KISD and I-zone

Documentation

Facts

I-zone Table of Contents

Sections

1. Secretary of State, Licenses, and Legal documents

- a. Shows that Imagination Zone is a DOMESTIC FOR PROFIT BUSINESS.
- b. Shows they have been in business since 2003.
- c. Shows they have been at Delaney Elementary since 2004.

2. Tax Info and Contact Information

- a. Shows who are the 50/50 Owners of the business.
- b. Shows that Karen Furman used her Kennedale work number as her business contact number.
- c. School Policy that shows you conducting personal business while being paid to do KISD work is mismanagement of employee time

3. Kennedale ISD administration employees and their connection with I-zone

4. Conflict of Interest forms and Policies

- a. Shows that there are no forms filled out by Karen Furman or Jan Cleere in reference to the business interest that I-zone has with the district
- b. School policy that show they have to fill out an affidavit or other paperwork with Superintendent when there is a conflict of interest of outside work or business is involved.
- c. Open Records Request email asking for info and response showing the pages provided are all that exist dating back to 2006.

5. Use of Facility Forms and Rental Agreements

- a. Email from Mark Biondi explaining the prices are set and no discounts are able to be given.
- b. School board policy showing that any use of facility must have a rental agreement (established in 2008)
- c. Email from Rick Edwards stating that there is not rental agreement, contract, or facility use paperwork with Imagination zone prior to 2010 though they have been using the facilities since 2004.
- d. Paper work showing that a Delaney teacher providing piano lessons only to Delaney students is made to pay full amount. He will pay \$360 a month for 1 room at 6 hours a week.

6. Imagination Zone Rental Agreement 2010

- a. Contract was signed in November, filled out to retroactively include use from August until November when signed. They had been in the space without contract since August.
- b. Shows they only pay \$175 per month per entire campus. Allows use of any rooms, equipment, and even allows for them to store their own business materials on site. The entire daycare will pay only \$350 a month for unlimited use and around 16 hours a week.

7. Math Breakdown of what the money numbers are

- a. Follow the money. How much I-zone pays in rent a month vs. how much the actual price to use both schools is each month. This shows how much money the district and taxpayers are covering for I-zone's business
- b. Show me the money. This shows a generalized break down of how much money I-zone stands to make within a year based on optimum factors. It also points out what money the business doesn't have to pay as an added benefit of their rental agreement.
- 8. Contact information on who you can contact to ask for these issues to be investigated and justice to be done

Section 1 Legal Papers

ARTICLES OF INCORPORATION OF THE IMAGINATION ZONE INC.

JUL 11 2003

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Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Corporation Act (the "Act"), do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is THE IMAGINATION ZONE INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purpose of engaging in any lawful act, activity and/or business for which corporations may be organized under the Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 100,000 shares of common capital stock of the par value of \$00.01 each.

ARTICLE V

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00, consisting of money, labor done or property actually received, which sum is not less than \$1,000.00.

ARTICLE VI

The address of its initial registered office is 7205 Forestwind Court, Arlington, Texas 76001, and the name of its initial registered agent at such address is Karen S. Furman.

ARTICLE VII

The number of directors of this corporation shall be fixed from time to time in the manner provided in the Bylaws of the corporation. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of such persons who are to serve as the directors until

the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Address

🕻 Jan L. Cleere

Karen S. Furman

550 Newberry Street, Grand Prairie, Texas 75052 7205 Forestwind Court, Arlington, Texas 76001

ARTICLE VIII

The name and address of the incorporator is: Jan L. Cleere, 550 Newberry Street, Grand Prairie, Texas 75052.

ARTICLE IX

The right to cumulate votes in the election of directors and/or cumulative voting by any shareholder is hereby expressly denied.

ARTICLE X

The Board of Directors shall have the power to alter, amend or repeal the Bylaws of the corporation or to adopt new Bylaws.

ARTICLE XI

No contract or other transaction between this corporation and any person, firm, association or corporation and no act of this corporation, shall, in the absence of fraud, be invalidated or in any way affected by the fact that any of the directors of this corporation is pecuniarily or otherwise interested, directly or indirectly, in such contract, transaction or act, or is related to or interested in such person, firm, association or corporation as a director, shareholder, officer, employee, member or otherwise. Any director so interested or related who is present at any meeting of the Board of Directors or committee of directors at which action on any such contract, transaction or act is taken may be counted in determining the presence of a quorum at such meeting and the vote at such meeting of any such director may be counted in determining the approval of any such contract, transaction or act. No director so interested or related shall, because of such interest or relationship, be disqualified from holding his office or be liable to the corporation or to any shareholder or creditor thereof for any loss incurred by this corporation under or by reason of such contract, transaction or act, or be accountable for any gains or profits he may have realized therein.

