



Disclosures

Reporting requirements for the financial management report for Schools FIRST public hearing are found in **Title 19 Texas Administrative Code Chapter 109, Budgeting, Accounting, and Auditing, Subchapter AA, Commissioner's Rules Concerning Financial Accountability Rating System**. This rule describes requirements for the five (5) disclosures explained below that are to be presented as appendices in the Schools FIRST financial management report.

1. Superintendent's Employment Contract

The school district is to provide a copy of the superintendent's employment contract that is effective on the date of the Schools FIRST hearing in calendar year 2018. In lieu of publication in the Schools FIRST financial management report, the school district may chose to publish the superintendent's employment contract on the school district's Internet site. **If published on the Internet**, the contract is to remain accessible for twelve months.

Contract Link: <https://www.kellerisd.net/cms/lib/TX02215599/Centricity/Domain/90/SuperintendentContract.pdf>



Disclosures

2. Reimbursements Received by the Superintendent and Board Members for Fiscal Year 2017

For the Twelve-month Period Ending August 31, 2017									
Description of Reimbursements	Superintendent Randy Reid	Superintendent Rick Westfall	Chris Roof	Cindy Lotton	Ruthie Keyes	Jim Stitt	Karina Davis	Brad Schofield	Beverly Dixon
Meals	\$ 440.00	\$ 24.00		\$ 0.00	\$ 237.00	\$ 68.00	\$ 261.00	\$ 0.00	\$ 0.00
Lodging	\$3,961.63	\$ 152.55		\$ 441.78	\$ 1622.09	\$ 736.29	\$1594.70	\$ 662.67	\$ 0.00
Transportation	\$2,589.58	\$ 204.37		\$ 457.84	\$ 612.42	\$ 621.42	\$ 906.45	\$ 0.00	\$ 0.00
Motor Fuel									
Other	\$1,950.00	\$26,038.76	\$385.00	\$ 385.00	\$ 2925.00	\$ 55.00	\$ 915.00	\$ 385.00	\$385.00
Total	\$8,941.21	\$26,419.68	\$385.00	\$1284.62	\$5,396.51	\$1480.71	\$3677.15	\$1047.67	\$385.00

Note – The spirit of the rule is to capture all “reimbursements” for fiscal year 2017, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order. Reimbursements to be reported per category include:

Meals – Meals consumed off of the school district’s premises, and in-district meals at area restaurants (excludes catered meals for board meetings).

Lodging - Hotel charges.

Transportation - Airfare, car rental (can include fuel on rental), taxis, mileage reimbursements, leased cars, parking and tolls.

Motor fuel – Gasoline.



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Other - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services in Fiscal Year 2017

For the Twelve-Month Period Ending August 31, 2017	
Name(s) of Entity(ies)	
	\$0.00
Total	\$0.00

Note – Compensation does not include business revenues from the superintendent’s livestock or agricultural-based activities on a ranch or farm. Report gross amount received (do not deduct business expenses from gross revenues). Revenues generated from a family business that have no relationship to school district business are not to be disclosed.



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3. Gifts Received by the Executive Officer(s) and Board Members (and First Degree Relatives, if any) in Fiscal Year 2017

For the Twelve-Month Period Ended June 30 or August 31, 2017								
	Superintendent	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 7
Summary Amounts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification. (Any gifts received by their immediate family as described in Government Code, Chapter 573, Subchapter B, Relationships by Consanguinity or by Affinity will be reported under the applicable school official.)



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4. Business Transactions Between School District and Board Members for Fiscal Year 2017

For the Twelve-Month Period Ended June 30 or August 31, 2017	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 7
Summary Amounts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note - The summary amounts reported under this disclosure are not to duplicate the items reported in the summary schedule of reimbursements received by board members.



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Item 6 Other Information.

5. Any other information the board of trustees of the school district or open-enrollment charter school determines to be useful.