| LOCAL GOVERNME   | NT OFFICER<br>DSURE STATEMENT  | FORM CIS   |
|--|--|--|
| (Instructions for completing and fili  | ng this form are provided on the next page.)   |  |
| This questionnaire reflects changes  | nade to the law by H.B. 23, 84th Leg., Regular Session.  | OFFICE USE ONLY  |
|  | ate local governmental entity that the following local are of facts that require the officer to file this statement cal Government Code.   | Date Received  |
| 1 Name of Local Government Off   | cer  | DI/10/19 received<br>Doss(CSD  |
| Pam Seipp  |  |  |
| 2 Office Held  |  | 1  |
| Acting Administrati  | ve Consultant  |  |
| 3 Name of vendor described by S  | ections 176.001(7) and 176.003(a), Local Government  | Code   |
| Security State Bank  | and Trust  |  |
| 4 Description of the nature and ex<br>with vendor named in item 3.   | tent of each employment or other business relationsh   | ip and each family relationship  |
| Personal Checking  | and Savings Accounts   |  |
| from vendor named in item 3 e  | government officer and any family member, if aggreg<br>cceeds \$100 during the 12-month period described by<br>Description of Gift No gifts Accepted<br>from this vendor<br>Description of Gift or any other vendor<br>Description of Gift | Section 176.003(a)(2)(B).  |
| 6 AFFIDAVIT  | (attach additional forms as necessary)   |  |
| KANDICE B WADSWOR<br>Notary ID #199013<br>My Commission Expir<br>December 14, 2022   | - tanking  | ined by Section 176.001(2), Local<br>o acknowledge that this statement |
| AFFIX NOTARY STAMP / SEAL A<br>Sworn to and subscribed before me, b<br>of Jamany, 20 19<br>Management<br>Signature of officer administering or | the said Pam Seipp<br>to certify which, witness my hand and seal of office.<br>Sworth Kandice B Wadsworth  | , this the day<br>   |

Form provided by Texas Ethics Commission

| CONFLICT OF INTEREST QUESTIONNAIRE  | FORM CIQ  |
|---|---|
| For vendor doing business with local governmental entity  |   |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.   | OFFICE USE ONLY   |
| This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor wh has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and th vendor meets requirements under Section 176.006(a).                        | Pe Date Received 01/10/19<br>Pam Seipp, received                          |
| By law this questionnaire must be filed with the records administrator of the local governmental entity not late<br>than the 7th business day after the date the vendor becomes aware of facts that require the statement to b<br>filed. See Section 176.006(a-1), Local Government Code. | Doss CCSD Des (C)<br>Acting Administrative                                |
| A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. A offense under this section is a misdemeanor.   | Consultant  |
| 1 Name of vendor who has a business relationship with local governmental entity.  | CIQ Not Applicable  |
| 2 Check this box if you are filing an update to a previously filed questionnaire. (The law completed questionnaire with the appropriate filing authority not later than the 7th busin you became aware that the originally filed questionnaire was incomplete or inaccurate.              | ess day after the date on which   |
| 3 Name of local government officer about whom the information is being disclosed.   |   |
|   |   |
| Name of Officer   |   |
| CIQ as necessary.   |   |
| A. Is the local government officer or a family member of the officer receiving o other than investment income, from the vendor?   | r likely to receive taxable income,                                       |
| Yes No  |   |
| B. Is the vendor receiving or likely to receive taxable income, other than investme<br>of the local government officer or a family member of the officer AND the taxable<br>local governmental entity?  | ent income, from or at the direction<br>e income is not received from the |
| Yes No  |   |
| 5 Describe each employment or business relationship that the vendor named in Section 1<br>other business entity with respect to which the local government officer serves as ar<br>ownership interest of one percent or more.   | maintains with a corporation or<br>officer or director, or holds an       |
| 6 Check this box if the vendor has given the local government officer or a family memb as described in Section 176.003(a)(2)(B), excluding gifts described in Section 17  |   |
| 7   |   |
| Signature of vendor doing business with the governmental entity   | Date  |

