



BOARD OF TRUSTEES

Board Meeting

Thursday, August 8, 2024

12:30 p.m.

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

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES**

August 8, 2024

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 8, 2024 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 following 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the July 11, 2024 Regular Board Meeting
 - b. Financial Reports Ending July 31, 2024
 - c. Policy BD (Local) – Future Board Meeting Dates and Times
 - d. Approval of Bachelor of Applied Arts and Science in Computer Science (BAAS)
 - e. Request for Board of Trustees to Reaffirm Weatherford College's Safety Procedures Related to Firearms in Student Housing and on Campus
 - f. #DIR-TSO-3763 Contract Quote from Dell Technologies and Dell Financial Services Proposal under Master Lease Agreement 570845-16311
 - g. Resolution to Authorize an Interlocal Cooperative Purchasing Agreement with H-GAC
5. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2024-2025
6. Consideration and Possible Action: Proposal of 2024 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Security Audit Report – BI (Legal), Education Code 37.108
 - c. Athletic Trainers
8. Future Agenda Items or Meetings
 - a. August 22, 2024 – Called Board Meeting, Public Tax Hearing and Adoption of 2024-25 Budget and Ad Valorem Tax Rate, 12:30 p.m., DOSS Strain Room

9. Announcements

10. 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

11. Consideration and Possible Action: Real Property

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

13. Adjourn

9. Announcements

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- 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

11. Consideration and Possible Action: Real Property

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

13. Adjourn



Weatherford College Board of Trustees

DATE: August 8, 2024

AGENDA ITEM #2

SUBJECT: Public Comment for Members of the Public

INFORMATION AND DISCUSSION:

1. In accordance with Texas Government Code Sec. 551.007 (b), the Board of Trustees shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.
2. In further accordance with Texas Government Code Sec. 551.007 (c), the Board of Trustees may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.
 - a. In Local Board Policy BDB, the Board of Trustees has adopted reasonable rules regarding public comment.
 - b. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting.

ATTACHMENTS: Public Comment Sign Up Form

SUBMITTED BY: Jaci Edwards, Director of Special Projects



**Request to speak to the
Weatherford College Board of Trustees
Public Comment**

Name: _____

Address: _____

Subject: _____

Please read and sign below:

I understand that I am to limit my remarks to five or fewer minutes and that the board will not take action on this item unless it is on today's agenda. The board chair may direct the college president to place the matter on a future agenda if board action is contemplated.

Signature of speaker

Date

*From the Weatherford College Policy Manual BDB:
Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting. Meeting Management: When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including: Adjusting when public comment will occur during the meeting; Reordering agenda items; Deferring public comment on nonagenda items; and Continuing agenda items to a later meeting. However, public comment on agenda items shall not be moved after the agenda items have been heard. The presiding officer may also provide expanded opportunity for public comment, establish an overall time limit for public comment, and adjust the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.*



**Weatherford College Board of Trustees
President's Report**

DATE: August 8, 2024

AGENDA ITEM: #3

SUBJECT: President's Report

INFORMATION AND DISCUSSION: President Tod Allen Farmer will report to the Board of Trustees on the following items:

- a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
-

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the July 11, 2024 Regular Board Meeting

INFORMATION AND DISCUSSION: On July 11, 2024, the Board of Trustees met in Regular Session. The attached minutes detail the actions taken by the Board, in accordance with Texas Government Code 551.021.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the July 11, 2024 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the July 11, 2024 Regular Board Meeting.

SUBMITTED BY: Jaci Edwards, Director of Special Projects

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
July 11, 2024**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, July 11, 2024, 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, Dr. Trev Dixon, Dr. Robert Marlett, G.B. Bailey, and Judy McAnally. Brent Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 834-1
There were no participants in public comment.	2	Public Comment 834-2
President Tod Allen Farmer gave the following recognitions, employment notices, and enrollment update.	3	President's Report 834-3
<div>1. Recognitions-</div> <div><div>a. Weatherford College's Robert Fortenberry was recently named the 2024 National Junior College Athletic Association DI Baseball Pitcher of the Year.</div><div>b. Thanks to our friends at the City of Weatherford, a new crosswalk has been completed on College Park Drive near the residence halls. The walking trails are in the final stages of construction prior to opening.</div><div>c. The Weatherford College women's tennis team recently finished tied for 12th place in the National Junior College Athletic Association Division I Tournament. This is the third consecutive year of national top 15 finishes for WC women's tennis (8th in 2022, 15th in 2023, 12th in 2024).</div></div>		
<div>2. Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting.</div> <div><div>a. Ryan Matheny, Resignation, Specialist, Student Support Services, 6/12/24</div><div>b. Karen Talbott, Resignation, Instructor, Veterinary Technology, 6/17/24</div><div>c. Ryan Heckart, Resignation, Executive Assistant to the President, President's Office, 6/20/24</div><div>d. Jesse Speirs, Resignation, Head Golf Coach, Athletics, 7/12/24</div><div>e. Marvella Starlin, Resignation, Instructor/Program Director, Associate Degree Nursing, 8/1/24</div></div>		

- f. Kathleen McKenzie, Resignation, Subject Matter Expert, Health Professions, Workforce Education, 9/3/24

3. Enrollment Report:

- a. Our Summer 2024 semester enrollment is 2,211 students compared to a year-to-date enrollment of 2,134 students last summer. That represents an increase of 77 students or a 3.6 percent enrollment increase.
- b. With enrollment ongoing, our Fall 2024 semester is 3,228 compared to a year-to-date enrollment of 2,658 last year. That represents an increase of 570 students or a 21.4 percent enrollment increase.

4 Consent Agenda
834-4

A recommendation was made that the Board reviews and approves the Minutes from the June 6, 2024 Regular Board Meeting, and the June 6, 2024 Called Board Meeting as presented. *Submitted by Jaci Edwards, Director of Special Projects.*

4.a Approval of Minutes from the June 6, 2024 Regular Board Meeting, and the June 6, 2024 Called Board Meeting

A recommendation was made that the Board approves the financial reports ending June 30, 2024 as presented. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.*

4.b Financial Reports Ending June 30, 2024

A recommendation was made that the Board of Trustees approve the Intercollegiate Athletic Insurance renewal proposal to Dissinger Reed as presented. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.*

4.c Renewal of Sealed Proposal for Intercollegiate Athletic Insurance #RFP-06-20

A recommendation was made that the Board of Trustees award renewal #2 of RFP-09-22 for FY25 services. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.*

4.d Renewal of Commercial Charter Bus Service Contract #RFP-09-22

A recommendation was made that the Board of Trustees award renewal #3 of RFP-11-21 as presented. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.*

4.e Renewal of Electrical and Mechanical Service Contract #RFP-11-21

Dr. Robert Marlett made a motion to approve the consent agenda in its entirety. G.B. Bailey seconded the motion, and it passed unanimously.

Consent Agenda
Approved
834-4

On June 26, 2024, the Administration closed on Canyon West Real Estate lots 18 and 19R for the contract price of \$140,000 for lot 18 and \$165,000 for lot 19R, totaling \$305,000. The adjacent lots are located on Club House Drive, adjacent to the pool and pool house. Seller Shannon L. Parker accepted a total contract price that was \$20,000 below the total list price of the two properties. Although both lots were originally a part of the Canyon West Home Owners Association, the Canyon West HOA board has agreed to exempt lots 18 and 19R from participation in the HOA.

5

Consideration and
Possible Action:
Ratification of Real
Property Purchases for
Canyon West Real
Estate lots 18 & 19R
834-5

A recommendation was made that the Board of Trustees to formally ratify the purchases of Canyon West Real Estate lots 18 and 19R.

A motion was made by G.B. Bailey to ratify the purchases of Canyon West Real Estate Lots 18 and 19R at the contract price of \$305,000. Vice Chair Doug Dowd seconded the motion. The vote carried unanimously and the motion passed.

The following reports were presented to the Board:

6

Reports
834-6

- a) Wise County, Academics, and Student Services Update
- b) 2024-25 Budget Update – Dr. Andra Cantrell
- c) Physical Therapy Assistants / Occupational Therapy Assistants

The following future meetings were presented to the Board:

7

Future Agenda Items or
Meetings
834-7

- a) August 5, 2024 – Called Meeting to hold Board Workshop @ 12:30 p.m.
- b) August 8, 2024 – Regular Meeting and Proposed Tax Rate @ 12:30 p.m.
- c) August 22 – Called Meeting to hold Public Tax Hearing and to Adopt the 2024-25 Budget and the 2024 Ad Valorem Tax Rate @ 12:30 p.m. in the Strain Room of the DOSS Building

Brent Baker made the following announcements to the Board:

8

Announcements
834-8

- | | |
|------------|--------------------------------------------------------------------|
| July 13-14 | Children’s Play “Robin Hood”
(11:00 a.m. Sat., 2:00 p.m. Sun.) |
| July 19-21 | L. Frank Baum’s “Wizard of Oz”
(7 p.m. Thur.-Sat., 2 p.m. Sun.) |
| July 27-28 | L. Frank Baum’s “Wizard of Oz”
(7 p.m. Thur.-Sat., 2 p.m. Sun.) |
| August 7 | Vickie & Jerry Durant Hall Grand Opening
(9:00 a.m.) |

The Board of Trustees entered into Closed Session at 12:49 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.	9	Closed Session 834-9
The Board of Trustees reconvened in Open Session at 1:47 p.m.		Open Session
No action regarding real estate.	10	Consideration and Possible Action 834-10
No action regarding personnel matters.	11	Consideration and Possible Action 834-11
Board Chair Dan Carney brought attention to a missed announcement. President Farmer announced that Weatherford College had received the resignation of long-time Board of Trustees member Mac Smith. President Farmer recognizes Mac Smith and thanks him for his service to Weatherford College. Weatherford College will begin inviting community members from Parker County who meet the eligibility requirements to express a letter of interest and references to fill the vacant seat. The Board of Trustees will be accepting applications through the end of July.		
Board Chair Dan Carney recognizes Mac Smith and thanks him for his service to Weatherford College.		
At 1:50 p.m., Dr. Robert Marlett made the motion to adjourn the meeting. G.B. Bailey seconded and the motion carried unanimously.	12	Adjourn 834-12

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM #4.b

SUBJECT: Financial Report Ending July 31, 2024

INFORMATION AND DISCUSSION: The cash balance as of July 31, 2024 is \$72,603,694.51. This is a decrease of \$4,253,673.57 from last year at July 31, 2023. The operating statement at July 31, 2024 indicates that total revenues collected are \$90,989,056 or 117.89% of budget. Total expenditures are \$66,330,657 or 85.94% of budget.

RECOMMENDATION: That the Board approves the financial reports ending July 31, 2024 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at July 31, 2024.

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
July 31, 2024

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	23,863,175.82	42,757,464.00	4,945.00	66,625,584.82
Deposits	4,174,632.90	127,551.18	-	4,302,184.08
Disbursements	(7,223,830.48)	-	-	(7,223,830.48)
Ending Balance	20,813,978.24	42,885,015.18	4,945.00	63,703,938.42

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	20,813,978.24	42,885,015.18	63,698,993.42
Petty cash	4,945.00	-	4,945.00
Sub-total	20,818,923.24	42,885,015.18	63,703,938.42
Restricted Funds:			
Scholarships & Loans	944,393.81	2,295,736.17	3,240,129.98
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	2,089,740.96	-	2,089,740.96
Debt Service	4,788.83	2,579,685.39	2,584,474.22
Interest & Sinking	38,793.04	-	38,793.04
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	3,399,334.53	5,500,421.56	8,899,756.09
Grand Total	24,218,257.77	48,385,436.74	72,603,694.51

Recap of Investments

Investments	Current Value 7/31/2024	Rate	Maturity Date
<u>Prosperity Bank</u>			
Money Market Account	5,127,331.10	1.40%	
CD	26,322,857.78	5.00%	9/20/2024
CD	10,291,522.57	5.00%	10/10/2024
CD	1,029,107.72	4.54%	2/8/2025
CD	3,005,752.13	4.54%	2/8/2025
CD	2,608,865.44	4.50%	10/7/2025
 Total Investments	 <u>48,385,436.74</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
July 31, 2024**

