



BOARD OF TRUSTEES

Board Meeting

Thursday, November 9, 2023

12:30 p.m.

***Community Room
Of the
Emerging Technologies and Workforce Building***

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 9, 2023
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 9, 2023 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the October 12, 2023 Board Meeting
 - b. Financial Reports Ending October 31, 2023
 - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
 - d. Approval of Change of Regular December Board Meeting from December 14 to December 7
5. Consideration and Possible Action: Ratification of 301 East Park Avenue Purchase
6. Consideration and Possible Action: Election of Board of Directors for the Parker County Appraisal District
7. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2023-24
8. Consideration and Possible Action: Vickie and Jerry Durant Hall Construction Contract Change Order #1
9. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Equities in Athletics Update 2022-2023 (Adam Finley)
 - c. Dual Credit Programs (Dr. Sarah Lock)

10. Future Agenda Items or Meetings:

- a. 2022-23 Financial Audit
- b. Approval of 2024-25 Academic Calendar

11. Announcements

12. Closed Session:

- a. Deliberate Real Property in Accordance with Government Code 551.072
- b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

13. Consideration and Possible Action: Real Property

14. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

15. Adjourn



Public Comment for
Individuals
Not on the Agenda



President's Report

- Recognitions
- Employee Notices



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 9, 2023

AGENDA ITEMS: #4.a

SUBJECT: Minutes from the October 12, 2023 Board Meeting

INFORMATION AND DISCUSSION: None.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the October 12, 2023 Board Meeting as presented.

ATTACHMENTS: Minutes from the October 12, 2023 Board Meeting

SUBMITTED BY: Ryan Heckart, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
October 12, 2023**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, October 12, 2023, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Dan Carney called the meeting to order. Other trustees present were Vice Chair Dowd, Secretary Morris, Mr. Smith, Dr. Dixon, Mrs. McAnally, Dr. Marlett, and G.B. Bailey. None were absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 823-1
There were no participants in public comment.	2	Public Comment 823-2
President Tod Allen Farmer submitted the following recognitions and employee notices:	3	President's Report 823-3
a) Recognitions		
<ul style="list-style-type: none">• Congratulations to piano professor Dr. Hyeyoung Song on recently being inducted into the Steinway & Sons Hall of Fame. Her name is now engraved on the Hall of Fame wall in the Steinway & Sons warehouse in NYC.• Weatherford College's Kaydence Tindall won the Women's All-Around Title recently at the Vernon College Rodeo, and the Coyotes took first place in three events. Previously, Trent Sorey set an arena record in steer roping at the Sul Ross State University Rodeo in Alpine.• The defending conference champion Weatherford College Volleyball team remains in sole possession of first place in the Northern Texas Junior College Athletic Conference. WC will host the regional volleyball tournament beginning on Thursday, November 2nd. Go COYOTES!		
b) Employee Notices- DMAC Local requires the College President to provide the names of contract employees that have resigned since the last board meeting.		
<ul style="list-style-type: none">• No resignations to report.		

	4	Consent Agenda 823-4
A recommendation was made that the Board of Trustees approves the Minutes of the September 21, 2023 Regular Board Meeting as presented. <i>Minutes from the September 21, 2023 Regular Board Meeting submitted by Ryan Heckart, Executive Assistant to the President.</i>	4.a.	Approval of Minutes from the September 21, 2023 Regular Board Meeting
A recommendation was made that the Board of Trustees approves the financial reports ending September 30, 2023 as presented. <i>Cash Balance Reports and Operating Statements at September 30, 2023, submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.b	Financial Reports Ending September 30, 2023
A recommendation was made that the Board of Trustees approves the revised 2023-2024 Tuition & Fees, Miscellaneous Charges & Course Fee Changes as shown in the attached schedule effective for Spring 2024. <i>Revised Tuition & Fees, Miscellaneous Charges & Course Fee Changes for Fiscal Year 2023-2024, submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.</i>	4.c	Revision to the Approved 2023-2024 Tuition & Fees Schedule
A recommendation was made that the Board of Trustees approves the Chief Executive Officer's report as required by Texas Education Code 51.253(c). <i>Chief Executive Officer Report, submitted by Dean Adam Finley, Executive Dean of Enrollment Management & Registrar.</i>	4.d	Chief Executive Office Reporting Requirements TEC§ 51.253(c)
A recommendation was made that the Board of Trustees approves Certificate of Piano Performance program. <i>THECB Certification form, submitted by Dr. Shannon Ydoyaga, Executive Vice President of Academic Services.</i>	4.e	Certificate of Piano Performance
A recommendation was made that the Board of Trustees approves #DIR-TSO-4167 Contract Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall. <i>Price Quotations from Flair Data Systems, submitted by Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services.</i>	4.f	Approval of #DIR-TSO-4167 Contract Quote from Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall
Dr. Robert Marlett made a motion to approve the consent agenda as recommended in its entirety. Vice Chair Dowd seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 823-4
After being tabled for future review at the September 21, 2023 Regular Board Meeting, the Irrigation Well at Main Campus RFP returned to the Board for discussion. The Board of Trustees heard additional details about the proposed well drilling project, in context of existing and historical wells, and relative to expected growth at Weatherford College.	5	Consideration and Possible Action: Irrigation Well at Main Campus #RFP-02-24 823-5

A recommendation was made that the Board of Trustees award the New Irrigation Well at Main Campus Project #RFP-02-24 to Erwin Water Well Drilling, LLC in the amount of \$370,000.000. **Mac Smith made a motion to accept the proposal as recommended and award the New Irrigation to Well to Erwin Water Well Drilling, LLC in the amount of \$370,000.00. Secretary Morris seconded the motion. The motion carried unanimously.**

A recommendation was made that the Board of Trustees adopt a resolution, nominating anywhere between 1 and 5 directors to serve on the Parker County Appraisal District Board of Directors. **After consideration, the Board took no action.** The Board will take a vote on the Directors when the Ballot is returned by the Parker County Appraisal District.

6 Consideration and Possible Action: Nomination of Candidates to Serve on the Parker County Appraisal District Board of Directors 823-6

The following reports were presented to the Board:

- a) WCWC, Academics, and Student Services update.
- b) Access and Affordability Report, Policy BI (Legal)
- c) Clery Act Report
- d) International Study Abroad (Dr. Tarnowiecky)

7 Reports 823-7

The Board was advised of the upcoming meeting items:

- On the next Regular Agenda, the Equities in Athletics Report will be present.

8 Future Agenda Items or Meetings 823-8

Vice President Brent Baker made the following announcements:

- October 14 Volleyball – WC vs Vernon College (Graber Athletic Center, 1:00 p.m.)
- October 14 Student Jazz Concert (Alkek Fine Arts Theatre, 7:00 p.m.)
- October 17 Campus Cookout (Memorial Plaza, 11:00 a.m.)
- October 18 Fentanyl/Crime Presentation (ACAD 106 Lecture Hall, 12:00 p.m.)
- October 18 Volleyball – WC vs Hill College (Graber Athletic Center, 6:00 p.m.)
- October 21 Volleyball – WC vs Ranger College (Graber Athletic Center, 1:00 p.m.)

9 Announcements 823-9

- October 26-28 Musical Theatre Production: "Godspell"
(Alkek Fine Arts Theatre, 7:00 p.m.)
- October 28 Volleyball – WC vs Cisco College
(Graber Athletic Center, 1:00 p.m.)
- November 2-4 Volleyball NJCAA Region V Tournament
(Graber Athletic Center, TBA)
- November 6 Women's Basketball – WC vs Western Texas College
(Graber Athletic Center, 5:30 p.m.)
- November 7 Weatherford College Jazz Orchestra
(Alkek Fine Arts Theatre, 7:00 p.m.)
- November 10 Baseball Booster Sporting Clay Shoot
(Agricultural Center, 1:00 p.m.)

Board of Trustees entered into Closed Session at 1:19 p.m. to deliberate real property in accordance with Government Code 551.072, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.	10	Closed Session 823-10
The Board of Trustees reconvened in Open Session at 2:36 p.m.		Open Session
No action regarding real property.	11	Consideration and Possible Action 823-11
Mac Smith made a motion to adopt a revised salary structure. G.B. Bailey seconded the motion. The vote passed unanimously.	12	Consideration and Possible Action 823-12
At 2:39 p.m., Dr. Marlett made the motion to adjourn the meeting. Vice Chair Doug Dowd seconded and the motion carried unanimously.	13	Adjourn 823-13

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 9, 2023

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending October 31, 2023

INFORMATION AND DISCUSSION: The cash balance as of October 31, 2023 is \$69,614,856.40. This is a decrease of \$7,075,991.50 from last year at October 31, 2022. The operating statement at October 31, 2023 indicates that total revenues collected are \$30,554,548 or 41.15% of budget. Total expenditures are \$13,184,897 or 17.78% of budget.

RECOMMENDATION: That the Board approves the financial reports ending October 31, 2023 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at October 31, 2023.

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
October 31, 2023**

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Payroll & Petty Cash</u>	<u>Total</u>
Beginning Balance	9,818,401.37	41,329,963.82	3,745.00	51,152,110.19
Deposits	9,413,628.95	252,144.35	-	9,665,773.30
Disbursements	(12,071,897.41)	-	-	(12,071,897.41)
Ending Balance	<u>7,160,132.91</u>	<u>41,582,108.17</u>	<u>3,745.00</u>	<u>48,745,986.08</u>

Unrestricted Funds:	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	7,160,132.91	41,582,108.17	48,742,241.08
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	<u>7,163,877.91</u>	<u>41,582,108.17</u>	<u>48,745,986.08</u>
Restricted Funds:			
Scholarships & Loans	1,224,231.24	2,288,313.21	3,512,544.45
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	13,823,079.63	-	13,823,079.63
Debt Service	531,774.22	2,016,133.48	2,547,907.70
Interest & Sinking	38,720.65	-	38,720.65
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>15,939,423.63</u>	<u>4,929,446.69</u>	<u>20,868,870.32</u>
Grand Total	<u><u>23,103,301.54</u></u>	<u><u>46,511,554.86</u></u>	<u><u>69,614,856.40</u></u>

Recap of Investments

<u>Investments</u>	<u>Current Value 10/31/2023</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	10,933,679.74	1.40%	
CD	25,577,875.12	5.00%	5/19/2024
CD	10,000,000.00	5.00%	3/10/2024
 Total Investments	 <u>46,511,554.86</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
October 31, 2023**

	2022-2023			2023-2024			
	Amended Budget	Received 10/31/2022	% of Budget	Amended Budget	Received 10/31/2023	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,206,330	\$ 2,388,254	45.87%	\$ 5,536,380	\$ 2,764,874	\$ 2,771,506	49.94%
Out-of District Resident	\$ 6,882,487	\$ 3,290,642	47.81%	\$ 7,645,416	\$ 3,595,427	\$ 4,049,989	47.03%
Out-of District Resident - EC Granbury	\$ 228,810	\$ 44,973	19.66%	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,067,282	\$ 941,880	45.56%	\$ 2,188,174	\$ 989,350	\$ 1,198,824	45.21%
Non-Resident	\$ 1,250,348	\$ 616,499	49.31%	\$ 1,416,154	\$ 785,443	\$ 630,711	55.46%
Differential Tuition	\$ 1,134,805	\$ 536,689	47.29%	\$ 1,237,944	\$ 609,662	\$ 628,282	49.25%
State Funded Continuing Education	\$ 560,000	\$ 373,224	66.65%	\$ 694,150	\$ 492,750	\$ 201,400	70.99%
Non-State Funded Continuing Education	\$ 22,700	\$ 48,580	214.01%	\$ 22,750	\$ 4,848	\$ 17,902	21.31%
Total Tuition	\$ 17,352,762	\$ 8,240,740	47.49%	\$ 18,740,968	\$ 9,242,354	\$ 9,498,614	49.32%
Fees							
General Fee	\$ 2,983,878	\$ 1,470,031	49.27%	\$ 4,099,147	\$ 2,099,401	\$ 1,999,746	51.22%
Laboratory Fee	\$ 341,369	\$ 165,041	48.35%	\$ 342,200	\$ 177,261	\$ 164,939	51.80%
Total Fees	\$ 3,325,247	\$ 1,635,072	49.17%	\$ 4,441,347	\$ 2,276,661	\$ 2,164,686	51.26%
Allowances and Discounts							
Bad Debt Allowance	\$ (27,500)	\$ -	0.00%	\$ (32,500)	\$ -	\$ (32,500)	0.00%
Remissions and Exemptions	\$ (1,643,500)	\$ (981,843)	59.74%	\$ (2,732,000)	\$ (1,558,618)	\$ (1,173,382)	57.05%
Total Allowances and Discounts	\$ (1,671,000)	\$ (981,843)	58.76%	\$ (2,764,500)	\$ (1,558,618)	\$ (1,205,882)	56.38%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,431,472	\$ 210,725	14.72%	\$ 1,226,855	\$ 102,447	\$ 1,124,408	8.35%
State Grants and Contracts	\$ 258,402	\$ 19,340	7.48%	\$ 200,495	\$ 28,218	\$ 172,277	14.07%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,236,000	\$ 68,782	1.62%	\$ 4,566,700	\$ 60,927	\$ 4,505,773	1.33%
Sales & Services of Educational Activities	\$ 43,000	\$ 10,779	25.07%	\$ 43,000	\$ 8,686	\$ 34,314	20.20%
Investment income - Program Restricted	\$ 44,750	\$ 21,437	47.90%	\$ 95,000	\$ 30,087	\$ 64,913	31.67%
Other Operating Revenues	\$ 913,112	\$ 129,352	14.17%	\$ 665,000	\$ 117,156	\$ 547,844	17.62%
Total Additional Operating Revenues	\$ 6,926,736	\$ 460,413	6.65%	\$ 6,797,050	\$ 347,522	\$ 6,449,528	5.11%
Auxiliary Income							
Bookstore	\$ 167,366	\$ 12,552	7.50%	\$ 138,833	\$ 10,413	\$ 128,420	7.50%
Cafeteria	\$ 715,000	\$ 361,768	50.60%	\$ 745,000	\$ 421,564	\$ 323,436	56.59%
Dormitory	\$ 1,234,185	\$ 542,867	43.99%	\$ 1,250,585	\$ 598,535	\$ 652,050	47.86%
Golf Course	\$ -	\$ -	#DIV/0!	\$ -	\$ 16,433	\$ (16,433)	#DIV/0!
Student Services	\$ 218,000	\$ 89,910	41.24%	\$ 215,000	\$ 91,000	\$ 124,000	42.33%
Carter Agricultural Center	\$ 25,600	\$ 7,522	29.38%	\$ 55,000	\$ 11,690	\$ 43,310	21.25%
Total Auxiliary Enterprises	\$ 2,360,151	\$ 1,014,620	42.99%	\$ 2,404,418	\$ 1,149,634	\$ 1,254,784	47.81%
Total Operating Revenues	\$ 28,293,896	\$ 10,369,003	36.65%	\$ 29,619,283	\$ 11,457,553	\$ 18,161,730	38.68%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 2,142,076	24.00%	\$ 9,682,488	\$ 4,841,244	\$ 4,841,244	50.00%
State Group Insurance	\$ -	\$ 290,952	#DIV/0!	\$ -	\$ 282,059	\$ (282,059)	#DIV/0!
State Retirement Matching	\$ -	\$ 108,146	#DIV/0!	\$ -	\$ 63,550	\$ (63,550)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 8,925,333	\$ 2,541,174	28.47%	\$ 9,682,488	\$ 5,186,854	\$ 4,495,634	53.57%
Maintenance Ad Valorem Taxes-Parker County	\$ 22,627,920	\$ 289,067	1.28%	\$ 25,851,835	\$ 84,412	\$ 25,767,423	0.33%
Debt Service Ad Valorem Taxes	\$ -	\$ 2,139	#DIV/0!	\$ -	\$ 699	\$ (699)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 9,122,799	\$ 2,961,170	32.46%	\$ 6,855,000	\$ 3,510,696	\$ 3,344,304	51.21%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 176,658	\$ 48,041	27.19%	\$ 57,500	\$ 10,047,260	\$ (9,989,760)	17473.50%
Investment Income	\$ 100,000	\$ 56,950	56.95%	\$ 500,000	\$ 267,074	\$ 232,926	53.41%
Unrealized Gain on Mineral Rights	\$ -	\$ 121,090	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 40,952,710	\$ 6,019,630	14.70%	\$ 42,946,823	\$ 19,096,995	\$ 23,849,828	44.47%
Budgeted Transfers	\$ 416,001	\$ -		\$ 1,676,700	\$ -	\$ 1,676,700	
TOTAL	\$ 69,662,607	\$ 16,388,633	23.53%	\$ 74,242,806	\$ 30,554,548	\$ 43,688,258	41.15%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
October 31, 2023**

	2022-2023			2023-2024			
	Amended Budget	Expended 10/31/2022	% of Budget	Amended Budget	Expended 10/31/2023	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 16,905,628	\$ 2,389,569	14.13%	\$ 18,485,182	\$ 2,366,032	\$ 16,119,150	12.80%
Public Service	\$ 337,325	\$ 58,015	17.20%	\$ 359,752	\$ 46,390	\$ 313,362	12.90%
Academic Support	\$ 4,041,539	\$ 504,696	12.49%	\$ 4,273,494	\$ 480,816	\$ 3,792,678	11.25%
Student Services	\$ 2,552,652	\$ 290,093	11.36%	\$ 2,631,348	\$ 307,934	\$ 2,323,414	11.70%
Institutional Support	\$ 11,700,236	\$ 1,670,343	14.28%	\$ 12,256,513	\$ 1,724,173	\$ 10,532,340	14.07%
Operation & Maint. of Plant	\$ 9,387,158	\$ 866,148	9.23%	\$ 10,983,455	\$ 1,403,523	\$ 9,579,932	12.78%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 650,000	\$ 169,975	26.15%	\$ 700,000	\$ 151,114	\$ 548,886	21.59%
Total Unrestricted Educational Activities	\$ 45,574,538	\$ 5,948,839	13.05%	\$ 49,689,744	\$ 6,479,981	\$ 43,209,763	13.04%
Restricted							
Instruction	\$ 154,127	\$ 13,203	8.57%	\$ 52,900	\$ 28,074	\$ 24,826	53.07%
Public Service	\$ 6,000	\$ -	0.00%	\$ 6,000	\$ -	\$ 6,000	0.00%
Academic Support	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 2,971,499	\$ 162,760	5.48%	\$ 930,727	\$ 99,737	\$ 830,990	10.72%
Institutional Support	\$ 6,245	\$ 440	7.04%	\$ 6,245	\$ 144	\$ 6,101	2.31%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 9,676,141	\$ 4,223,970	43.65%	\$ 10,473,578	\$ 4,903,515	\$ 5,570,063	46.82%
Staff Benefits	\$ -	\$ 399,098	#DIV/0!	\$ -	\$ 345,610	\$ (345,610)	#DIV/0!
Total Restricted Educational Activities	\$ 12,814,012	\$ 4,799,470	37.45%	\$ 11,469,450	\$ 5,377,081	\$ 6,092,369	46.88%
Total Educational Activities	\$ 58,388,550	\$ 10,748,309	18.41%	\$ 61,159,194	\$ 11,857,061	\$ 49,302,133	19.39%
Auxiliary Enterprises	\$ 4,094,481	\$ 633,538	15.47%	\$ 4,592,406	\$ 754,155	\$ 3,838,251	16.42%
Depreciation Expense - Buildings and Land Improvements	\$ 1,203,924	\$ 244,728	20.33%	\$ 1,436,542	\$ 273,579	\$ 1,162,963	19.04%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 675,348	\$ 113,550	16.81%	\$ 645,258	\$ 126,561	\$ 518,697	19.61%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 64,362,303	\$ 11,740,125	18.24%	\$ 67,833,400	\$ 13,011,356	\$ 54,822,044	19.18%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 2,141,819	\$ (3,573)	-0.17%	\$ 1,933,308	\$ (3,260)	\$ 1,936,568	-0.17%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (1,225)	4.90%	\$ (25,000)	\$ -	\$ (25,000)	0.00%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,693,450	\$ 133,983	7.91%	\$ 1,902,896	\$ 141,105	\$ 1,761,791	7.42%
Capital Outlay (Non-Construction)	\$ 1,002,738	\$ 32,824	3.27%	\$ 2,596,138	\$ 35,695	\$ 2,560,443	1.37%
TOTAL	\$ 69,175,310	\$ 11,902,134	17.21%	\$ 74,240,742	\$ 13,184,897	\$ 61,055,845	17.76%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 9, 2023

AGENDA ITEM #4.c.