| LOCAL GOVERNMENT OFFICER<br>CONFLICTS DISCLOSURE STATEMENT  | FORM CIS   |
|---|--|
| (Instructions for completing and filing this form are provided on the next page.)   | personal sector and the sector of the sector |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.   | OFFICE USE ONLY  |
| This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.  | Date Received<br>01/16/19 received   |
| 1 Name of Local Government Officer  | Dass (CSD  |
| Andrea Chupik   | plus too w   |
| 2 Office Held   |  |
| Board Member  |  |
| 3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government  | t Code   |
|   |  |
| 4 Description of the nature and extent of each employment or other business relationsh  | ip and each family relationship  |
| with vendor named in item 3.  |  |
| No Disclosures  |  |
| 5 List gifts accepted by the local government officer and any family member, if aggre   | gate value of the gifts accepted   |
| from vendor named in item 3 exceeds \$100 during the 12-month period described b  |  |
| No gipts accepted   |  |
| Date Gift Accepted Description of Gift  |  |
| Date Gift Accepted Description of Gift  |  |
| Date Gift Accepted Description of Gift  |  |
|   | 6  |
| (attach additional forms as necessary)  |  |
| AFFIDAVIT<br>KANDICE B WADSWORTH<br>Notary ID #1990135<br>My Commission Expires<br>December 14, 2022  | fined by Section 176.001(2), Local so acknowledge that this statement  |
| AFFIX NOTARY STAMP / SEAL ABOVE<br>Sweet to and subscribed before me, by the said <u>Andreachupik</u><br>of <u>Amage</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachupik</u> 20 , to certify which, witness my hand and seal of office.<br><u>Amage Andreachu</u> | , this the <u>16</u> th day<br><u>Ab</u>   |

Form provided by Texas Ethics Commission

Revised 11/30/2015

| CONFLICT OF INTEREST QUESTIONNAIRE   | FORM CIQ                          |
|--|-----------------------------------|
| For vendor doing business with local governmental entity   | 01/16/19 received                 |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.  | OFFICE USE ONLY                   |
| This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).   | Date Received                     |
| By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.  | apply .                           |
| A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.   | AChuph                            |
| Name of vendor who has a business relationship with local governmental entity.   | 1/96/19                           |
| 2 Check this box if you are filing an update to a previously filed questionnaire. (The law re completed questionnaire with the appropriate filing authority not later than the 7th busines you became aware that the originally filed questionnaire was incomplete or inaccurate.  | ss day after the date on which    |
| <sup>3</sup> Name of local government officer about whom the information is being disclosed.   |                                   |
| Name of Officer  |                                   |
| A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?   | likely to receive taxable income, |
| Yes No   |                                   |
| B. Is the vendor receiving or likely to receive taxable income, other than investmer<br>of the local government officer or a family member of the officer AND the taxable<br>local governmental entity?  |                                   |
| Yes No   |                                   |
| 5 Describe each employment or business relationship that the vendor named in Section 11 other business entity with respect to which the local government officer serves as an ownership interest of one percent or more.   |                                   |
| 6 Check this box if the vendor has given the local government officer or a family member as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003( |                                   |
| 7  |                                   |
| Signature of vendor doing business with the governmental entity  | Date                              |
| Form provided by Texas Ethics Commission www.ethics.state.tx.us<br>70  | Revised 11/30/2015                |

| LOCAL GOVERNMENT OFFICER<br>CONFLICTS DISCLOSURE STATEMENT   | FORM CIS                            |
|--|-------------------------------------|
| (Instructions for completing and filing this form are provided on the next page.)  |                                     |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.  | OFFICE USE ONLY                     |
| This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code. | Date Received<br>01/15/19 HCCOVEC   |
| 1 Name of Local Government Officer   | DecaD                               |
| Cecil J. Crenwelge   | NOS COD                             |
| 2 Office Held  |                                     |
| Boned Member   |                                     |
| 3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government   | Code                                |
|  |                                     |
| 4 Description of the nature and extent of each employment or other business relationsh   | ip and each family relationship     |
| with vendor named in item 3.   |                                     |
| No Disclosures   |                                     |
| 5 List gifts accepted by the local government officer and any family member, if aggres   | gate value of the gifts accepted    |
| from vendor named in item 3 exceeds \$100 during the 12-month period described by  | / Section 176.003(a)(2)(B).         |
| No Giffs Accepted  |                                     |
|  |                                     |
| Date Gift Accepted Description of Gift   |                                     |
| Date Gift Accepted Description of Gift   |                                     |
| (attach additional forms as necessary)   |                                     |
| 6 AFFIDAVIT  |                                     |
| I swear under penalty of perjury that the above statement<br>that the disclosure applies to each family member (as de  | fined by Section 176.001(2), Local  |
| Government Code) of this local government officer. I als<br>covers the 12-month period described by Section 176.003  |                                     |
| KANDICE B WADSWORTH  |                                     |
| Notary ID #1990135<br>My Commission Expires<br>December 14, 2022   | elge                                |
|  | I Gevernment Officer                |
| AFFIX NOTARY STAMP / SEAL ABOVE  |                                     |
| Sworg to and subscribed before me, by the said <u>Cecily</u> . Crenwelge   | , this the 5th day                  |
| of Jaman 20, 19, to certify which, witness my hand and seal of office.   |                                     |
| Kandrechifadownth Kandice BWadsworth   | Notary Public                       |
| Signature of officer administering oath Printed name of officer administering oath   | Title of officer administering oath |