	2022-2023			2023-2024			
	Amended Budget	Received 7/31/2023	% of Budget	Amended Budget	Received 7/31/2024	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,206,330	\$ 5,222,972	100.32%	\$ 5,536,380	\$ 6,253,211	\$ (716,831)	112.95%
Out-of District Resident	\$ 6,882,487	\$ 7,084,326	102.93%	\$ 7,645,416	\$ 7,997,991	\$ (352,575)	104.61%
Out-of District Resident - EC Granbury	\$ 228,810	\$ 80,524	35.19%	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,067,282	\$ 1,969,798	95.28%	\$ 2,188,174	\$ 2,102,470	\$ 85,704	96.08%
Non-Resident	\$ 1,250,348	\$ 1,303,808	104.28%	\$ 1,416,154	\$ 1,706,462	\$ (290,308)	120.50%
Differential Tuition	\$ 1,134,805	\$ 1,234,316	108.77%	\$ 1,237,944	\$ 1,426,540	\$ (188,596)	115.23%
State Funded Continuing Education	\$ 560,000	\$ 840,540	150.10%	\$ 694,150	\$ 877,717	\$ (183,567)	126.44%
Non-State Funded Continuing Education	\$ 22,700	\$ 68,287	300.82%	\$ 22,750	\$ 29,830	\$ (7,080)	131.12%
Total Tuition	\$ 17,352,762	\$ 17,804,571	102.60%	\$ 18,740,968	\$ 20,394,220	\$ (1,653,252)	108.82%
Fees							
General Fee	\$ 2,983,878	\$ 3,164,519	106.05%	\$ 4,099,147	\$ 4,788,458	\$ (689,311)	116.82%
Laboratory Fee	\$ 341,369	\$ 341,433	100.02%	\$ 342,200	\$ 365,097	\$ (22,897)	106.69%
Total Fees	\$ 3,325,247	\$ 3,505,951	105.43%	\$ 4,441,347	\$ 5,153,555	\$ (712,208)	116.04%
Allowances and Discounts							
Bad Debt Allowance	\$ (27,500)	\$ (1,097)	3.99%	\$ (32,500)	\$ -	\$ (32,500)	0.00%
Remissions and Exemptions	\$ (1,643,500)	\$ (2,136,243)	129.98%	\$ (2,732,000)	\$ (3,311,299)	\$ 579,299	121.20%
Total Allowances and Discounts	\$ (1,671,000)	\$ (2,137,341)	127.91%	\$ (2,764,500)	\$ (3,311,299)	\$ 546,799	119.78%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,431,472	\$ 1,187,002	82.92%	\$ 1,333,540	\$ 1,041,623	\$ 291,917	78.11%
State Grants and Contracts	\$ 258,402	\$ 260,204	100.70%	\$ 628,919	\$ 496,870	\$ 132,049	79.00%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,236,000	\$ 4,204,166	99.25%	\$ 4,566,700	\$ 4,565,258	\$ 1,442	99.97%
Sales & Services of Educational Activities	\$ 43,000	\$ 61,441	142.89%	\$ 43,000	\$ 58,002	\$ (15,002)	134.89%
Investment income - Program Restricted	\$ 44,750	\$ 150,626	336.59%	\$ 95,000	\$ 74,585	\$ 20,415	78.51%
Other Operating Revenues	\$ 913,112	\$ 1,271,118	139.21%	\$ 665,000	\$ 997,140	\$ (332,140)	149.95%
Total Additional Operating Revenues	\$ 6,926,736	\$ 7,134,557	103.00%	\$ 7,332,159	\$ 7,233,478	\$ 98,681	98.65%
Auxiliary Income							
Bookstore	\$ 167,366	\$ 119,174	71.21%	\$ 138,833	\$ 99,975	\$ 38,858	72.01%
Cafeteria	\$ 715,000	\$ 835,632	116.87%	\$ 745,000	\$ 1,001,584	\$ (256,584)	134.44%
Dormitory	\$ 1,234,185	\$ 1,172,113	94.97%	\$ 1,250,585	\$ 1,293,738	\$ (43,153)	103.45%
Golf Course	\$ -	\$ -	#DIV/0!	\$ 1,550,000	\$ 1,061,806	\$ 488,194	68.50%
Student Services	\$ 218,000	\$ 200,656	92.04%	\$ 215,000	\$ 235,185	\$ (20,185)	109.39%
Carter Agricultural Center	\$ 25,600	\$ 54,134	211.46%	\$ 55,000	\$ 44,092	\$ 10,908	80.17%
Total Auxiliary Enterprises	\$ 2,360,151	\$ 2,381,709	100.91%	\$ 3,954,418	\$ 3,736,381	\$ 218,037	94.49%
Total Operating Revenues	\$ 28,293,896	\$ 28,689,448	101.40%	\$ 31,704,392	\$ 33,206,335	\$ (1,501,943)	104.74%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 8,077,425	90.50%	\$ 9,682,488	\$ 9,682,488	\$ 0	100.00%
State Group Insurance	\$ -	\$ 1,600,234	#DIV/0!	\$ -	\$ 1,551,326	\$ (1,551,326)	#DIV/0!
State Retirement Matching	\$ -	\$ 617,064	#DIV/0!	\$ -	\$ 716,507	\$ (716,507)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ 57,376	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 8,925,333	\$ 10,352,100	115.99%	\$ 9,682,488	\$ 11,950,321	\$ (2,267,833)	123.42%
Maintenance Ad Valorem Taxes-Parker County	\$ 22,627,920	\$ 23,029,765	101.78%	\$ 25,851,835	\$ 26,070,344	\$ (218,509)	100.85%
Debt Service Ad Valorem Taxes	\$ -	\$ 8,961	#DIV/0!	\$ -	\$ 4,354	\$ (4,354)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 9,122,799	\$ 8,712,699	95.50%	\$ 6,855,000	\$ 7,975,574	\$ (1,120,574)	116.35%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 176,658	\$ 145,860	82.57%	\$ 73,649	\$ 10,146,636	\$ (10,072,987)	13777.02%
Investment Income	\$ 100,000	\$ 720,964	720.96%	\$ 500,000	\$ 1,635,494	\$ (1,135,494)	327.10%
Unrealized Gain on Mineral Rights	\$ -	\$ 121,090	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ 3,110,000	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 40,952,710	\$ 46,201,439	112.82%	\$ 42,962,972	\$ 57,782,722	\$ (14,819,750)	134.49%
Budgeted Transfers	\$ 416,001	\$ -		\$ 2,516,178	\$ -	\$ 2,516,178	
TOTAL	\$ 69,662,607	\$ 74,890,887	107.51%	\$ 77,183,542	\$ 90,989,056	\$ (13,805,514)	117.89%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
July 31, 2024

	2022-2023			2023-2024			
	Amended Budget	Expended 7/31/2023	% of Budget	Amended Budget	Expended 7/31/2024	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 16,905,628	\$ 16,338,144	96.64%	\$ 18,751,862	\$ 16,717,459	\$ 2,034,403	89.15%
Public Service	\$ 337,325	\$ 326,219	96.71%	\$ 361,752	\$ 307,619	\$ 54,133	85.04%
Academic Support	\$ 4,041,539	\$ 3,155,095	78.07%	\$ 4,341,027	\$ 3,291,682	\$ 1,049,345	75.83%
Student Services	\$ 2,552,652	\$ 2,090,205	81.88%	\$ 2,676,298	\$ 2,007,289	\$ 669,009	75.00%
Institutional Support	\$ 11,700,236	\$ 8,154,250	69.69%	\$ 12,256,557	\$ 8,519,576	\$ 3,736,981	69.51%
Operation & Maint. of Plant	\$ 9,387,158	\$ 6,804,769	72.49%	\$ 11,388,408	\$ 7,487,367	\$ 3,901,041	65.75%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 650,000	\$ 639,615	98.40%	\$ 700,000	\$ 643,109	\$ 56,891	91.87%
Total Unrestricted Educational Activities	\$ 45,574,538	\$ 37,508,298	82.30%	\$ 50,475,904	\$ 38,974,101	\$ 11,501,803	77.21%
Restricted							
Instruction	\$ 154,127	\$ 205,903	133.59%	\$ 155,374	\$ 153,739	\$ 1,635	98.95%
Public Service	\$ 6,000	\$ 6,672	111.20%	\$ 6,000	\$ 8,994	\$ (2,994)	149.90%
Academic Support	\$ -	\$ -	#DIV/0!	\$ 325,950	\$ 122,681	\$ 203,269	37.64%
Student Services	\$ 2,971,499	\$ 2,082,367	70.08%	\$ 1,035,389	\$ 812,326	\$ 223,063	78.46%
Institutional Support	\$ 6,245	\$ 1,168	18.71%	\$ 6,245	\$ 1,787	\$ 4,458	28.61%
Operation & Maint. of Plant	\$ -	\$ 253,495	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 9,676,141	\$ 9,637,437	99.60%	\$ 10,473,578	\$ 11,267,664	\$ (794,086)	107.58%
Staff Benefits	\$ -	\$ 2,217,299	#DIV/0!	\$ -	\$ 2,267,833	\$ (2,267,833)	#DIV/0!
Total Restricted Educational Activities	\$ 12,814,012	\$ 14,404,342	112.41%	\$ 12,002,536	\$ 14,635,024	\$ (2,632,488)	121.93%
Total Educational Activities	\$ 58,388,550	\$ 51,912,639	88.91%	\$ 62,478,440	\$ 53,609,125	\$ 8,869,315	85.80%
Auxiliary Enterprises	\$ 4,094,481	\$ 3,858,169	94.23%	\$ 7,832,049	\$ 5,904,190	\$ 1,927,859	75.38%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,203,924	\$ 1,535,016	127.50%	\$ 1,436,542	\$ 1,504,682	\$ (68,140)	104.74%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 675,348	\$ 653,727	96.80%	\$ 645,258	\$ 696,891	\$ (51,633)	108.00%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 64,362,303	\$ 57,959,552	90.05%	\$ 72,392,289	\$ 61,714,888	\$ 10,677,401	85.25%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 2,141,819	\$ 2,117,666	98.87%	\$ 1,933,308	\$ 1,911,930	\$ 21,378	98.89%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (6,725)	26.90%	\$ (25,000)	\$ (1,095)	\$ (23,905)	4.38%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,693,450	\$ 1,693,450	100.00%	\$ 1,902,896	\$ 1,902,895	\$ 1	100.00%
Capital Outlay (Non-Construction)	\$ 1,002,738	\$ 732,863	73.09%	\$ 975,962	\$ 802,039	\$ 173,923	82.18%
TOTAL	\$ 69,175,310	\$ 62,496,805	90.35%	\$ 77,179,455	\$ 66,330,657	\$ 10,848,798	85.94%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM #4.c.

SUBJECT: Policy BD (Local) – Future Board Meeting Dates and Times

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

Administration recommends the following dates and times for Trustees meetings for next year. All regular meetings would begin at 12:30 p.m., unless the Board directs otherwise.

2024

September 12
October 10
November 14
December 19

2025

January 9
February 13
March 13
April 10
May 8
June 12
July 10
August 14

RECOMMENDATION: That the Board of Trustees approves the recommended regular meeting dates and times for the 2024-25 fiscal year.

ATTACHMENTS: None.

SUBMITTED BY: Dr. Tod Allen Farmer, President



Weatherford College Board of Trustees Consent Agenda

DATE: August 8, 2024

AGENDA ITEM #4.d.

SUBJECT: Approval of Bachelor of Applied Arts and Science in Computer Science (BAAS)

INFORMATION AND DISCUSSION:

A Bachelor of Applied Arts and Science in Computer Science (BAAS) will provide a pathway for more than 150 students currently attending Weatherford College in the following program areas:

- Cybersecurity Associate of Applied Science and Certificate
- Database Programming Associate of Applied Science and Certificate
- Information Systems Associate of Applied Science and Certificate
- Web Development Associate of Applied Science and Certificate
- Networking Systems Certificate

Based on regional data in the following chart, there is a 30-40% growth rate through 2030 according to labor market data, and Bureau of Labor Statistics indicates an average wage of \$50.58 per hour. The Texas Higher Education Coordinating Board has also provided additional labor market information:

Workforce Projections for Field(s), Regional North Central

Field	Base Year 2020	Projected 2030	Percent Change	Average Annual Openings 2020-30
Computer & Information Systems Managers	3,394	4,711	38.8%	428
Computer Hardware Engineers	616	621	0.8%	41
Computer Network Architects	2,422	3,118	28.7%	234
Computer Network Support Specialists	1,500	1,899	26.6%	162
Computer Occupations, All Other	4,156	5,518	32.8%	485
Computer Programmers	3,175	3,977	25.3%	314
Computer Systems Analysts	5,919	8,193	38.4%	712
Computer User Support Specialists	5,909	7,982	35.1%	705
Data Scientists	483	771	59.6%	73
Database Administrators	1,389	1,893	36.3%	168
Network and Computer Systems Administrators	3,421	4,409	28.9%	350
Project Management Specialists	12,44	15,83	27.2%	1,360
Software Developers	19,59	29,89	52.6%	2,817
Web Developers	1,646	2,311	40.4%	209
Total	34,164	45,619		8,058



With faculty and student support, it is recommended to approve the implementation of a BAAS in Computer Science.

RECOMMENDATION: That the Board approves the program listed on the subject line and as presented.

ATTACHMENTS:

1. New Bachelor of Applied Arts and Science in Computer Science (BAAS)
-

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services and
Dr. Alex Ibe, Dean of Emerging Technology and Workforce

Information Technology AAS to BAAS

First Semester

ARTC	1313	Digital Publishing I
BCIS	1305	Business Computer Applications
CPMT	1351	IT Essentials: PC Hardware and Software
IMED	1316	Web Design I
ITSW	1307	Introduction to Database

Second Semester

ARTC	2313	Digital Publishing II
ITSY	2300	Operating Systems Security
ITSC	2321	Integrated Software Applications II
ITNW	1309	Fundamentals of Cloud Computing
ITSC	1315	IT Project Management

Third Semester

ITSY	1300	Fundamentals of Information Security
PHIL	2306	Introduction to Ethics
SPCH	1311/1315/1321	
ENGL	1301	Composition I
MATH	1342	Elementary Statistical Methods

Fourth Semester

ITSC	1316	Linux Installation and Configuration
ITSC	1391	Special Topics in Computer & Information Sciences, General (APP3 Dev.)
ENGL	2311	Technical and Business Writing
CORE	X3XX	Social or Behavioral Science
ITSC	2286	Internship, Computer & Information Sciences, General
POFT	1120	Job Search Skills

AAS Information Systems 60 SCH (18 SCH of Core)

Fifth Semester

CISC	3331	Overview of Computer and Information Science
GOVT	2305	United States Government
CORE	X4XX	Life of Physical Science
HIST	1301	United States History to 1877
ARTS	1301	Art Appreciation



Sixth Semester		
CISC	3365	Machine Learning and AI
GOVT	2306	Texas Government
CORE	X4XX	Life or Physical Science
HIST	1302	United States History from 1877
KINE	1164	Intro to Physical Fitness & Sports I
Seventh Semester		
CISC	3347	Computer Technology and Impact
CISC	4301	Database and Data Management
CISC	3351	Technical Documentation
ORGL	3322	Behavior, Ethics and Leadership I
Eight Semester		
CISC	4350	Management Information Systems
CISC	4340	Data Structures and Algorithms
CISC	4390	Seminar in Computer and Information Science
ORGL	3323	Leading High-Performance Teams
BAAS Computer Systems 120 SCH (42 SCH of Core)		



Cybersecurity AAS to BAAS		
First Semester		
CPMT	1351	IT Essentials: PC Hardware and Software
ITDF	1300	Introduction to Digital Forensics
ITNW	1313	Computer Virtualization
ITSY	1300	Fundamentals of Information Security
ITSE	1359	Introduction to Scripting Languages
Second Semester		
ITSC	1316	Linux Installation and Configuration
ITSY	2300	Operating Systems Security
ITSY	2301	Firewalls and Network Security
ITNW	1309	Fundamentals of Cloud Computing
ITSC	1315	IT Project Management
Third Semester		
ITSY	2341	Security Management Practices
ITSY	2342	Incident Response and Handling
ITSY	2359	Security Assessment and Auditing
ENGL	1301	Composition I
MATH	1342	Elementary Statistical Methods
Fourth Semester		
ITSY	2286	Internship, Computer & Information Systems Security
POFT	1120	Job Search Skills
ENGL	2311	Technical & Business Writing
PHIL	2306	Introduction to Ethics
SPCH	1321	Business & Professional Communication
CORE	X3XX	Social or Behavioral Science
AAS Cybersecurity 60 SCH (18 SCH of Core)		



Fifth Semester		
CISC	3331	Overview of Computer and Information Science
GOVT	2305	United States Government
CORE	X4XX	Life or Physical Science
HIST	1301	United States History to 1877
ARTS	1301	Art Appreciation
Sixth Semester		
CISC	3365	Machine Learning and AI
GOVT	2306	Texas Government
CORE	X4XX	Life or Physical Science
HIST	1302	United States History from 1877
KINE	1164	Intro to Physical Fitness & Sports I
Seventh Semester		
CISC	3347	Computer Technology and Impact
CISC	4301	Database and Data Management
CISC	3351	Technical Documentation
ORGL	3322	Behavior, Ethics and Leadership I
Eight Semester		
CISC	4350	Management Information Systems
CISC	4340	Data Structures and Algorithms
CISC	4390	Seminar in Computer and Information Science
ORGL	3323	Leading High-Performance Teams
BAAS Computer Systems 120 SCH (42 SCH of Core)		

Fred Farias III, O.D.
CHAIR

July 17, 2024

Donna N. Williams
VICE CHAIR

Dear Dr Shannon Ydoyaga,

S. Javaid Anwar
SECRETARY OF THE BOARD

I am pleased to share that Weatherford College's proposal for the BAAS - Bachelor of Applied Arts and Sciences in Computer Science has been approved by the Texas Higher Education Coordinating Board. Please retain this communication for your records.