SUBJECT: Annual Review of CAK Local Policy Appropriations and Revenue Sources—Investments

INFORMATION AND DISCUSSION: Under Education Code Section 51.0032, investments made by the College shall comply with the Public Funds Investment Act as per Texas Government Code Chapter 2256.005. The Public Funds Investment Act is reviewed by the state legislature on a biannual basis. Due to the fact that no action has been taken since 2019, no changes are necessary. However, the code requires that the Board of Trustees annually review the local investment policy and strategy. But at this time, there are no changes required.

RECOMMENDATION: That the Board of Trustees has reviewed and approves the investment policy and investment strategies set out in CAK Local and recommends no changes at this time.

ATTACHMENTS: CAK Local Policy Appropriations and Revenue Sources—Investments.

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

Objectives

The investment policy of the College District shall be to:

1. Ensure the safety of the invested funds of the College District;
2. Maintain sufficient liquidity to provide adequate and timely working funds;
3. Attain the highest possible rate of return while providing necessary protection of principal consistent with College District operating requirements as determined by the Board;
4. Match the maturity of investment instruments to the daily cash flow requirements;
5. Diversify investments as to maturity, instruments, and financial institutions where permitted under state law;
6. Actively pursue portfolio management techniques; and
7. Avoid investment for speculation.

**Authorized
Investments**

Agreements

The College District's chief financial officer shall serve as the investment officer of the College District. The investment officer shall be required to obtain at least five hours of investment training within the first 12 months of assuming duties and shall be required to earn an additional five hours of investment training in every subsequent biennium. To ensure the accomplishment of the policy and the objectives listed, the investment officer of the College District shall be authorized to invest the various funds of the College District in legally authorized and adequately secured certificates of deposit and/or U.S. Treasury Bills with a maximum maturity of 12 months. The Board shall permit the investment of bond proceeds and pledged revenue to the extent allowed by law. No other investments shall be made without approval of a majority of the Board. All investment transactions except investment pool funds and mutual funds shall be executed on a delivery versus payment basis. With respect to repurchase agreements:

1. The market value of the collateral shall equal at least 102 percent of the cash value of the repurchase agreement.
2. All securities purchased under a repurchase agreement shall be held by the College District's custodial (safekeeping) agent.
3. The seller of repurchase agreement securities shall be entitled to substitute securities upon authorization by the College District.

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4. No repurchase agreement shall be entered into unless a Master Repurchase Agreement has been executed between the College District and its trading partners.

Certificates of
Deposit

Bids for certificates of deposit may be solicited orally, in writing, electronically, or in any combination of those methods.

**Safety and
Investment
Management**

The investment officer shall exhibit prudence and discretion in the selection and management of securities. Skill and judgment shall be exercised in order that no individual or group of transactions undertaken would jeopardize the total capital sum of the overall portfolio. The College District shall not allow speculation (such as anticipating an appreciation of capital through changes in market interest rates) in the selection of any investments. The investment officer shall observe financial market indicators, study financial trends, and utilize available educational tools in order to maintain appropriate managerial expertise.

**Liquidity and
Diversity**

To meet the investment objectives of the College District, the maturity of investments shall be targeted to coincide with the cash flow needs of the College District.

Assets of the College District shall be invested in instruments whose maturities do not exceed one year at the time of purchase. Assets held in debt retirement funds may be invested in maturities exceeding one year. The investment portfolio shall be diversified to reduce the risk of loss of investment income from overconcentration of assets in a specific issue, a specific issue size, or a specific class of securities.

Nevertheless, the College District recognizes that in a diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment return. Also, it is intended that investments in all funds shall be managed in such a way that any market price losses resulting from interest rate volatility shall be offset by income received from the balance of the portfolio during a 12-month period.

Internal Controls

A system of internal controls shall be documented in writing. Also, they shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the College District. Controls deemed most important shall include:

1. Control of collusion;
2. Separation of duties;

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3. Separation of transaction authority from accounting and recordkeeping;
4. Custodial safekeeping;
5. Avoidance of bearer-form securities;
6. Clear delegation of authority;
7. Specific limitations regarding securities losses;
8. Written confirmation of telephone transactions;
9. Limiting the number of authorized investment officials; and
10. Documentation of transactions and strategies.

These controls shall be reviewed by the College District's independent auditing firm.

Safekeeping and Custody

To protect against potential fraud and embezzlement, the cash and investments of the College District shall be secured through third-party custody and safekeeping procedures as designated by the College District. Investment officials shall be bonded.

Sellers of Investments

Prior to handling investments on behalf of the College District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law.

Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).

Interest Rate Risk

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the College District shall use final and weighted-average-maturity limits and diversification.

The College District shall monitor interest rate risk using weighted average maturity and specific identification.

Portfolio Report

A monthly management portfolio report shall be prepared by the investment officer relating to investments of the College District and appropriate collateral pledged for those investment instruments requiring security. A comprehensive report on the investment program and investment activity shall be presented annually to the Board. A compliance audit of management controls on investments and adherence to approved investment policies shall be performed in conjunction with the annual financial audit, along with a state agency compliance audit performed at least every two years.

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**Monitoring Market
Prices**

Monitoring shall be done monthly and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment. The investment officer shall keep the Board informed of significant declines in the market value of the College District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Investment Strategy

The College District maintains portfolios that utilize specific investment strategy considerations designed to address the unique characteristics of the following fund groups represented in the portfolios:

1. Operating Funds. Investment strategies for operating funds and commingled pools containing operating funds have as their primary objective the assurance that anticipated cash flow are matched with adequate investment liquidity. In order to accomplish this, the College District shall maintain adequate balances in short-term investments with necessary liquidity to ensure that sufficient funds are available for the continued operations of the College District. Funds shall not be invested in securities with stated maturities that exceed the reasonable expected expenditure time period.
2. Debt Service Funds. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected or allocated for debt service. Secondly, the College District shall seek to maximize the return on such funds while ensuring sufficient funds for timely payments of its debt obligations. In order to accomplish this, the College District shall invest such funds in amounts and maturity dates that most likely will meet the debt service requirements of the College District.
3. Capital Improvement Fund. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected. The College District shall seek to maximize the return of such funds while ensuring sufficient funds for timely payments of its obligations.

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4. Special Projects or Special Purpose Funds. Portfolios for these funds shall have as their primary objective the assurance that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of securities held should not exceed the estimated project completion date.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 9, 2023

AGENDA ITEM #4.d.

SUBJECT: Approval of Change of Regular December Board Meeting from December 14 to December 7

INFORMATION AND DISCUSSION: Policy BD (Local) states that the dates and times for regular board meetings for the succeeding fiscal year shall be approved in August of each year. Additional called or special meetings may be set with 72 hours' notice according to Education Code 551.043. The Board previously approved a schedule on August 10, 2023, and a revision to the start times on September 12, 2023.

Administration is recommending the date of the December Regular Board meeting be revised further, from December 14 to December 7, to allow the College to partner in the 'Turkey Drive Luncheon' on December 14.

2023

September 21
October 12
November 9
December 7

2024

January 11
February 8
March 7
April 11
May 9
June 6
July 11
August 8

RECOMMENDATION: That the Board of Trustees approves the changed date for the December Board Meeting.

ATTACHMENTS: None.

SUBMITTED BY: Dr. Tod Allen Farmer, President



Weatherford College Board of Trustees

DATE: November 9, 2023

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Ratification of Real Property Purchase at 301 East Park Avenue

INFORMATION AND DISCUSSION: On October 24, 2023, the Administration closed on 301 East Park Avenue, Weatherford, TX 76086 for the contract price of \$400,000. Seller Angel Picón made a charitable contribution of \$34,999 to Weatherford College, the difference of the contract price and list price. The property is intended to be utilized as an Alumni House and function as an office space for the Office of Institutional Advancement, furthering the mission of Weatherford College by allowing a space dedicated to the hospitable reception of donors and other VIPs.

Board Policy CFG (LEGAL) states that cash purchases of real property made with available funds do not require that Board meet the requirements of the Public Property Finance Act. The funds utilized for the purchase were derived from unrestricted reserves, satisfying the rule. President Farmer, as the Board's designee, conducted negotiations with the seller.

PROPOSED MOTION: "I move that the Board of Trustees of Weatherford College ratifies the purchase of 301 East Park Avenue, at the contract price of \$400,000."

RECOMMENDATION: Administration recommends that the Board formally ratifies the purchase of the property at 301 East Park Avenue, Weatherford TX 76086.

ATTACHMENTS: Executed contract for sale of 301 East Park Avenue

SUBMITTED BY: Dr. Tod Allen Farmer, President



PROMULGATED BY THE TEXAS REAL ESTATE COMMISSION (TREC)
ONE TO FOUR FAMILY RESIDENTIAL CONTRACT (RESALE)



NOTICE: Not For Use For Condominium Transactions

1. PARTIES: The parties to this contract are Angel Picon (Seller) and Weatherford College (Buyer). Seller agrees to sell and convey to Buyer and Buyer agrees to buy from Seller the Property defined below.

2. PROPERTY: The land, improvements and accessories are collectively referred to as the Property (Property).

A. LAND: Lot 5-R Block 6, Roselawn 1st Addition, City of Weatherford, County of Parker, Texas, known as 301 E. Park Avenue, 76086 (address/zip code), or as described on attached exhibit.

B. IMPROVEMENTS: The house, garage and all other fixtures and improvements attached to the above-described real property, including without limitation, the following permanently installed and built-in items, if any: all equipment and appliances, valances, screens, shutters, awnings, wall-to-wall carpeting, mirrors, ceiling fans, attic fans, mail boxes, television antennas, mounts and brackets for televisions and speakers, heating and air-conditioning units, security and fire detection equipment, wiring, plumbing and lighting fixtures, chandeliers, water softener system, kitchen equipment, garage door openers, cleaning equipment, shrubbery, landscaping, outdoor cooking equipment, and all other property attached to the above described real property.

C. ACCESSORIES: The following described related accessories, if any: window air conditioning units, stove, fireplace screens, curtains and rods, blinds, window shades, draperies and rods, door keys, mailbox keys, above ground pool, swimming pool equipment and maintenance accessories, artificial fireplace logs, security systems that are not fixtures, and controls for: (i) garage doors, (ii) entry gates, and (iii) other improvements and accessories. "Controls" includes Seller's transferable rights to the (i) software and applications used to access and control improvements or accessories, and (ii) hardware used solely to control improvements or accessories.

D. EXCLUSIONS: The following improvements and accessories will be retained by Seller and must be removed prior to delivery of possession: NA

E. RESERVATIONS: Any reservation for oil, gas, or other minerals, water, timber, or other interests is made in accordance with an attached addendum.

3. SALES PRICE:

A. Cash portion of Sales Price payable by Buyer at closing \$400,000.00
The term "Cash portion of the Sales Price" does not include proceeds from borrowing of any kind or selling other real property except as disclosed in this contract.

B. Sum of all financing described in the attached: [] Third Party Financing Addendum, [] Loan Assumption Addendum, [] Seller Financing Addendum \$.

C. Sales Price (Sum of A and B) \$400,000.00

4. LEASES: Except as disclosed in this contract, Seller is not aware of any leases affecting the Property. After the Effective Date, Seller may not, without Buyer's written consent, create a new lease, amend any existing lease, or convey any interest in the Property. (Check all applicable boxes)

[] A. RESIDENTIAL LEASES: The Property is subject to one or more residential leases and the Addendum Regarding Residential Leases is attached to this contract.

[] B. FIXTURE LEASES: Fixtures on the Property are subject to one or more fixture leases (for example, solar panels, propane tanks, water softener, security system) and the Addendum Regarding Fixture Leases is attached to this contract.

[] C. NATURAL RESOURCE LEASES: "Natural Resource Lease" means an existing oil and gas, mineral, water, wind, or other natural resource lease affecting the Property to which Seller is a party.

[] (1) Seller has delivered to Buyer a copy of all the Natural Resource Leases.

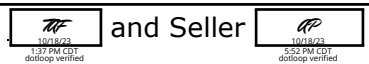
[] (2) Seller has not delivered to Buyer a copy of all the Natural Resource Leases. Seller shall provide to Buyer a copy of all the Natural Resource Leases within 3 days after the Effective Date. Buyer may terminate the contract within ___ days after the date the Buyer receives all the Natural Resource Leases and the earnest money shall be refunded to Buyer.

5. EARNEST MONEY AND TERMINATION OPTION:

- A. DELIVERY OF EARNEST MONEY AND OPTION FEE: Within 3 days after the Effective Date, Buyer must deliver to Capital Title (Escrow Agent) at 1301 US-287N, Ste.103, Mansfield, TX, 76063 (address): \$ 4,000.00 as earnest money and \$ 0.00 as the Option Fee. The earnest money and Option Fee shall be made payable to Escrow Agent and may be paid separately or combined in a single payment.
 - (1) Buyer shall deliver additional earnest money of \$ 0.00 to Escrow Agent within NA days after the Effective Date of this contract.
 - (2) If the last day to deliver the earnest money, Option Fee, or the additional earnest money falls on a Saturday, Sunday, or legal holiday, the time to deliver the earnest money, Option Fee, or the additional earnest money, as applicable, is extended until the end of the next day that is not a Saturday, Sunday, or legal holiday.
 - (3) The amount(s) Escrow Agent receives under this paragraph shall be applied first to the Option Fee, then to the earnest money, and then to the additional earnest money.
 - (4) Buyer authorizes Escrow Agent to release and deliver the Option Fee to Seller at any time without further notice to or consent from Buyer, and releases Escrow Agent from liability for delivery of the Option Fee to Seller. The Option Fee will be credited to the Sales Price at closing.
- B. TERMINATION OPTION: For nominal consideration, the receipt of which Seller acknowledges, and Buyer's agreement to pay the Option Fee within the time required, Seller grants Buyer the unrestricted right to terminate this contract by giving notice of termination to Seller within NA days after the Effective Date of this contract (Option Period). Notices under this paragraph must be given by 5:00 p.m. (local time where the Property is located) by the date specified. If Buyer gives notice of termination within the time prescribed: (i) the Option Fee will not be refunded and Escrow Agent shall release any Option Fee remaining with Escrow Agent to Seller; and (ii) any earnest money will be refunded to Buyer.
- C. FAILURE TO TIMELY DELIVER EARNEST MONEY: If Buyer fails to deliver the earnest money within the time required, Seller may terminate this contract or exercise Seller's remedies under Paragraph 15, or both, by providing notice to Buyer before Buyer delivers the earnest money.
- D. FAILURE TO TIMELY DELIVER OPTION FEE: If no dollar amount is stated as the Option Fee or if Buyer fails to deliver the Option Fee within the time required, Buyer shall not have the unrestricted right to terminate this contract under this paragraph 5.
- E. TIME: **Time is of the essence for this paragraph and strict compliance with the time for performance is required.**

6. TITLE POLICY AND SURVEY:

- A. TITLE POLICY: Seller shall furnish to Buyer at Seller's Buyer's expense an owner policy of title insurance (Title Policy) issued by Capital Title (Title Company) in the amount of the Sales Price, dated at or after closing, insuring Buyer against loss under the provisions of the Title Policy, subject to the promulgated exclusions (including existing building and zoning ordinances) and the following exceptions:
 - (1) Restrictive covenants common to the platted subdivision in which the Property is located.
 - (2) The standard printed exception for standby fees, taxes and assessments.
 - (3) Liens created as part of the financing described in Paragraph 3.
 - (4) Utility easements created by the dedication deed or plat of the subdivision in which the Property is located.
 - (5) Reservations or exceptions otherwise permitted by this contract or as may be approved by Buyer in writing.
 - (6) The standard printed exception as to marital rights.
 - (7) The standard printed exception as to waters, tidelands, beaches, streams, and related matters.
 - (8) The standard printed exception as to discrepancies, conflicts, shortages in area or boundary lines, encroachments or protrusions, or overlapping improvements:
 - (i) will not be amended or deleted from the title policy; or
 - (ii) will be amended to read, "shortages in area" at the expense of Buyer Seller.
 - (9) The exception or exclusion regarding minerals approved by the Texas Department of Insurance.
- B. COMMITMENT: Within 20 days after the Title Company receives a copy of this contract, Seller shall furnish to Buyer a commitment for title insurance (Commitment) and, at Buyer's expense, legible copies of restrictive covenants and documents evidencing exceptions in the Commitment (Exception Documents) other than the standard printed exceptions. Seller authorizes the Title Company to deliver the Commitment and Exception Documents to Buyer at Buyer's address shown in Paragraph 21. If the Commitment and Exception Documents are not delivered to Buyer within the specified time, the time for delivery will be automatically extended up to 15 days or 3 days before the Closing Date, whichever is earlier. If the Commitment and Exception Documents are not delivered within the time required, Buyer may terminate this contract and the earnest money will be refunded to Buyer.