| CONFLICT OF INTEREST QUESTIONNAIRE  | FORM CIQ  |
|---|---|
| For vendor doing business with local governmental entity  | 01/15/19 received Operation   |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.<br>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who   | OFFICE USE ONLY   |
| has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).   | Date Received   |
| By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. <i>See</i> Section 176.006(a-1), Local Government Code.  | Apply   |
| A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code, An offense under this section is a misdemeanor.  | Carily Caemicky   |
| Name of vendor who has a business relationship with local governmental entity.  | Does Nort<br>Apply.<br>Cerilg. Caemicky<br>01-15-2019               |
| 2 Check this box if you are filing an update to a previously filed questionnaire. (The law r<br>completed questionnaire with the appropriate filing authority not later than the 7th busine<br>you became aware that the originally filed questionnaire was incomplete or inaccurate.   | ss day after the date on which                                      |
| 3 Name of local government officer about whom the information is being disclosed.   |   |
| Name of Officer   |   |
| <ul> <li>A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?</li> <li>Yes</li> <li>No</li> <li>B. Is the vendor receiving or likely to receive taxable income, other than investment officer are family member of the officer. AND the terribute of the set of the</li></ul> | nt income, from or at the direction                                 |
| of the local government officer or a family member of the officer AND the taxable<br>local governmental entity?   | income is not received from the                                     |
| 5 Describe each employment or business relationship that the vendor named in Section 1 other business entity with respect to which the local government officer serves as an ownership interest of one percent or more.   | maintains with a corporation or<br>officer or director, or holds an |
| 6 Check this box if the vendor has given the local government officer or a family member as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176   | er of the officer one or more gifts<br>0.003(a-1).                  |
| 7   |   |
| Signature of vendor doing business with the governmental entity   | Date  |
| Form provided by Texas Ethics Commission www.ethics.state.tx.us 70  | Revised 11/30/2015  |

|   | LOCAL GOVERNMENT OFFICER<br>CONFLICTS DISCLOSURE STATEMENT   | FORM CIS  |
|---|--|---|
|   | (Instructions for completing and filing this form are provided on the next page.)  |   |
|   | This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.  | OFFICE USE ONLY   |
|   | This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code. | Date Received<br>01/15/19 FCCCVCO                                 |
|   | 1 Name of Local Government Officer   |   |
|   | Anna G Sattler   | Poss (CSD   |
| İ | 2 Office Held  |   |
|   | DOSS (CSD Board Secretary  |   |
|   | <sup>3</sup> Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government  | t Code  |
|   | Security State Bonk and Trust  |   |
| l | 4 Description of the nature and extent of each employment or other business relationsh   | ip and each family relationship                                   |
|   | Personal Checkney  |   |
|   | 5 List gifts accepted by the local government officer and any family member, if aggre  |   |
|   | from vendor named in item 3 exceeds \$100 during the 12-month period described by  |   |
|   | Date Gift Accepted Description of Gift NO gifts Q.C.C.<br>Date Gift Accepted Description of Gift From thisse or  | epted   |
|   | Date Gift Accepted Description of Gift   | aug verder  |
|   | Date Gift Accepted Description of Gift   |   |
|   | (attach additional forms as necessary)   |   |
|   | AFFIDAVIT     I swear under penalty of perjury that the above statement  | is true and correct. Laskapuladae                                 |
|   | that the disclosure applies to each family member (as de   | fined by Section 176.001(2), Local                                |
|   | Government Code) of this local government officer. I als<br>covers the 12-month period described by Section 176.003  |   |
|   | Notary ID #1990135   | And Market Market and an anti-anti-anti-anti-anti-anti-anti-anti- |
|   | My Commission Expires<br>December 14, 2022   | r -   |
|   | Signature of Loca  | Government Officer  |
|   | AFFIX NOTARY STAMP / SEAL ABOVE  |   |
|   | Swoprilo and subscribed before me, by the said   | , this the day  |
|   | of, 20, to certify which, witness my hand and seal of office.  | (   |
| Ć | Kandree My adswort Kandree B. Wudsworth  | Notary Public   |
|   | Signature of officer administering oath Printed name of officer administering oath   | Title of officer administering oath                               |