Cage M. Sawyers
STUDENT REPRESENTATIVE

Richard L. Clemmer
Stacy A. Hock
Emma W. Schwartz
Ashlie A. Thomas
Welcome Wilson, Jr.
Daniel O. Wong

CIP Code: 11010100
SCH Required: 120
Effective Date: 8/18/2025
Approval Level: Assistant Commissioner
Modality: ☐ In-Person
☒ Hybrid
☐ 100% Online

Harrison Keller, Ph.D.
COMMISSIONER OF HIGHER
EDUCATION

Off-Campus Location Name (if applicable):

Funding Model: ☒ Formula-funded
☐ Self-supported
☐ Other:

Board Approval
Date (if Applicable):

The new program is approved with the understanding that it is in compliance with all criteria for new degree programs as outlined in the Texas Administrative Code. Your institutional program inventory will be updated using the above information. These changes will affect the way your institution reports courses, programs, and degrees to the Coordinating Board. Please inform the appropriate reporting personnel of these changes. If you have any questions or if the information in this letter appears to be incorrect, please contact Jessica Acton - jessica.acton@highered.texas.gov.

Sincerely,



Elizabeth Mayer
Assistant Commissioner
Academic and Health Affairs



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM #4.e.

SUBJECT: Request for Board of Trustees to Reaffirm Weatherford College's Safety Procedures Related to Firearms in Student Housing and on Campus

INFORMATION AND DISCUSSION: Current Weatherford College procedures allow family members of with valid permits to carry concealed handguns when visiting student housing on campus. Non-family member visitors are not allowed to carry weapons in student housing. Residents are not allowed to possess, carry, or store any firearms in their suites. These procedures are compliant with existing Texas law.

RECOMMENDATION: That the Board of Trustees reaffirm Weatherford College's Safety Procedures Related to Firearms in Student Housing and on Campus

ATTACHMENTS: None

SUBMITTED BY: Anthony Bigongiari, Chief of Police



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM #4.f.

SUBJECT: #DIR-TSO-3763 Contract Quote from Dell Technologies and Dell Financial Services Proposal under Master Lease Agreement 570845-16311

INFORMATION AND DISCUSSION: In December 2017, the Weatherford College Board of Trustees approved a Master Lease Agreement with Dell Financial Services for the lease of employee computers. The lease is made available under the State of Texas Department of Information Resources contract DIR-TSO-3763. As planned, Weatherford College has subsequently utilized the Master Lease Agreement to implement a staggered computer replacement/lease program to refresh computers in a timely manner to ensure compatibility with current vendor and industry standards. It is recommended to continue to utilize the Master Lease Agreement to replace 65 computers totaling \$77,914.31. The lease will be paid in annual payments of \$20,845.88 over a 48-month term beginning August 2024 and ending July 2028.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, and Mrs. Jeanie Hobbs, Director of Purchasing, are requesting approval under the existing DIR contract and Master Lease Agreement for the total cost of \$77,914.31. The DIR contract quote from Dell Technologies itemizing details for the products and services and the Dell Financial Services Proposal are attached.

RECOMMENDATION: The Board of Trustees approve #DIR-TSO-3763 Contract Quote from Dell Technologies and the Dell Financial Services Proposal 0000090458.2 for the lease of employee computers.

ATTACHMENTS: Itemized contract quote from Dell Technologies; Dell Financial Services proposal.

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services; Mrs. Jeanie Hobbs, Director of Purchasing

Proposal No. 0000090458.2
Expiration Date: 08/02/2024

			49 Month Dell Flex			
			Payments	Annual		
			Due	Advance		
			Interim Rent	None		
Quote	Description	Product Subtotal	Rate Factor	Payments	Final Flex %	Final Flex Payment
3000179044049.1	Dell Quote	\$77,914.31	0.26755	\$20,845.88		
	OptiPlex Tower (Plus 7020)	\$52,518.76	0.26755	\$14,051.33		
	Dell UltraSharp 24 Monitor - U2424H	\$620.52	0.26755	\$166.02		
	Dell Latitude 5550	\$12,797.64	0.26755	\$3,423.99		
	OptiPlex Tower (Plus 7020)	\$4,773.63	0.26755	\$1,277.18		
	Dell 24 Monitor - P2425H	\$7,203.76	0.26755	\$1,927.36		
Total Amount:		Rate Factor & Payment Financed Amount	0.26755	\$20,845.88 \$77,914.31	4%	\$3,116.57
Structure Notes						

Joe Vesce
DFS Sales Representative
✉ Joe_Vesce@Dell.com

Proposal Notes
Customer Agreement # TX DIR-TSO-3763

End of Term Option(s):

Dell Flex options: Technology Refresh Option

The DellFlex technology refresh structure is similar to our tax exempt lease purchase but provides the Lessee with an opportunity to "refresh" the equipment on the first day of the last month of the primary term (the 25th, 37th or 49th month, or the "Tech Refresh Date"). If Lessee wishes to exercise this option, Lessee must notify Lessor in writing at least 120 days prior to the end of the Primary Term, return all (but not less than all) of the equipment on the lease, and enter into a new lease for new, upgraded equipment with a minimum 24 month term (ask your DFS sales representative for details). When Lessee completes the DellFlex requirements and any other payment or performance requirements under their lease terms, the original lease will end. If the terms and conditions of the DellFlex option are not fulfilled in their entirety before the Tech Refresh Date, the DellFlex refresh option is null and void and Lessee shall pay the final Rent payment due on the Tech Refresh Date, after which the Lessee obtains free and clear title to the equipment.

Payment solutions provided and serviced by Dell Financial Services L.L.C. or its affiliate or designee ("DFS") to qualified customers. Offers mThursday, October 19, 2023 ay not be available or may vary in certain countries. Where available, offers may be changed without notice and are subject to product availability, credit approval, execution of documentation provided by and acceptable to DFS, and may be subject to minimum transaction size. Offers not available for personal, family or household use. Restrictions and additional requirements may apply to transactions with governmental or public entities. Proposal is property of DFS, contains confidential information and shall not be duplicated or disclosed in whole or part. Proposal is not a firm offer of a payment solution. Pricing and rates based upon the final amount, configuration and specification of the supplied equipment, software, services or fees. Prorata payment may be due in the first payment cycle. Proposal excludes additional costs to customer such as shipping, maintenance, filing fees, applicable taxes, insurance and similar items. Proposal valid through the expiration date shown above, or if none is specified, for 30 calendar days from date of presentation. Upon expiration, lease rates may be changed in the event that market rates change.

Additional Information:

LEASE QUOTE: The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. If you are sales tax exempt, please provide a copy of your Exemption Certificate with the Lease Contract. If Lessee provides the appropriate tax exemption certificates to DFS, sales and use taxes will not be collected by DFS. However, if your taxing authority assesses a personal property tax on leased equipment, and if DFS pays that tax under your lease structure, Lessee must reimburse DFS for that tax expense in connection with the Lessee's lease.

PURCHASE ORDER: The Purchase Order must be made out to Dell Financial Services L.L.C., One Dell Way, RR8-23, Round Rock, TX 78682. The Purchase Order will need to include the quote number, quantity and description of the equipment. Please indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item and include your address as the SHIP TO destination.

DOCUMENTATION: The Agreement executed between DFS and Lessee shall include all required leasing terms and conditions, including, but not limited to, payment terms, non-appropriation, essential use, authority, taxes, and insurance. In addition to a duly executed Agreement, other documents as reasonably requested by DFS may be required, such as but not limited to opinions of counsel, IRS tax exemption forms (if applicable), and audited financials.

PROPOSAL VALIDITY / APPROVALS: This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.

To explore how Dell Financial Services payment solutions can help take your business to the next level, please visit [Payment Solutions | Dell USA](#)



Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Aug. 28, 2024**.

You can download a copy of this quote during checkout.

[Place your order](#)

Quote Name:	2022 Replacement Lease Computer List Quote	Sales Rep	Keith Hugo
Quote No.	3000179464433.1	Phone	(800) 456-3355, 6179268
Total	\$77,914.31	Email	Keith_Hugo@Dell.com
Customer #	110609996	Billing To	ACCOUNTS PAYABLE
Quoted On	Jul. 29, 2024		WEATHERFORD COLLEGE
Expires by	Aug. 28, 2024		225 COLLEGE PARK DR
	Texas Department of		WEATHERFORD, TX 76086-6265
Contract Name	Information Resources (TX DIR)		
Contract Code	C000000006841		
Customer Agreement #	TX DIR-TSO-3763		
Deal ID	25343604		

Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards,
Keith Hugo

Shipping Group

Shipping To	Shipping Method
RECEIVABLE DEPT WEATHERFORD COLLEGE MAIN CAMPUS 225 COLLEGE PARK DR WEATHERFORD, TX 76086-6265 (817) 598-6268	Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Latitude 5550	\$1,421.96	9	\$12,797.64
Dell UltraSharp 24 Monitor - U2424H	\$206.84	3	\$620.52
OptiPlex Tower (Plus 7020)	\$990.92	53	\$52,518.76
OptiPlex Tower (Plus 7020)	\$1,591.21	3	\$4,773.63

Dell 24 Monitor - P2425H	\$135.92	53	\$7,203.76
			Subtotal: \$77,914.31
			Shipping: \$0.00
			Non-Taxable Amount: \$77,914.31
			Taxable Amount: \$0.00
			Estimated Tax: \$0.00
			Total: \$77,914.31

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Shipping Group Details

Shipping To	Shipping Method
RECEIVABLE DEPT WEATHERFORD COLLEGE MAIN CAMPUS 225 COLLEGE PARK DR WEATHERFORD, TX 76086-6265 (817) 598-6268	Standard Delivery

	Unit Price	Quantity	Subtotal
Dell Latitude 5550	\$1,421.96	9	\$12,797.64
Estimated delivery if purchased today: Aug. 12, 2024 Contract # C000000006841 Customer Agreement # TX DIR-TSO-3763			

Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 5550 XCTO Base	210-BLYZ	-	9	-
Intel Core Ultra 5 125H (18 MB cache, 14 cores, 18 threads, up to 4.5 GHz)	379-BFPB	-	9	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	9	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	9	-
Assembly Base MTL 5550	338-CNRG	-	9	-
Integrated Intel Arc graphics or Intel graphics for Intel Core Ultra 5 125H processor	338-CNRP	-	9	-
Latitude 5550 Bottom Door, MTL H28	321-BKTS	-	9	-
Intel Rapid Storage Technology Driver	409-BCXY	-	9	-
Intel vPro Management Disabled	631-BBSQ	-	9	-
16 GB: 2 x 8 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel Core processors)	370-BBTL	-	9	-
512 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD	400-BRFW	-	9	-
15.6", FHD 1920x1080, 60Hz, IPS, Non-Touch, AG, 250 nit, 45% NTSC, FHD Cam	391-BJHB	-	9	-
English US backlit AI hotkey keyboard with numeric keypad, 99-key	583-BLNH	-	9	-
Intel AX211 WLAN Driver	555-BKQC	-	9	-
Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card	555-BKLQ	-	9	-
3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDGX	-	9	-
65W AC adapter, USB Type-C, EcoDesign	492-BDMN	-	9	-
No Security	346-BKLV	-	9	-
E4 Power Cord 1M for US	537-BBDO	-	9	-
Latitude 5550 Quick Start Guide	340-DMNY	-	9	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	9	-
ENERGY STAR Qualified	387-BBPC	-	9	-
Custom Configuration	817-BBBB	-	9	-
Dell Additional Software	658-BFQB	-	9	-

Mix Model MTL 65WADPT	340-DMMK	-	9	-
Intel Core Ultra 5 Non-vPro Label	389-FGSN	-	9	-
FHD HDR RGB Camera, TNR, Camera Shutter, Microphone	319-BBKK	-	9	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	9	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	9	-
Dell Limited Hardware Warranty	997-8317	-	9	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-8366	-	9	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	9	-
ProSupport Plus: Keep Your Hard Drive, 4 Years	997-8388	-	9	-
ProSupport Plus: Next Business Day Onsite, 3 Year Extended	997-8389	-	9	-
ProSupport Plus: Accidental Damage Service, 4 Years	997-8390	-	9	-
ProSupport Plus: 7x24 Technical Support, 4 Years	997-8391	-	9	-
ProDeploy Flex for Client Custom Image Service	366-0582	-	9	-
ProDeploy Flex for Client Custom Image Service	366-0683	-	9	-
ProDeploy Flex for Client Base Service Entitlement	898-0410	-	9	-
ProDeploy Flex Dell Client Asset Tag Service	366-0587	-	9	-
ProDeploy Flex Dell Client Asset Tag Service	383-6566	-	9	-
		Unit Price	Quantity	Subtotal

Dell UltraSharp 24 Monitor - U2424H

Estimated delivery if purchased today:

Aug. 01, 2024

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell UltraSharp 24 Monitor - U2424H	210-BKRR	-	3	-
Dell Limited Hardware Warranty	814-5380	-	3	-
Advanced Exchange Service, 3 Years	814-5381	-	3	-
		Unit Price	Quantity	Subtotal
		\$990.92	53	\$52,518.76

OptiPlex Tower (Plus 7020)

Estimated delivery if purchased today:

Aug. 15, 2024

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex Tower Plus 7020	210-BLDN	-	53	-
Intel Core i5 processor 14600 vPro (24MB cache, 14 cores, 20 threads, up to 5.2 GHz Turbo, 65W)	338-CNCJ	-	53	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	53	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	53	-
16 GB: 1 x 16 GB, DDR5	370-BBPY	-	53	-
M.2 2230 256GB PCIe NVMe SSD Class 35	400-BQSD	-	53	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	53	-
NO RAID	817-BBBN	-	53	-
Intel Integrated Graphics	490-BBFG	-	53	-
OptiPlex Tower Plus with 260W Bronze Power Supply	329-BJYQ	-	53	-

System Power Cord (Philippine/TH/US)	450-AAOJ	-	53	-
No Optical Disk Drive	429-ABIV	-	53	-
CMS Software not included	632-BBBJ	-	53	-
No Media Card Reader	379-BBHM	-	53	-
Internal Antenna	555-BHFO	-	53	-
Realtek 8852BE Wi-Fi 6 2x2 (80MHz) and Bluetooth	555-BIGT	-	53	-
Wireless Driver, Realtek 8852BE Wi-Fi 6 2x2 and Bluetooth wireless card	555-BKNC	-	53	-
No Additional Video Ports	492-BCKH	-	53	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black	580-AJGG	-	53	-
Mouse included with Keyboard	570-AADI	-	53	-
No Cover Selected	325-BCZQ	-	53	-
Dell Additional Software	634-CHFP	-	53	-
ENERGY STAR Qualified	387-BBLW	-	53	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	53	-
Watch Dog SRV	379-BFMR	-	53	-
Quick Start Guide, OptiPlex Tower Plus	340-DMRT	-	53	-
Print on Demand Label	389-BDQH	-	53	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	53	-
Shipping Material	340-CNZU	-	53	-
Shipping Label	389-BBUU	-	53	-
Regulatory Label for OptiPlex Tower Plus 7020 260W PSU	389-FGLS	-	53	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	53	-
Intel® Rapid Storage Technology Driver	658-BFSK	-	53	-
Intel Core i5 Processor Label	340-CUEW	-	53	-
Desktop BTO Standard shipment	800-BBIO	-	53	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	53	-
No Additional Add In Cards	382-BBHX	-	53	-
Custom Configuration	817-BBBB	-	53	-
No vPro support	631-BBRD	-	53	-
Internal Speaker	520-AARD	-	53	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	53	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	53	-
ProSupport: 7x24 Technical Support, 3 Years	812-3894	-	53	-
ProSupport: Next Business Day Onsite 3 Years	812-3908	-	53	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	53	-
ProDeploy Flex for Client Custom Image Service	366-0582	-	53	-
ProDeploy Flex for Client Custom Image Service	366-0683	-	53	-
ProDeploy Flex for Client Base Service Entitlement	898-0410	-	53	-
ProDeploy Flex Dell Client Asset Tag Service	366-0587	-	53	-