ARTICLE XII

The Board of Directors of the corporation, in its sole discretion, shall have the power, on behalf

of the corporation, to indemnify persons for whom indemnification is permitted by Article 2.02-1 of the Act, as amended, to the fullest extent permissible under Article 2.02-1 of the Act, as amended, and may purchase such liability, indemnification and/or other similar insurance as the Board of Directors from time to time shall deem necessary or appropriate, in its sole discretion.

The corporation may purchase and maintain liability, indemnification and/or other similar insurance on behalf of itself, and/or for any person who is or was a director, officer, employee or agent of the corporation or who is or was serving at the request of the corporation as a director, officer, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise, against any liability asserted against and/or incurred by the corporation or person serving in such a capacity or arising out of his/her/its status as such a person or entity, whether or not the corporation would otherwise have the power to indemnify such person against that liability.

The power to indemnify and/or obtain insurance provided in this Article XII shall be cumulative of any other power of the Board of Directors and/or any rights to which such a person or entity may be entitled by law, the Articles of Incorporation and/or Bylaws of the corporation, contract, other agreement, vote or otherwise.

ARTICLE XIII

Pursuant to Article 1302-7.06, Texas Miscellaneous Corporation Laws Act, as amended, no member of the Board of Directors of the corporation shall be liable, personally or otherwise, in any way to the corporation or its shareholders for monetary damages caused in any way by an act or omission occurring in the director's capacity as a director of the corporation, except as otherwise expressly provided by Article 1302-7.06.B, as amended.

ARTICLE XIV

Any action required by the Act to be taken at any annual or special meeting of the shareholders of the corporation, and/or any action that may be taken at any annual or special meeting of the shareholders of the corporation, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted. Such action shall be taken in accordance with the provisions of Article 9.10.A of the Act, as amended.

These articles of incorporation shall become effective when filed by the secretary of state.

The undersigned incorporator signs these articles of incorporation this 10th day of July 2003, subject to the penalties imposed by law for the submission of a false or fraudulent document.

TEXAS SECRETARY of STATE

HOPE ANDRADE

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: Original Date of Filing: 800224001 July 11, 2003 Entity Type: Entity Status;

Domestic For-Profit Corporation

Formation Date:

Tax ID: Duration: 32011791772 Perpetual

Name: Address:

PO BOX 318

THE IMAGINATION ZONE INC.

KENNEDALE,	ΤX	76060	USA
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REGISTERED AGENT	FILING HISTORY		<u>NAMES</u>		MANAGEME	NT_	ASSUMED NAMES	ASSOCIATED ENTITIES
Name THE IMAGINATION ZONE INC.	*	4.4.	Name Status In use		Name Type Legal		Name Inactive Date	Consent Filing # 0
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Instructions: To place an order for additional information about a filing press the 'Order' button.

TEXAS SECRETARY of STATE HOPE ANDRADE

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: Original Date of Filing: Formation Date:

800224001

Entity Type: Entity Status:

Domestic For-Profit Corporation In existence

July 11, 2003 N/A 32011791772

Tax ID: Duration:

FEIN: Perpetual

Name:

THE IMAGINATION ZONE INC.

Address:

PO BOX 318

KENNEDALE, TX 76060 USA

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	REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES ASSOCIATED ENTITIES
1	Name Karen S. Furman	¥.;	Address 7205 Forestwind Court		Inactive Date
	Order Return to Search		Arlington, TX 76001 USA	·	

Instructions:

To place an order for additional information about a filing press the 'Order' button.

TEXAS SECRETARY of STATE HOPE ANDRADE

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: Original Date of Filing: 800224001 July 11, 2003 Entity Type: Entity Status:

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Formation Date: Tax ID:

N/A 32011791772

Duration:

Perpetual

FEIN:

Name:

THE IMAGINATION ZONE INC.

Address:

PO BOX 318 KENNEDALE, TX 76060 USA

	NAMES	MANAGEMENT .	ASSUMED NAMES	ASSOCIATED ENTITIES
Last Update Name June 6, 2005 JAN L CLEERE	Title Director	Address 550 NEWBE GRAND PR	ERRY AIRIE. TX USA	,
June 6, 2005 KAREN S FURMAN	Director #	7205 FORES		

Instructions:

^{*} To place an order for additional information about a filing press the 'Order' button.

