Time - 10 or more days	0	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
5	5 References	10	Ref 1 - Performed construction service?2	Yes/No	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			A. Performance	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			B. Billing / Paperwork	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			C. Safety Record	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Ref 2 - Performed construction service?2	Yes/No	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			A. Performance	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			B. Billing / Paperwork	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			C. Safety Record	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Ref 3 - Performed construction service?2	Yes/No	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			A. Performance	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			B. Billing / Paperwork	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			C. Safety Record	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Audit 1 pt if all References are good reports	1	0	0	0	0	0	0	0	0	0	NR	NB	0	0	0											
			Total		47.7	37.2	51.8	80.5	41.2	63.6	46.9	35.4	52	NR	NB	45.4	45.4	67.4											
			1 Total points not to exceed assigned points					1		4								3											

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
INTERLOCAL AGREEMENT BETWEEN EANES ISD AND  
TRAVIS COUNTY SHERIFF DEPARTMENT FOR  
WESTLAKE HIGH SCHOOL SECURITY OFFICER**

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Mickey Spence is the full time deputy sheriff that serves as the security officer at Westlake High School. Each year we enter into an interlocal agreement with the Travis County Sheriff Department for his employment and it is time for renewal of that agreement. The agreement will run from September 1, 2003 thru May 31, 2004 with approximately 12 to 15 additional days in August of 2004.

Superintendent Recommendation: That the interlocal agreement between Eanes ISD and Travis County Sheriff Department for a Westlake High School security officer be approved.



**EANES  
INDEPENDENT  
SCHOOL  
DISTRICT**

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August 19, 2003

Travis County Sheriff's Office  
Attn: Michael Hemby

RE: 2003-2004 Interlocal Agreement

Dear Michael:

This letter is to inform the Travis County Sheriff's Office that Eanes Independent School District has the intent to enter into an interlocal agreement with them for one (1) full-time deputy sheriff from September 1, 2003 thru May 31, 2004, and for approximately 12-15 more days in August of 2004.

Thank you very much for phoning us, and then faxing us a copy of the agreement so quickly the other day. We thank you for reminding us that this agreement needed to be renewed. If you could please mail me a copy of the agreement we will gladly complete and sign it and return it to you no later than November 1, 2003.

If you have any questions, you may contact me at (512) 732-9030 ext. 20500.

Sincerely,

Tom Zimmerer  
Interim Assistant Superintendent of Business Affairs

**Business Department**

601 Camp Craft Rd.  
Austin, TX 78746-6512  
Phone: (512) 732-9030  
Fax: (512) 329-3630

[www.eanes.k12.tx.us](http://www.eanes.k12.tx.us)

INTERLOCAL COOPERATION AGREEMENT  
BETWEEN TRAVIS COUNTY, TEXAS, AND  
THE EANES ISD

STATE OF TEXAS

COUNTY OF TRAVIS

THIS Inter-local Cooperation Agreement between Travis County, Texas, and the EANES ISD is made and entered into by and between Travis County, Texas, (the "COUNTY") and the EANES ISD.

WHEREAS, the EANES ISD and the County entered into that certain Interlocal Cooperation Agreement on August 18, 2003, to provide EANES ISD with law enforcement protection; and

WHEREAS, the goals of the EANES ISD and the County are to promote campus safety, provide a secure learning environment, attempt to prevent violence in schools, address legal and related issues, and create positive bonds between law enforcement officials and students; and

WHEREAS, the EANES ISD and the County entered into that certain Amendment to Interlocal Cooperation Agreement on August 18, 2003, to provide for the recalculation of the TCSO's costs of providing services and for the automatic annual renewal of the Agreement; and

WHEREAS, the EANES ISD and the County currently desire to further amend the Interlocal Cooperation Agreement to provide EANES ISD with additional law enforcement protection; and

WHEREAS, the COUNTY, acting through the Travis County Sheriff's Office ("TCSO"), is capable of providing such services;

NOW, THEREFORE, the COUNTY and the EANES ISD agree as follows:

I.

A. The Travis County Sheriff's Office (the "TCSO") shall provide the additional law enforcement protection services to the EANES ISD set forth in this Amendment.