ProDeploy Flex Dell Client Asset Tag Service	383-6566	-	53	-
		Unit Price	Quantity	Subtotal
		\$1,591.21	3	\$4,773.63
OptiPlex Tower (Plus 7020)				
Estimated delivery if purchased today:				
Aug. 12, 2024				
Contract # C000000006841				
Customer Agreement # TX DIR-TSO-3763				
Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex Tower Plus 7020	210-BLDN	-	3	-
Intel Core i7 14700K vPro (33 MB cache, 20 cores, 28 threads, up to 5.5 GHz Turbo)	338-CNFX	-	3	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	3	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	3	-
32 GB: 2 x 16 GB, DDR5	370-BBQG	-	3	-
M.2 2230 1TB PCIe NVMe SSD Class 35	400-BQRX	-	3	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	3	-
NO RAID	817-BBBN	-	3	-
Intel Integrated Graphics	490-BBFG	-	3	-
OptiPlex Tower Plus with 500W Platinum Power Supply	329-BJYR	-	3	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	3	-
No Optical Disk Drive	429-ABIV	-	3	-
CMS Software not included	632-BBBJ	-	3	-
No Media Card Reader	379-BBHM	-	3	-
Internal Antenna	555-BHFO	-	3	-
Realtek 8852BE Wi-Fi 6 2x2 (80MHz) and Bluetooth	555-BIGT	-	3	-
Wireless Driver, Realtek 8852BE Wi-Fi 6 2x2 and Bluetooth wireless card	555-BKNC	-	3	-
No Additional Video Ports	492-BCKH	-	3	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black	580-AJJG	-	3	-
Mouse included with Keyboard	570-AADI	-	3	-
No Cover Selected	325-BCZQ	-	3	-
Dell Additional Software	634-CHFP	-	3	-
ENERGY STAR Qualified	387-BBLW	-	3	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	3	-
Watch Dog SRV	379-BFMR	-	3	-
Quick Start Guide, OptiPlex Tower Plus	340-DMRT	-	3	-
Print on Demand Label	389-BDQH	-	3	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	3	-
Shipping Material	340-CNZU	-	3	-
Shipping Label	389-BBUU	-	3	-
Regulatory Label for OptiPlex Tower Plus 7020 500W PSU	389-FGLT	-	3	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	3	-
Intel® Rapid Storage Technology Driver	658-BFSK	-	3	-

Intel Core i7 Processor Label	340-CUEQ	-	3	-
Desktop BTO Standard shipment	800-BBIO	-	3	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	3	-
No Additional Add In Cards	382-BBHX	-	3	-
Custom Configuration	817-BBBB	-	3	-
No vPro support	631-BBRD	-	3	-
Internal Speaker	520-AARD	-	3	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	3	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	3	-
ProSupport Plus: Accidental Damage Service, 4 Years	812-3934	-	3	-
ProSupport Plus: Keep Your Hard Drive, 4 Years	812-3935	-	3	-
ProSupport Plus: Next Business Day Onsite 4 Years	812-3936	-	3	-
ProSupport Plus: 7x24 Technical Support, 4 Years	812-3937	-	3	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	3	-
ProDeploy Flex for Client Custom Image Service	366-0582	-	3	-
ProDeploy Flex for Client Custom Image Service	366-0683	-	3	-
ProDeploy Flex for Client Base Service Entitlement	898-0410	-	3	-
ProDeploy Flex Dell Client Asset Tag Service	366-0587	-	3	-
ProDeploy Flex Dell Client Asset Tag Service	383-6566	-	3	-

Unit Price	Quantity	Subtotal
\$135.92	53	\$7,203.76

Dell 24 Monitor - P2425H

Estimated delivery if purchased today:
Aug. 05, 2024
Contract # C000000006841
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell 24 Monitor - P2425H	210-BMGH	-	53	-
Dell Limited Hardware Warranty	814-5380	-	53	-
Advanced Exchange Service, 3 Years	814-5381	-	53	-

Subtotal:	\$77,914.31
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$77,914.31

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^DELL BUSINESS CREDIT (DBC): Offered to business customers by WebBank, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. The Total Minimum Payment Due is the greater of either \$20 or 3% of the New Balance shown on the statement rounded up to the next dollar, plus all past due amounts. Dell and the Dell logo are trademarks of Dell Inc.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: August 8, 2024

AGENDA ITEM #4.g.

SUBJECT: Resolution to Authorize an Interlocal Cooperative Purchasing Agreement with H-GAC

INFORMATION AND DISCUSSION: Pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, Weatherford College desires to participate in the Houston-Galveston Area Council (H-GAC)'s Cooperative Purchasing Program, known as HGACBuy, to provide a variety of goods, products and services. The Interlocal Contract (ILC) is the required legal document that establishes a link between the Member (local governments and certain non-profits) and HGACBuy, and gives the member access to HGACBuy contracts.

H-GAC is a nationwide, government procurement service striving to make the governmental procurement process more efficient by providing members with contracts awarded by virtue of a public competitive procurement process compliant with state statutes. Participation in H-GAC is available at no cost, no obligation, and no liability to state agencies, counties, municipalities, special districts, or other political subdivisions of a state, or a qualifying non-profit corporation providing one or more governmental function or service. H-GAC members are able to utilize cooperative purchasing contracts through intergovernmental cooperation or cooperative purchasing laws in their respective jurisdiction.

The purpose of the H-GAC Cooperative Purchasing Program is to leverage members' combined buying power to command better pricing and favorable contract terms from suppliers. In addition, H-GAC develops and administers a diverse portfolio of cooperative purchasing contracts that cover a wide range of products and services providing members with a legal and compliant exemption to the solicitation process.

Member benefits, as a result of increasing the purchasing power of education and government entities, include reduced cost of goods and services, expedited procurement processes, no participation fees, no minimum spend requirements, no administrative expenses for preparing and soliciting proposals or publishing legal notices, compliance with state purchasing codes, and contract management by public purchasing professionals.

RECOMMENDATION: The Board of Trustees approve the Resolution authorizing the Interlocal Cooperative Purchasing Agreement with H-GAC as presented.

ATTACHMENTS: Board Resolution; H-GAC Interlocal Cooperative Purchasing Agreement

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services;
Mrs. Jeanie Hobbs, Director of Purchasing



BOARD RESOLUTION
Of
Weatherford College

WHEREAS, the Board of Trustees of Weatherford College of the Parker County Junior College District, Weatherford, Texas, approving the terms and conditions of an Interlocal Cooperative Purchasing Agreement to participate in the H-GAC Cooperative Purchasing Program to provide a variety of goods, products and services; designating Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Services, as official representative of Weatherford College relating to this contract, and

WHEREAS, the Board of Trustees of Weatherford College has been presented a proposed Interlocal Cooperative Purchasing Agreement by and between H-GAC and Weatherford College and found to be acceptable and in the best interests of Weatherford College and its citizens, are hereby in all things approved, and

WHEREAS, no fees for the Cooperative shall be paid to H-GAC for participation in this Cooperative, and

WHEREAS, Weatherford College of Weatherford, Texas, pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, desires to participate in the described H-GAC Cooperative Purchasing Program, and is of the opinion that participation in this contract will be highly beneficial to the taxpayers through the anticipated savings to be realized by Weatherford College.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Weatherford College of the Parker County Junior College District, Weatherford, Texas:

Section I. The terms and conditions of the contract have been reviewed by the Board of Trustees of Weatherford College and found to be acceptable and in the best interests of Weatherford College and its citizens are hereby in all things approved.

Section II. Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Services of Weatherford College, under the direction of the Board of Trustees of Weatherford College, is hereby designated to act for Weatherford College in all matters relating to the H-GAC Cooperative Purchasing Program. This resolution shall become effective from and after its passage and will remain current on file until either party severs the agreement.

DULY PASSED AND APPROVED THIS 8TH DAY OF AUGUST 2024. ATTEST:

Authorized Signature
Mr. Dan Carney
Weatherford College Board Chairman

Authorized Signature
Ms. Lela Morris
Weatherford College Board
Secretary/Treasurer



INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC

No.: _____

Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * _____, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * _____

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * _____, and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * _____ and ends * _____. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

*

Name of End User (local government, agency, or non-profit corporation)

*

Mailing Address

*

City State ZIP Code

*By: _____
Signature of chief elected or appointed official

*

Typed Name & Title of Signatory

*

Date

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Date: _____

**Denotes required fields*

END USER DATA

Please sign and return the Interlocal Contract, along with this completed form, to H-GAC by emailing it to cpcontractfax@h-gac.com or by faxing it to **713-993-2424**. The contract may also be mailed to:

H-GAC Cooperative Purchasing Program
P.O. Box 22777, Houston, TX 77227-2777

Name of End User Agency: _____ County Name: _____
(Municipality/County/District/etc.)

Mailing Address: _____
(Street Address/P.O. Box) (City) (State) (ZIP Code)

Main Telephone Number: _____ FAX Number: _____

Physical Address: _____
(Street Address, if different from mailing address) (City) (State) (ZIP Code)

Web Site Address: _____

Official Contact: _____
(Point of Contact for HGACBuy Interlocal Contract)

Mailing Address: _____
(Street Address/P.O. Box)

(City) (State) (ZIP Code)

Authorized Official: _____
(Mayor/City Manager/Executive Director/etc.)

Mailing Address: _____
(Street Address/P.O. Box)

(City) (State) (ZIP Code)

Official Contact: _____
(Purchasing Agent/Auditor etc.)

Mailing Address: _____
(Street Address/P.O. Box)

(City) (State) (ZIP Code)

Official Contact: _____
(Public Works Director/Police Chief etc.)

Mailing Address: _____
(Street Address/P.O. Box)

(City) (State) (ZIP Code)

Official Contact: _____
(EMS Director/Fire Chief etc.)

Mailing Address: _____
(Street Address/P.O. Box)

(City) (State) (ZIP Code)

Title: _____

Ph No: _____

Fx No. : _____

E-Mail Address: _____

Title: _____

Ph No.: _____

Fx No. _____

E-Mail Address: _____

Title: _____

Ph No.: _____

Fx No. : _____

E-Mail Address: _____

Title: _____

Ph No.: _____

Fx No. : _____

E-Mail Address: _____

Title: _____

Ph No.: _____

Fx No. : _____

E-Mail Address: _____

* denotes required fields



Weatherford College Board of Trustees

DATE: August 8, 2024

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2024-2025

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, 2024 and the end of the fiscal year on August 31, 2025.

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 2024-2025

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services and Jeanie Hobbs, Director of Purchasing

**BOARD RESOLUTION
PREVAILING WAGE DETERMINATION
FISCAL YEAR, 2024 – 2025
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 website www.dol.gov, for all construction projects whose contracts are entered into and executed between September 1, 2024 and the end of fiscal year on August 31, 2025.

PASSED AND ADOPTED on this **8th day of August 2024**.

Dan Carney, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees

DATE: August 8, 2024

AGENDA ITEM #6

SUBJECT: Consideration and Possible Action: Proposal of 2024 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing

INFORMATION AND DISCUSSION: The 2024 Appraisal Roll for Weatherford College was certified at \$27,793,147,583 on July 18, 2024 by Troy Hanson, Chief Appraiser for the Parker County Appraisal District. This calculation represents an increase of 7.57% or \$1,956,983,302 over the 2023 certified value of \$25,836,164,281.

Attached you will find the 2024 Tax Rate Calculation Worksheet prepared with the assistance of the Parker County Appraisal District. The 2024 no-new-revenue tax rate (the NNR tax rate), previously called the effective rate, stipulated is \$0.103779 and the voter-approval tax rate (the VA tax rate, previously called the rollback tax rate) rate of \$0.112772.

The 2023 tax rate is \$0.106087. Administration recommends remaining at the same tax rate of \$0.106087 for 2024. The \$0.106087 rate is above the NNR tax rate but under the VA tax rate. A balanced budget has been developed which totals \$87,152,104. The total rate required of \$0.106087 equates to a 2.224% increase above the NNR rate and is sufficient to fund the 2024-25 budget and meet the needs of the college.

As required by law, it will be necessary for the Board to propose a tax rate sufficient to fund the 2024-25 budget. A proposal of a rate above the 2024 NNR tax rate will require the Board to take a vote on the proposed tax rate and set a time for one public hearing before a final tax rate can be adopted. The administration is proposing that the public hearing be scheduled for Thursday, August 22, 2024 at 12:30 p.m. and the vote to approve the proposed tax rate be scheduled immediately following the hearing on Thursday, August 22, 2024.

In summary, at the August 8, 2024 Board meeting, the Board must act to propose an ad valorem tax rate to be adopted at a called meeting on August 22, 2024. The time and place of the required hearing will be advertised as required by law. If there are any further questions concerning the tax rate, please feel free to call Dr. Andra Cantrell.



RECOMMENDATION: That the Board of Trustees propose to adopt the 2024 ad valorem tax rate of \$0.106087 on August 22, 2024 and confirm the tax hearing date and time of August 22, 2024 at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building of Weatherford College and, immediately following the tax hearing, to vote to approve the 2024-25 budget and 2024 proposed tax rate.

ATTACHMENTS: (1) Certification of Appraisal Roll; and (2) 2024 Tax Rate Calculation Worksheet.

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



Troy Hanson, Chief Appraiser

CERTIFICATION OF THE APPRAISAL ROLL

In accordance with Texas Property Tax Code, Section 26.01, listed below is the portion of the appraisal roll for the Parker County Appraisal District which lists property taxable and constitutes the Certified Appraisal Roll for the below-named taxing unit. I, Troy Hanson, Chief Appraiser for the Parker County Appraisal District, to the best of my ability do solemnly swear that the statements below are true and correct.

TAX YEAR: 2024

TAXING UNIT: WEATHERFORD COLLEGE

TOTAL MARKET VALUE	\$	40,738,269,108
TOTAL TAXABLE VALUE	\$	27,793,147,583
NEW IMPROVEMENT TAXABLE VALUE	\$	1,028,211,177
TAXABLE VALUE UNDER PROTEST OR NOT CERTIFIED	\$	0
FROZEN (TAX CEILINGS) TAXABLE VALUE	\$	4,827,765,850
FROZEN (TAX CEILINGS) TAX LEVY	\$	3,703,475

Certified on this 18th day of July, 2024.

A handwritten signature of Troy Hanson in cursive script, written over a horizontal line.

Chief Appraiser
Troy Hanson

Approval of the appraisal records by the Appraisal Review Board occurred on the 17th day of July, 2024.

2024 Tax Rate Calculation Worksheet

Taxing Units Other Than School Districts or Water Districts

Form 50-856

Weatherford College

8175986260

Taxing Unit Name

Phone (area code and number)

225 College Park Drive, Weatherford, TX 76086

www.wc.edu

Taxing Unit's Address, City, State, ZIP Code

Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue (NNR) tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submits the rates to the governing body by Aug. 7 or as soon thereafter as practicable.

School districts do not use this form, but instead use Comptroller Form 50-859 *Tax Rate Calculation Worksheet, School District without Chapter 313 Agreements* or Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School District with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The NNR tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the NNR tax rate should decrease.