TEXAS SECRETARY of STATE HOPE ANDRADE

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Filing Number:

800224001

Entity Type: Entity Status: Domestic For-Profit Corporation

in existence

Original Date of Filing: Formation Date:

July 11, 2003 N/A

Tax ID: Duration:

Perpetual

32011791772 FEIN:

Name: Address:

THE IMAGINATION ZONE INC. PO BOX 318

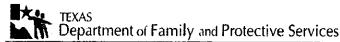
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Return to Search

Instructions:

To place an order for additional information about a filing press the 'Order' button.



Web version Font Size: →

Child Care Licensing

6/7/2012

Operation Details

You may click on the question mark image (γ) to view the Frequently Asked Questions (FAQ) page.

Operation Number: Operation Type:

Program Provided:

Operation/Caregiver Name:

Location Address:

Mailing Address:

Phone Number:

County:

Website Address:

Email Address:

Administrator/Director Name:

Site Director Name: Type of Issuance: ?
Issuance Date:

Conditions on Permit: ?

Accepts Child-Care Subsidies: ?

Hours of Operation:

Days of Operation: Total Capacity:

Licensed to Serve Ages: Corrective Action:? Adverse Action:?

Temporarily Closed:

830584

Licensed Center School Age Program Imagination Zone . . .

203 Cloverlane DR Kennedale, TX 76860

P O Box 318 Kennedale, TX 76060

214-986-5360 TARRANT

cleerejan@yahoo.com

Linda Peters Full Permit 12/29/2003 ¥

No

03:00 PM-06:00 PM Monday - Friday

80 School No No

No

Two Year Inspection Summary

- Inspectors routinely monitor compliance with Licensing standards, rules and law. At a minimum, licensed and certified operations are inspected at least once a year; Registered
 Child Care Homes? are inspected at least once every two years, Listed Family Homes? are inspected only if there is a report of abuse/neglect or if we receive a report that
 the home is caring for too many children.
- When operations have serious deficiencies or a significant number of deficiencies, repeat deficiencies, or fail to make corrections timely, they are inspected more frequently by licensing staff, to ensure the health and safety of children in care.
- In the last two years, Licensing conducted the following Inspections:
 - 2 Monitoring Inspections ?
 - 0 Assessments ?
 - 0 Self Reported Incidents ?
 - 0 Reports ?
 - 2 Total Number of Inspections

This operation is scheduled to be inspected sometime in the next 12 months ?

Click on the inspection type to see additional details related to each inspection.

There are many standards that an operation must comply with; the total number varies for each type of operation. An operation or home is generally given an opportunity to
correct deficiencies and has the right to request a review of a deficiency. Deficiencies pending review are not included in the two year history.

Two Year Compliance Summary

- During the last two years, 1053 standards were evaluated for compliance at this operation.
- Of the standards evaluated 1 deficiency was cited.

Click on the number of deficiencies to see additional details.

- Each standard is assigned a weight. The weight ensures all inspectors consider standard violations in the same way, and reports the potential impact a deficiency might have on children. Review the inspection reports to learn more about each citation. It's important to remember; weights are not assigned to an individual operation, inspection, or circumstance and are not intended to result in a ranking of operations or score.
- The weights of the standard deficiencies cited in the past two years are as follows:
 - 1 was weighted as High
 - 0 were weighted as Medium High
 - 0 were weighted as Medium
 - 0 were weighted as Medium Low
 - 0 were weighted as Low

Click on the weight to see additional details about each deficiency.

Note: Prior to January 1, 2007, not all Standards were associated with a weight.

Disclaimer: The online compliance history includes only information after January 1, 2002. In addition, the online compliance history does not include minimum standard violations or corrective or adverse actions until after the child-care operation has had due process or waived its rights. For compliance history prior to January compliance history with pending due process, please contact your local licensing office. Child-Care Licensing disclaims liability for any errors or omissions from the

Website and Email addresses are based on information given to DFPS by the Operation/Caregiver. If you experience problems with these addresses please contact the Operation/Caregiver.



Web version Font Size:

6/7/2012

Operation Details

You may click on the question mark image ($m{\gamma}$) to view the Frequently Asked Questions (FAQ) page.

Operation Number: Operation Type:

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County:

Website Address:

Email Address:

Administrator/Director Name:

Site Director Name:

Type of Issuance: ?

Issuance Date:

Conditions on Permit: ?

Accepts Child-Care Subsidies: ?