B. All law enforcement officers, dispatchers and other personnel, who provide services pursuant to this inter-local, are employees of the Sheriff and the Sheriff shall maintain supervisory control and command over such employees. It is acknowledged that the duties of the School Resource Officers are to assist the EANES ISD. The SRO is

accountable to EANES ISD for assisting with program development and implementation addressing the needs of the EANES ISD.

- C. The Sheriff shall:
  - a. Engage in necessary law enforcement actions.
  - b. Provide for necessary officer supervision and training.
  - c. Provide, if desired, law enforcement related training to students by the officer in subjects agreed upon by TCSO and EANES ISD personnel.
  
- D. Each SRO is responsible for and subject to the following;
  - a. Reports to the campus administrator and is subject to assignments and duties and calendar by the campus administrator.
  - b. Notify the campus administration in advance, when possible, regarding absences, court appearances and training.
  - c. During duty hours remain on school campus and attend to school activities. Responses to local area law enforcement calls are to be limited to extreme emergencies and observation of criminal acts. Notification of campus administrators will be made upon departure and return when responding to local calls, circumstances permitting.
  - d. Provide the campus administration with a copy of activity reports weekly and monthly. This data will then be forwarded to Sheriff's Office for compilation and reporting.
  - e. Attend campus meetings, briefings and training as requested by campus administration.
  - f. Assist with the coordination of security for major school events and extracurricular activities.
  - g. Assist school officials in drills and simulations related to crises management and threat mediation.
  - h. Perform duties consistent with law enforcement including administrative reports and duties, classroom visits and presentations, traffic enforcement and direction, security monitoring and consulting, investigation of campus crimes, parking lot monitoring, etc.

## II.

A. The EANES ISD agrees to pay the COUNTY FIVE THOUSAND NINE HUNDRED THIRTY NINE AND 42/100 DOLLARS (\$5939.42) per deputy per month for services rendered by the TCSO pursuant to this Agreement, calculated in accordance with the itemization of costs of providing the required services set forth in Exhibit "A" which is attached hereto and made a part hereof, including a "relief factor" of 356 hours per year.

B. It is contemplated that up to (1) full-time deputy will be assigned to provide the law enforcement services described herein and the COUNTY shall endeavor to provide a substitute deputy or deputies in the event that the deputy ordinarily assigned to provide services under this Agreement is unavailable. The EANES ISD will not be charged for services by substitute deputies to cover any relief factor in excess of 356 hours per year.

C. In addition, the EANES ISD will be responsible for any overtime charges associated with the provision of services under this Agreement in accordance with the rates set forth in Exhibit "A".

D. The EANES ISD shall pay the COUNTY at the rates set forth in Exhibit "A" for the actual time spent by any substitute deputy as if they were the standard assigned deputy.

E. If this Agreement is renewed, a recalculation of the hourly charge shall be made based on the actual officer costs, plus benefits, and the cost of equipment as set forth in Exhibit "A".

## III.

A. This Agreement shall commence on the date of execution and shall run until May 27, 2004, and, subject to paragraphs and C, below, shall thereafter automatically renew for subsequent one (1) year periods.

B. The EANES ISD shall pay from services rendered by the COUNTY from current revenue funds available to the EANES ISD.

C. The renewal of this Agreement shall be contingent upon the availability of current revenue funds.

D. The Interlocal Cooperation Agreement between Travis County, Texas, and the EANES ISD, as previously amended, is further amended as set forth herein. Otherwise the Agreement is hereby ratified, approved and confirmed. NO OFFICIAL, AGENT, EMPLOYEE, OR REPRESENTATIVE OF TRAVIS COUNTY HAS ANY AUTHORITY TO ALTER, AMEND, OR MODIFY THE TERMS OF THIS CONTRACT, EXCEPT IN ACCORDANCE WITH

SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE TRAVIS COUNTY COMMISSIONERS COURT.

EXECUTED AS OF THE LATER DATE SET FORTH BELOW.