Revised 11/30/2015

| CONFLICT OF INTEREST QUESTIONNAIRE  | FORM CIQ   |
|---|--|
| For vendor doing business with local governmental entity  | 1/15/19 received 100   |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.   | OFFICE USE ONLY  |
| This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).<br>By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. <i>See</i> Section 176.006(a-1), Local Government Code.<br>A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.  | the Sattler  |
| 1         Name of vendor who has a business relationship with local governmental entity.  | 1-15-19  |
| 2 Check this box if you are filing an update to a previously filed questionnaire. (The law completed questionnaire with the appropriate filing authority not later than the 7th busine you became aware that the originally filed questionnaire was incomplete or inaccurate  | ess day after the date on which  |
| 3 Name of local government officer about whom the information is being disclosed.   |  |
| Name of Officer   |  |
| officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship w<br>Complete subparts A and B for each employment or business relationship described. Atta<br>CIQ as necessary.   |  |
| Complete subparts A and B for each employment or business relationship described. Atta  | ach additional pages to this Form  |
| Complete subparts A and B for each employment or business relationship described. Atta<br>CIQ as necessary.<br>A. Is the local government officer or a family member of the officer receiving or  | ach additional pages to this Form  |
| Complete subparts A and B for each employment or business relationship described. Atta<br>CIQ as necessary.<br>A. Is the local government officer or a family member of the officer receiving or<br>other than investment income, from the vendor?  | tikely to receive taxable income,  |
| Complete subparts A and B for each employment or business relationship described. Atta<br>CIQ as necessary.<br>A. Is the local government officer or a family member of the officer receiving or<br>other than investment income, from the vendor?<br>Yes No<br>B. Is the vendor receiving or likely to receive taxable income, other than investment<br>of the local government officer or a family member of the officer AND the taxable  | tikely to receive taxable income,  |
| Complete subparts A and B for each employment or business relationship described. AttaclQ as necessary.         A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?         Yes       No         B. Is the vendor receiving or likely to receive taxable income, other than investment officer or a family member of the officer AND the taxable local government and entity?         Yes       No   | tikely to receive taxable income,<br>ent income, from or at the direction<br>e income is not received from the   |
| Complete subparts A and B for each employment or business relationship described. Atta CIQ as necessary.  A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?  Yes No B. Is the vendor receiving or likely to receive taxable income, other than investme of the local government officer or a family member of the officer AND the taxable local governmental entity?  Yes No  Describe each employment or business relationship that the vendor named in Section 1 other business entity with respect to which the local government officer serves as an   | The second secon |
| Complete subparts A and B for each employment or business relationship described. Atta CIQ as necessary.  A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?  Yes No B. Is the vendor receiving or likely to receive taxable income, other than investme of the local government officer or a family member of the officer AND the taxabl local governmental entity?  Yes No  Describe each employment or business relationship that the vendor named in Section 1 other business entity with respect to which the local government officer serves as an ownership interest of one percent or more.  Check this box if the vendor has given the local government officer or a family memb as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a)(2 | The second secon |