(Address of Property)

C. SURVEY: The survey must be made by a registered professional land surveyor acceptable to the Title Company and Buyer's lender(s). (Check one box only)

- (1) Within _____ days after the Effective Date of this contract, Seller shall furnish to Buyer and Title Company Seller's existing survey of the Property and a Residential Real Property Affidavit promulgated by the Texas Department of Insurance (T-47 Affidavit). **If Seller fails to furnish the existing survey or affidavit within the time prescribed, Buyer shall obtain a new survey at Seller's expense no later than 3 days prior to Closing Date.** If the existing survey or affidavit is not acceptable to Title Company or Buyer's lender(s), Buyer shall obtain a new survey at Seller's Buyer's expense no later than 3 days prior to Closing Date.
- (2) Within _____ days after the Effective Date of this contract, Buyer shall obtain a new survey at Buyer's expense. Buyer is deemed to receive the survey on the date of actual receipt or the date specified in this paragraph, whichever is earlier.
- (3) Within _____ days after the Effective Date of this contract, Seller, at Seller's expense shall furnish a new survey to Buyer.

D. OBJECTIONS: Buyer may object in writing to defects, exceptions, or encumbrances to title: disclosed on the survey other than items 6A(1) through (7) above; disclosed in the Commitment other than items 6A(1) through (9) above; or which prohibit the following use or activity:

Buyer must object the earlier of (i) the Closing Date or (ii) 3 _____ days after Buyer receives the Commitment, Exception Documents, and the survey. Buyer's failure to object within the time allowed will constitute a waiver of Buyer's right to object; except that the requirements in Schedule C of the Commitment are not waived by Buyer. Provided Seller is not obligated to incur any expense, Seller shall cure any timely objections of Buyer or any third party lender within 15 days after Seller receives the objections (Cure Period) and the Closing Date will be extended as necessary. If objections are not cured within the Cure Period, Buyer may, by delivering notice to Seller within 5 days after the end of the Cure Period: (i) terminate this contract and the earnest money will be refunded to Buyer; or (ii) waive the objections. If Buyer does not terminate within the time required, Buyer shall be deemed to have waived the objections. If the Commitment or survey is revised or any new Exception Document(s) is delivered, Buyer may object to any new matter revealed in the revised Commitment or survey or new Exception Document(s) within the same time stated in this paragraph to make objections beginning when the revised Commitment, survey, or Exception Document(s) is delivered to Buyer.

E. TITLE NOTICES:

(1) ABSTRACT OR TITLE POLICY: Broker advises Buyer to have an abstract of title covering the Property examined by an attorney of Buyer's selection, or Buyer should be furnished with or obtain a Title Policy. If a Title Policy is furnished, the Commitment should be promptly reviewed by an attorney of Buyer's choice due to the time limitations on Buyer's right to object.

(2) MEMBERSHIP IN PROPERTY OWNERS ASSOCIATION(S): The Property is is not subject to mandatory membership in a property owners association(s). If the Property is subject to mandatory membership in a property owners association(s), Seller notifies Buyer under §5.012, Texas Property Code, that, as a purchaser of property in the residential community identified in Paragraph 2A in which the Property is located, you are obligated to be a member of the property owners association(s). Restrictive covenants governing the use and occupancy of the Property and all dedicatory instruments governing the establishment, maintenance, or operation of this residential community have been or will be recorded in the Real Property Records of the county in which the Property is located. Copies of the restrictive covenants and dedicatory instruments may be obtained from the county clerk. **You are obligated to pay assessments to the property owners association(s). The amount of the assessments is subject to change. Your failure to pay the assessments could result in enforcement of the association's lien on and the foreclosure of the Property.**

Section 207.003, Property Code, entitles an owner to receive copies of any document that governs the establishment, maintenance, or operation of a subdivision, including, but not limited to, restrictions, bylaws, rules and regulations, and a resale certificate from a property owners' association. A resale certificate contains information including, but not limited to, statements specifying the amount and frequency of regular assessments and the style and cause number of lawsuits to which the property owners' association is a party, other than lawsuits relating to unpaid ad valorem taxes of an individual member of the association. These documents must be made available to you by the property owners' association or the association's agent on your request. **If Buyer is concerned about these matters, the TREC promulgated Addendum for Property Subject to Mandatory Membership in a Property Owners Association(s) should be used.**

(3) STATUTORY TAX DISTRICTS: If the Property is situated in a utility or other statutorily created district providing water, sewer, drainage, or flood control facilities and services, Chapter 49, Texas Water Code, requires Seller to deliver and Buyer to sign the statutory notice relating to the tax rate, bonded indebtedness, or standby fee of the district prior to final execution of this contract.



- (4) TIDE WATERS: If the Property abuts the tidally influenced waters of the state, §33.135, Texas Natural Resources Code, requires a notice regarding coastal area property to be included in the contract. An addendum containing the notice promulgated by TREC or required by the parties must be used.
- (5) ANNEXATION: If the Property is located outside the limits of a municipality, Seller notifies Buyer under §5.011, Texas Property Code, that the Property may now or later be included in the extraterritorial jurisdiction of a municipality and may now or later be subject to annexation by the municipality. Each municipality maintains a map that depicts its boundaries and extraterritorial jurisdiction. To determine if the Property is located within a municipality's extraterritorial jurisdiction or is likely to be located within a municipality's extraterritorial jurisdiction, contact all municipalities located in the general proximity of the Property for further information.
- (6) PROPERTY LOCATED IN A CERTIFICATED SERVICE AREA OF A UTILITY SERVICE PROVIDER: Notice required by §13.257, Water Code: The real property, described in Paragraph 2, that you are about to purchase may be located in a certificated water or sewer service area, which is authorized by law to provide water or sewer service to the properties in the certificated area. If your property is located in a certificated area there may be special costs or charges that you will be required to pay before you can receive water or sewer service. There may be a period required to construct lines or other facilities necessary to provide water or sewer service to your property. You are advised to determine if the property is in a certificated area and contact the utility service provider to determine the cost that you will be required to pay and the period, if any, that is required to provide water or sewer service to your property. The undersigned Buyer hereby acknowledges receipt of the foregoing notice at or before the execution of a binding contract for the purchase of the real property described in Paragraph 2 or at closing of purchase of the real property.
- (7) PUBLIC IMPROVEMENT DISTRICTS: If the Property is in a public improvement district, Seller must give Buyer written notice as required by §5.014, Property Code. An addendum containing the required notice shall be attached to this contract.
- (8) TRANSFER FEES: If the Property is subject to a private transfer fee obligation, §5.205, Property Code, requires Seller to notify Buyer as follows: The private transfer fee obligation may be governed by Chapter 5, Subchapter G of the Texas Property Code.
- (9) PROPANE GAS SYSTEM SERVICE AREA: If the Property is located in a propane gas system service area owned by a distribution system retailer, Seller must give Buyer written notice as required by §141.010, Texas Utilities Code. An addendum containing the notice approved by TREC or required by the parties should be used.
- (10) NOTICE OF WATER LEVEL FLUCTUATIONS: If the Property adjoins an impoundment of water, including a reservoir or lake, constructed and maintained under Chapter 11, Water Code, that has a storage capacity of at least 5,000 acre-feet at the impoundment's normal operating level, Seller hereby notifies Buyer: "The water level of the impoundment of water adjoining the Property fluctuates for various reasons, including as a result of: (1) an entity lawfully exercising its right to use the water stored in the impoundment; or (2) drought or flood conditions."
- (11) REQUIRED NOTICES: The following notices have been given or are attached to this contract (for example, MUD, WCID, PID notices): NA

7. PROPERTY CONDITION:

- A. ACCESS, INSPECTIONS AND UTILITIES: Seller shall permit Buyer and Buyer's agents access to the Property at reasonable times. Buyer may have the Property inspected by inspectors selected by Buyer and licensed by TREC or otherwise permitted by law to make inspections. Any hydrostatic testing must be separately authorized by Seller in writing. Seller at Seller's expense shall immediately cause existing utilities to be turned on and shall keep the utilities on during the time this contract is in effect.
- B. SELLER'S DISCLOSURE NOTICE PURSUANT TO §5.008, TEXAS PROPERTY CODE (Notice):
(Check one box only)
 - (1) Buyer has received the Notice.
 - (2) Buyer has not received the Notice. Within _____ days after the Effective Date of this contract, Seller shall deliver the Notice to Buyer. If Buyer does not receive the Notice, Buyer may terminate this contract at any time prior to the closing and the earnest money will be refunded to Buyer. If Seller delivers the Notice, Buyer may terminate this contract for any reason within 7 days after Buyer receives the Notice or prior to the closing, whichever first occurs, and the earnest money will be refunded to Buyer.
 - (3) The Seller is not required to furnish the notice under the Texas Property Code.
- C. SELLER'S DISCLOSURE OF LEAD-BASED PAINT AND LEAD-BASED PAINT HAZARDS is required by Federal law for a residential dwelling constructed prior to 1978.
- D. ACCEPTANCE OF PROPERTY CONDITION: "As Is" means the present condition of the Property with any and all defects and without warranty except for the warranties of title and the warranties in this contract. Buyer's agreement to accept the Property As Is under Paragraph 7D(1) or (2) does not preclude Buyer from inspecting the Property under Paragraph 7A, from negotiating repairs or treatments in a subsequent amendment, or from terminating this contract during the Option Period, if any.



(Check one box only)

- (1) Buyer accepts the Property As Is.
- (2) Buyer accepts the Property As Is provided Seller, at Seller's expense, shall complete the following specific repairs and treatments: _____

(Do not insert general phrases, such as "subject to inspections" that do not identify specific repairs and treatments.)

E. LENDER REQUIRED REPAIRS AND TREATMENTS: Unless otherwise agreed in writing, neither party is obligated to pay for lender required repairs, which includes treatment for wood destroying insects. If the parties do not agree to pay for the lender required repairs or treatments, this contract will terminate and the earnest money will be refunded to Buyer. If the cost of lender required repairs and treatments exceeds 5% of the Sales Price, Buyer may terminate this contract and the earnest money will be refunded to Buyer.

F. COMPLETION OF REPAIRS AND TREATMENTS: Unless otherwise agreed in writing, Seller shall complete all agreed repairs and treatments prior to the Closing Date and obtain any required permits. The repairs and treatments must be performed by persons who are licensed to provide such repairs or treatments or, if no license is required by law, are commercially engaged in the trade of providing such repairs or treatments. Seller shall: (i) provide Buyer with copies of documentation from the repair person(s) showing the scope of work and payment for the work completed; and (ii) at Seller's expense, arrange for the transfer of any transferable warranties with respect to the repairs and treatments to Buyer at closing. If Seller fails to complete any agreed repairs and treatments prior to the Closing Date, Buyer may exercise remedies under Paragraph 15 or extend the Closing Date up to 5 days if necessary for Seller to complete the repairs and treatments.

G. ENVIRONMENTAL MATTERS: Buyer is advised that the presence of wetlands, toxic substances, including asbestos and wastes or other environmental hazards, or the presence of a threatened or endangered species or its habitat may affect Buyer's intended use of the Property. If Buyer is concerned about these matters, an addendum promulgated by TREC or required by the parties should be used.

H. RESIDENTIAL SERVICE CONTRACTS: Buyer may purchase a residential service contract from a provider or administrator licensed by the Texas Department of Licensing and Regulation. If Buyer purchases a residential service contract, Seller shall reimburse Buyer at closing for the cost of the residential service contract in an amount not exceeding \$NA. Buyer should review any residential service contract for the scope of coverage, exclusions and limitations. **The purchase of a residential service contract is optional. Similar coverage may be purchased from various companies authorized to do business in Texas.**

8. BROKERS AND SALES AGENTS:

A. BROKER OR SALES AGENT DISCLOSURE: Texas law requires a real estate broker or sales agent who is a party to a transaction or acting on behalf of a spouse, parent, child, business entity in which the broker or sales agent owns more than 10%, or a trust for which the broker or sales agent acts as a trustee or of which the broker or sales agent or the broker or sales agent's spouse, parent or child is a beneficiary, to notify the other party in writing before entering into a contract of sale. Disclose if applicable: NA

B. BROKERS' FEES: All obligations of the parties for payment of brokers' fees are contained in separate written agreements.

9. CLOSING:

A. The closing of the sale will be on or before 10/25/2023, or within 7 days after objections made under Paragraph 6D have been cured or waived, whichever date is later (Closing Date). If either party fails to close the sale by the Closing Date, the non-defaulting party may exercise the remedies contained in Paragraph 15.

B. At closing:

- (1) Seller shall execute and deliver a general warranty deed conveying title to the Property to Buyer and showing no additional exceptions to those permitted in Paragraph 6 and furnish tax statements or certificates showing no delinquent taxes on the Property.
- (2) Buyer shall pay the Sales Price in good funds acceptable to the Escrow Agent.
- (3) Seller and Buyer shall execute and deliver any notices, statements, certificates, affidavits, releases, loan documents, transfer of any warranties, and other documents reasonably required for the closing of the sale and the issuance of the Title Policy.
- (4) There will be no liens, assessments, or security interests against the Property which will not be satisfied out of the sales proceeds unless securing the payment of any loans assumed by Buyer and assumed loans will not be in default.
- (5) Private transfer fees (as defined by Chapter 5, Subchapter G of the Texas Property Code) will be the obligation of Seller unless provided otherwise in this contract. Transfer fees assessed by a property owners' association are governed by the Addendum for Property Subject to Mandatory Membership in a Property Owners Association.

10. POSSESSION:

- A. BUYER'S POSSESSION: Seller shall deliver to Buyer possession of the Property in its present or required condition, ordinary wear and tear excepted: upon closing and funding according to a temporary residential lease form promulgated by TREC or other written lease required by the parties. Any possession by Buyer prior to closing or by Seller after closing which is not authorized by a written lease will establish a tenancy at sufferance relationship between the parties. **Consult your insurance agent prior to change of ownership and possession because insurance coverage may be limited or terminated. The absence of a written lease or appropriate insurance coverage may expose the parties to economic loss.**
- B. SMART DEVICES: "Smart Device" means a device that connects to the internet to enable remote use, monitoring, and management of: (i) the Property; (ii) items identified in any Non-Realty Items Addendum; or (iii) items in a Fixture Lease assigned to Buyer. At the time Seller delivers possession of the Property to Buyer, Seller shall:
 - (1) deliver to Buyer written information containing all access codes, usernames, passwords, and applications Buyer will need to access, operate, manage, and control the Smart Devices; and
 - (2) terminate and remove all access and connections to the improvements and accessories from any of Seller's personal devices including but not limited to phones and computers.

11. SPECIAL PROVISIONS: (This paragraph is intended to be used only for additional informational items. An informational item is a statement that completes a blank in a contract form, discloses factual information, or provides instructions. Real estate brokers and sales agents are prohibited from practicing law and shall not add to, delete, or modify any provision of this contract unless drafted by a party to this contract or a party's attorney.) See attached the Addendum to the One To Four Family Residential Contract

12. SETTLEMENT AND OTHER EXPENSES:

- A. The following expenses must be paid at or prior to closing:
 - (1) Expenses payable by Seller (Seller's Expenses):
 - (a) Releases of existing liens, including prepayment penalties and recording fees; release of Seller's loan liability; tax statements or certificates; preparation of deed; one-half of escrow fee; and other expenses payable by Seller under this contract.
 - (b) Seller shall also pay an amount not to exceed \$0.00 to be applied in the following order: Buyer's Expenses which Buyer is prohibited from paying by FHA, VA, Texas Veterans Land Board or other governmental loan programs, and then to other Buyer's Expenses as allowed by the lender.
 - (2) Expenses payable by Buyer (Buyer's Expenses): Appraisal fees; loan application fees; origination charges; credit reports; preparation of loan documents; interest on the notes from date of disbursement to one month prior to dates of first monthly payments; recording fees; copies of easements and restrictions; loan title policy with endorsements required by lender; loan-related inspection fees; photos; amortization schedules; one-half of escrow fee; all prepaid items, including required premiums for flood and hazard insurance, reserve deposits for insurance, ad valorem taxes and special governmental assessments; final compliance inspection; courier fee; repair inspection; underwriting fee; wire transfer fee; expenses incident to any loan; Private Mortgage Insurance Premium (PMI), VA Loan Funding Fee, or FHA Mortgage Insurance Premium (MIP) as required by the lender; and other expenses payable by Buyer under this contract.
- B. If any expense exceeds an amount expressly stated in this contract for such expense to be paid by a party, that party may terminate this contract unless the other party agrees to pay such excess. Buyer may not pay charges and fees expressly prohibited by FHA, VA, Texas Veterans Land Board or other governmental loan program regulations.

13. PRORATIONS: Taxes for the current year, interest, rents, and regular periodic maintenance fees, assessments, and dues (including prepaid items) will be prorated through the Closing Date. The tax proration may be calculated taking into consideration any change in exemptions that will affect the current year's taxes. If taxes for the current year vary from the amount prorated at closing, the parties shall adjust the prorations when tax statements for the current year are available. If taxes are not paid at or prior to closing, Buyer shall pay taxes for the current year.

14. CASUALTY LOSS: If any part of the Property is damaged or destroyed by fire or other casualty after the Effective Date of this contract, Seller shall restore the Property to its previous condition as soon as reasonably possible, but in any event by the Closing Date. If Seller fails to do so due to factors beyond Seller's control, Buyer may (a) terminate this contract and the earnest money

will be refunded to Buyer (b) extend the time for performance up to 15 days and the Closing Date will be extended as necessary or (c) accept the Property in its damaged condition with an assignment of insurance proceeds, if permitted by Seller's insurance carrier, and receive credit from Seller at closing in the amount of the deductible under the insurance policy. Seller's obligations under this paragraph are independent of any other obligations of Seller under this contract.