TRAVIS COUNTY, TEXAS

\_\_\_\_\_  
Honorable Samuel T. Biscoe  
Travis County Judge

Date: \_\_\_\_\_

\_\_\_\_\_  
Sheriff Margo Frasier

Date: \_\_\_\_\_

EANES ISD

By: \_\_\_\_\_  
Authorized Signature

Name: Dr. Jess Butler, Ed.D

Title: Superintendent of Schools

Date: \_\_\_\_\_

## EXHIBIT "A"

I. The cost of providing full-time deputies is \$5,939.42 per month, per deputy, calculated on the basis of the following annual costs totaling \$71,273.00 per deputy, effective as of the date of this Agreement:

- A. Salary - \$57,090 for a five-year deputy, including a base salary of \$44,953.00 and a benefit package of \$12,137.00 (27%).
- B. Indirect Personnel Costs - \$1483.00, based on 3.5% of base salary, includes administrative costs of payroll, personnel, fiscal, training and computer support.
- C. Supplies: \$200.00, including cost of uniforms, weapons and office supplies.
- D. Vehicles: \$10,000.00, including purchase price of vehicle and associated equipment annualized over three years.
- E. Vehicle Maintenance: \$2,500.00, including fuel, lubricants, and routine maintenance.

II. The relief factor of 356 hours per year for a five-year deputy is calculated on the basis of the following annual hourly allowances:

- A. 108 hours of vacation leave;
- B. 96 hours of sick leave;
- C. 88 hours of holiday leave;
- D. 24 hours of personal holiday leave; and
- E. 40 hours of law enforcement in-service training.

III. Overtime, if incurred, shall be paid at the actual overtime rate for the deputy assigned as calculated using the standard TCSO 28-day pay cycle.

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
WADA PARTNER CONTRACTS FOR SY 2003-04**

---

The Eanes district will be above the equalized wealth level of \$305,000 for the 2003-04 school year. I am recommending that the Board enter into an agreement with Nixon-Smiley ISD, Luling ISD, Lockhart ISD, Laredo ISD, Johnson City ISD, Hooks ISD, Gonzales ISD, Florence ISD, and Blanco ISD that will enable our district to reduce its wealth by purchasing a certain number of weighted average daily attendance (WADA) from each of these district's.

Superintendent's Recommendation: That the Board approve the WADA partner contracts as presented.

## AGREEMENT FOR THE EDUCATION OF NONRESIDENT STUDENTS

This Agreement is made and entered into between Eanes Independent School District ("District") and Blanco Independent School District ("Partner"), pursuant to Subchapters A, D and E, Chapter 41, Texas Education Code, and rules adopted by the commissioner of education ("commissioner") as authorized by Section 41.006, Texas Education Code.

The purpose of this Agreement is to enable the District to reduce its wealth per weighted resident student to a level that is not greater than the equalized wealth level for the 2003-04 school years as determined by the commissioner in accordance with Section 41.002, Texas Education Code. The school year to which this agreement applies is the 2003-04 school year ("the school year").

This Agreement is for District to educate nonresident students for the school year from the Partner. The District agrees to contract for the education of nonresident students by purchasing an estimated 500 non-resident weighted students ("WADA") from Partner for the school year.

The estimated cost of the purchase will be determined by the commissioner in accordance with the provisions of Section 41.093, Texas Education Code, using the District's projected maintenance and operations tax revenue and the estimated number of weighted resident students in average daily attendance for the school year. The estimated payment shall be made no later than August 15, 2004, and such payment shall be made to reflect the District's near-final data for the school year. The actual cost will be determined by the commissioner when final data are available on the District's maintenance and operations tax revenue and resident WADA count for the school year ending. The final cost and number of contracted WADA in this agreement are subject to change according to the determinations of the commissioner in order to properly adjust the wealth per WADA of the District.

The Partner will remain accountable for the educational performance of the students whose education is paid for by the District. For each WADA purchased by the District, state aid to the partner will be reduced by an amount equal to its state and local revenues per WADA for tiers 1 and 2 for the school year. Any excess state allocations to the Partner will be immediately refunded to the state if the excess cannot be recovered by reduced foundation school program payments. WADA purchased pursuant to this agreement shall be deducted from the Partner's total WADA count in determining the Partner's wealth per WADA for purposes of Texas Education Code, Chapter 41.