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| LOCAL GOVERNMENT OFFICER<br>CONFLICTS DISCLOSURE STATEM  | FORM CIS   |  |  |
|--|--|--|--|
| (Instructions for completing and filing this form are provided on the next page.)  |  |  |  |
| This questionnaire reflects changes made to the law by H.B. 23,  | 84th Leg., Regular Session. OFFICE USE ONLY  |  |  |
| This is the notice to the appropriate local governmental e<br>government officer has become aware of facts that require th<br>in accordance with Chapter 176, Local Government Code. |  |  |  |
| 1 Name of Local Government Officer   | Decele   |  |  |
| SHAWN SATTLER  | Mas clap   |  |  |
| 2 Office Held  |  |  |  |
| PRESIDENT  |  |  |  |
| 3 Name of vendor described by Sections 176.001(7) and 1  | 76.003(a), Local Government Code   |  |  |
| NA   |  |  |  |
| 4 Description of the nature and extent of each employment with vendor named in item 3.   | or other business relationship and each family relationship  |  |  |
| with vendor named in item 5.   |  |  |  |
| NO CONFLICTS NO DI.  | SCLOSORE   |  |  |
| 5 List gifts accepted by the local government officer and  | any family member, if aggregate value of the gifts accepted  |  |  |
| from vendor named in item 3 exceeds \$100 during the 1   | 2-month period described by Section 176.003(a)(2)(B). $FPTEO$  |  |  |
| Date Gift Accepted Description of Gift   |  |  |  |
| A CONTRACTOR OF  |  |  |  |
| Date Gift Accepted Description of Gift   |  |  |  |
| Date Gift Accepted Description of Gift   |  |  |  |
| (attach additional f   | orms as necessary)   |  |  |
| 6 AFFIDAVIT  |  |  |  |
|  | of perjury that the above statement is true and correct. I acknowledge<br>blies to each family member (as defined by Section 176.001(2), Local   |  |  |
|  | this local government officer. I also acknowledge that this statement eriod described by Section 176.003(a)(2)(B), Local Government Code.  |  |  |
| Notary ID #1990135<br>My Commission Expires  | Additional and the second the second se |  |  |
| December 14, 2022  | (MIDR  |  |  |
|  | Signature of Local Government Officer  |  |  |
| AFFIX NOTARY STAMP / SEAL ABOVE  |  |  |  |
| Sworn to and subscribed before me, by the said   | Sattler this the 15th day  |  |  |
| 3 JANUARY , 20 19 , to certify which, witness my h   | and and seal of office.  |  |  |
| Kandre Muladswith Kan  | dice BWadsworth Notam Public   |  |  |
| Signature of officer administering oath Printed name of  | officer administering oath Title of officer administering oath   |  |  |
|  |  |  |  |

| CONFLICT OF INTEREST QUESTIONNAIRE<br>For vendor doing business with local governmental entity  | FORM CIQ   |
|---|--|
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.   | OFFICE USE ONLY  |
| This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).                        | Date Received  |
| By law this questionnaire must be filed with the records administrator of the local governmental entity not later<br>than the 7th business day after the date the vendor becomes aware of facts that require the statement to be<br>filed. See Section 176.006(a-1), Local Government Code. | 01/15/19raava  |
| A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.  | 1  |
| 1 Name of vendor who has a business relationship with local governmental entity.  |  |
|   |  |
| Check this box if you are filing an update to a previously filed questionnaire. (The law completed questionnaire with the appropriate filing authority not later than the 7th busine you became aware that the originally filed questionnaire was incomplete or inaccurate                  | ess day after the date on which  |
| <sup>3</sup> Name of local government officer about whom the information is being disclosed.  | IN   |
| Name of Officer   |  |
| Complete subparts A and B for each employment or business relationship described. Atta<br>CIQ as necessary.   |  |
| A. Is the local government officer or a family member of the officer receiving or<br>other than investment income, from the vendor?   | likely to receive taxable income,  |
| Yes No  |  |
| B. Is the vendor receiving or likely to receive taxable income, other than investme<br>of the local government officer or a family member of the officer AND the taxable<br>local governmental entity?  | nt income, from or at the direction<br>a income is not received from the |
| Yes No  |  |
| 5 Describe each employment or business relationship that the vendor named in Section 1<br>other business entity with respect to which the local government officer serves as an<br>ownership interest of one percent or more.   | maintains with a corporation or<br>officer or director, or holds an      |
| <ul> <li>6 Check this box if the vendor has given the local government officer or a family member as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.7</li> </ul>   | er of the officer one or more gifts<br>5.003(a-1).                       |
| Signature of vendor doing business with the governmental entity   | Date   |
| Form provided by Texas Ethics Commission www.ethics.state.tx.us   | Revised 11/30/2015   |