15. DEFAULT: If Buyer fails to comply with this contract, Buyer will be in default, and Seller may (a) enforce specific performance, seek such other relief as may be provided by law, or both, or (b) terminate this contract and receive the earnest money as liquidated damages, thereby releasing both parties from this contract. If Seller fails to comply with this contract, Seller will be in default and Buyer may (a) enforce specific performance, seek such other relief as may be provided by law, or both, or (b) terminate this contract and receive the earnest money, thereby releasing both parties from this contract.

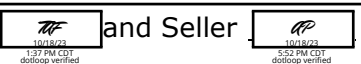
16. MEDIATION: It is the policy of the State of Texas to encourage resolution of disputes through alternative dispute resolution procedures such as mediation. Any dispute between Seller and Buyer related to this contract which is not resolved through informal discussion will be submitted to a mutually acceptable mediation service or provider. The parties to the mediation shall bear the mediation costs equally. This paragraph does not preclude a party from seeking equitable relief from a court of competent jurisdiction.

17. ATTORNEY'S FEES: A Buyer, Seller, Listing Broker, Other Broker, or Escrow Agent who prevails in any legal proceeding related to this contract is entitled to recover reasonable attorney's fees and all costs of such proceeding.

18. ESCROW:
A. ESCROW: The Escrow Agent is not (i) a party to this contract and does not have liability for the performance or nonperformance of any party to this contract, (ii) liable for interest on the earnest money and (iii) liable for the loss of any earnest money caused by the failure of any financial institution in which the earnest money has been deposited unless the financial institution is acting as Escrow Agent. Escrow Agent may require any disbursement made in connection with this contract to be conditioned on Escrow Agent's collection of good funds acceptable to Escrow Agent.
B. EXPENSES: At closing, the earnest money must be applied first to any cash down payment, then to Buyer's Expenses and any excess refunded to Buyer. If no closing occurs, Escrow Agent may: (i) require a written release of liability of the Escrow Agent from all parties before releasing any earnest money; and (ii) require payment of unpaid expenses incurred on behalf of a party. Escrow Agent may deduct authorized expenses from the earnest money payable to a party. "Authorized expenses" means expenses incurred by Escrow Agent on behalf of the party entitled to the earnest money that were authorized by this contract or that party.
C. DEMAND: Upon termination of this contract, either party or the Escrow Agent may send a release of earnest money to each party and the parties shall execute counterparts of the release and deliver same to the Escrow Agent. If either party fails to execute the release, either party may make a written demand to the Escrow Agent for the earnest money. If only one party makes written demand for the earnest money, Escrow Agent shall promptly provide a copy of the demand to the other party. If Escrow Agent does not receive written objection to the demand from the other party within 15 days, Escrow Agent may disburse the earnest money to the party making demand reduced by the amount of unpaid expenses incurred on behalf of the party receiving the earnest money and Escrow Agent may pay the same to the creditors. If Escrow Agent complies with the provisions of this paragraph, each party hereby releases Escrow Agent from all adverse claims related to the disbursement of the earnest money.
D. DAMAGES: Any party who wrongfully fails or refuses to sign a release acceptable to the Escrow Agent within 7 days of receipt of the request will be liable to the other party for (i) damages; (ii) the earnest money; (iii) reasonable attorney's fees; and (iv) all costs of suit.
E. NOTICES: Escrow Agent's notices will be effective when sent in compliance with Paragraph 21. Notice of objection to the demand will be deemed effective upon receipt by Escrow Agent.

19. REPRESENTATIONS: All covenants, representations and warranties in this contract survive closing. If any representation of Seller in this contract is untrue on the Closing Date, Seller will be in default. Unless expressly prohibited by written agreement, Seller may continue to show the Property and receive, negotiate and accept back up offers.

20. FEDERAL TAX REQUIREMENTS: If Seller is a "foreign person," as defined by Internal Revenue Code and its regulations, or if Seller fails to deliver an affidavit or a certificate of non-foreign status to Buyer that Seller is not a "foreign person," then Buyer shall withhold from the sales proceeds an amount sufficient to comply with applicable tax law and deliver the same to the Internal Revenue Service together with appropriate tax forms. Internal Revenue Service regulations require filing written reports if currency in excess of specified amounts is received in the transaction.



21. NOTICES: All notices from one party to the other must be in writing and are effective when mailed to, hand-delivered at, or transmitted by fax or electronic transmission as follows:

To Buyer at: _____ **To Seller at:** _____

Phone: 817.594.5471 Phone: (435) 840-5898

E-mail/Fax: tafarmer@wc.edu E-mail/Fax: _____

E-mail/Fax: _____ E-mail/Fax: delangel_668@yahoo.com

With a copy to Buyer's agent at: _____ With a copy to Seller's agent at: _____

dennistuttleteam@gmail.com dennistuttleteam@gmail.com

22. AGREEMENT OF PARTIES: This contract contains the entire agreement of the parties and cannot be changed except by their written agreement. Addenda which are a part of this contract are (Check all applicable boxes):

- | | |
|---|---|
| <input type="checkbox"/> Third Party Financing Addendum | <input type="checkbox"/> Seller's Temporary Residential Lease |
| <input type="checkbox"/> Seller Financing Addendum | <input type="checkbox"/> Short Sale Addendum |
| <input type="checkbox"/> Addendum for Property Subject to Mandatory Membership in a Property Owners Association | <input type="checkbox"/> Addendum for Property Located Seaward of the Gulf Intracoastal Waterway |
| <input type="checkbox"/> Buyer's Temporary Residential Lease | <input checked="" type="checkbox"/> Addendum for Seller's Disclosure of Information on Lead-based Paint and Lead-based Paint Hazards as Required by Federal Law |
| <input type="checkbox"/> Loan Assumption Addendum | <input type="checkbox"/> Addendum for Property in a Propane Gas System Service Area |
| <input type="checkbox"/> Addendum for Sale of Other Property by Buyer | <input type="checkbox"/> Addendum Regarding Residential Leases |
| <input type="checkbox"/> Addendum for Reservation of Oil, Gas and Other Minerals | <input type="checkbox"/> Addendum Regarding Fixture Leases |
| <input type="checkbox"/> Addendum for "Back-Up" Contract | <input type="checkbox"/> Addendum containing Notice of Obligation to Pay Improvement District Assessment |
| <input type="checkbox"/> Addendum for Coastal Area Property | <input checked="" type="checkbox"/> Other (list): <u>Intermediary Relationship Notice</u> |
| <input type="checkbox"/> Addendum for Authorizing Hydrostatic Testing | <input type="checkbox"/> Addendum to the One To Four Family Residential Contract |
| <input type="checkbox"/> Addendum Concerning Right to Terminate Due to Lender's Appraisal | |
| <input type="checkbox"/> Environmental Assessment, Threatened or Endangered Species and Wetlands Addendum | |

23. CONSULT AN ATTORNEY BEFORE SIGNING: TREC rules prohibit real estate brokers and sales agents from giving legal advice. READ THIS CONTRACT CAREFULLY.

Buyer's Attorney is: _____ Seller's Attorney is: _____

Phone: _____ Phone: _____

Fax: _____ Fax: _____

E-mail: _____ E-mail: _____

**EXECUTED the 18th. day of October, 2023 (Effective Date).
(BROKER: FILL IN THE DATE OF FINAL ACCEPTANCE.)**

Tod Allen Farmer
Buyer
dotloop verified
10/18/23 1:37 PM CDT
DPX7-3HMD-X7EZ-425A

Angel Picon
Seller
dotloop verified
10/18/23 5:52 PM CDT
H66X-TTR7-ROGR-MMQB

Buyer

Seller



The form of this contract has been approved by the Texas Real Estate Commission. TREC forms are intended for use only by trained real estate license holders. No representation is made as to the legal validity or adequacy of any provision in any specific transactions. It is not intended for complex transactions. Texas Real Estate Commission, P.O. Box 12188, Austin, TX 78711-2188, (512) 936-3000 (<http://www.trec.texas.gov>) TREC NO. 20-17. This form replaces TREC NO. 20-16.

BROKER INFORMATION
(Print name(s) only. Do not sign)

Other Broker Firm License No. Dennis Tuttle Real Estate Team 901125
Listing Broker Firm License No.

represents Buyer only as Buyer's agent
 Seller as Listing Broker's subagent

represents Seller and Buyer as an intermediary
 Seller only as Seller's agent

Associate's Name License No. Dennis Tuttle 0592703
Listing Associate's Name License No.

Team Name Team Name

Associate's Email Address Phone dennistuttleteam@gmail.com 817.576.1390
Listing Associate's Email Address Phone

Licensed Supervisor of Associate License No. Dennis Tuttle 0592703
Licensed Supervisor of Listing Associate License No.

Other Broker's Address Phone 2400 Garden Park Ct. 817.576.1390
Listing Broker's Office Address Phone

City State Zip Arlington, TX. 76013
City State Zip

Dennis Tuttle 0592703
Selling Associate's Name License No.

Team Name

dennistuttleteam@gmail.com 817.576.1390
Selling Associate's Email Address Phone

Dennis Tuttle 0592703
Licensed Supervisor of Selling Associate License No.

2400 Garden Park Ct.
Selling Associate's Office Address

Arlington, TX. 76013
City State Zip

Disclosure: Pursuant to a previous, separate agreement (such as a MLS offer of compensation or other agreement between brokers), Listing Broker has agreed to pay Other Broker a fee (3% purchase price _____). This disclosure is for informational purposes and does not change the previous agreement between brokers to pay or share a commission.

OPTION FEE RECEIPT

Receipt of \$.00 (Option Fee) in the form of _____
is acknowledged.

Escrow Agent Date

EARNEST MONEY RECEIPT

Receipt of \$ 4,000.00 Earnest Money in the form of _____
is acknowledged.

Escrow Agent Received by Email Address Date/Time
Address Phone
City State Zip Fax

CONTRACT RECEIPT

Receipt of the Contract is acknowledged.

Escrow Agent Received by Email Address Date
Address Phone
City State Zip Fax

ADDITIONAL EARNEST MONEY RECEIPT

Receipt of \$.00 additional Earnest Money in the form of _____
is acknowledged.

Escrow Agent Received by Email Address Date/Time
Address Phone
City State Zip Fax

Addendum to the One To Four Family Residential Contract
for 301 E. Park Avenue, Weatherford, Texas 76086

Page. 6, #11. SPECIAL PROVISIONS:

- A. Buyer to provide Seller with a giving statement from Weatherford College for the difference of contract price and list price, in the the amount of \$34,999.00 upon closing and funding.
- B. Seller to pay all Real Estate commissions.
- C. Cash due from the Buyer shall be paid with a Cashier's Check.
- D. Any mineral interests owned by the Seller to be conveyed to the Buyer.
- E. Capital Title to provide a mobile notary to the Buyer for closing.

Angel Picon

dotloop verified
10/18/23 5:52 PM CDT
XEUG-DUYN-BMBE-LBNQ

Seller

Tod Allen Farmer

dotloop verified
10/18/23 1:37 PM CDT
HCVT-7T5D-PCM0-MAIU

Buyer



Weatherford College Board of Trustees

DATE: November 9, 2023

AGENDA ITEM #6

SUBJECT: Consideration and Possible Action: Parker County Appraisal District Directors – Ballot for Official Vote

INFORMATION AND DISCUSSION: Regarding the selection of appraisal district directors, the Texas Property Tax Code requires each taxing unit to vote in an open meeting, record its vote by written resolution, and submit the resolution to the Chief Appraiser by December 15, 2023.

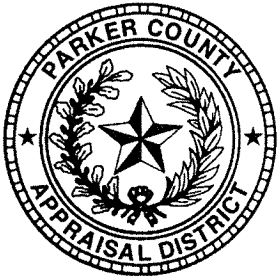
A taxing unit may only cast votes for persons nominated and named on the ballot, there is no provision for write-in candidates. The five candidates receiving the highest number of votes will be declared the winners. This action is to be completed by December 15, 2023.

The candidates are Richard Barret, Jerry Durant, John Hinton, Cody Lane and Sterling Naron.

RECOMMENDATION: That the Board of Trustees consider splitting the vote evenly between the presented slate of candidates for the Board of Directors of the Parker County Appraisal District for 2024-2025.

ATTACHMENTS: Notification letter from Rick Armstrong, Chief Appraiser of the Parker County Appraisal District; Voting Entitlement, Official Ballot, Resolution Electing Candidates for the Parker County Appraisal District Board of Directors

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement



PARKER COUNTY APPRAISAL DISTRICT

1108 SANTA FE DRIVE

WEATHERFORD, TEXAS 76086

TELEPHONE: 817-596-0077

FAX: 817-613-8096

PARKERCAD@PARKERCAD.ORG

September 27, 2023

Dr. Tod Farmer
Weatherford College
225 College Park Drive
Weatherford, TX 76086

Dear Dr. Bohn:

RE: SB2 Changes, Nomination of Candidates to Serve on the Board of Directors, and Voting Entitlement.

SB2 Changes

As you may know, in July, the Legislature enacted Senate Bill 2 which makes extensive changes in the composition and selection of appraisal district board of directors in counties with populations of 75,000 such as Parker County. According to the bill, affected appraisal districts will have nine (9) members as follows:

1. Five (5) Directors who will be appointed by the taxing units, and
2. Three (3) Directors who will be elected by popular vote, and
3. The (1) Tax Assessor-Collector, who will be a voting member.

While the five Directors appointed this year will remain on the Board of Directors for all of 2024, on July 1, three members elected by popular vote in the May 2024 general election, and the Tax Assessor-Collector, will be added to the Board, all as voting members. In 2024 and 2025, the taxing units participating in the District will again appoint Directors to provide for staggered four-year terms as required by SB 2. This means that each member appointed this year will serve a one-year term in 2024.

For the first six months of 2024, the Board of Directors will have a total of five members, all appointed by the taxing units as has been done in the past. For the last six months in 2024 going forward, the Board of Directors will contain nine voting members. For more information about these changes, I am available to answer any questions.

Nomination of Candidates to Serve on the Board of Directors

The process of nominating candidates to serve on the appraisal district board of directors, as provided for in Section 6.03 of the Texas Property Tax Code, has begun. The current two-year term of the five-member board of directors ends on December 31, 2023. The selected directors will serve a 1-year term beginning January 1, 2024.

PARKER COUNTY APPRAISAL DISTRICT

SELECTION OF THE BOARD OF DIRECTORS

2024

OFFICIAL BALLOT

CANDIDATES

RICHARD BARRET

JERRY DURANT

JOHN HINTON

CODY LANE

STERLING NARON

PARKER COUNTY APPRAISAL DISTRICT

2024

VOTING ENTITLEMENT

TAXING UNIT	NUMBER OF VOTES
ALEDO ISD	965
AZLE ISD	325
BROCK ISD	220
GARNER ISD	35
GRANBURY ISD	20
LIPAN ISD	15
MILLSAP ISD	110
MINERAL WELLS ISD	5
PEASTER ISD	130
PERRIN-WHITT ISD	15
POOLVILLE ISD	50
SPRINGTOWN ISD	300
WEATHERFORD ISD	1130
CITY OF ALEDO	35
CITY OF AZLE	30
CITY OF FORT WORTH	40
CITY OF MILLSAP	0
CITY OF MINERAL WELLS	5
CITY OF RENO	15
CITY OF SANCTUARY	0
CITY OF SPRINGTOWN	20
CITY OF WEATHERFORD	235
CITY OF WILLOW PARK	60
PARKER COUNTY	900
WEATHERFORD COLLEGE	340

RESOLUTION

**RESOLUTION ELECTING CANDIDATES FOR THE PARKER COUNTY
APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, an election is to be held whereby all taxing units of Parker County, Texas entitled to vote will cast ballots for the election of the Board of Directors for the Parker County Appraisal District of Parker County, Texas for a period of (1) ONE year beginning January 1, 2024; and

WHEREAS, the _____ of Parker County is a taxing unit in said county and is entitled to cast votes in said election; and

NOW THEREFORE, BE IT RESOLVED by the _____ that the votes of said taxing unit be cast as follows:

CANDIDATE	VOTES CAST

BE IT HEREBY FURTHER RESOLVED, that the vote as stated above be certified to the Chief Appraiser of the Parker County Appraisal District, Parker County, Texas.

Passed this _____ day of _____, 2023

ATTEST:



Weatherford College Board of Trustees

DATE: November 9, 2023

AGENDA ITEM #7

SUBJECT: Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2023-2024

INFORMATION AND DISCUSSION: As required by the Texas Government Code 2258.022(a), the Board of Trustees, when contracting for a public work awarded by a political subdivision of the state, shall determine the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work. Subsection (1) and (2) go on to state the public body's options in fulfilling its statutory responsibility of determining prevailing wage rates as being:

1. Conducting a survey of the wages received by classes of workers employed on projects of a character similar to the contract work in the political subdivision of the state in which the public work is to be performed; or
2. Using the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments.

Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services, has recommended Texas Government Code Section 2258.022(a), Subsection (2) as its option in determining the general prevailing wage rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing wage rate for legal holiday and overtime work as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.) and its subsequent amendments, for all the construction projects whose contracts are entered into and executed between September 1, 2023 and the end of the fiscal year on August 31, 2024.

RECOMMENDATION: That the Board of Trustees approve Texas Government Code Section 2258.022(a), Subsection (2) as its option in determining the general prevailing wage rate of per diem wages as presented.

ATTACHMENTS: Resolution Prevailing Wage Rate Determination for Fiscal Year 2023-2024

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services

**BOARD RESOLUTION
PREVAILING WAGE DETERMINATION
FISCAL YEAR, 2023 – 2024
WEATHERFORD COLLEGE**

WHEREAS, Section 2258.022(a), of the Texas Government Code states: For a contract for a public work awarded by a political subdivision of the state, the public body shall determine the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work, and

WHEREAS, Section 2258.022(a) of the Texas Government Code Subsections (1) and (2) go on to state the public body’s options in fulfilling its statutory responsibility of determining prevailing wage rates as being: (1) conducting a survey of the wages received by classes of workers employed on projects of a character similar to the contract work in the political subdivision of the state in which the public work is to be performed; or (2) using the prevailing wage rates as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments;

NOW THEREFORE BE IT RESOLVED that the Weatherford College Board of Trustees hereby selects Section 2258.022(a), Subsection (2) of the Texas Government Code as its option in determining the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments as can be found on the following web site (www.wdol.gov/dba.aspx#0), for all construction projects whose contracts are entered into and executed between September 1, 2023 and the end of fiscal year on August 31, 2024.