In order for District to receive an efficiency credit, Partner agrees to use at least fifty percent (50%) of the gain from the sale of WADA for services operated by Regional Education Service Center XIII (RESC XIII) that provide initiatives to improve performance of school districts through the use of technology. The funds will be used to pay for additional costs not funded by member districts pursuant to Texas Education Code Sections 8.002. In addition to the funds committed to RESC XIII, all of the remaining gain will be used by the Partner for instructional technology.

Partner agrees to pay its prorated share of County Appraisal District cost incurred by the District as a result of monies raised by the District that are distributed to the Partner. The share will be based on actual WADA purchased from the Partner applied as a percentage to the total applicable County Appraisal District costs for the applicable year.

This agreement is effective as of September 1, 2003, and terminates August 31, 2004. It is understood and agreed that if any provision of this Agreement expires by law, or is held by a court of law or by any rule-making authority such as the Texas Education Agency to be invalid, void or unenforceable, the remaining provisions shall nevertheless survive and continue in full force and effect without being impaired or invalidated in any way.

The Eanes Independent School District Board of Trustees has satisfied the requirements of Section 41.122 Education Code, through an election held in which voter approval was obtained on September 13, 1994, and ratified and confirmed by District's Board of Trustees on August 31, 1994. The District agrees to submit to the Commissioner of Education a certified copy of the board minutes showing the canvass of the election upon request.

IN WITNESS WHEREOF, the parties have executed this Agreement in triplicate originals on the dates indicated.

THE DISTRICT

THE PARTNER

\_\_\_\_\_  
President, Board of Trustees  
Clint Sayers  
Eanes Independent School District  
County-District No. 227-909

\_\_\_\_\_  
President, Board of Trustees  
Blanco Independent School District  
County-District No. 016-902

\_\_\_\_\_  
Secretary, Board of Trustees  
Robert Durkee

\_\_\_\_\_  
Secretary, Board of Trustees

\_\_\_\_\_  
Superintendent of Schools  
Dr. Jess Butler, Ed.D.

\_\_\_\_\_  
Superintendent of Schools

Date Executed \_\_\_\_\_

Date Executed \_\_\_\_\_

\_\_\_\_\_  
Robert Scott, Acting Commissioner of Education, or Designee

Date: \_\_\_\_\_

**CAD COSTS PAID BY OPTION 4 PARTNER**

**CHAPTER 41 DISTRICT NAME:** Eanes ISD  
**COUNTY-DISTRICT NUMBER:** 227-909

**PARTNER DISTRICT NAME:** Blanco ISD  
**COUNTY-DISTRICT NUMBER:** 016-902

**SCHOOL YEAR APPLICABLE:** 2003-04

This form is for the Superintendent of the partner district to certify County Appraisal District (CAD) appraisal costs for the current school year paid by the partner on behalf of a Chapter 41 district. The cost to the partner district should be proportional to the funds sent to the partner by the Chapter 41 district for the purchase of weighted ADA (WADA), computed as follows:

CAD share paid by partner = Ch41 CAD cost x (Option 4 WADA purchase cost / Ch41 M&O collections)

If the Chapter 41 district has multiple partners, each partner should complete a separate form. Please return to the address below.

SCHOOL YEAR APPLICABLE	ESTIMATED CAD COST PAID BY OPTION 4 PARTNER
2003-04	\$11,930.27

I, Lynn Boyd, Superintendent of

Blanco Independent School District, the partner of the Chapter 41 district shown above, do hereby certify that the costs listed above are correct.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

**PLEASE RETURN BY  
REQUIRED DATE TO:**

Texas Education Agency  
School Finance and Fiscal Analysis Department, 6-123  
**ATTENTION: Chapter 41 Actions**  
1701 N. Congress Ave.  
Austin, TX 78701-1494



**EANES  
INDEPENDENT  
SCHOOL  
DISTRICT**

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September 11, 2003

Lynn Boyd  
Superintendent  
Blanco Independent School District  
P.O. Box 340  
Blanco, TX 78606-0340

RE: Agreement for the Purchase of WADA

Dear Superintendent Boyd:

I am enclosing two copies of the agreement to purchase WADA, both signed by our superintendent and board, and ask that you and your board president and board secretary sign and return one of them to my attention at:

Eanes Independent School District  
Tom Zimmerer  
Interim Assistant Superintendent for Business Affairs  
601 Camp Craft Road  
Austin, Texas 78746

Please return the original agreement to me by November 30, 2003 for further processing. I will forward the agreement along with the CAD costs sheet to the Texas Education Agency for approval.