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| LOCAL GOVERNMENT OFFICER<br>CONFLICTS DISCLOSURE STATEMENT<br>(Instructions for completing and filing this form are provided on the next page.)  | FORM CIS                            |
|--|-------------------------------------|
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.  |                                     |
| This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code. | Date Received                       |
| 1 Name of Local Government Officer   | Dececco                             |
| Mancy A. Wheeler<br>2 Office Held  | POSSECSD                            |
|  |                                     |
| Board Member   |                                     |
| 3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government   | Code                                |
|  |                                     |
| 4 Description of the nature and extent of each employment or other business relationsh with vendor named in item 3.  | ip and each family relationship     |
| with vendor named in item 3.   |                                     |
| no disclosure  |                                     |
| 5 List gifts accepted by the local government officer and any family member, if aggreg<br>from vendor named in item 3 exceeds \$100 during the 12-month period described by  |                                     |
| Date Gift Accepted Description of Gift   | sted                                |
| Date Gift Accepted Description of Gift   |                                     |
| Date Gift Accepted Description of Gift   |                                     |
| Date Gift Accepted Description of Gift   |                                     |
| (attach additional forms as necessary)   |                                     |
| 6 AFFIDAVIT  |                                     |
| I swear under penalty of perjury that the above statement<br>that the disclosure applies to each family member (as de  | fined by Section 176.001(2), Local  |
| KANDICE B WADSWORTH<br>Notary ID #1990135  |                                     |
| My Commission Expires<br>December 14, 2022   | . 0 . 21                            |
| Janapa. L  | helon                               |
|  | Government Officer                  |
| Sworn to and subscribed before me, by the said Nancy Wheeler   | 15th                                |
| of January, 20_19_, to certify which, witness my hand and seal of office.  | , this the day                      |
| the share of the private   | Notary Public                       |
|  | Title of officer administering oath |

Form provided by Texas Ethics Commission

www.ethics.state.tx.us

Revised 11/30/2015

| CONFLICT OF INTEREST QUESTIONNAIRE   | FORM CIQ  |
|--|---|
|  | OFFICE USE ONLY   |
| This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.<br>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who<br>has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the<br>vendor meets requirements under Section 176.006(a).                | Date Received   |
| By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. <i>See</i> Section 176.006(a-1), Local Government Code.   | Dancy a. wheeler  |
| A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.   | N H   |
| 1 Name of vendor who has a business relationship with local governmental entity.   | Hancy A. Wheeler  |
| 2 Check this box if you are filing an update to a previously filed questionnaire. (The law r<br>completed questionnaire with the appropriate filing authority not later than the 7th busine<br>you became aware that the originally filed questionnaire was incomplete or inaccurate.  | ss day after the date on which                                      |
| <sup>3</sup> Name of local government officer about whom the information is being disclosed.   |   |
| Name of Officer  |   |
| <ul> <li>A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?</li> <li>Yes</li> <li>No</li> <li>B. Is the vendor receiving or likely to receive taxable income, other than investmer of the local government officer or a family member of the officer AND the taxable local governmental entity?</li> </ul> | it income, from or at the direction                                 |
| Yes No   |   |
| 5 Describe each employment or business relationship that the vendor named in Section 1 r<br>other business entity with respect to which the local government officer serves as an<br>ownership interest of one percent or more.  | naintains with a corporation or<br>officer or director, or holds an |
| <ul> <li>Check this box if the vendor has given the local government officer or a family membe<br/>as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.</li> </ul>  | r of the officer one or more gifts<br>003(a-1).                     |
| 7  |   |
| Signature of vendor doing business with the governmental entity  | Date  |
| Form provided by Texas Ethics Commission www.ethics.state.tx.us<br>70  | Revised 11/30/2015  |

#### **Board of Trustees**

Shawn Sattler Board President Cecil Crenwelge Vice President/Treasurer Anna Sattler Secretary Andrea Chupik Trustee Nancy Wheeler Trustee



Pam Seipp, Acting Administrative Consultant

# Notice for Regular Board Meeting of the Board of Trustees

#### Faculty & Staff

Kandice Wadsworth Administrative Assistant Amanda Arhelger Classroom Teacher Cindy Garvey Classroom Teacher Marsha Welge Instruct. Aide/Bus Driver Yvonne Eckert Custodian/Maintenance Steven Wadsworth Custodian/Maintenance

Notice is hereby given that on Tuesday, January 15, 2019, the Board of Trustees of the Doss Consolidated Common School District will hold a Regular Board Meeting at 7:00 PM in the School Cafeteria. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the regular meeting covered by this notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government code, Section 551.001 et. seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