PASSED AND ADOPTED on this **9th day of November 2023**.

Dan Carney, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees

DATE: November 9, 2023

AGENDA ITEM #8

SUBJECT: Consideration and Possible Action: Vickie and Jerry Durant Hall Construction Contract Change Order #1

INFORMATION AND DISCUSSION: As an addition to Weatherford College's Vickie and Jerry Durant Hall construction contract for \$27,945,000, the administration has requested that Huckabee and Imperial Construction prepare a proposal for additional student parking at the Kingsley Building located at the corner of College Park and Martin Drive to expedite the contract as well as take advantage of the economy of scale of the original project. By law, change orders are allowed for construction projects not exceeding 25 percent of the Guaranteed Maximum Price of the original project. The change order for the Durant Hall construction contract will not exceed \$558,450 bringing the Guaranteed Maximum Price (GMP) to \$28,503,450 for the project. The additional funds of \$558,450 have been budgeted in the 2023-24 fiscal year major repair and rehabilitation budget.

RECOMMENDATION: That the Board of Trustees approve the construction of additional student parking at the corner of College Park and Martin Drive and change order #1 in the amount of \$558,450 bringing the total construction contract Guaranteed Maximum Price for the Vickie and Jerry Durant Hall to \$28,503,450.

ATTACHMENTS: Weatherford College Kingsley Building North Side Parking Lot Extension Proposal

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services



November 6, 2023

RE: Weatherford College Kingsley Building North Side Parking Lot Extension

Imperial Construction, Inc. is pleased to provide a budget including all labor, materials and equipment per the scope listed below: Budget is based off preliminary sketch provided by BHB Exhibit A.2 (See attached)

- General Conditions including supervision, surveying, building permit, trash dumpsters, temporary toilets and construction fence
- Site excavation including balance site, export and demolition
- Striping and pavement marking for new parking
- Erosion control
- Landscaping assumption including sod, trees, shrubs and irrigation & minimal tree removal
- Storm drain including curb inlet, adjustment to existing manhole cover and outfall to existing riprap
- Concrete paving including 6 inches of flex base, 6 inches of concrete paving, light pole bases, curb and sidewalk
- Joint sealants at concrete paving expansion joints
- Electrical work for (2) pole lights with power connection to electrical panel near cover parking
- Security includes (1) security camera

Total Cost Proposal \$ 558,450

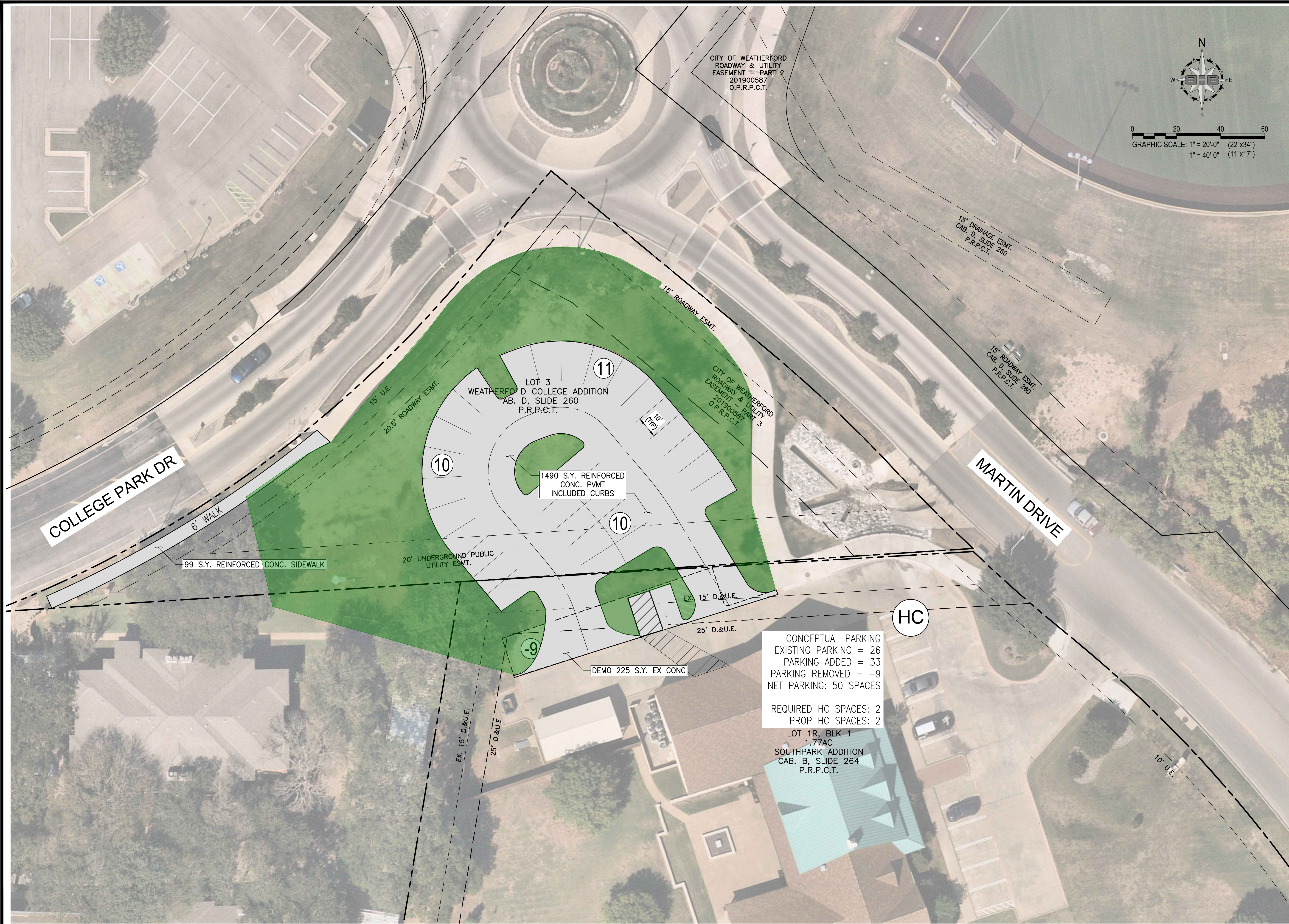
Exclusions, Clarifications & Assumptions

No existing utility relocates.
No underground storm detention system or detention ponds
No removal of existing hazardous containment
No rock excavation

Sincerely,

Mark Tucker
Imperial Construction, Inc.
400 I-20 West, Suite 200
Weatherford, TX 76086
817-341-8886 Office
817-996-9101 Cell
mtucker@imperial-construction.com

11/01/2023 2:46PM F:\job\2023\850\085 WC Kingsley Parking Addition\01 Design & Drafting\02 ChalkKingsley Parking - Concept 3.0.dwg Layout1



CITY OF WEATHERFORD
ROADWAY & UTILITY
EASEMENT - PART 2
201900587
O.P.R.P.C.T.

15' DRAINAGE ESMT
CAB. D. SLIDE 260
P.R.P.C.T.

15' ROADWAY ESMT
CAB. D. SLIDE 260
P.R.P.C.T.

LOT 3
WEATHERFORD COLLEGE ADDITION
CAB. D. SLIDE 260
P.R.P.C.T.

CITY OF WEATHERFORD
ROADWAY & UTILITY
EASEMENT - PART 3
201900587
O.P.R.P.C.T.

1490 S.Y. REINFORCED
CONC. PVMT
INCLUDED CURBS

EX. 15' D.&U.E.
25' D.&U.E.

CONCEPTUAL PARKING
EXISTING PARKING = 26
PARKING ADDED = 33
PARKING REMOVED = -9
NET PARKING: 50 SPACES

REQUIRED HC SPACES: 2
PROP HC SPACES: 2

LOT 1R, BLK 1
1.77AC
SOUTHPARK ADDITION
CAB. B, SLIDE 264
P.R.P.C.T.

DEMO 225 S.Y. EX CONC

EX. 15' D.&U.E.
25' D.&U.E.

BHB
BAIRD, HAMPTON & BROWN
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EXHIBIT A.2

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**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 9, 2023

AGENDA ITEM# 9.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Wise County Updates:

- Over 100 tests were administered at the WCWC testing center in October.
- WCWC hosted the annual College Night for the community on October 18th. Over 70 colleges and universities were in attendance. The Decatur Rotary club supplied the college representatives with dinner again this year. There was a financial aid session held by the WC financial aid office during the event.
- WCWC hosted a Lunch and Learn session (during the activity period) on October 25th for any interested students or staff by a local bank on how to prepare now prepare to buy a first home in the future.
- The WC library staff held a “Research Party” for students on October 18th and 19th to assist students with learning how to do research and cite their work. Lunch was provided for students in attendance as well.
- Students in the WC² club held a Halloween party for all students. The students had a large attendance and plenty of food! These activities provide the chance for students to get to know each other and build a sense of community.
- Priority registration has begun and many students have already met with the advisor to pre-plan their courses.

Academics:

- The CASC (Curriculum and Academic Standards Committee) approved the following AAS degrees to meet industry needs:
 - Agriculture-Business AAS
 - Welding Technology AAS
 - Robotics and Automation AAS
- The Pathways team participated in the Talent Strong Pathway #2 Institute on November 1-3 in Houston, Texas.
- Dr. Diann Ainsworth, Mr. Jared Abraham, and Dr. Dana Brewer presented at the Community College Humanities Association in Austin on October 12th. Here is the abstract for the conference:



“This panel presentation will feature three perspectives seeking to forge collaboration across groups, within the Humanities, and across the broader college system. Dr. Diann Ainsworth, QEP facilitator, will present on the development, implementation, and results of a Faculty/Student mentoring program, which involved designating pathway specific faculty mentors for students in their degree plan. Through forging collaborative relationships between faculty and students, the goal of this program is to intentionally provide needed resources and answers to students, as well as to aid them in staying on track in completing their academic and career goals. Additionally, Jared Abraham, English Faculty, will present on developing student clubs and seeking collaboration across clubs to help students build a network. This presentation will engage with the importance of extra-curricular activities in student development, as we seek to not only provide a high-quality in-class education but also to develop and promote opportunities for students by which they can form an out-of-class network that will be of value to them while in college (increasing engagement, retention, etc.) and beyond. Finally, Dr. Dana Brewer, Humanities Department Chair, will present on creating a plan to enable collaboration among faculty within a single discipline, as well as among faculty across subjects and departments with the goal of creating interdisciplinary opportunities for students. Together, this presentation will offer research based and practical ideas by which individuals at different organizational levels may bring about collaboration in the Humanities and beyond.”

- The Public Safety Graduation ceremony was held on October 20, 2023, and graduated sixteen cadets. The pass rate was 100% of program completers that will now move on to Deputy and Sherriff positions throughout our community. Congratulations to our faculty for a great ceremony, Sergeant Scheps and Instructor Warren Egerton.
 - 222 students completed the coursework.
 - All students took the State Licensure Exam.
 - 86.49% passed on the first attempt. 97.30% passed all attempts
 - 96.00% employed by a Law Enforcement Agency
- Phi Theta Kappa Honors Society celebrated its 89th year on October 22, 2023, and inducted 76 new members. Dr. Diann Ainsworth from our English Department was the Guest Speaker and Dr. Shannon Ydoyaga provided a welcome on behalf of the Board of Trustees, President Farmer, and the leadership team. Both statements focus on leadership and service as students grow within their academic journeys and learn key skills related to collaboration, persistence, curiosity, humility and the power of learning. Thank you to our faculty advisors Sharon Johnson, Suzie Jary and Dana Orban for a wonderful ceremony.
- The Certified Nurse Aide, NATCEP Site visit has been completed on October 5, 2023. The state conducted a virtual site visit reviewing our Certified Nurse Aide program as a Nurse Aide Training and Competency Evaluation Program (NATCEP). Representatives from Texas Health and Human Services Commission reviewed course and individual student files from the past two years and engaged in a virtual walk through of our Health Professions Lab in



the Emerging Technologies and Workforce building as well as one of our local clinical sites, College Park Rehabilitation and Care Center. Our Health Professions team was praised for well-organized documentation, maintaining high instructional standards, keeping an orderly and stocked supply closet in our lab, and the facility at College Park offering students real life teaching experiences. After review of the visit and checklists, the state returned an approved report of our program.

- The Texas DSHS Accreditation team notified us that the submitted self-study for EMT and Paramedic Programs passed through the document phase without concern. We passed the self-study preliminaries with all positive remarks from CoAEMSP and the DSHSS. The team will visit on 01/08/2024. Sam Grimsley will lead the process for reaffirmation.
- On October 24 -25, the Phlebotomy program participated in the re-affirmation process under the leadership of Nina Maniotis and Dr. Kathy Boswell. The site visit shared with Drs. Ydoyaga, Tarnowiecky, and Boswell that we achieved 100% compliance, and 0 findings. We will receive the final approval following the October 2024 board meeting of R-Cap. WC's Phlebotomy Program is one of the few NACLES accredited programs in the state showing the importance of quality programming for our community.
- Congratulations to Suzie Jary on receiving the D. Frank Davis Professional and Community Outreach Award from the Texas Association of Addiction Professionals, Fort Worth Chapter. Suzie is a professor and clinical coordinator for WC's Human Service Provider/Substance Abuse Counseling program.
- The *Godspell* production by our Performing Arts Department was an outstanding production, even in competition with the Texas Ranger Game. Many thanks to director, James Brownlee, sound and lighting director, Tim Kimsey, and vocal instructor, Rick Rainey for his excellent work with the wonderful music. And of course, thanks to our students for their talent and hard work in providing great music and entertainment for everyone. Each of the three nights were well attended.
- Great job, Vance Christie and the many college and community volunteers on hosting another successful FFA Leadership Development Event serving more than 400 students. FFA students from across Texas descended on Weatherford College for the event. Several of these students will undoubtedly select WC as their college of choice.
- Workforce Education submitted two proposals for the Texas Reskilling and Upskilling through Education (TRUE) Grant. If awarded, the majority of the \$300,000 requested will pay student tuition and fees for high-demand health professions, public safety, and manufacturing training programs. Awards will be announced in late November, with funds allocated in January of 2024.
- A team of seven (Sarah Lock, Dawn Kahlden, Leslie Hancock, Tasha Brown, Kristin McLaughlin, Merryll Carson, and Shannon Ydoyaga) attended the Talent Strong Texas Pathways Institute as Cadre 2. Pathways is essential to help students to find their correct path and stay on the path toward high-demand, high-wage jobs or transfer opportunities.



Student Services:

- The Testing Center under Director Gwen Crabtree is busy. Its numbers of administering exams are up seventeen percent compared to October 2022. In October the testing center administered TCOLE licensing testing for sixteen night time academy cadets and twenty TCFP licensing testing Fire Academy students. They also administered 137 Special Accommodation tests.
- The WC Ambassadors led by Student Life Coordinator Grant Mills provided individual tours in the month of October to 112 would-be students and 332 individuals in group tours.
- The Weatherford College Campus Cookout was a resounding success this past October 17, with somewhere between 800 and 900 students as well as WC employees enjoying the wonderful weather. This was by far the greatest participation the college has seen thus far in the Cookout. There were various college recruiting tables set up, student organizations were present, and more than twenty students registered to vote. CBRE, WCPD, and the wonderful people from the cafeteria played instrumental roles in its success.
- On November 2, Student Services, with the aid of CBRE, WCPD, and the wonderful people in the cafeteria, provided “First Serve.” Immediately preceding the Lady Coyotes first game of the regional tournament, this cookout served between 400-500 people.
- On November 9, the college will celebrate Veterans Days. Organized by Tammy Peters and Melissa Butler, this year’s guest speaker will be Andy Williams. A former Marine and star of the former HGTV series “Flip or Flop Fort Worth,” he now heads Rehab Warriors, an organization to provide trade skills in the construction and real-estate industries to veterans and in the process transform communities. The master of ceremonies for this event is Biology Instructor Lauren Tidwell.
- Coyote Clinic has been steadily busy with sixty-five visits (compared to seventy-seven last October).
- Financial Aid is turning around financial aid applications from students in roughly five days’ time.
- Registration for the spring semester began on November 1, and new student (and transferring student) registration begins on November 28.
- During the month of October, Student Services attended twenty-nine college fairs.

Numbers with Heart:

- On October 27, a Red Cross blood drive was held in Texas Hall. This was organized by Boy Scout Joshua Kohlrust to be part of his efforts to earn Eagle Scout. While Student Services and CBRE helped to make this happen, credit should really go to Phlebotomy Program Director Nina Mantiotis. When Dr. Tarnowiecky asked her for some advice, she took charge of the project from the college’s side, despite being in the midst of teaching her classes, running her program, and preparing for an all-important onsite accreditation visit (which she did exceptionally well at). Credit should be given to the WC employee who gives so selflessly of herself. Credit should also be given to Mr. Kohlrust as his blood drive was quite successful.



Weatherford College Board of Trustees Report

DATE: November 9th, 2023

AGENDA ITEM #9.b.

SUBJECT: Equities in Athletics Report 2022-2023

INFORMATION AND DISCUSSION: The U.S. Department of Education requires that institutions of higher education post their Equity in Athletics Disclosure Act (EADA) Report by October 15th each year. This report is designed to make prospective students and prospective student-athletes aware of an institution of higher education's commitment to providing equitable athletics opportunities for its men and women students.

ATTACHMENTS: The full report for 2022-2023 is available at the Office of Postsecondary Education's (OPE) public dissemination website: <http://ope.ed.gov/athletics>. Attached to your Board Packet is the report that was submitted and is available to students and prospective students as required by law.

SUBMITTED BY: Adam Finley, Executive Dean of Enrollment Management & Registrar



Equities in Athletics Report 2022-2023



Date: October 15th, 2023

To: All Weatherford College Students, Faculty, Staff and Prospective Students

From: Adam Finley, Executive Dean of Enrollment Management & Registrar

Subject: Equities in Athletics Report [Report cite 34 CFR 668.47]

The *Equity in Athletics Disclosure Act (EADA)* is designed to make prospective students and prospective student-athletes aware of an institution of higher education's commitment to providing equitable athletic opportunities for its men and women students. The *EADA* requires the disclosure of information about varsity teams and the financial resources and personnel that the school dedicates to those teams.

Any coeducational institution of higher education that participates in Title IV, the federal student aid program, and has an intercollegiate athletics program, must comply with the *EADA* by preparing an annual report, officially called *The Report on Athletic Program Participation Rates and Financial Support Data*.