Our district appreciates your assistance in this matter. I can be reached at 732-9030, Ext. 20500 should you have any questions.

Sincerely,

Tom Zimmerer  
Interim Assistant Superintendent for Business Affairs

Attachments

**Business Department**

601 Camp Craft Rd.  
Austin, TX 78746-6512  
Phone: (512) 732-9030  
Fax: (512) 329-3630

[www.eanes.k12.tx.us](http://www.eanes.k12.tx.us)

**CONSIDER, DISCUSS, AND TAKE ACTION TO ACCEPT  
DONATION FOR WESTLAKE HIGH SCHOOL BASEBALL  
FIELD IMPROVEMENTS**

---

Jim Darilek has informed us that he has donations from the baseball parent group to improve the infield for the baseball field. This would mean complete replacement of the sod and dirt surface. The current quote to complete renovations to the infield is \$15,500.

Superintendent Recommendation: That the Board accept the donation to upgrade the high school baseball infield.

## FACILITY COMMITTEE AND BOARD ACTION SUMMARY

**Campus:**

Westlake High School

**Subject:**

Baseball Infield Improvements

**Background and Need:**

Upon completion of the bond program renovations to the baseball field, the coaching staff and team member parents feel further improvements are needed, specifically complete replacement of the sod and dirt surface of the infield.

**Fund Source:**

Donations from parent groups (current quote \$15,500).  
Parents to fund any cost increases.

**Recommendation:**

The District should accept the donated funds, obtain necessary quotes, and delegate project oversight to the Facilities Management Dept.

**Charles J. Teichner, A.I.A.**  
**Executive Director of Facilities Management**

The below listed companies were contacted and asked to give bids to resurface the infield area, including ten feet beyond the skinned area, of the Westlake High baseball field. The first two listed sent in bids, the third and fourth did not. Bids are attached.

Texas Multi-Chem, INC.  
P. O. Box 291306  
305 Mill Run  
Kerrville, Tx. 78029  
800 292-1214  
830 895-3388 fax  
Contact Person: Steve Carraway

Chapman Services  
P. O. Box 975  
Georgetown, Tx. 78627  
512 930-4169  
512 863-4809 fax  
Contact Person: Dennis Chapman

Anglea Turf  
P.O. Box 839  
Italy, Tx 76651  
800 269-9492  
877 483-6856 fax  
Contact Person: Jim Anglea

Home Field Services, INC.  
P.O. Box 66411  
Austin, Tx. 78766  
512 450-1265  
512 459-6688 fax  
Contact Person: Russ McElrath

*Mr. Reese*



**TEXAS MULTI-CHEM, INC.**

P. O. Box 291306 / 305 Mill Run  
 Kerrville, TX 78029  
 830-895-3747 or 1-800-292-1214  
 Fax 830-895-3388

**QUOTE**

<b>Bill to: Westlake High School Baseball</b>	<b>Ship to:</b>
C/O Coach Darilek	

<b>Date of Quote</b>	<b>Sales Rep</b>	<b>FOB</b>	<b>Ship Via</b>	<b>Terms</b>
9/4/03	Bill White			On Completion

Qty	Item	Units	Description	Unit Price	Total
1 ea			Baseball infield renovation;		
			Kill old grass, remove old grass,		
			Tilling & dirt work, laser grading,		
			Install new sod—TifSport big rolls		
			BASE BID:		14,000.00
1 ea			10 ft. strip behind skinned area		1500.00

Notes:

<b>Subtotal</b>	
<b>Tax</b>	
<b>Freight</b>	
<b>Total</b>	15,500.00



Commercial Landscaping  
Athletic Field Renovation

# CHAPMAN SERVICES



Athletic Field Construction  
Turf Management & Consulting

July 11, 2003

Mr. Jim Darilek  
Westlake High School

Re: Westlake High School Baseball Infield work.