#### Texas Government Code (abbreviated):

| Texas Government Code (abbreviated). |  |
|--------------------------------------|--|
| 551.071                              | consultation with a school attorney              |
| 551.072                              | discussing real estate property                  |
| 551.073                              | discussing contracts or gifts or donations       |
| 551.074                              | discussing personnel / complaints of personnel   |
| 551.076                              | considering security personnel or devices        |
| 551.082                              | hearing discipline appeals                       |
| 551.0821                             | considering confidential student related matters |
| 551.083                              | considering standards for the board to follow    |
| 551.084                              | excluding witnesses from a hearing               |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This **Notice and the attached Agenda** were sent to Judge Mark Stroeher, Superintendent, all the members of the Doss CCSD Board of Trustees, any individual or organization requesting a copy, an original copy was posted on the front door of Doss School, and was posted on the school district website at <u>www.dossccsd.org</u>.

#### Issued and Posted at 1:00 pm on Thursday, January 10, 2019

Posting for the Board of Trustees:

Ram Supp Acting Administrative Consultant

# Doss Consolidated Common School DistrictRegular Board MeetingTuesday, January 15, 2019 - 7:00 PM School Cafeteria

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on the meeting agenda.

# I. OPEN REGULAR MEETING

- A. Call to Order and Establish Quorum
- B. Pledges and Moment of Silence

## II. WELCOME AND PUBLIC COMMENTS

- A. Welcome Visitors and Special Guests
- B. Hear Public Comments According to Policy BED(Local)

## III. BOARD ANNOUNCEMENT AND SPECIAL REPORTS

- A. Recognize: "Planting the Seeds of Success" and Board Appreciation
- B. Announce: Doss CCSD Board Positions and May 2019 Election Filing Period
- C. Review: 86th Legislative Session Priorities and Politics

## IV. CAMPUS AND DISTRICT REPORTS

- A. Update: Campus Enrollment, Activities, and/or Special Events
- B. Recognize: Student Perfect Attendance, Honor Roll, and Star Student
- C. Review: District Improvement Planning, Including Calendar Development

#### V. CONSENT AGENDA ITEMS

- A. Approve Special and Regular (12/11/18) Board Meeting Minutes
- B. Acknowledge Filing of Financial Reports, Including Bills and Expenditures
- C. Acknowledge Commitment to Policy BBF(Local) Board Member Ethics

#### VI. ANNUAL AUDIT REPORT AND RELATED ACTION ITEMS

- A. Audit Report: 2017-2018 Doss CCSD Audit Report as Prepared by Independent Auditors Neffendorf & Knopp, P.C.
- B. Consider and Take Possible Action on the 2017-2018 Doss CCSD Audit Report as Prepared by Independent Auditors Neffendorf & Knopp, P.C.
- C. Consider and Take Possible Action to Approve Neffendorf & Knopp, P.C. as Independent Auditors for Fiscal Year 2018-2019

# VII. CONSIDERATION, DISCUSSION AND POSSIBLE BUSINESS ACTION ITEMS

A. Consider, Discuss, and Sign Governance Team Conflict Disclosure Statements

B. Consider and Discuss Training Requirements, CEC Record, and Opportunities

## VIII. POSSIBLE CLOSED SESSION ITEM

A. Pursuant to Texas Government Code §551.074, Discussing Personnel, the Personnel Report, and Updates Including New Hires, and Resignations

# IX. POSSIBLE OPEN MEETING ACTION ITEM

A. Consider and Take Possible Action(s) Regarding Personnel, the Personnel Report, and Updates Including New Hires, and Resignations

# X. ASSURANCE AND ANNOUNCEMENTS

- A. Assure Loyalty to District Mission, Vision, Values, and Goals
- B. Announce Any Special Events and Board Meeting Dates

## XI. CLOSE REGULAR MEETING

- A. Thank Visitors for Attending
- B. Adjourn Meeting

This **Notice and the attached Agenda** is in compliance with the Texas Open Meetings Act and was sent to Mark Stroeher, Superintendent, all the members of the Doss CCSD Board of Trustees, any individual or organization requesting a copy, an original copy was posted on the front door of Doss School, and was posted on the school district website at <u>www.dossccsd.org</u>.

#### Posting for the Board:

Pam Seipp, Acting Administrative Consultant

Thursday, January 10, 2019

Pam Supp