The NNR tax rate for a county is the sum of the NNR tax rates calculated for each type of tax the county levies.

While uncommon, it is possible for a taxing unit to provide an exemption for only maintenance and operations taxes. In this case, the taxing unit will need to calculate the NNR tax rate separately for the maintenance and operations tax and the debt tax, then add the two components together.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	Prior year total taxable value. Enter the amount of the prior year taxable value on the prior year tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-fourth and one-third over-appraisal corrections from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (adjustment is made by deducting TIF taxes, as reflected in Line 17). ¹	\$ 25,048,330,481
2.	Prior year tax ceilings. Counties, cities and junior college districts. Enter the prior year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision last year or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$ 4,019,957,927
3.	Preliminary prior year adjusted taxable value. Subtract Line 2 from Line 1.	\$ 21,028,372,554
4.	Prior year total adopted tax rate.	\$ 0.106087 /\$100
5.	Prior year taxable value lost because court appeals of ARB decisions reduced the prior year's appraised value. A. Original prior year ARB values: \$ 72,803,918 B. Prior year values resulting from final court decisions: - \$ 48,171,950 C. Prior year value loss. Subtract B from A. ³	\$ 24,631,968
6.	Prior year taxable value subject to an appeal under Chapter 42, as of July 25. A. Prior year ARB certified value: \$ 565,595,631 B. Prior year disputed value: - \$ 56,559,563 C. Prior year undisputed value. Subtract B from A. ⁴	\$ 509,036,068
7.	Prior year Chapter 42 related adjusted values. Add Line 5C and Line 6C.	\$ 533,668,036

¹ Tex. Tax Code §26.012(14)

² Tex. Tax Code §26.012(14)

³ Tex. Tax Code §26.012(13)

⁴ Tex. Tax Code §26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
8.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ 21,562,040,590
9.	Prior year taxable value of property in territory the taxing unit deannexed after Jan. 1, 2024. Enter the prior year value of property in deannexed territory. ⁵	\$ 0
10.	<p>Prior year taxable value lost because property first qualified for an exemption in the current year. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport, goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in the current year does not create a new exemption or reduce taxable value.</p> <p>A. Absolute exemptions. Use prior year market value: \$ 11,885,112</p> <p>B. Partial exemptions. Current year exemption amount or current year percentage exemption times prior year value: + \$ 95,666,666</p> <p>C. Value loss. Add A and B.⁶</p>	\$ 107,551,778
11.	<p>Prior year taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in the current year. Use only properties that qualified for the first time in the current year; do not use properties that qualified in the prior year.</p> <p>A. Prior year market value: \$ 25,395,790</p> <p>B. Current year productivity or special appraised value: - \$ 135,910</p> <p>C. Value loss. Subtract B from A.⁷</p>	\$ 25,259,880
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 132,811,658
13.	Prior year captured value of property in a TIF. Enter the total value of the prior year captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the prior year taxes were deposited into the tax increment fund. ⁸ If the taxing unit has no captured appraised value in line 18D, enter 0.	\$ 0
14.	Prior year total value. Subtract Line 12 and Line 13 from Line 8.	\$ 21,429,228,932
15.	Adjusted prior year total levy. Multiply Line 4 by Line 14 and divide by \$100.	\$ 22,733,626
16.	Taxes refunded for years preceding the prior tax year. Enter the amount of taxes refunded by the taxing unit for tax years preceding the prior tax year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for the prior tax year. This line applies only to tax years preceding the prior tax year. ⁹	\$ 14,552
17.	Adjusted prior year levy with refunds and TIF adjustment. Add Lines 15 and 16. ¹⁰	\$ 22,748,178
18.	<p>Total current year taxable value on the current year certified appraisal roll today. This value includes only certified values or certified estimate of values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 20). These homesteads include homeowners age 65 or older or disabled.¹¹</p> <p>A. Certified values: \$ 27,793,147,583</p> <p>B. Counties: Include railroad rolling stock values certified by the Comptroller's office: + \$</p> <p>C. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: - \$ 17,378,500</p> <p>D. Tax increment financing: Deduct the current year captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the current year taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 23 below.¹² - \$ 0</p> <p>E. Total current year value. Add A and B, then subtract C and D.</p>	\$ 27,775,769,083

⁵ Tex. Tax Code §26.012(15)⁶ Tex. Tax Code §26.012(15)⁷ Tex. Tax Code §26.012(15)⁸ Tex. Tax Code §26.03(c)⁹ Tex. Tax Code §26.012(13)¹⁰ Tex. Tax Code §26.012(13)¹¹ Tex. Tax Code §26.012, 26.04(c-2)¹² Tex. Tax Code §26.03(c)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	Total value of properties under protest or not included on certified appraisal roll. ¹³	
	A. Current year taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹⁴	\$ 0
	B. Current year value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value of property not on the certified roll. ¹⁵	+ \$ 0
	C. Total value under protest or not certified. Add A and B.	\$ 0
20.	Current year tax ceilings. Counties, cities and junior colleges enter current year total taxable value of homesteads with tax ceilings. These include the home- steads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in the prior year or a previous year for homeowners age 65 or older or disabled, use this step. ¹⁶	\$ 4,827,765,850
21.	Current year total taxable value. Add Lines 18E and 19C. Subtract Line 20. ¹⁷	\$ 22,948,003,233
22.	Total current year taxable value of properties in territory annexed after Jan. 1, of the prior year. Include both real and personal property. Enter the current year value of property in territory annexed. ¹⁸	\$ 0
23.	Total current year taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in the prior year. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, of the prior year and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for the current year. ¹⁹	\$ 1,028,211,177
24.	Total adjustments to the current year taxable value. Add Lines 22 and 23.	\$ 1,028,211,177
25.	Adjusted current year taxable value. Subtract Line 24 from Line 21.	\$ 21,919,792,056
26.	Current year NNR tax rate. Divide Line 17 by Line 25 and multiply by \$100. ²⁰	\$ 0.103779 /\$100
27.	COUNTIES ONLY. Add together the NNR tax rates for each type of tax the county levies. The total is the current year county NNR tax rate. ²¹	\$ /\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two separate rates:

- Maintenance and Operations (M&O) Tax Rate:** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus the applicable percentage allowed by law. This rate accounts for such things as salaries, utilities and day-to-day operations.
- Debt Rate:** The debt rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The voter-approval tax rate for a county is the sum of the voter-approval tax rates calculated for each type of tax the county levies. In most cases the voter-approval tax rate exceeds the no-new-revenue tax rate, but occasionally decreases in a taxing unit's debt service will cause the NNR tax rate to be higher than the voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	Prior year M&O tax rate. Enter the prior year M&O tax rate.	\$ 0.106087 /\$100
29.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Enter the amount in Line 8 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 21,562,040,590

¹³ Tex. Tax Code §26.01(c) and (d)

¹⁴ Tex. Tax Code §26.01(c)

¹⁵ Tex. Tax Code §26.01(d)

¹⁶ Tex. Tax Code §26.012(6)(B)

¹⁷ Tex. Tax Code §26.012(6)

¹⁸ Tex. Tax Code §26.012(17)

¹⁹ Tex. Tax Code §26.012(17)

²⁰ Tex. Tax Code §26.04(c)

²¹ Tex. Tax Code §26.04(d)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
30.	Total prior year M&O levy. Multiply Line 28 by Line 29 and divide by \$100	\$ 22,874,522
31.	Adjusted prior year levy for calculating NNR M&O rate. A. M&O taxes refunded for years preceding the prior tax year. Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2023. This line applies only to tax years preceding the prior tax year..... + \$ 14,122 B. Prior year taxes in TIF. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no current year captured appraised value in Line 18D, enter 0..... - \$ 0 C. Prior year transferred function. If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in D below. The taxing unit receiving the function will add this amount in D below. Other taxing units enter 0. +/- \$ 0 D. Prior year M&O levy adjustments. Subtract B from A. For taxing unit with C, subtract if discontinuing function and add if receiving function..... \$ 14,122 E. Add Line 30 to 31D.	\$ 22,888,644
32.	Adjusted current year taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 21,919,792,056
33.	Current year NNR M&O rate (unadjusted). Divide Line 31E by Line 32 and multiply by \$100.	\$ 0.104419 /\$100
34.	Rate adjustment for state criminal justice mandate. ²³ A. Current year state criminal justice mandate. Enter the amount spent by a county in the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. \$ 0 B. Prior year state criminal justice mandate. Enter the amount spent by a county in the 12 months prior to the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. Enter zero if this is the first time the mandate applies..... - \$ 0 C. Subtract B from A and divide by Line 32 and multiply by \$100..... \$ 0.000000 /\$100 D. Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100
35.	Rate adjustment for indigent health care expenditures. ²⁴ A. Current year indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year, less any state assistance received for the same purpose. \$ 0 B. Prior year indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state assistance received for the same purpose..... - \$ 0 C. Subtract B from A and divide by Line 32 and multiply by \$100..... \$ 0.000000 /\$100 D. Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100

²³ [Reserved for expansion]²³ Tex. Tax Code §26.044²⁴ Tex. Tax Code §26.0441

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
36.	Rate adjustment for county indigent defense compensation. ²⁵ A. Current year indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year, less any state grants received by the county for the same purpose. \$ 0 B. Prior year indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state grants received by the county for the same purpose. \$ 0 C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100 D. Multiply B by 0.05 and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100 E. Enter the lesser of C and D. If not applicable, enter 0.	\$ 0.000000 /\$100
37.	Rate adjustment for county hospital expenditures. ²⁶ A. Current year eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year. \$ 0 B. Prior year eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2022 and ending on June 30, 2023. \$ 0 C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100 D. Multiply B by 0.08 and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100 E. Enter the lesser of C and D, if applicable. If not applicable, enter 0.	\$ 0.000000 /\$100
38.	Rate adjustment for defunding municipality. This adjustment only applies to a municipality that is considered to be a defunding municipality for the current tax year under Chapter 109, Local Government Code. Chapter 109, Local Government Code only applies to municipalities with a population of more than 250,000 and includes a written determination by the Office of the Governor. See Tax Code Section 26.0444 for more information. A. Amount appropriated for public safety in the prior year. Enter the amount of money appropriated for public safety in the budget adopted by the municipality for the preceding fiscal year. \$ 0 B. Expenditures for public safety in the prior year. Enter the amount of money spent by the municipality for public safety during the preceding fiscal year. \$ 0 C. Subtract B from A and divide by Line 32 and multiply by \$100. \$ 0.000000 /\$100 D. Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100
39.	Adjusted current year NNR M&O rate. Add Lines 33, 34D, 35D, 36E, and 37E. Subtract Line 38D.	\$ 0.104419 /\$100
40.	Adjustment for prior year sales tax specifically to reduce property taxes. Cities, counties and hospital districts that collected and spent additional sales tax on M&O expenses in the prior year should complete this line. These entities will deduct the sales tax gain rate for the current year in Section 3. Other taxing units, enter zero. A. Enter the amount of additional sales tax collected and spent on M&O expenses in the prior year, if any. Counties must exclude any amount that was spent for economic development grants from the amount of sales tax spent. \$ 0 B. Divide Line 40A by Line 32 and multiply by \$100. \$ 0.000000 /\$100 C. Add Line 40B to Line 39.	\$ 0.104419 /\$100
41.	Current year voter-approval M&O rate. Enter the rate as calculated by the appropriate scenario below. Special Taxing Unit. If the taxing unit qualifies as a special taxing unit, multiply Line 40C by 1.08. - or - Other Taxing Unit. If the taxing unit does not qualify as a special taxing unit, multiply Line 40C by 1.035.	\$ 0.112772 /\$100

²⁵ Tex. Tax Code §26.0442²⁶ Tex. Tax Code §26.0443

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
D41.	Disaster Line 41 (D41): Current year voter-approval M&O rate for taxing unit affected by disaster declaration. If the taxing unit is located in an area declared a disaster area and at least one person is granted an exemption under Tax Code Section 11.35 for property located in the taxing unit, the governing body may direct the person calculating the voter-approval tax rate to calculate in the manner provided for a special taxing unit. The taxing unit shall continue to calculate the voter-approval tax rate in this manner until the earlier of 1) the first year in which total taxable value on the certified appraisal roll exceeds the total taxable value of the tax year in which the disaster occurred, or 2) the third tax year after the tax year in which the disaster occurred If the taxing unit qualifies under this scenario, multiply Line 40C by 1.08. ²⁷ If the taxing unit does not qualify, do not complete Disaster Line 41 (Line D41).	\$ 0.000000 /\$100
42.	Total current year debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that: (1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year, and (4) are not classified in the taxing unit's budget as M&O expenses. A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here. ²⁸ Enter debt amount \$ 0 B. Subtract unencumbered fund amount used to reduce total debt. - \$ 0 C. Subtract certified amount spent from sales tax to reduce debt (enter zero if none) - \$ 0 D. Subtract amount paid from other resources - \$ 0 E. Adjusted debt. Subtract B, C and D from A.	\$ 0
43.	Certified prior year excess debt collections. Enter the amount certified by the collector. ²⁹	\$ 0
44.	Adjusted current year debt. Subtract Line 43 from Line 42E.	\$ 0
45.	Current year anticipated collection rate. A. Enter the current year anticipated collection rate certified by the collector. ³⁰ 100.00 % B. Enter the prior year actual collection rate..... 97.97 % C. Enter the 2022 actual collection rate. 98.21 % D. Enter the 2021 actual collection rate. 98.34 % E. If the anticipated collection rate in A is lower than actual collection rates in B, C and D, enter the lowest collection rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³¹	100.00 %
46.	Current year debt adjusted for collections. Divide Line 44 by Line 45E.	\$ 0
47.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 22,948,003,233
48.	Current year debt rate. Divide Line 46 by Line 47 and multiply by \$100.	\$ 0.000000 /\$100
49.	Current year voter-approval tax rate. Add Lines 41 and 48.	\$ 0.112772 /\$100
D49.	Disaster Line 49 (D49): Current year voter-approval tax rate for taxing unit affected by disaster declaration. Complete this line if the taxing unit calculated the voter-approval tax rate in the manner provided for a special taxing unit on Line D41. Add Line D41 and 48.	\$ 0.000000 /\$100

²⁷ Tex. Tax Code §26.042(a)²⁸ Tex. Tax Code §26.012(7)²⁹ Tex. Tax Code §26.012(10) and 26.04(b)³⁰ Tex. Tax Code §26.04(b)³¹ Tex. Tax Code §26.04(h), (h-1) and (h-2)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
50.	COUNTIES ONLY. Add together the voter-approval tax rates for each type of tax the county levies. The total is the current year county voter-approval tax rate.	\$ 0.000000 /\$100

SECTION 3: NNR Tax Rate and Voter-Approval Tax Rate Adjustments for Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its NNR and voter-approval tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its NNR tax rate and/or voter-approval tax rate because it adopted the additional sales tax.