Dear Jim:

Please find enclosed the price for infield work as you and I discussed:

1. Shooting grades and setting benchmarks to insure proper drainage.
2. Remove existing grass including 10 ft. behind skinned area.
3. Remove and blend in lips on front and back side of skinned area.
4. Laser grade.
5. I have figured in four 12 yard loads of athletic field topsoil for use in re-dressing and filling low areas that might possibly be needed.
6. Sprinkler head height adjustment.----- \$ 500.00
7. Install new grass - Tif 419 or Tif Sport - your choice.

Total price \$ 20,690.00

This price includes all labor, equipment, material and insurance to perform this work. This price does not include any applicable sales tax.

Best regards,

Dennis L. Chapman, Jr.  
Certified Professional Landscape License #139  
Certified Applicators License #25057

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
MEMBERS OF THE SCHOOL HEALTH ADVISORY  
COMMITTEE**

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The Eanes ISD School Health Advisory Council (SHAC) was formed based on Senate Bill 19 legislation. This legislation requires that the Board approve the membership for the committee. SHAC was instrumental in the development of the School Health Index (SHI). The SHI provides the school district with an assessment tool for determining policy and program strengths and weaknesses as they relate to nutrition, physical activity, intentional and unintentional injuries, and tobacco use.

Superintendent Recommendation: That the Board approve the recommended members of the School Health Advisory Council as presented.

Eanes Independent School District  
**School Health Advisory Committee**  
**2003-2004**

John VanDever and Corinne Cargnoni  
Co-Chairs

**Parents:**

**Secondary**

WHS  
WHS  
Ninth Grade Center  
Hill Country Middle School  
West Ridge Middle School

Elaine Hamilton  
Dianne Ferguson  
Mary Hughes  
Taylor Watkins  
Sheila Iverson

**Elementary**

Barton Creek  
Bridge Point  
Cedar Creek  
Eanes  
Forest Trail  
Valley View  
Parent At-Large

Amy Karakourtis  
Ann Messer  
Dane Anderson  
Cesca Judge  
Susan Morton  
Trish Bales  
Karen Batory

**Student:** Claire Phelps (WHS)  
Reid Sullivan (WHS)

**Community:**

1. Amy Hoge – American Cancer Society
2. Tina Schroeter
- 3.

**Staff:**

Nurse

**Elementary**  
Jo Ellen Luin (BP)

**Secondary**  
Pat Gatlin (WHS)  
Susan Murphy (WR)

Counselor

Brenda Bow (WR)  
Carol Rosser (WHS)

Health Teacher

Susan Rodgers (VV)

Neal Calvert (WHS)

Physical Education Teacher

Linda Rose (BP)

Child Nutrition

Michael Galvan

Safety

Laura Santos-Farry

Campus Administrator

Brad Wirht (BP)

Scott Malcolm (WHS)  
Staci Hubbard (WR)

Elementary Teacher

Coralee Roquemore (BC)  
Trish Ford (EE)

Middle School Teacher

Kelli Smith (HC)

**Ex-Officio:**

Pat Reynolds – Community  
Rick Dyer – Admin. Staff

**CONSIDER, DISCUSS, AND TAKE ACTION TO APPROVE  
RADIO BROADCASTING CONTRACT WITH WESTLAKE  
HIGH SCHOOL CHAPS CLUB**

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Eanes ISD and the Westlake Chaps Club are working in cooperation with Westlake Football, Inc. to establish a Memorandum of Understanding for radio broadcasting of the football games by KVET. An update on the status of the MOU will be given at Wednesday's meeting.

## EISD HUMAN RESOURCES AND COMMUNICATIONS

**To:** Jess Butler, Ed.D.  
Superintendent

**From:** Jerry Molinoski  
Assistant Superintendent for  
Human Resources & Communications

**Subject:** Personnel Recommendations

**Date:** September 24, 2003

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### RESIGNATIONS RECEIVED AND ACCEPTED:

NAME:	LOCATION	POSITION:
William Taylor	Westlake High School	BCIS Teacher

### RECOMMENDED FOR EMPLOYMENT:

NAME:	LOCATION	POSITION:
Joel Adkins	Westlake High School	Campus Technology Coordinator
Margaret Dismukes	Eanes Elementary	Class Size Reduction Grant (50%)