The established *EADA Report* may also be viewed via the Weatherford College website (www.wc.edu) by clicking on "Institutional Information" and selecting "Student Outcomes". Additionally, the U.S. Department of Education Office of Postsecondary Education, hosts the website that displays all college/university *EADA Reports*, which can be accessed at <http://ope.ed.gov/athletics>.

Questions regarding the *EADA Report* or the information contained in this document may be addressed to the Weatherford College Athletics Department at 817-598-6355.

225 College Park Drive – Weatherford, TX 76086 – 817-598-6355

Identification

Weatherford College
225 College Park Drive
Weatherford, TX 76086
800-287-5471

Athletic Director Name: Bob McKinley
Telephone Number: 817-598-6256
Email Address: bmckinley@wc.edu

Assistant Athletic Director Name: Jeff Lightfoot
Telephone Number: 817-598-6353
Email Address: jlightfoot@wc.edu

Chief Administrative Officer: Dr. Tod Allen Farmer
Telephone Number: 817-594-6271
Email Address: tafarmer@wc.edu

Title IX Coordinator: Adam Finley
Telephone Number: 817-598-8831
Email Address: afinley@wc.edu

EADA General

Designated Reporting Year: Begins 07/01/2023 and Ends 06/30/2023

The number of full-time undergraduates by gender as reported on the Weatherford College 2019-20 IPEDS Survey.

	Number	Percent
Male full-time undergraduates	456	36%
Female full-time undergraduates	795	64%
Total full-time undergraduates	1251	100%

Athletic Sanctioning Body for the designated reporting year: NJCAA Division I

The WC Rodeo Team abides by the Constitution, By-Laws and Rules of the National Intercollegiate Rodeo Association (NIRA).

Screening Questions

1. Weatherford College reports operating or game-day expenses by team, rather than by participant.
2. WC has Men's, Women's and Coed Teams.
3. WC has assistant coaches for some of its teams.

Sports Selection – Men's and Women's and Coed Teams Athletics Participation

The sports teams with participation at Weatherford College are as follows:

Team	Men's Team	Women's Team
Baseball	38	
Basketball	13	12
Golf	9	
Softball		24
Tennis		4
Rodeo	42	36
Volleyball		18
Unduplicated Count of participants	102	94

Head Coaches

- Baseball:** One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.
- Basketball-Men's:** One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.
- Golf:** One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for men's teams: \$68,571

- Basketball-Women:** One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.
- Softball:** One female head coach who is assigned to the team on a part-time basis. She is a full-time WC employee.
- Tennis:** One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.
- Volleyball:** One female head coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for women's teams: \$69,565

Rodeo (Coed): One male head coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for co-ed teams: \$69,565

Assistant Coaches

Baseball: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

One male volunteer assistant coach who is assigned to the team on a part-time, volunteer basis.

Basketball-Men: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for Men's Teams: \$40,000

Basketball-Women: One female assistant coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

One female volunteer assistant coach, who is assigned to the team on a part-time, volunteer basis.

Softball: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

One female volunteer assistant coach who is assigned to the team on a part-time, volunteer basis.

Average Annual Institutional Salary per full-time equivalent (FTE) for women's teams: \$40,000

Rodeo (Coed): One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

One male volunteer assistant coach, who is assigned to the team on a part-time, volunteer basis.

Average Annual Institutional Salary per full-time equivalent (FTE) for co-ed teams: \$40,00

Athletically Related Student Aid

	Men's Teams	Women's Teams	Coed Teams	Total
Amount of Aid	\$684,106	\$793,933	\$295,689	\$1,773,728
Ratio (Percent)	39%	45%	17%	100%

Recruiting Expenses

Men's Teams	Women's Teams	Coed Teams	Total
\$11,835	\$20,695	\$2,273	\$34,803

Operating (Game-Day) Expenses

Operating (game-day) expenses are all expenses the institution incurs that are attributable to home, away, and neutral-site intercollegiate athletic contests for lodging, meals, transportation, uniforms, and equipment for coaches, team members, support staff (including, but not limited to team managers and trainers), and others including officials. It is a subset of the total expenses category.

Team	Participants	\$ By Team
Basketball-Men	13	\$ 83,097
Baseball	38	\$ 204,645
Golf-Men	9	\$ 84,982
Total for Men's Teams	60	\$ 372,724

Team	Participants	\$ By Team
Basketball-Women	12	\$ 73,098
Softball	24	\$ 100,042
Tennis	4	\$ 69,905
Volleyball	18	\$ 76,895
Total for Women's Teams	41	\$ 319,940

Team	Participants	\$ By Team
Rodeo-Men	42	\$ 45,549
Rodeo-Women	36	\$ 39,042
Total for Coed Teams	78	\$ 89,074

Grand Total Operating Expenses:

Total Men	102	\$ 418,273
Total Women	94	\$ 358,982
		\$ 777,255

Total Expenses

Expenses are all funds attributable to intercollegiate athletic activities. This includes appearance guarantees and options, athletically related student aid, contract services, equipment, fundraising activities, operating expenses, promotional activities, recruiting expenses, salaries and benefits, supplies, travel, and any other expenses attributable to intercollegiate athletic activities. It does not include capital expenditures or debt service funds used for indirect facilities (i.e., the value of facilities and services provided by the institution but not charged to athletics).

Team	Men's	Women's	Total
Basketball	\$338,963	\$317,011	\$655,974
Baseball	\$609,876		\$609,876
Golf	\$290,417		\$290,417
Softball		\$486,138	\$486,138
Tennis		\$230,531	\$230,531
Volleyball		\$391,095	\$391,095
Rodeo	\$307,225	\$263,335	\$570,560
Total-All Teams	\$1,546,481	\$1,688,110	\$3,234,591
Not allocated by Gender/Sport			\$319,124
Grand Total Expenses			\$3,553,715

Total Revenues

Revenues are revenues attributable to intercollegiate athletic activities. This includes revenues from appearance guarantees and options, an athletic conference, tournament or bowl games, concessions, contributions from alumni and others, institutional support, program advertising and sales, radio and television, royalties, signage and other sponsorships, sports camps, state or other government support, student activity fees, ticket and luxury box sales, and any other revenues attributable to intercollegiate athletic activities. It does not include capital assets and other related debts (money specifically identified to pay for capital assets) or money for indirect facilities.

Team	Men's	Women's	Total
Basketball	\$338,963	\$317,011	\$655,974
Baseball	\$680,855		\$680,855
Golf	\$290,417		\$290,417
Softball		\$492,376	\$492,376
Tennis		\$231,168	\$231,168
Volleyball		\$401,737	\$401,737
Rodeo	\$338,094	\$289,795	\$627,889
Total-All Teams	\$1,648,329	\$1,732,087	\$3,380,416
Not allocated by Gender/Sport			\$319,124
Grand Total Revenues			\$3,699,540

Summary-Men's, Women's, and Coed Teams

	Men's Teams	Women's Teams	Coed Teams	Total
Total Head Coaches' Salaries	\$24,000	\$32,000	\$8,000	\$64,000
Total Asst. Coaches' Salaries	\$8,000	\$8,000	\$4,000	\$20,000
Total Salaries	\$32,000	\$40,000	\$12,000	\$84,000
Athletically Related Student Aid	\$684,106	\$793,933	\$295,689	\$1,773,728
Recruiting Expenses	\$11,835	\$20,695	\$2,273	\$34,803
Operating Expenses	\$372,724	\$319,940	\$84,591	\$777,255
Summary Subset Expenses	\$1,100,665	\$1,174,568	\$394,553	\$2,669,786
Not allocated Expenses				\$319,124
Grand Total Expenses	\$1,239,256	\$1,424,775	\$570,560	3,234,591
Total Revenues for Teams	\$1,310,235	\$1,442,292	\$627,889	\$3,380,416
Not allocated Revenues				\$319,124
Total Revenues minus Total Expenses	\$70,979	\$17,517	\$57,329	\$145,825



**Weatherford College Board of Trustees
Report**

DATE: November 9, 2023

AGENDA ITEM #9.c.

SUBJECT: Dual Credit and Implications of HB8

INFORMATION AND DISCUSSION: A presentation by the Assoc. Dean of Dual Credit on the State of Dual Credit at WC and Implications of the House Bill 8 Financial Aid for Swift Transfer (FAST) Funding Model for Dual Credit

ATTACHMENTS: Dual Credit Report and PowerPoint Slides

SUBMITTED BY: Sarah J. Lock, Ph.D., Assoc. Dean of Dual Credit, eLearning, & Education



During the 88th Texas Legislature, policymakers enacted House Bill 8, redefining the way Texas community colleges are funded through state allocations. This one-pager provides a quick synopsis of the major components of this transformative piece of legislation.



PERFORMANCE TIER

The Performance Tier is the funding level that now constitutes the largest tranche of state funding and is comprised of measurable outcomes. Colleges will receive funding for completion of any of the following outcomes: **1) credentials of value, 2) credentials of value in high-demand fields, 3) transfer, and 4) dual credit on a pathway.** Additional funds will be allocated as applicable for students who complete an outcome and are: academically disadvantaged, economically disadvantaged, and/or adult learners.

Both the outcome amounts and the weights will be set by the Texas Higher Education Coordinating Board during the rulemaking process.



BASE TIER

The Base Tier ensures each community college has access to a defined level of funding for instruction and operation costs. **Base tier funding will be allocated if the estimated costs of instruction and operations outweigh the estimated local share of revenues.** There is a basic allotment based on weighted FTSE. An equitable adjustment is applied for colleges with < 5,000 FTSE. Your local share is determined by estimating a \$.05 M & O tax based on your most recent tax collections and an estimated tuition & fee revenue based on the state average.



FINANCIAL AID FOR SWIFT TRANSFER (FAST)

The FAST program, administered by the Texas Higher Education Coordinating Board (THECB), allows any participating public institution of higher education to receive an allocation of funding based on the number of eligible students who enroll in dual credit courses. Eligible students are those enrolled in high school in a school district or charter school, who qualify for free and reduced lunch, and who enroll in dual credit courses that lead to a credential or degree. Participating institutions must allow eligible students to enroll in dual credit courses at no cost to the student and for non-eligible students, may only charge a tuition rate that is at, or below, the maximum rate established by THECB. Participating institutions of higher education shall annually certify to THECB and the Texas Education Agency each student's eligibility.



TEXAS EDUCATIONAL OPPORTUNITY GRANTS (TEOG)

HB 8 removes the existing prohibition against using Pell Grants for the institutional match under TEOG requirements. This will allow institutions to streamline their administrative processes for awarding these grants and allow colleges more flexibility with their other funding sources.



SHARED SERVICES

Colleges with less than 5,000 full-time equivalent students receiving an equitable adjustment from the Texas Higher Education Coordinating Board are required to participate in **shared services and institutional partnerships to reduce costs and improve operational efficiency.** The Coordinating Board will establish an Institutional Collaboration Center with allocated funding from the state to help facilitate share services and institutional partnerships.



COMMUNITY COLLEGE ADVISORY COMMITTEE (CCAC)

The Texas Higher Education Coordinating Board is required to consult with the CCAC for the funding of community colleges, as well as for the development of agency rules and policies related to the implementation of HB 8. The CCAC is a permanent standing advisory committee comprised of community college leaders who represent a diverse mix of colleges based upon enrollment size and geography.

FAST
TEOG
SHARED
SERVICES
CCAC

Definitions of Column Titles

Course Fall	Courses taken in Fall 2023. Broken out on each individual sheet.
Academic Credits Fall	Total number of academic transfer (ACGM) semester credit hours earned in Fall 2023.
Technical Credits Fall	Total number of technical dual credit (WECM) semester credit hours earned in Fall 2023.
Duplicated Headcount Fall	Number of enrollments in Fall 2023. For example, if a student is enrolled in both ENGL and HIST, that student is counted twice.
Course Spring	Courses anticipated in Spring 2024. Broken out on each individual sheet.
Projected Academic Credits Spring	Total number of academic transfer (ACGM) semester credit hours projected for Spring 2024.
Projected Technical Credits Spring	Total number of technical dual credit (WECM) semester credit hours projected for Spring 2024.
Projected Duplicated Headcount Spring	Number of enrollments projected for Spring 2024. For example, if a student takes both ENGL and HIST, that student is counted twice.
Estimated Unduplicated Headcount 2023-2024	Number of individual students taking classes with WC in 2023-24. Based primarily on Fall 2024 headcount. Used to project population who could earn 15+ hours.
Current Tuition at \$117 per Semester Credit Hour (SCH)	Current tuition revenue from academic dual credit for 2023-24. Calculated at in-district rate of \$117/semester credit hour (SCH).
Technical Tuition at \$10 SCH	Current tuition revenue from technical dual credit for 2023-24. Calculated at technical rate of \$10/semester credit hour (SCH). HB8 awards \$1700 in performance funding for every dual credit student who earns 15+ SCH. Calculated individually for each school based on current % who earn 15+ hours at that school.
\$1,700 Performance Funding (assuming X% of students complete 15+ hours)	Current tuition plus the \$1700 performance bonus assuming enrollment and completion remains the same.
Total Performance with \$117 SCH	Costs to provide instructors for academic transfer (ACGM) classes to those students. Combination of embedded pay (at \$866/load unit; \$2598 for a 3-hour course) and WC-provided faculty or adjuncts. Individualized according to staffing for each school.
Academic Instructional Costs	Costs to pay embedded instructors for technical dual credit (WECM) classes. We pay \$200/load unit (\$600 for a 3-hour course).
Technical Instructional Costs	Projected tuition if we opt into FAST and charge \$55/SCH as required by the terms of HB8. Assumes current enrollment numbers.
Opt In Assume 100% Retention at \$55 per Credit Hour	Projected % of students who would earn 15+ SCH if tuition were \$55/SCH or covered by the state under HB8.
\$1,700 Performance Funding (assuming X% of students complete 15+ hours) at lower tuition rate	FAST awards colleges \$55/SCH for all dual credit students who are eligible for free or reduced lunch (FRL). We would net \$45/SCH for those technical dual credit students. In the P-TECHs, we would net the entire \$55/SCH.
Additional Revenue from FRL-eligible Dual Credit Students (+45/SCH)	FAST tuition plus anticipated performance funding for 15+ hour-completers.
Total Performance with \$55 SCH	Anticipated costs to provide instructors if we lower the amount we pay embedded instructors to \$250/load unit (\$750 for a 3-hour course).
Academic Instructional Costs at Reduced Embedded Rate	Costs to pay embedded instructors for technical dual credit (WECM) classes. We pay \$200/load unit (\$600 for a 3-hour course).
Technical Instructional Cost	

School	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition per semester credit hour (SCH)	Technical Tuition at \$10/SCH	\$1,700 Perf Funding (Assuming X% of Headcount Reaches 15 hrs)
Aledo DC	0	324	0	108	0	262	0	79	92	\$ 68,562.00	\$ -	\$ 93,840.00
Alvord DC	0	144	0	48	0	129	30	53	38	\$ 31,941.00	\$ 300.00	\$ 9,690.00
Azle Christian DC	0	6	0	2	0	6	0	2	2	\$ 1,404.00	\$ -	\$ -
Azle DC	0	294	0	93	0	159	0	28	47	\$ 53,001.00	\$ -	\$ 3,995.00
Boyd DC	0	39	0	13	0	39	0	13	10	\$ 9,126.00	\$ -	\$ -
Bridgeport DC	0	0	89	40	0	0	164	59	44	\$ -	\$ 2,530.00	\$ 44,880.00
Brock DC	0	1091	0	273	0	756	0	223	179	\$ 216,099.00	\$ -	\$ 182,580.00
Bryson DC	0	15	0	5	0	15	0	5	2	\$ 3,510.00	\$ -	\$ -
Chico DC	0	128	0	39	0	86	0	15	19	\$ 25,038.00	\$ -	\$ 9,690.00
Cornerstone Christian DC	0	21	0	0	0	21	0	0	7	\$ 4,914.00	\$ -	\$ -
Decatur DC	0	628	0	203	0	469	0	150	93	\$ 128,349.00	\$ -	\$ 94,860.00
Garner DC	0	81	0	27	0	81	0	27	17	\$ -	\$ -	\$ 14,450.00
Gordon DC	0	71	0	22	0	38	0	12	12	\$ 12,753.00	\$ -	\$ 4,080.00
Grace Christian DC	0	71	0	0	0	71	0	0	10	\$ 16,614.00	\$ -	\$ 8,500.00
Graford DC	0	42	0	14	0	42	0	14	14	\$ 9,828.00	\$ -	\$ -
Huckabay DC	0	126	0	42	0	126	0	0	19	\$ 29,484.00	\$ -	\$ 9,690.00
Jacksboro DC	0	352	0	113	0	283	0	86	38	\$ 74,295.00	\$ -	\$ 32,300.00
KCAL DC	0	12	0	3	0	0	0	0	3	\$ 1,404.00	\$ -	\$ -
Millsap DC	0	111	128	93	0	61	202	88	58	\$ 20,124.00	\$ 3,300.00	\$ 14,790.00
Mineral Wells DC	0	403	0	133	0	373	0	123	55	\$ 90,792.00	\$ -	\$ 28,050.00
Paradise DC	0	177	0	68	0	87	0	29	68	\$ 30,888.00	\$ -	\$ -
Peaster DC	0	568	0	151	0	483	0	161	81	\$ 122,967.00	\$ -	\$ 55,080.00
Poolville DC	0	63	0	21	0	39	0	13	10	\$ 11,934.00	\$ -	\$ 3,400.00
Santo DC	0	141	0	49	0	108	0	38	26	\$ 29,133.00	\$ -	\$ 26,520.00
Slidell DC	0	121	0	43	0	91	0	29	15	\$ 24,804.00	\$ -	\$ 19,125.00
Springtown DC	0	1188	0	373	0	957	0	284	108	\$ 139,425.00	\$ -	\$ 146,880.00
Strawn DC	0	39	0	13	0	27	0	9	10	\$ 7,722.00	\$ -	\$ 10,200.00
Tolar DC	0	147	0	49	0	126	0	42	30	\$ 31,941.00	\$ -	\$ 15,300.00
Victory Christian DC	0	159	0	53	0	132	0	44	37	\$ 34,047.00	\$ -	\$ 18,870.00
Weatherford Christian DC	0	319	0	102	0	256	0	81	35	\$ 67,275.00	\$ -	\$ 23,800.00
Weatherford DC	0	702	1224	628	0	522	1163	528	311	\$ 143,208.00	\$ 23,870.00	\$ 211,480.00
WISD GRIT DC	0	0	126	42	0	0	126	42	42	\$ -	\$ -	\$ 57,120.00
Total	0	7583	1567	2863	0	5845	1685	2277	1532	\$ 1,440,582.00	\$ 30,000.00	\$ 1,139,170.00