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
51.	Taxable Sales. For taxing units that adopted the sales tax in November of the prior tax year or May of the current tax year, enter the Comptroller's estimate of taxable sales for the previous four quarters. ³² Estimates of taxable sales may be obtained through the Comptroller's Allocation Historical Summary webpage. Taxing units that adopted the sales tax before November of the prior year, enter 0.	\$ 0
52.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ³³ Taxing units that adopted the sales tax in November of the prior tax year or in May of the current tax year. Multiply the amount on Line 51 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ³⁴ - or - Taxing units that adopted the sales tax before November of the prior year. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	\$ 0
53.	Current year total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 22,948,003,233
54.	Sales tax adjustment rate. Divide Line 52 by Line 53 and multiply by \$100.	\$ 0.000000 /\$100
55.	Current year NNR tax rate, unadjusted for sales tax. ³⁵ Enter the rate from Line 26 or 27, as applicable, on the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.103779 /\$100
56.	Current year NNR tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November the prior tax year or in May of the current tax year. Subtract Line 54 from Line 55. Skip to Line 57 if you adopted the additional sales tax before November of the prior tax year.	\$ 0.103779 /\$100
57.	Current year voter-approval tax rate, unadjusted for sales tax. ³⁶ Enter the rate from Line 49, Line D49 (disaster) or Line 50 (counties) as applicable, of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.112772 /\$100
58.	Current year voter-approval tax rate, adjusted for sales tax. Subtract Line 54 from Line 57.	\$ 0.112772 /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
59.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³⁷ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ³⁸	\$ 0
60.	Current year total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 22,948,003,233
61.	Additional rate for pollution control. Divide Line 59 by Line 60 and multiply by \$100.	\$ 0.000000 /\$100

³² Tex. Tax Code §26.041(d)

³³ Tex. Tax Code §26.041(i)

³⁴ Tex. Tax Code §26.041(d)

³⁵ Tex. Tax Code §26.04(c)

³⁶ Tex. Tax Code §26.04(c)

³⁷ Tex. Tax Code §26.045(d)

³⁸ Tex. Tax Code §26.045(i)

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
62.	Current year voter-approval tax rate, adjusted for pollution control. Add Line 61 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties) or Line 58 (taxing units with the additional sales tax).	\$ 0.112772 /\$100

SECTION 5: Voter-Approval Tax Rate Adjustment for Unused Increment Rate

The unused increment rate is the rate equal to the sum of the prior 3 years Foregone Revenue Amounts divided by the current taxable value.³⁹ The Foregone Revenue Amount for each year is equal to that year's adopted tax rate subtracted from that year's voter-approval tax rate adjusted to remove the unused increment rate multiplied by that year's current total value.⁴⁰ In a year where a taxing unit adopts a rate by applying any portion of the unused increment rate, the portion of the unused increment rate that was used must be backed out of the calculation for that year.

The difference between the adopted tax rate and adjusted voter-approval tax rate is considered zero in the following scenarios:

- a tax year in which a taxing unit affected by a disaster declaration calculates the tax rate under Tax Code Section 26.042;⁴¹
- a tax year in which the municipality is a defunding municipality, as defined by Tax Code Section 26.0501(a);⁴² or
- after Jan. 1, 2022, a tax year in which the comptroller determines that the county implemented a budget reduction or reallocation described by Local Government Code Section 120.002(a) without the required voter approval.⁴³

Individual components can be negative, but the overall rate will be the greater of zero or the calculated rate.

This section should only be completed by a taxing unit that does not meet the definition of a special taxing unit.⁴⁴

Line	Unused Increment Rate Worksheet	Amount/Rate
63.	Year 3 Foregone Revenue Amount. Subtract the 2023 unused increment rate and 2023 actual tax rate from the 2023 voter-approval tax rate. Multiply the result by the 2023 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.107487 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.000000 /\$100
	C. Subtract B from A.....	\$ 0.107487 /\$100
	D. Adopted Tax Rate.....	\$ 0.106087 /\$100
	E. Subtract D from C.....	\$ 0.001400 /\$100
	F. 2023 Total Taxable Value (Line 60).....	\$ 21,835,219,393
	G. Multiply E by F and divide the results by \$100.....	\$ 305,693
64.	Year 2 Foregone Revenue Amount. Subtract the 2022 unused increment rate and 2022 actual tax rate from the 2022 voter-approval tax rate. Multiply the result by the 2022 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.123196 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.000000 /\$100
	C. Subtract B from A.....	\$ 0.123196 /\$100
	D. Adopted Tax Rate.....	\$ 0.122476 /\$100
	E. Subtract D from C.....	\$ 0.000720 /\$100
	F. 2022 Total Taxable Value (Line 60).....	\$ 16,565,989,290
	G. Multiply E by F and divide the results by \$100.....	\$ 119,275
65.	Year 1 Foregone Revenue Amount. Subtract the 2021 unused increment rate and 2021 actual tax rate from the 2021 voter-approval tax rate. Multiply the result by the 2021 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.122774 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.000000 /\$100
	C. Subtract B from A.....	\$ 0.122774 /\$100
	D. Adopted Tax Rate.....	\$ 0.122476 /\$100
	E. Subtract D from C.....	\$ 0.000298 /\$100
	F. 2021 Total Taxable Value (Line 60).....	\$ 14,941,469,402
	G. Multiply E by F and divide the results by \$100.....	\$ 44,525
66.	Total Foregone Revenue Amount. Add Lines 63G, 64G and 65G	\$ 0 /\$100
67.	2024 Unused Increment Rate. Divide Line 66 by Line 21 of the No-New-Revenue Rate Worksheet. Multiply the result by 100	\$ 0.000000 /\$100
68.	Total 2024 voter-approval tax rate, including the unused increment rate. Add Line 67 to one of the following lines (as applicable): Line 49, Line 50 (counties), Line 58 (taxing units with additional sales tax) or Line 62 (taxing units with pollution)	\$ 0.112772 /\$100

³⁹ Tex. Tax Code §26.013(b)

⁴⁰ Tex. Tax Code §26.013(a)(1-a), (1-b), and (2)

⁴¹ Tex. Tax Code §26.04(c)(2)(A) and 26.042(a)

⁴² Tex. Tax Code §26.0501(a) and (c)

⁴³ Tex. Local Gov't Code §120.007(d)

⁴⁴ Tex. Local Gov't Code §120.007(d)

SECTION 6: De Minimis Rate

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate, the rate that will raise \$500,000, and the current debt rate for a taxing unit.⁴⁴ This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit.⁴⁵

Line	De Minimis Rate Worksheet	Amount/Rate
69.	Adjusted current year NNR M&O tax rate. Enter the rate from Line 39 of the <i>Voter-Approval Tax Rate Worksheet</i> .	0.104419
70.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 22,948,003,233
71.	Rate necessary to impose \$500,000 in taxes. Divide \$500,000 by Line 70 and multiply by \$100.	\$ 0.002178 /\$100
72.	Current year debt rate. Enter the rate from Line 48 of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.000000 /\$100
73.	De minimis rate. Add Lines 69, 71 and 72.	\$ 0.000000 /\$100

SECTION 7: Voter-Approval Tax Rate Adjustment for Emergency Revenue Rate

In the tax year after the end of the disaster calculation time period detailed in Tax Code Section 26.042(a), a taxing unit that calculated its voter-approval tax rate in the manner provided for a special taxing unit due to a disaster must calculate its emergency revenue rate and reduce its voter-approval tax rate for that year.⁴⁶

Similarly, if a taxing unit adopted a tax rate that exceeded its voter-approval tax rate, calculated normally, without holding an election to respond to a disaster, as allowed by Tax Code Section 26.042(d), in the prior year, it must also reduce its voter-approval tax rate for the current tax year.⁴⁹

This section will apply to a taxing unit other than a special taxing unit that:

- directed the designated officer or employee to calculate the voter-approval tax rate of the taxing unit in the manner provided for a special taxing unit in the prior year; and
- the current year is the first tax year in which the total taxable value of property taxable by the taxing unit as shown on the appraisal roll for the taxing unit submitted by the assessor for the taxing unit to the governing body exceeds the total taxable value of property taxable by the taxing unit on January 1 of the tax year in which the disaster occurred or the disaster occurred four years ago. This section will apply to a taxing unit in a disaster area that adopted a tax rate greater than its voter-approval tax rate without holding an election in the prior year.

Note: This section does not apply if a taxing unit is continuing to calculate its voter-approval tax rate in the manner provided for a special taxing unit because it is still within the disaster calculation time period detailed in Tax Code Section 26.042(a) because it has not met the conditions in Tax Code Section 26.042(a)(1) or (2).

Line	Emergency Revenue Rate Worksheet	Amount/Rate
74.	2023 adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.106087 /\$100
75.	Adjusted 2023 voter-approval tax rate. Use the taxing unit's Tax Rate Calculation Worksheets from the prior year(s) to complete this line. If a disaster occurred in 2023 and the taxing unit calculated its 2023 voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) of the 2023 worksheet due to a disaster, complete the applicable sections or lines of <i>Form 50-856-a, Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> . - or - If a disaster occurred prior to 2023 for which the taxing unit continued to calculate its voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) in 2023, complete form 50-856-a, <i>Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> to recalculate the voter-approval tax rate the taxing unit would have calculated in 2023 if it had generated revenue based on an adopted tax rate using a multiplier of 1.035 in the years following the disaster. ⁵⁰ Enter the final adjusted 2023 voter-approval tax rate from the worksheet. - or - If the taxing unit adopted a tax rate above the 2023 voter-approval tax rate without calculating a disaster tax rate or holding an election due to a disaster, no recalculation is necessary. Enter the voter-approval tax rate from the prior year's worksheet.	\$ 0.106087 /\$100
76.	Increase in 2023 tax rate due to disaster. Subtract Line 75 from Line 74.	\$ 0.000000 /\$100
77.	Adjusted 2023 taxable value. Enter the amount in Line 14 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 21,429,228,932
78.	Emergency revenue. Multiply Line 76 by Line 77 and divide by \$100.	\$ 0
79.	Adjusted 2023 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 21,919,792,056
80.	Emergency revenue rate. Divide Line 78 by Line 79 and multiply by \$100. ⁵¹	\$ 0.000000 /\$100

⁴⁴ Tex. Tax Code §26.04(c)(2)(B)

⁴⁵ Tex. Tax Code §26.012(8-a)

⁴⁶ Tex. Tax Code §26.063(a)(1)

⁴⁷ Tex. Tax Code §26.042(b)

⁴⁸ Tex. Tax Code §26.042(f)

⁴⁹ Tex. Tax Code §26.42(c)

⁵¹ Tex. Tax Code §26.42(b)

Line	Emergency Revenue Rate Worksheet	Amount/Rate
81.	Current year voter-approval tax rate, adjusted for emergency revenue. Subtract Line 80 from one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax), Line 62 (taxing units with pollution control) or Line 68 (taxing units with the unused increment rate).	\$ 0.112772 /\$100

SECTION 8: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-new-revenue tax rate. \$ 0.103779 /\$100
 As applicable, enter the current year NNR tax rate from: Line 26, Line 27 (counties), or Line 56 (adjusted for sales tax).
 Indicate the line number used: 26

Voter-approval tax rate. \$ 0.112772 /\$100
 As applicable, enter the current year voter-approval tax rate from: Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (adjusted for sales tax), Line 62 (adjusted for pollution control), Line 68 (adjusted for unused increment), or Line 81 (adjusted for emergency revenue).
 Indicate the line number used: 81

De minimis rate. \$ 0.000000 /\$100
 If applicable, enter the current year de minimis rate from Line 73.

SECTION 9: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the taxing unit. By signing below, you certify that you are the designated officer or employee of the taxing unit and have accurately calculated the tax rates using values that are the same as the values shown in the taxing unit's certified appraisal roll or certified estimate of taxable value, in accordance with requirements in the Tax Code.⁵²

print
here

Andra Cantrell

Printed Name of Taxing Unit Representative

sign
here

Andra R. Cantrell

Taxing Unit Representative

Date

8/1/2024

⁵² Tex. Tax Code §§26.04(c-2) and (d-2)

Reset

Print



Weatherford College Board of Trustees Report

DATE: August 8, 2024

AGENDA ITEM #7.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates:

Wise County:

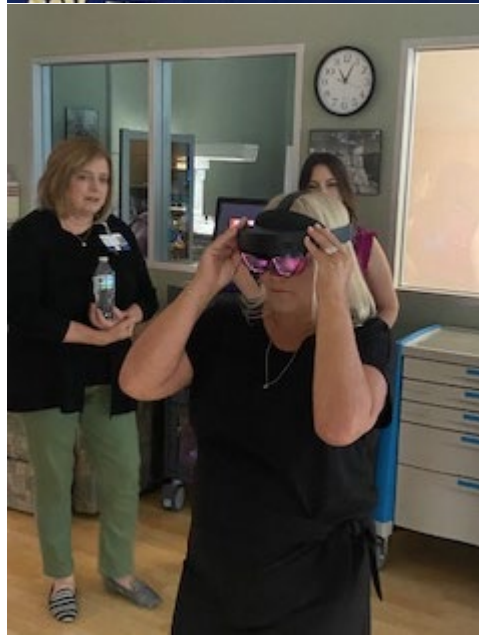
Program Updates

- WCWC held its final C.O.R.E orientation for the year on July 24th. Thirty-nine students and twenty parents attended and it was a great start to college life for the students.
- The Decatur EDC has included WCWC in their new promotional video. The video will be used for advertising for the EDC.
- WCWC Workforce had 7 students complete the Parametric Modeling and Design (SolidWorks) course on July 25, resulting in 5 of the 7 completing the new Mechanical Drafting Certificate- the first of three micro-credential certificates offered in the CADD program. (2 students started with the SolidWorks course, so they will complete the Mechanical Drafting Certificate next year.)
- WCWC cosmetology students are offering free back-to-school haircuts for area students. They have almost booked all of the available appointments. This is such a great service to the community.
- Registration continues to be strong and we are expecting a great fall enrollment.

Academics (Office of the Executive Vice-President):

- New Programs and Academic Standards Committee
 - The Texas Higher Education Coordinating Board approved the Bachelor of Applied Arts and Sciences in Computer Science. The next step is Board approval prior to submitting the prospectus to SACSCOC. A special thank you to Drs. Alex Ibe and Linda Robinson for their leadership in developing the new program. KERA reached out to Ms. Crystal Woerly, Director of Public Relations, to spotlight Weatherford College and the new program.

- Partnership updates
 - Weatherford College signed an articulation agreement with Texas A&M Corpus Christi for a Bachelor of Science in Nursing to the Master of Science in Nursing and Doctoral programs on July 17th and toured the outstanding virtual and physical labs at TAMU-CC. Thank you, Dr. Renee Smith and Dean Kathy Boswell, for your leadership in the nursing program.





- Other Updates
 - The Watermark implementation team (Drs. Jones, Parsons, and Ydoyaga) have met weekly with the organization and the Faculty Success Module for curriculum vitas, professional development, and promotion and rank is towards the end of implementation. Planning and Self Study is also underway to assess student learning in compliance with SACSCOC standards, and training is planned for August 23rd for all faculty leading the process.
 - The Connections Week Committee has been hard at work developing a robust professional development week with fun and engaging activities. A special thank you to the committee for their engagement and amazing ideas.