Total Performance with Current Tuition	Academic Instructional Costs	Technical Instructional Costs	Opt In Assume 100% Retention at \$55 per Credit Hour	Opt In Assume X% of Headcount Reaches 15 hours	Additional Revenue from FRL-eligible Technical Dual Credit Students (+\$45/SCH)	Total Performance with \$55 SCH	Academic Instructional Costs at Rroposed Reduced Embedded Rate of \$250/Load Unit (\$750 for a 3-hour class)	Technical Instructional Costs	Academic Contact Hour Reimbursement Estimate (\$5.83 per hour)	Technical Contact Hour Reimbursement Estimate (\$8.59 per hour)
\$ 162,402.00	\$ (63,600.00)	\$ -	\$ 32,230.00	\$ 117,300.00	\$ -	\$ 149,530.00	\$ (63,600.00)	\$ -	\$ 1,888.92	\$ 257.70
\$ 41,931.00	\$ (10,400.00)	\$ (600.00)	\$ 15,015.00	\$ 19,380.00	\$ 675.00	\$ 35,070.00	\$ (10,400.00)	\$ (600.00)	\$ 839.52	\$ -
\$ 1,404.00	\$ 1,039.20	\$ -	\$ 660.00	\$ -	\$ -	\$ 660.00	\$ (150.00)	\$ -	\$ 34.98	\$ -
\$ 56,996.00	\$ (14,856.00)	\$ -	\$ 24,915.00	\$ 7,990.00	\$ -	\$ 32,905.00	\$ (10,410.00)	\$ -	\$ 1,714.02	\$ -
\$ 9,126.00	\$ (1,299.00)	\$ -	\$ 4,290.00	\$ 1,700.00	\$ -	\$ 5,990.00	\$ 1,299.00	\$ -	\$ 227.37	\$ 1,408.76
\$ 47,410.00	\$ -	\$ (4,400.00)	\$ -	\$ 22,440.00	\$ 7,172.55	\$ 29,612.55	\$ -	\$ (4,400.00)	\$ -	\$ -
\$ 398,679.00	\$ (123,768.00)	\$ -	\$ 101,585.00	\$ 213,010.00	\$ -	\$ 314,595.00	\$ (108,600.00)	\$ -	\$ 6,360.53	\$ -
\$ 3,510.00	\$ (867.00)	\$ -	\$ 1,650.00	\$ 340.00	\$ -	\$ 1,990.00	\$ (867.00)	\$ -	\$ 87.45	\$ -
\$ 34,728.00	\$ (22,292.00)	\$ -	\$ 11,770.00	\$ 16,150.00	\$ -	\$ 27,920.00	\$ (12,575.00)	\$ -	\$ 746.24	\$ -
\$ 4,914.00	\$ (1,558.00)	\$ -	\$ 2,310.00	\$ -	\$ -	\$ 2,310.00	\$ (525.00)	\$ -	\$ 122.43	\$ -
\$ 223,209.00	\$ (60,316.00)	\$ -	\$ 60,335.00	\$ 110,670.00	\$ -	\$ 171,005.00	\$ (45,900.00)	\$ -	\$ 3,661.24	\$ -
\$ 14,450.00	\$ -	\$ -	\$ -	\$ 14,450.00	\$ 2,531.25	\$ 14,450.00	\$ -	\$ -	\$ 472.23	\$ -
\$ 16,833.00	\$ (6,500.00)	\$ -	\$ 5,995.00	\$ 8,160.00	\$ -	\$ 14,155.00	\$ (6,500.00)	\$ -	\$ 413.93	\$ -
\$ 25,114.00	\$ (6,500.00)	\$ -	\$ 7,810.00	\$ 1,700.00	\$ -	\$ 9,510.00	\$ (6,500.00)	\$ -	\$ 413.93	\$ -
\$ 9,828.00	\$ (1,300.00)	\$ -	\$ 4,620.00	\$ 2,380.00	\$ -	\$ 7,000.00	\$ (1,300.00)	\$ -	\$ 244.86	\$ -
\$ 39,174.00	\$ (24,956.00)	\$ -	\$ 13,860.00	\$ 12,920.00	\$ -	\$ 26,780.00	\$ (22,000.00)	\$ -	\$ 734.58	\$ -
\$ 106,595.00	\$ (8,274.80)	\$ -	\$ 34,925.00	\$ 45,220.00	\$ -	\$ 80,145.00	\$ (7,000.00)	\$ -	\$ 2,052.16	\$ -
\$ 1,404.00	\$ (1,299.00)	\$ -	\$ 660.00	\$ -	\$ -	\$ 660.00	\$ (375.00)	\$ -	\$ 69.96	\$ 1,735.18
\$ 38,214.00	\$ (6,500.00)	\$ (5,606.00)	\$ 9,460.00	\$ 29,580.00	\$ 7,425.00	\$ 46,465.00	\$ (6,500.00)	\$ (5,606.00)	\$ 647.13	\$ -
\$ 118,842.00	\$ (29,892.00)	\$ -	\$ 42,680.00	\$ 46,750.00	\$ -	\$ 89,430.00	\$ (22,500.00)	\$ -	\$ 2,349.49	\$ -
\$ 30,888.00	\$ (7,800.00)	\$ -	\$ 14,520.00	\$ -	\$ -	\$ 14,520.00	\$ (7,800.00)	\$ -	\$ 1,031.91	\$ -
\$ 178,047.00	\$ (58,082.00)	\$ -	\$ 57,805.00	\$ 82,620.00	\$ -	\$ 140,425.00	\$ (28,650.00)	\$ -	\$ 3,311.44	\$ -
\$ 15,334.00	\$ (10,137.00)	\$ -	\$ 5,610.00	\$ 6,800.00	\$ -	\$ 12,410.00	\$ (8,475.00)	\$ -	\$ 367.29	\$ -
\$ 55,653.00	\$ (15,366.40)	\$ -	\$ 13,695.00	\$ 30,940.00	\$ -	\$ 44,635.00	\$ (13,600.00)	\$ -	\$ 822.03	\$ -
\$ 43,929.00	\$ (11,456.00)	\$ -	\$ 11,660.00	\$ 20,400.00	\$ -	\$ 32,060.00	\$ (8,300.00)	\$ -	\$ 705.43	\$ -
\$ 286,305.00	\$ (47,538.00)	\$ -	\$ 117,975.00	\$ 146,880.00	\$ -	\$ 264,855.00	\$ -	\$ (38,500.00)	\$ 6,926.04	\$ -
\$ 17,922.00	\$ (3,900.00)	\$ -	\$ 3,630.00	\$ 11,900.00	\$ -	\$ 15,530.00	\$ (3,900.00)	\$ -	\$ 227.37	\$ -
\$ 47,241.00	\$ (20,794.00)	\$ -	\$ 15,015.00	\$ 25,500.00	\$ -	\$ 40,515.00	\$ (15,475.00)	\$ -	\$ 857.01	\$ -
\$ 52,917.00	\$ (15,914.00)	\$ -	\$ 16,005.00	\$ 31,450.00	\$ -	\$ 47,455.00	\$ (10,225.00)	\$ -	\$ 926.97	\$ -
\$ 91,075.00	\$ (34,750.00)	\$ -	\$ 31,625.00	\$ 29,750.00	\$ -	\$ 61,375.00	\$ (15,350.00)	\$ -	\$ 1,859.77	\$ 9,990.17
\$ 378,558.00	\$ (51,984.00)	\$ (25,860.00)	\$ 67,320.00	\$ 264,350.00	\$ 64,449.00	\$ 396,119.00	\$ (37,200.00)	\$ (25,860.00)	\$ 4,092.66	\$ 1,082.34
\$ 57,120.00	\$ -	\$ -	\$ -	\$ 57,120.00	\$ 8,316.00	\$ 65,436.00	\$ -	\$ -	\$ -	\$ -
\$ 2,609,752.00	\$ (660,860.00)	\$ (36,466.00)	\$ 729,630.00	\$ 1,377,850.00	\$ 90,568.80	\$ 2,195,517.55	\$ (473,378.00)	\$ (74,966.00)	\$ 44,208.89	\$ 14,474.15

Aledo DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per Semester Credit Hour (SCH)	Technical Tuition at \$10/SCH
Aledo DC		324	0	108		262	0	79	92	\$ 68,562.00	\$ -
	ENGL.1301	75		25	ENGL 1302	75		25			
	ENGL.2322	162		54	ENGL 2323	162		54			
	GOVT.2305	87		29	GOVT 2305	25					

Aledo offers the following classes. 60% of students earn 15 hours of DC

ENGL 1301
ENGL 1302
GOVT 2305
ENGL 2322
ENGL 2323

All classes are face-to-face and taught by WC-provided faculty at \$2600-7000 per course plus travel

Alvord DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Alvord DC		144	0	48		129	30	53	38	\$ 31,941.00	\$ 300.00
	Online courses	144			Online courses	129					
					CDEC 1354		30				

Alvord offers the following classes. 15% of students earn 15+ hours of DC

ARTS	1301
ENGL	1301
ENGL	1302
GOVT	2305
GOVT	2306
HIST	1301
HIST	1302
PSYC	2301
SOCI	1301
SPCH	1311
CDEC	1354 Technical DC

All classes are online and taught by WC instructors

Azle Christian School DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Azle Christian DC		6	0	2		6	0	2	2	\$ 1,404.00	\$ -
	MATH 1342	6		2	MATH 1314	6					

Azle Christian offers the following classes. Students generally do not earn 15+ hours of credits

MATH 1342

MATH 1314

All classes are face to face and taught by an embedded instructor

Azle DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Azle DC		294	0	93		159	0	28	47	\$ 53,001.00	\$ -
	ACCT 2301	39			ACCT 2302	39					
	Online Courses	255			Online Courses	120					

Azle ISD offers the following classes. XX% of students earn 15+ hours of DC

ACCT	2301 embedded
ACCT	2302 embedded
ARTS	1301
BIOL	2401
BIOL	2402
GOVT	2305
PSYC	2301

ACCT is offered face to face and taught by an embedded instructor. The remainder of classes are online and taught by WC instructors.

Boyd DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Boyd DC		39	0	13		39	0	13	10	\$ 9,126.00	\$ -
	Online courses	39			Online courses						

Boyd ISD offers the following classes. Students generally don't earn 15+ hours of dual credit

ENGL	1301
ENGL	1302
GOVT	2305
GOVT	2306
HIST	1301
HIST	1302
PSYC	2301
SOCI	1301
SPCH	1311

All classes are online and taught by WC instructors

Bridgeport DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Bridgeport DC			89	40			164	59	44	\$ -	\$ 2,530.00
	WLDG.1200		26		WLDG.1204		26				
	WLDG.1202		18		WLDG.1313		39				
	WLDG.1206		18		WLDG.1327		27				
	WLDG.1307		27		AGEQ.1311		72				

Bridgeport offers the following technical classes. All of BISD's academic classes are offered through OnRamps or Angelo State.

WLDG 1200
WLDG 1202
WLDG 1204
WLDG 1206
WLDG 1307
WLDG 1313
WLDG 1327
AGEQ 1311

All classes are face to face and taught by embedded technical instructors

Brock DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH	\$1,700 Perf Funding (assuming 60% of Headcount Reaches 15 hrs)	Total Performance with \$117 SCH
Brock DC		1091	0	273		756	0	223	179	\$ 216,099.00	\$ -	\$ 182,580.00	\$ 398,679.00
	ENGL.1301	231		77	AGRI.1415	8		2					
	ENGL.2322	30		10	AGRI.1419	8		2					
	HIST.1301	198		66	ENGL.1302	231		77					
	MATH.1314	168		56	HIST.1302	150		50					
	MATH.1325	6		2	MATH.1325	6		2					
	MATH.1332	36		12	MATH.1332	15		5					
	MATH.2413	32		8	MATH.1342	36		12					
	SPCH.1315	126		42	MATH.2412	92		23					
	Online courses	264			PSYC.2301	126		42					
					ENGL.2323	24		8					
					Online courses	60							

Brock ISD offers the following classes. About 60% of BHS students currently earn 15+ dual credit hours.

ARTS	1301
AGRI	1415
AGRI	1419
BIOL	1406
BIOL	1407
BIOL	1408
BIOL	1409
ECON	2301
ENGL	1301
ENGL	1302
ENGL	2322
ENGL	2323
HIST	1301
HIST	1302
GOVT	2305
MATH	1314 embedded
MATH	1325 embedded
MATH	1332 embedded
MATH	1342 embedded
MATH	2412 embedded
MATH	2413 embedded
MUSI	1306
PSYC	2301
SPCH	1315

and other courses as needed for individual students

Classes are face-to-face and online and are taught by both embedded and WC instructors.

Bryson DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Bryson DC		15	0	5		15	0	5	2	\$ 3,510.00	\$ -
	Online courses	15		5	Online courses	15		5			

Bryson ISD offers core classes accorind to student demand. Students generally don't earn 15+ hours of dual credit

ENGL 1301
 ENGL 1302
 GOVT 2305
 HIST 1301
 HIST 1302
 PSYC 2301
 SOCI 1301
 SPCH 1311

All classes are online and taught by WC instructors

Chico DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Chico DC		128	0	39		86	0	15	19	\$ 25,038.00	\$ -
	BIOL.1408	28		7	BIOL.1409	28		7			
	BIOL.2401	16		4	BIOL.2402	16		4			
	GOVT.2305	27		9	MATH.1342	12		4			
	MATH.1314	6		2							
	Online courses	51		17	Online courses	30					

Chico offers the following classes. Previously about 60% of their students earned 15+ hours, but numbers have dropped lately, reportedly due to costs. I calculated

BIOL	1408 embedded
BIOL	1409 embedded
BIOL	2401 embedded
BIOL	2402 embedded
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
MATH	1314 embedded
MATH	1332 embedded
PSYC	2301
SOCI	1301
SPCH	1311

BIOL and MATH classes are face to face and taught by an embedded instructor. All other classes are online and taught by WC instructors

\$1,700 Perf Funding (assuming 30% of Headcount Reaches 15 hrs)	Total Performance with \$117 SCH	Academic Instructional Costs	Technical Instructional Costs	Opt In Assume 100% Retention at \$55 per Credit Hour	Opt In Assume 50% of Headcount Reaches 15 hrs	Additional Revenue from FRL-eligible Technical DC students (+\$45/SCH)	Total Performance with \$55 SCH	Academic Instructional Costs at Reduced Embedded Rate	Technical Instructional Costs
\$ 9,690.00	\$ 34,728.00	\$ (22,292.00)		\$ 11,770.00	\$ 16,150.00	\$ -	\$ 27,920.00	\$ (12,575.00)	\$ -

at 30% earning 15+ hours.

Community Christian School

2-4 students per year take core classes

Cornerstone Christian DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Cornerstone Christian DC		21	0			21	0		7	\$ 4,914.00	\$ -
	MATH.1314	21		7		21		7			

Cornerstone Christian offers math courses. Students generally don't earn 15+ hours of dual credit

MATH 1314 embedded
MATH 1332 embedded

MATH classes are face to face and taught by an embedded instructor.

Crosstimbers Charter School

2-4 students per year take core classes

Decatur DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Decatur DC		628	0	203		469	0	150	93	\$ 128,349.00	\$ -
	BIOL.1408	76		19	BIOL.1409	76		19			
	ENGL.1301	120		40	ENGL.1302	120		40			
	ENGL.2322	132		44	ENGL.2323	132		44			
	GOVT.2305	132		44	HIST.1302	111		37			
	HIST.1301	111		37	Online courses	30		10			
	Online classes	57		19							

Decatur ISD offers the following classes. About 60% of BHS students currently earn 15+ dual credit hours.

ARTS	1301
BIOL	1408 embedded
BIOL	1409 embedded
ENGL	1301
ENGL	1302
ENGL	2322
ENGL	2323
HIST	1301 embedded
HIST	1302 embedded
GOVT	2305
MUSI	1306
PSYC	2301
SPCH	1315

Classes are face-to-face and online and are taught by both embedded and WC instructors.

Garner DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$0 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Garner DC		81	0	27		81	0	27	17	\$ -	\$ -
	ENGL.1301	30		10	ENGL 1302	30		10			
	PSYC.2301	51		17	EDUC.1300	51		17			

Garner is a P-TECH. Their students cannot pay tuition or fees. If their embedded teachers teach the class, we don't pay the instructors and the students do. If WC instructors teach the class, the ISD pays the tuition. About 50% should earn 15+ hours. The district is 55% low-SES, so we would gain \$55/SCH from the state for those students.

ENGL	1301	embedded
ENGL	1302	embedded
PSYC	2301	embedded
EDUC	1300	embedded
ENGL	2322	embedded

Embedded classes are face to face. Otherwise the classes are online and taught by WC instructors.

\$1,700 Perf Funding (assuming 50% of Headcount Reaches 15 hrs)	Total Performance with \$117 SCH	Academic Instructional Costs	Technical Instructional Costs	Opt In Assume 100% Retention at \$55 per Credit Hour	Opt In Assume 50% of Headcount Reaches 15 hrs	Additional Revenue from FRL-eligible Dual Credit Students (+\$55/SCH)	Total Performance with \$55 SCH	Academic Instructional Costs at Reduced Embedded Rate	Technical Instructional Costs
\$ 14,450.00	\$ 14,450.00	\$ -	\$ -	\$ -	\$ 14,450.00	\$ 2,531.25	\$ 14,450.00	\$ -	0

on't pay tuition.