Emerging Technologies and Workforce:

- Dr. Philip Mathew has accepted the role of Department Chair for the Business and Social Sciences under the leadership of Dr. Alex Ibe, Dean of Workforce and Emerging Technology.
- Dr. Alexander is securing internships for Welding and Robotics students, as well as HVAC and CADD students. CBRE (Weatherford College) has hired one of our HVAC students for facilities Maintenance and eager to hire more as well as IMAT students.
- Workforce Education was awarded \$180,000 from Texas Workforce Commission for the Skills for Small Business Grant to support workforce development training with local businesses and child development centers.
- Our spring Medication Aide cohort had a 100% pass rate on the state certification exam.
- Springtown High School will begin sending students through our Nurse Aide program. Eight students are planning to join students from Millsap High School for the high school focused program starting in mid-August.
- Ms. Merryl Carson worked with a video crew to develop program spotlights highlighting workforce education programs.
- Dr. Ibe and Ms. Carson met with representatives from UTA's Texas Manufacturing Assistance Center to discuss training partnerships for local business and industry.
- Dr. Ydoyaga and Ms. Carson met with WISD's Adult Education to discuss the possibility of providing HB8's Opportunity High School initiative at WC.
- Workforce Education launched a new Recovery Support Peer Specialist program in collaboration with Unity Recovery. Students successfully completing two required courses and a 250-hour practicum will be eligible for state certification.
- In coordination with Parker County System of Care, Parker County, Aledo ISD, and Weatherford ISD, Workforce Education will host the annual Parker County Counselors' and SRO Summit (7/31) and CTE Educators' Summit (8/7). Both events have over 100 participants and exhibitors registered to attend.
- Workforce Education gave out over 1,500 drawstring backpacks with program information inserted to Parker County Peach Festival attendees as they boarded shuttle buses bound for the festival in front of the Alkek Theatre.



- The CoAEMSP Site Visit for the EMS Programs was very successful. The Coordinator and the program received a very good review and were recognized for being very progressive.

Humanities and Sciences:

- Dr. Dana Brewer, Department Chair of Humanities, and Rebecca James, Department Chair of Fine Arts, recently attended a conference for Department Chairs across Texas titled “Leading from the Middle.” In addition to meeting peers and forming connections with community college representatives across the state, they learned about trends in AI in the classroom, upcoming legislative issues, campus security initiatives, and methods of supporting students’ mental health.
- Dr. Adriana Pantazis accepted the role of Veterinary Technology Program Director. The Veterinary Technology Program admitted 23 qualified student applicants for the Fall 2024 cohort, with additional applications pending. The Fall 2023 cohort (14 students) will graduate in May 2025.
- Dedric Taylor, Life Sciences Professor at WCWC, has been named head of Weatherford College’s Primary Care Pathway Program Committee. Under Professor Taylor’s leadership, the committee’s goal is to create a pathway designed to recruit and prepare pre-medical students with a heart for rural medicine. This pathway will enable eligible Weatherford College students to apply and gain early acceptance to medical school at UNT Health Science Center.

Fine Arts and Community Relations:

- Completed the Wizard of Oz run with an increase of attendance on each of the six performances. Thanks to James and Erin Brownlee for their excellent work.
- Children’s summer theater was a success with almost a full house for each performance.
- Doss Western Cultural camp and performance had its sixth year this past June. Great group of kids working hard and giving a great concert for their final performance.

eLearning, Education, and Dual Credit:

- The Education Department attended Cornerstone Head Start’s staff training days to promote WC’s programs and recruit early childhood educators into WC’s certificate and degree programs through the BAAS in Early Childhood Education and Teaching.
- The BAAS ECET program has an incoming Fall 2024 cohort of 25 students in only its second semester, with additional applications pending. Of this cohort, 8 students are current paraprofessionals in our service area ISDs, allowing our partners to grow their own certified educators.
- Ms. Shannon Stoker, Dr. Leslie Hancock, and Dr. Sarah Lock worked with area educators at the Parker County Counselors’ and CTE Educators’ Summits to promote WC’s partnerships and education pathways.



- The eLearning Advisory Committee, along with Tech Services, the Faculty Senate, and Dr. Lock, developed and deployed a common Canvas blueprint to help streamline students' experiences with online courses.

Health and Human Sciences:

- To date the Associate Degree in Nursing program has had a 98% pass rate on the NCLEX this term. Congratulations to our outstanding faculty.

Institutional Effectiveness:

- Dr. John Jones, Dr. Emily Yager, and Dr. Shannon Ydoyaga attended the SACSCOC Summer Institute with a focus on program assessment, QEP, institutional effectiveness, and faculty qualifications. The work will guide the implementation and response to Weatherford College's 5th year report for SACSCOC.

Student Services:

Admissions and Advising:

- In the month of July, Admissions provided advising for 854 students.
- Received 710 applications for admission and processed 708 applications.

Registrar's Office:

- Has received 320 summer graduation applications.
- Received 76 transcript requests electronically.
- This month alone 746 transcripts have been sent out.
- Have received hundreds of transcripts that will need to be processed and attached to student applications.
- Spring end of term reports – completed by 7/15 deadline
 - CBM002
 - CBM00S
 - CBM008
 - CBM0E1
- Clearinghouse reports
 - Grad report – completed
 - Summer I report – completed
 - End of spring report – completed
 - Degree verification report – completed
 - Summer II report – in progress
- Quarter reports – completed by 7/15 deadline
 - CBM00A
 - CBM00C



- Summer first of term reports – to be certified by Sept 15
- Section building/editing, CourseDog, moving SPEEDE/TREX, new course additions, additional RYAT/CMPC updates, virtual summer TACRAO event

Financial Aid (months of May and June):

- Pell:
 - In July, the processed 1007 application and awarded 503.
- Awards:
 - 340 Scholarships awarded during the month.
 - 40 Workforce aid.

Veterans Affairs:

- 340 calls, 53 walk-ins, and completed 87 certifications.

Disability Services

- Provided services for 131 students in the month of July.

CORE Orientation:

- On July 30 the last of the in-person CORE Orientations took place. As of July 29, 497 students participated and 262 parents.

The Office of Student Development and Wellness:

- Student Housing:
 - As of the end of July, Student Housing has a waiting list on those wishing to live there.
 - Move-in Day for volleyball players occurred on August 1st. They are the first students to move into Durant Hall.
 - Move-in Day for all other student-athletes is scheduled for August 21 and for non-athletes, August 23. The theme for this year's Move-in Days is Coyote Roundup.

Coyote Care Center:

- Coyote Mental Health Center:
 - 67 contacts in-person or zoom
 - 49 contacts by phone or email
 - 4 drop-ins'
 - 24 on current caseload
 - Visited WCWC campus five times in July.

**Coyote Clinic:**

- 23 patients in July (no positive cases of COVID, flu, or strep).
- Provided clinical hours to 2 nursing students.

Student Ambassadors:

- Provided 24 individual tours in July.
- Provided 1 group tour with a total of 16 students.

TRIO:

- Student Support Services (SSS):
 - Successfully submitted the 2025-2030 grant proposal for TRIO SSS funding to the Department of Education. A rather laborious and highly data driven process. This comprehensive proposal outlines their strategic plans and goals to continue supporting our students' academic and personal success.
 - SSS students took a campus tour of Texas A&M in June and two at Texas Tech and Angelo State University respectively in July.
 - Beginning the interviewing process for incoming SSS students.
 - Preparing for orientation for new SSS students.
- Talent Search:
 - The Talent Search staff spent the month of July regrouping from the end of the school year, going through files, making changes on anything for the upcoming school year, developing curriculum, and preparing for our busy time of recruiting. Continued to work on their budget development that is to be sent to the Department of Education. Began early recruiting at Mineral Wells Junior High and Bridgeport Middle School.
- Upward Bound (UB):
 - Beginning on July 29, Upward Bound students embarked on a 900 mile education journey through Texas, Oklahoma, and Kansas. They visited Austin College, East Central University, Oklahoma State University, the University of Oklahoma, and Wichita State University. Besides visiting those campuses, they attended a minor league baseball game in Oklahoma City. Many students left with autographed baseballs and a renewed enthusiasm for pursuing sports in college. They also visited the Pizza Hut Museum at Wichita State University, an institution founded by two college students in 1958.

**Testing:**

- Testing Center numbers have increased considerably since June 2024. 310 TSI's were administered, a 47% increase. 277 Pearson Vue tests saw a 24% increase and 101 TEAS tests were administered compared to the 34 TEAS in June (197% increase). They also proctored a law exam from the University of West Indies in Jamaica and did TSI through Zoom for golf team members in England.

International:

- Expected number of international students for the 2024-25 year is currently 71.
- Expected number of international student-athletes for fall is currently 35.
- Expected number of F1 Visa students for fall are currently 36.
- Six students that fall under refugee or non-immigrant status are expected to be taking classes in the fall. This includes refugees from war-torn Ukraine.

Education Navigation (Catholic Charities):

- 33 current students are being advised and provided assistance.



**Weatherford College Board of Trustees
Report**

DATE: August 8, 2024

AGENDA ITEM #7.b.

SUBJECT: Security Audit Report – BI (Legal), Education Code 37.108

INFORMATION AND DISCUSSION: Texas Education 37.108 mandates that each public junior college district shall conduct a safety and security audit at least once every three years. TEC 37.108 further mandates that the results of these audits be shared with the district's board of trustees.

ATTACHMENTS: 2024 Junior College Audit Report

SUBMITTED BY: Anthony Bigongiari, Chief of Police

Q1.

Welcome to the Texas School Safety Center's JCARTool

The Junior College District Audit Report tool (JCARTool) consists of questions pertaining to your junior college district's safety and security audit results. Every question must be answered in order to submit your results. The **deadline** for reporting your audit information to the Texas School Safety Center (TxSSC) is **September 13, 2024**.

The JCARTool automatically **saves your information as you go**, so you do not have to complete all questions in one session. You **may access the system multiple times** using your provided login. You may complete and submit the JCARTool questionnaire any time prior to the deadline. The JCARTool recognizes the answers you provide and will direct you to the appropriate question based on your answers.

Once all questions are answered, the JCARTool will display a Summary Report of your answers. **At this point, you should save and print a copy of your JCAR Summary Report.**

After saving/printing your Summary Report, you **must click on the "Next" button to finalize** the report. Once your submission is complete, **you will receive a screen notification** thanking you for your response.

Once you submit the JCARTool questionnaire you will not be able to make any changes. If you need to correct any submitted information, please contact the TxSSC at txssc_audit_info@txstate.edu.

[Click here](#) to download a printable PDF copy of the questions in this tool. The PDF contains a glossary of terms as well as legal references. Throughout the tool, glossary terms are underlined and legal references are noted where applicable. Refer to the Glossary (page 14) for full definitions of underlined terms. Refer to References (page 19) for applicable legal references.

The Texas Education Code (TEC) 37.108(b) requires each junior college district to conduct a safety and security audit at least once every three years and the 2021-2024 **audit cycle ends on August 31, 2024**. By August 31, 2024 each junior college district shall complete safety and security audits of all district facilities.

In addition, the TEC 37.108(c) requires junior college districts to report the results of their safety and security audit to the TxSSC in the manner required by the TxSSC. TEC 37.108(c) also **requires that the report be presented to the board of trustees and signed by the board president of the junior college district.**

For more detailed guidance on conducting safety and security audits, including reporting of results, please visit the TxSSC's [Higher Ed Safety and Security Audit Toolkit](#).

To begin reporting your audit results, click the "Next" button below.

Thank you,
Texas School Safety Center

Q2. Instructions: *Using information collected during your junior college district facility safety and security audit, please answer the following questions as they pertain to the current audit cycle.*

Q3. Section 1
Junior College District Contact Information

Q4. 1. First name of person reporting audit data

Anthony

Q5. 2. Last name of person reporting audit data

Bigongiari

Q6. 3. Title of person reporting audit data

Chief of Police

Q7. 4. Contact email for person reporting audit data

abigongiari@wc.edu

Q8. 5. Contact phone number for person reporting audit data (xxx-xxx-xxxx)

817-598-6320

Q9. Section 2
Junior College District Demographics

Q10. 6. Junior college district cumulative enrollment during the 2023-2024 academic year. *(Enter as whole numbers, no commas).*

7188

Q11. 7. How many campuses are located within your junior college district? *(Enter as whole numbers, no commas)*

2

Q12. 8a. Does your junior college district offer courses to students attending a high school operated in Texas?

Reference: [TEC §130.008](#)

☒ Yes

☐ No

Q13. 8b. Where are high school student courses offered (*Please select all that apply*)?

☐ In person on the junior college district property

☒ In person on an independent school district property

☒ Virtual

Q14. 9a. Has your junior college district's board of trustees established a dual usage educational complex to provide a shared facility for educational activities of the district and other participating entities?

Reference: [TEC §130.0103\(a\)](#)

☐ Yes

☒ No

Q15. 9b. Has your junior college district's board of trustees entered into a cooperative agreement governing the operation and use of the complex with the governing bodies of one or more of the following entities (Please select all that apply):

Reference: [TEC §130.0103\(a\)\(1-2\)](#)

This question was not displayed to the respondent.

Q16. 10a. Does your junior college district provide remedial programs for secondary school students?

Reference: [TEC §130.090\(a\)](#)

☐ Yes

☒ No

Q17. 10b. Does your junior college district's governing board contract with the governing board of an independent school district in the junior college district's service area for the junior college to provide remedial programs for students enrolled in secondary schools in the independent school district in preparation for graduation from secondary school and entrance into college?

Reference: [TEC §130.090\(a\)](#)

This question was not displayed to the respondent.

Q18. 11. Does your junior college district's board of trustees operate branch campuses, centers, or extension facilities within the junior college district's service area?

Reference: TEC §130.251(a).

☒ Yes

☐ No

Q19. Section 3

Safety and Security Audit Information

Q20. 12. Does your junior college district have a committee or workgroup to consider safety and security related issues and recommended improvements for the junior college district?

☒ Yes

☐ No

Q21. 13. How many instructional facilities are present in your junior college district's service area? *(Enter as whole numbers, no commas)*

12

Q22. 14. How many non-instructional facilities are present in your junior college district's service area? *(Enter as whole numbers, no commas.)*

14

Q23. 15a. Were safety and security audits conducted for ALL instructional facilities? during the 2021-2024 audit cycle?

Reference: TEC §37.108(c).

☒ Yes

☐ No

Q24. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q25. 15b. Were safety and security audits conducted for ALL non-instructional facilities during the 2021-2024 audit cycle?

Reference: TEC §37.108(c).

☒ Yes

☐ No

Q26. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q27. 16. Which of the following elements were reviewed during your junior college district's instructional facilities safety and security audits?

	Yes	No
<u>Cybersecurity</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Data and documents</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Exterior of facilities</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Interior of facilities</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Intruder assessment</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Multi-hazard emergency operations plan</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>School climate</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Surrounding environment (i.e. neighborhood crime data)</u>	<input checked="" type="radio"/>	<input type="radio"/>

Q28. 17. Which of the following elements were reviewed during your junior college district's non-instructional facilities safety and security audits?

	Yes	No
<u>Cybersecurity</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Data and documents</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Exterior of facilities</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Interior of facilities</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Intruder assessment</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Multi-hazard emergency operations plan</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>School climate</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Surrounding environment (i.e. neighborhood crime data)</u>	<input checked="" type="radio"/>	<input type="radio"/>

Q29. 18. Have the safety and security audit results of your junior college district's facilities been reported to the junior college district's Board of Trustees?

Reference: TEC §37.108(c).

- ☐ Yes, they have been reported. (Please enter the date. Date format: mm/dd/yyyy)
- ☒ No, but they are scheduled for an upcoming board meeting. (Please enter the date. Date format: mm/dd/yyyy)
- ☐ No, they have not been reported and they have not been scheduled to be reported.

Q30. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q31. 19a. Did your junior college district receive school safety or security consulting services from an outside consultant (not employed by the junior college district)?

- ☐ Yes
- ☒ No

Q32. 19b. Was the consultant listed on the Texas School Safety and Security Consultant Registry?

This question was not displayed to the respondent.

Q33. 19c. What type of service was provided by the consultant? *(Please select all that apply.)*

This question was not displayed to the respondent.

Q34. 20. Which junior college district staff/faculty participated in your district's safety and security audit?
(Please select all that apply.)

- ☐ Director of Emergency Management
- ☒ Emergency Management Staff
- ☐ Director of Safety, Health, Environment and Risk Management
- ☒ Chief of Police
- ☐ Associate Vice Chancellor Facilities
- ☐ Vice President of Marketing and Public Relations
- ☐ Chief Business Continuity Officer
- ☒ Chief Facilities Officer
- ☐ Chief Human Resource Officer
- ☐ Chief Information Officer
- ☐ Chief Marketing Officer
- ☐ Chief Risk Officer
- ☐ Provost
- ☐ Vice President of Compliance and Risk Management
- ☐ Safety and Risk Manager
- ☐ Physical Plant Supervisors
- ☒ Information Technology Department Staff
- ☐ Safety Officer
- ☐ Vice Chancellor of Student Success
- ☐ Deans of Administration - All campuses
- ☒ Other (Please specify.)

Housing Director
Executive Dean of Student Services

- ☐ No junior college district staff/faculty participated in the safety and security audit

Q35. 21. Did your junior college district use the TxSSC Higher Education Safety and Security Audit Checklist to conduct your safety and security audit?

- ☒ Yes
- ☐ No

Q36. **Section 4**
Emergency Management Information

Q37. 22a. Has your junior college district identified a core planning team to assist with developing and establishing a multi-hazard emergency operations plan?

- ☒ Yes
☐ No

Q38. 22b. Did the core planning team include staff members from the following departments at your junior college district?

	Yes	No	N/A
Academic affairs	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Business office	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Central administration or designee	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Counseling and mental health services	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
EMS	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Environmental health and safety	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Facilities and operations	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Food services	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Health services	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Human resources	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information technology	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Legal counsel	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Public information office	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Public safety operations	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Risk management	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Emergency management</u>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Residential life	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Student affairs	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Transportation	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
International student services office	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

Q39. 23a. Did your junior college district receive assistance from external stakeholders with developing and establishing a multi-hazard emergency operations plan?

- ☒ Yes
☐ No

Q40. 23b. Did the external stakeholders include the following? *(Please select all that apply.)*

- ☒ Staff/faculty from another junior college district(s)
- ☒ Local fire department
- ☒ Local police department or sheriff's office
- ☒ Local emergency medical services (EMS) department
- ☐ Independent school districts
- ☒ One or more representative of an office of emergency management
- ☐ Other *(Please specify.)*

Q41. 24a. Has your junior college district adopted and implemented a multi-hazard emergency operations plan for use in the junior college district?

Reference: TEC §37.108(a).

- ☒ Yes
- ☐ No

Q42. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q43. 24b. Does your junior college district's multi-hazard emergency operations plan address the following five phases of emergency management?

Reference: TEC §37.108(a).

	Yes	No
<u>Prevention</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Mitigation</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Preparedness</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Response</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Recovery</u>	<input checked="" type="radio"/>	<input type="radio"/>

Q44. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q45. 24c. Does your junior college district's multi-hazard emergency operations plan provide for the following:
Reference: TEC 37.108(a)(1)(2)(3)(5).

	Yes	No
Training in responding to an emergency for district employees	<input checked="" type="radio"/>	<input type="radio"/>
Measures to ensure district employees have classroom access to a telephone, including a cellular phone, or another electronic device	<input checked="" type="radio"/>	<input type="radio"/>
Measures to ensure district communications technology and infrastructure are adequate to allow for communication during an emergency	<input checked="" type="radio"/>	<input type="radio"/>
Measures to ensure coordination with the Department of State Health Services and local <u>emergency management</u> agencies (i.e., law enforcement, health departments, and fire departments) in the event of an emergency	<input checked="" type="radio"/>	<input type="radio"/>

Q46. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q47. 24d. Does your junior college district's multi-hazard emergency operations plan mandate the following types of drills?

	Yes	No
<u>Fire Evacuation Drills</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Evacuation Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Lockdown Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Secure Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Shelter-in-Place for Severe Weather Drills</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Shelter-in-Place for Hazmat Drills</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Reunification</u>	<input type="radio"/>	<input checked="" type="radio"/>

Q48. 24e. Has your junior college district conducted a hazard analysis as part of your multi-hazard emergency operations plan?

- ☒ Yes
☐ No

Q49. 24f. Who did your junior college district collaborate with in conducting your hazard analysis? (Please select all that apply)

☒ Local/county emergency management

☒ Local first responders (Police/Fire/EMS)

☒ State agency

☐ Private consultant

☐ Other (Please specify)

☐ No collaboration took place

Q50. 25a. Is your junior college district's multi-hazard emergency operations plan reviewed at least annually?

☒ Yes

☐ No

Q51. 25b. Is your junior college district's multi-hazard emergency operations plan updated based on findings from your annual review?

☒ Yes

☐ No

Q52. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q53. Section 5

Drilling, Exercising, and Training

Q54. 26. Have the following drills been conducted at all instructional facilities within the junior college district service area?

	Yes	No
<u>Fire Evacuation Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Evacuation Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Lockdown Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Secure Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Shelter-in-Place for Severe Weather Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Shelter-in-Place for Hazmat Drills</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Reunification</u>	<input type="radio"/>	<input checked="" type="radio"/>

Q55. 27. Have the following drills been conducted at all non-instructional facilities within the junior college district service area?

	Yes	No
<u>Fire Evacuation Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Evacuation Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Lockdown Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Secure Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Shelter-in-Place for Severe Weather Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Shelter-in-Place for Hazmat Drills</u>	<input type="radio"/>	<input checked="" type="radio"/>
<u>Reunification</u>	<input type="radio"/>	<input checked="" type="radio"/>

Q56. 28. Does your junior college district provide emergency response training at least annually to the following groups?

	Yes	No	N/A
Administrators	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Full-time faculty	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Part-time or adjunct faculty	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Staff	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Students	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Volunteers	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Emergency responders	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Contractors	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

Q57. 29a. Does your junior college district conduct after-action reviews following:

	Yes	No
<u>Drills</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Exercises</u>	<input checked="" type="radio"/>	<input type="radio"/>
<u>Incidents</u>	<input checked="" type="radio"/>	<input type="radio"/>

Q58. 29b. Does your junior college district utilize the after-action reviews to develop and implement improvement plans based on the findings?

☒ Yes

☐ No

Q59. **Section 6**

Behavioral Threat Assessment

Q60. 30. Has your junior college district adopted behavioral intervention and threat assessment policies and protocols?

☒ Yes

☐ No

Q61. 31a. Does your junior college district have an established Behavior Intervention Team (BIT) or Campus Assessment Response and Evaluation Team (CARE)?

☒ Yes

☐ No

Q62. 31b. Does your junior college district BIT or CARE team include members with the following areas of expertise: (*Please select all that apply*).

- ☒ Counseling
- ☐ Behavior management
- ☐ Mental health/substance use
- ☒ Student support services
- ☐ Health professionals
- ☐ Administration
- ☒ Safety/Security
- ☐ Human resources
- ☐ Emergency management
- ☐ Risk management
- ☒ Law enforcement
- ☐ Other (*Please specify.*)

Q63. 31c. Have members of the junior college district BIT or CARE team completed behavioral intervention and threat assessment training?

- ☒ Yes
- ☐ No

Q64. 31d. What organization trained members of the behavioral intervention and threat assessment team? (*Please select all that apply*)

- ☐ Texas School Safety Center
- ☐ National Association for Behavioral Intervention and Threat Assessment (NaBITA)
- ☒ A different training provider (*Please specify.*)

US Secret Service

Q65. 32. Does your junior college district use an anonymous reporting system for behavioral intervention and threat assessment?

- ☒ Yes
☐ No

Q66. 33. Does your junior college district have a policy in place requiring any person on the campus or facility to present evidence of their identification, or if the person is a student or employee of the institution, their student or employee official identification card, or other evidence of their relationship with the institution during periods of disruption?

Reference: TEC §51.232(a).

- ☒ Yes
☐ No

Q67. 34a. Has your junior college district adopted a policy on sexual harassment, sexual assault, dating violence, and stalking applicable to each student enrolled at and each employee of the institution?

Reference: TEC§51.282(a).

- ☒ Yes
☐ No

Q68. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q69. 34b. Is the sexual harassment, sexual assault, dating violence, and stalking policy made available to students, faculty, and staff by including the policy in the institution's:

Reference: TEC§51.282(b)(1-2).

	Yes	No
Student handbook	<input checked="" type="radio"/>	<input type="radio"/>
Personnel handbook	<input checked="" type="radio"/>	<input type="radio"/>
Web page dedicated solely to the policy that is easily accessible through a clearly identifiable link of the institution's internet website home page	<input checked="" type="radio"/>	<input type="radio"/>

Q70. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q71. Section 7

Additional Safety and Security Information

Q72. 35a. Which of the following formal agreements does your junior college district have in place pertaining to school safety and security? *(Please select all that apply.)*

☐ Memoranda of Understanding

☐ Mutual Aid Agreements

☐ Interlocal Agreements

☐ Contracts

☐ Other *(please specify)*:

☒ No formal agreements are in place

Q73. 35b. With whom has your junior college district entered into Memorandum of Understanding, Mutual Aid Agreements, Interlocal Agreements, Contracts, and/or similar agreements? *(Please select all that apply.)*

This question was not displayed to the respondent.

Q74. 36a. Has your junior college district identified key personnel who are responsible for specific emergency functions?

☒ Yes

☐ No

Q75. 36b. Have key personnel, responsible for specific emergency functions, been trained in the National Incident Management System (NIMS)?

☒ Yes

☐ No

Q76. 36c. Have key personnel, responsible for specific emergency functions, been trained in the Incident Command System (ICS)?

☒ Yes

☐ No

Q77. 37a. Has your junior college district established an emergency alert system for the institution's students, faculty, and staff?

Reference: TEC §51.218(b).

☒ Yes

☐ No

Q78. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q79.

37b. Does the emergency alert system use e-mail or telephone notifications in addition to any other alert method the institution considers appropriate to provide timely notification of emergencies affecting the institution or its students, faculty, and staff?

Reference: TEC §51.218(b).

☒ Yes

☐ No

Q80. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q81. 37c. Are all emergency alert systems tested at least annually?

☒ Yes

☐ No

Q82. 38a. Which of the following sources of safety personnel does your junior college district utilize? *(Please select all that apply.)*

☒ Junior college district police department

☐ Municipal or county peace officers

☒ Junior college district safety and security personnel

☐ Private security

☐ Other *(Please specify.)*

☐ None of the above

Q83. 38b. How many licensed peace officers are employed by the junior college district police department? *(Enter as whole numbers, no commas)*

8

Q84. 38c. How many district security personnel are employed by the junior college district police department? *(Enter as whole numbers, no commas)*

13

Q85. 39a. Has your junior college district designated an individual in an Emergency Management Professional role (e.g., junior college district employee responsible for safety and security)?

☐ Yes

☒ No

Q86. 39b. Is this position full-time or part-time (in addition to other duties)?

This question was not displayed to the respondent.

Q87. 40a. Has the governing board of your junior college appointed one or more school marshals?
Reference: TEC §51.220(b).

☐ Yes

☒ No

Q88. 40b. Are school marshals appointed to carry a concealed handgun or possess a handgun on the physical premises of the junior college district campuses?

Reference: TEC §51.220(d).

This question was not displayed to the respondent.

Q89. 41a. Does your junior college district have safety and security procedures in place specific for secondary school students attending programs on campus?

☐ Yes

☒ No

Q90. 41b. Which safety and security procedures are addressed: *(Please select all that apply)*

This question was not displayed to the respondent.

Q91. 42. Does your junior college district have a suicide prevention plan?

- ☒ Yes
☐ No

**Q92. Section 8
Attestation**

Q93. 43. The data in this survey is accurate and has been reviewed and signed by the president/chancellor of the junior college district.

Reference: 37.108(c)(2).

- ☒ Yes
☐ No

Q94. **Note: The response to the previous question indicates your junior college district may not be in compliance. If your response is accurate please proceed to the next question.**

This question was not displayed to the respondent.

Q95.

Note: Click the "Next" button below to view a summary of your JCARTool submission. Once you have reviewed your summary report, please save and/or print a copy of the summary report for your records.

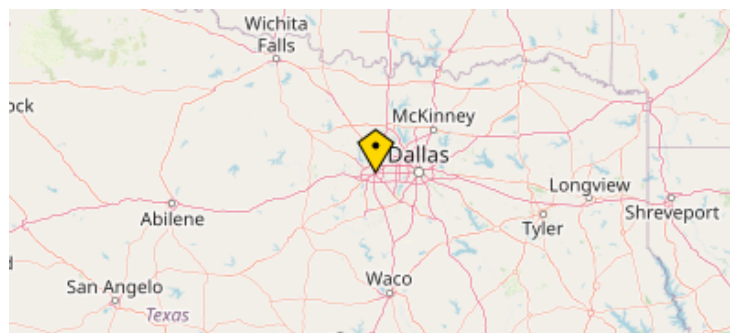
Embedded Data

District: Weatherford College

Location Data

Location: ([32.7505](#), [-97.3082](#))

Source: GeoIP Estimation





Weatherford College Board of Trustees Report

DATE: August 8, 2024

AGENDA ITEM: #7.c.

SUBJECT: Athletic Trainers

INFORMATION AND DISCUSSION: Weatherford College athletic trainers Chris Nelson and Ryleigh Hyles will present about the sports medicine team. Topics will include prevention, recognition, diagnosing, referring, treatment of athletic injuries, and general Weatherford College Athletics statistics as it pertains to injuries, recovery, and treatment encounters.

ATTACHMENTS: None

SUBMITTED BY: Chris Nelson, Athletic Trainer



Future Agenda Items or Meetings:

- a) August 22, 2024 – Called Board Meeting, Public Tax Hearing and Adoption of 2024-25 Budget and Ad Valorem Tax Rate, 12:30 p.m., DOSS Strain Room



Upcoming Events

August 12	Ex-Students Luncheon (Alumni House, Noon)
August 22	"Twice as Nice" Employee/Alumni Mixer (Alumni House, 2:00 to 4:00 p.m.)
September 5	Volleyball – WC vs Midland College (Grabber Athletic Center, 7:00 p.m.)
September 6	Volleyball – WC vs. Richland College and Amarillo College (Grabber Athletic Center, 1:00 and 7:00 p.m.)
September 9	Ex-Students Luncheon (Alumni House, Noon)



**Weatherford College Board of Trustees
Closed Session**

DATE: August 8, 2024

AGENDA ITEM: #10.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 Texas 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: August 8, 2024

AGENDA ITEM: #10.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: August 8, 2024

AGENDA ITEM: #11

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: August 8, 2024

AGENDA ITEM: #12

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