Gordon DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Gordon DC		71	0	22		38	0	12	12	\$ 12,753.00	\$ -
	Online courses	71			Online courses	38		12			

Gordon offers the following classes. Approximately 20% of students earn 15+ hours of DC

ARTS	1301
ENGL	1301
ENGL	1302
GOVT	2305
GOVT	2306
HIST	1301
HIST	1302
PSYC	2301
SOCI	1301
SPCH	1311
CDEC	1354 Technical DC

All classes are online and taught by WC instructors

Grace Christian Academy	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Grace Christian DC		71	0			71	0		10	\$ 16,614.00	\$ -
	Online courses	71			Online courses	71					

Grace Christian is a private school. Students take classes online only. About 50% of students earn 15+ dual credit hours

BIOL	1408
BIOL	1409
ENGL	1301
ENGL	1302
GOVT	2305
GOVT	2306
HIST	1301
HIST	1302
PSYC	2301
SOCI	1301
SPCH	1315

All classes are online and taught by WC instructors

Graford DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Graford DC		42	0	14		42	0	14	14	\$ 9,828.00	\$ -
	Online courses	42		14	Online courses	42		14			

Graford ISD offers core classes according to student demand. Students generally don't earn 15+ hours of dual credit

ARTS	1301
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
PSYC	2301
SOCI	1301
SPCH	1311

All classes are online and taught by WC instructors

Huckabay DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Huckabay DC		126	0	42		126	0		19	\$ 29,484.00	\$ -
	ENGL.1301	12		4	ENGL.1302	12					
	MATH.1314	12		4	MATH.1342	12					
	Online courses	102		34	Online courses	102					

Huckabay offers the following classes. About 30% earn 15+ dual credit hours

ARTS	1301
ENGL	1301 embedded
ENGL	1302 embedded
GOVT	2305
HIST	1301
HIST	1302
MATH	1314 embedded
MATH	1332 embedded
PSYC	2301
SOCI	1301
SPCH	1311

MATH and ENGL classes are face to face and taught by an embedded instructor. All other classes are online and taught by WC instructors

Jacksboro DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)
Jacksboro DC		352	0	113		283		86	38	\$ 74,295.00
	Online courses	352			Online courses	283		86		

Jacksboro offers the following classes. Approximately 50% of students earn 15+ hours of DC

BIOL	2401 embedded lab
BIOL	2402 embedded lab
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
PSYC	2301
MATH	1314
MATH	1342

All classes are online and taught by WC instructors except for the BIOL lab, which is face-to-face and paired with the online BIOL lecture.

Keller Center for Applied Learning DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
KCAL DC		12	0	3		0	0	0	3	\$ 1,404.00	\$ -
	AGRI.1419	12									

Keller Center for Applied Learning offers one Animal Science class with us. No students earn 15+ hours of DC with us.

AGRI 1419 embedded

All classes are face-to-face and taught by an emebdded instructor

Lipan ISD

2-4 students per year take core classes

Millsap DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Millsap DC		111	128	93		61	202	88	58	\$ 20,124.00	\$ 3,300.00
	WLDG.1200		16	8	WLDG.1204		16	8			
	WLDG.1202		46	23	WLDG.1313		60	20			
	WLDG.1206		30	15	WLDG.1327		36	12			
	WLDG.1307		36	12	AGEQ.1311		90	30			
	Online courses	111		35	Online courses	61		18			

Millsap offers the following classes. Approximately 15% of students earn 15+ hours of DC

Academic core courses according to student demand

- WLDG 1200 technical
- WLDG 1202 technical
- WLDG 1204 technical
- WLDG 1206 technical
- WLDG 1307 technical
- WLDG 1313 technical
- WLDG 1327 technical
- AGEQ 1311 technical

All classes are online and taught by WC instructors

Mineral Wells DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Mineral Wells DC		403	0	133		373	0	123	55	\$ 90,792.00	\$ -
	HIST.1301	90		30	HIST.1302	90					
	MATH.1314	54		18	MATH.1342	54					
	Online classes	259		85		229					

Mineral Wells offers the following classes. Approximately 30% of students earn 15+ hours of DC

ACCT	2301
ARTS	1301
BIOL	1406
BIOL	1407
BIOL	1408
BIOL	1409
EDUC	1300
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301 embedded
HIST	1302 embedded
PSYC	2301
MATH	1314 embedded
MATH	1342 embedded
MUSI	1306
PSYC	2301
SPAN	1411
SPAN	1412
SPCH	1311

Face-to-face classes are taught by embedded instructors. Online classes are taught by WC instructors.

Paradise DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Paradise DC		177	0	68		87	0	29	68	\$ 30,888.00	\$ -
	HIST.1301	87			HIST.1302	87					
	GOVT.2305	90									

Paradise offers the following classes. No students earn 15+ hours of DC

GOVT	2305
HIST	1301
HIST	1302

HIST classes are taught face-to-face at Paradise by a WC adjunct. GOVT is online and taught by a WC instructor.

Peaster DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Peaster DC		568	0	151		483	0	161	81	\$ 122,967.00	\$ -
	AGRI.1415	16		4	ENGL.1302	174		58			
	AGRI.1419	24		6	HIST.1302	141		47			
	ENGL.1301	174		58	MATH.1342	108		36			
	HIST.1301	141		47	Online courses	60		20			
	MATH.1314	108		36							
	Online courses	105									

Peaster ISD offers the following classes. About 40% of PHS students currently earn 15+ dual credit hours. Peaster stopped offering AP in favor of DC due to student s

ARTS	1301
AGRI	1415 embedded
AGRI	1419 embedded
BIOL	1406
BIOL	1407
BIOL	1408
BIOL	1409
ECON	2301
ENGL	1301 embedded
ENGL	1302 embedded
HIST	1301 embedded
HIST	1302 embedded
GOVT	2305
MATH	1314 embedded
MATH	1332 embedded
MATH	1342 embedded
MUSI	1306
PSYC	2301
SPCH	1315

Classes are face-to-face and online and are taught by both embedded and WC instructors.

\$1,700 Perf Funding (assuming 40% of Headcount Reaches 15 hrs)	Total Performance with \$117 SCH	Academic Instructional Costs	Technical Instructional Costs	Opt In Assume 100% Retention at \$55 per Credit Hour	Opt In Assume 60% of Headcount Reaches 15 hrs	Additional Revenue from FRL-eligible Technical DC students (+\$45/SCH)	Total Performance with \$55 SCH	Academic Instructional Costs at Reduced Embedded Rate	Technical Instructional Costs
\$ 55,080.00	\$ 178,047.00	\$ (58,082.00)		\$ 57,805.00	\$ 82,620.00	\$ -	\$ 140,425.00	\$ (28,650.00)	\$ -

uccess rates, so that % will rise.

Perrin-Whitt CISD

2-4 students per year take core classes

Poolville DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Poolville DC		63	0	21		39	0	13	10	\$ 11,934.00	\$ -
	HIST.1301	9		3	HIST.1302	9					
	GOVT.2305	9		3	Online courses	30					
	Online courses	45		15							

Poolville offers the following classes. About 20% earn 15+ dual credit hours

ENGL 1301
 ENGL 1302
 GOVT 2305 embedded
 HIST 1301 embedded
 HIST 1302 embedded
 PSYC 2301
 SPCH 1311

and other core courses as needed by individual students

HIST and GOVT classes are face to face and taught by an embedded instructor. All other classes are online and taught by WC instructors

Santo DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)
Santo DC		141	0	49		108		38	26	\$ 29,133.00
	Online courses	141			Online courses	108				

Santo offers the following classes. Approximately 60% of students earn 15+ hours of DC

BIOL	1408 embedded lab
BIOL	1409 embedded lab
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
PSYC	2301
MATH	1314
MATH	1342

All classes are online and taught by WC instructors except for the BIOL lab, which is face-to-face and paired with the online BIOL lecture.

Slidell DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Slidell DC		121	0	43		91	0	29	15	\$ 24,804.00	\$ -
	BIOL.1408	16		4	BIOL.1409	16		4			
	Online courses	105		35	Online courses	75		25			

Slidell offers the following classes. About 75% of their students earn 15+ dual credit hours

BIOL	1408 embedded
BIOL	1409 embedded
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
MATH	1314
MATH	1332
PSYC	2301
SOCI	1301
SPCH	1311

BIOL classes are face to face and taught by an embedded instructor. All other classes are online and taught by WC instructors

Springtown DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$65 per semester credit hour (SCH)	Technical Tuition at \$10/SCH	\$1,700 Perf Funding (assuming 80% of Headcount Reaches 15 hrs)	Total Performance with \$65 SCH	Academic Instructional Costs
Springtown DC		1188	0	373		957	0	284	108	\$ 139,425.00	\$ -	\$ 146,880.00	\$ 286,305.00	\$ (47,538.00)
	BIOL.1406	120		30	BIOL.1407	120		30						
	BIOL.2401	40		10	BIOL.2402	40		10						
	ECON.2301	66		22	ENGL.1302	171		57						
	ENGL.1301	171		57	ENGL.2323	165		55						
	ENGL.2322	165		55	GOVT.2305	30		10						
	GOVT.2305	81		27	HIST.1302	132		44						
	GOVT.2306	45		15	MATH.1342	24		8						
	HIST.1301	132		44	MATH.2412	24		6						
	MATH.1314	42		14	PSYC.2301	30		10						
	MUSI.1306	72		24	SPAN.1412	116		29						
	PSYC.2301	30		10	SPAN.2312	45		15						
	SPAN.1411	116		29	SPCH.1311	30		10						
	SPAN.2311	45		15										
	SPCH.1311	63		21										

Springtown ISD offers the following classes. We charge already SISD students less and pay their embedded instructors less. About 80% of SHS students currently earn 15+ dual credit hours.

BIOL	1406 embedded
BIOL	1407 embedded
BIOL	2401
BIOL	2402
ECON	2301
ENGL	1301 embedded
ENGL	1302 embedded
ENGL	2322 embedded
ENGL	2323 embedded
HIST	1301 embedded
HIST	1302 embedded
GOVT	2305
MATH	1314 embedded
MATH	1342 embedded
MATH	2412 embedded
MUSI	1306 embedded
PSYC	2301
SPAN	1411
SPAN	1412
SPAN	2311
SPAN	2312
SPCH	1311 embedded

and other courses as needed for individual students

Classes are face-to-face and online and are taught by both embedded and WC instructors.

Strawn DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)
Strawn DC		39		13		27		9	10	\$ 7,722.00
	Online courses	39		13	Online courses	27		9		

Strawn offers the following classes. Approximately 60% of students earn 15+ hours of DC

BIOL	1408 embedded lab
BIOL	1409 embedded lab
ENGL	1301
ENGL	1302
GOVT	2305
HIST	1301
HIST	1302
PSYC	2301
MATH	1314
MATH	1342

All classes are online and taught by WC instructors except for the BIOL lab, which is face-to-face and paired with the online BIOL lecture.

Tolar DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)
Tolar DC		147	0	49		126	0	42	30	\$ 31,941.00
	ENGL.1302	27		9	ENGL 1301	30		10		
	GOVT.2305	36		12	ENGL 2323	27		9		
	HIST.1301	48		16	HIST.1302	48		16		
	MATH.1314	21		7	MATH.1342	21		7		
	Online classes	15		5						

Tolar offers the following classes. Approximately 30% of students earn 15 hours of DC

ENGL 1301
ENGL 1302
ENGL 2322
GOVT 2305
HIST 1301
HIST 1302

some additional online classes for individual students

Classes are face-to-face and online and are taught by embedded and WC instructors.

Victory Christian School DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)
Victory Christian DC		159	0	53		132	0	44	37	\$ 34,047.00
	EDUC.1300	27		9	ENGL.1302	24		8		
	ENGL.1301	24		8	HIST.1302	45		15		
	HIST.1301	45		15	MUSI.1306	63		21		
	PSYC.2301	63		21						

VCS offers the following classes. Approximately 30% of students earn 15+ hours of DC

EDUC	1300 embedded
ENGL	1301 embedded
ENGL	1302 embedded
HIST	1301
HIST	1302
MUSI	1306 embedded
PSYC	2301

All classes are face-to-face and taught by WC-provided faculty at \$2600-7000 per course plus travel

Weatherford Christian School DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$117 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
Weatherford Christian DC		319	0	102		256	0	81	35	\$ 67,275.00	\$ -
	BIOL.1408	52		13	BIOL.1409	52		13			
	EDUC.1300	39		13	PSYC.2301	39		13			
	ENGL.1301	63		21	ENGL.1302	63		21			
	GOVT.2305	36		12	HIST.1302	57		19			
	HIST.1301	57		19	ENGL.2323	45		15			
	MATH.1342	27		9							
	ENGL.2322	45		15							

Weatherford Christian offers the following classes. About 40% of WCS students currently earn 15+ dual credit hours.

BIOL	1408 embedded
BIOL	1409 embedded
EDUC	1300 embedded
ENGL	1301 embedded
ENGL	1302 embedded
ENGL	2322
ENGL	2323
HIST	1301 embedded
HIST	1302 embedded
GOVT	2305
MATH	1342 embedded
MUSI	1306
PSYC	2301 embedded
SPCH	1315

Classes are face-to-face and online and are taught by both embedded and WC instructors.

Weatherford ISD offers the following classes. About 40% of WHS students currently earn 15+ dual credit hours. Approximately 60% of WISD's technical dual credit studnets are eligible for free or reduced lunch.

BIOL	1406
BIOL	1407
BIOL	1408
BIOL	1409
ECON	2301
ENGL	1301 embedded
ENGL	1302 embedded
ENGL	2311 embedded
ENGL	2323 embedded
HIST	1301
HIST	1302
GOVT	2305
MATH	1314 embedded
MATH	2412 embedded
PSYC	2301 technical
SPCH	1315 technical
AUMT	1305 technical
AUMT	1307 technical
AUMT	1310 technical
AUMT	1316 technical
AUMT	1319 technical
AUMT	2317 technical
AUMT	2334 technical
AUMT	2437 technical
CSME	1401 technical
CSME	1451 technical
CSME	1505 technical
CSME	1543 technical
CSME	1547 technical
CSME	1553 technical
CSME	2310 technical
CSME	2343 technical
CSME	2350 technical
CSME	2501 technical
WLDG	1200 technical
WLDG	1202 technical
WLDG	1204 technical
WLDG	1206 technical
WLDG	1307 technical
WLDG	1313 technical
WLDG	1327 technical

WISD GRIT DC	Course Fall	Academic Credits Fall	Technical Credits Fall	Duplicated Headcount Fall	Course Spring	Projected Academic Credits Spring	Projected Technical Credits Spring	Projected Duplicated Headcount Spring	Estimated Unduplicated Headcount 2023-2024	Current Tuition at \$0 per semester credit hour (SCH)	Technical Tuition at \$10/SCH
WISD GRIT DC			126	42			126	42	42	\$ -	\$ -
	ITSY.1300		126	42	IDTF.1300		126	42			

GRIT is a P-TECH. Their students cannot pay tuition or fees.

WC doesn't charge tuition or fees as long as 80% of the classes are taught by embedded instructors that the college pays nothing for.

GRIT is 60% low-SES, so we would gain \$55/SCH from the state for those students

ITSY 1300
IDTF 1300

Classes are face-to-face and are taught by both embedded instructors.

This is where we have the most opportunity to take advantage of FAST. These numbers will climb significantly next year and every year after that.

We would net \$55/SCH for every student on FRL, which is 60% of the population.

GRIT has high targets for certificate and degree completions, so we would reap performance funding for the students. I estimated 80% would reach 15+ hours, but i

\$1,700 Perf Funding (assuming 80% of Headcount Reaches 15 hrs)	Total Performance with \$117 SCH	Academic Instructional Costs	Technical Instructional Costs	Opt In Assume 100% Retention at \$55 per Credit Hour	Opt In Assume 80% of Headcount Reaches 15 hrs	Additional Revenue from FRL-eligible Technical DC students (+\$55/SCH)	Total Performance with \$55 SCH	Academic Instructional Costs at Reduced Embedded Rate	Technical Instructional Costs
\$ 57,120.00	\$ 57,120.00			\$ -	\$ 57,120.00	\$ 8,316.00	\$ 65,436.00		\$ -

they will also complete degrees.



Future Agenda Items or Meetings:

- 2022-2023 Financial Audit
- Approval of 2024-2025 Academic Calendar



Upcoming Events

- November 10 Guest Artist Piano Recital: Andrey Ponochevny
(Alkek Fine Arts Theatre, 7:00 p.m.)
- Baseball Booster Sporting Clay Shoot
WC Agricultural Center/4-H Farm
- November 11 30th Annual Coyote Chase Race
(Memorial Plaza, 9:00 a.m.)
- Men's Basketball – WC vs Texas Wesleyan JV
(Graber Athletic Center, 4:00 p.m.)
- November 13 Ex-Students Monthly Luncheon
(Doss Strain Room, 12:00 p.m.)
- Women's Basketball – WC vs SAGU
(Graber Athletic Center, 5:30 p.m.)
- November 17 Opera Workshop
(Alkek Fine Arts Theater, 7:00 p.m.)
- November 28 Men's Basketball – WC vs Strength 'N Motion
(Graber Athletic Center, 6:00 p.m.)
- WC-Texas Wesleyan Signing Ceremony
(Emerging Tech. and Workforce Community Rm., 1:00 p.m.)

November 29 Piano Concert – Dr. Hyeyoung Song
(Alkek Fine Arts Theatre, 7:00 p.m.)

November 30 Faculty Art Show
(Alkek Fine Arts Theatre, 6:00 p.m.)

November 30 Jazz – “Generations” Big Band
(Alkek Fine Arts Theatre, 7:00 p.m.)

December 1 Classics and Carols Choir Concert
(Alkek Texas Hall, 7:00 p.m.)

December 4 Student Piano Recital
(Alkek Fine Arts Theatre, 4:00 p.m.)

 Women’s Basketball – WC vs SAGU
(Graber Athletic Center, 5:30 p.m.)

 Parker Co. Community Choir: “Messiah”
(Alkek Fine Arts Theatre, 7:00 p.m.)

December 5 Women’s Basketball – WC vs Howard College
(Graber Athletic Center, 5:00 p.m.)

December 7 Student Art Show
(Alkek Fine Arts Theatre, 5:30 p.m.)

December 7 Employee Awards Dinner
Dove Ridge Vineyard, 6:30 p.m.

December 8 Student Voice Recital
(Alkek Fine Arts Theatre, 7:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: October 12, 2023

AGENDA ITEM #12.a.

SUBJECT: Deliberation of Real Property in Accordance with Government Code 551.072.

INFORMATION AND DISCUSSION: The Board may deliberate items regarding real property in accordance with Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: October 12, 2023

AGENDA ITEM #12.b.

SUBJECT: Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may deliberate on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #13

SUBJECT: Consideration and Possible Action: Real Property

INFORMATION AND DISCUSSION: The Board may decide to act on items that include real property.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #14

SUBJECT: Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Adjourn