Hours of Operation: Days of Operation:

Total Capacity:

Licensed to Serve Ages: Corrective Action: ?

Adverse Action: ?

Temporarily Closed:

903077

Licensed Center

School Age Program

Imagination Zone

6221 Kelly Elliot Arlington, TX 76001

PO Box 318

Kennedale, TX 76060 817-563-8619

TARRANT

www.imaginationzone.org

cleerejan@yahoo.com

Pam Mantooth

Full Permit

2/17/2009 🦹

03:00 PM-06:00 PM

Monday - Friday

50 School

No

No

No

Two Year Inspection Summary

- Inspectors routinely monitor compliance with Licensing standards, rules and law. At a minimum, licensed and certified operations are inspected at least once a year; Registered
 Child Care Homes? are inspected at least once every two years, Listed Family Homes? are inspected only if there is a report of abuse/neglect or if we receive a report that the home is caring for too many children.
- When operations have serious deficiencies or a significant number of deficiencies, repeat deficiencies, or fail to make corrections timely, they are inspected more frequently by licensing staff, to ensure the health and safety of children in care.
- In the last two years, Licensing conducted the following Inspections:
 - 2 Monitoring Inspections ?
 - Q Assessments ?
 - 0 Self Reported Incidents ?
 - 0 Reports ?
 - 2 Total Number of Inspections

This operation is scheduled to be inspected sometime in the next 12 months ?

Click on the inspection type to see additional details related to each inspection.

 There are many standards that an operation must comply with; the total number varies for each type of operation. An operation or home is generally given an opportunity to correct deficiencies and has the right to request a review of a deficiency. Deficiencies pending review are not included in the two year history.

Two Year Compliance Summary

- During the last two years, 971 standards were evaluated for compliance at this operation.
- Of the standards evaluated 4 deficiencies were cited.

Click on the number of deficiencies to see additional details.

• Each standard is assigned a weight. The weight ensures all inspectors consider standard violations in the same way, and reporesents the potential impact a deficiency might have on children. Review the inspection reports to learn more about each citation. It's important to remember; weights are not assigned to an individual operation, inspection, or circumstance and are not intended to result in a ranking of operations or score.

Click on the weight to see additional details about each deficiency.

- The weights of the standard deficiencies cited in the past two years are as follows:
 - 0 were weighted as High
 - 0 were weighted as Medium High
 - 3 were weighted as Medium
 - 1 was weighted as Medium Low
 - 0 were weighted as Low

Note: Prior to January 1, 2007, not all Standards were associated with a weight.

Disclaimer: The online compliance history includes only information after January 1, 2002. In addition, the online compliance history does not include minimum standard violations or corrective or adverse actions until after the child-care operation has had due process or waived its rights. For compliance history prior to January compliance history with pending due process, please contact your local licensing office. Child-Care Licensing disclaims liability for any errors or omissions from the

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Section 2 Tax Info

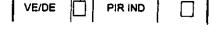
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

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he above information is required by r Sections A, B, and C, if necessary	Section 171.203 of the Tax Co . The information will be avail.	ode for each corporation or lin able for public inspection.	mited liability company	that files a Texas Fr	anchise Tax Repo	rt. Use additional sh	ets .	' ,
declare that the information in this deen mailed to each person named it	document and any attachment	s is true and correct to the be	st of my knowledge ar	nd belief, as of the da	ile below, and that	a copy of this report	has	J
sign 🛌 /)/// 🧗	4	unector or member and who	Title	yeor by inis, or a relat LDa	ied, corporation or Ne	limited liability comp	any. a code and phone nu	umber
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		Texas Co	emptroller Offic	ial Use Only				
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(1-08/28)		ANCHISE IA				IX I				
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Taxpayer number		■ Report year	DO 11100 10 34113	-	•	der Chapter 55	2 and f	59 Gm	.amma	ni Code
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Taxpayer name										
THE IMAGINATIO	N ZONE INC									
Mailing address						Secr	slary of	State fil	e num	ber or
PO BOX 318						Com	ptroller	file num	ber	
City		State		ZIP Code	Plus 4	i				
KENNEDALE	İ	TX		76060] 08	0022	2400:	1	
Check box if there are	e currently no changes or as	dditions to the info	rmation displayed	I in Section A of thi	is report. Then	complete Secti	ons B a	ind C.		
Entity's principal office				ese Court			ł			
7205 FORESTWIN	ID CT	ARLING	TON.	TX	76001					
:	D CI	WELLING	TON	TA	76001		i ·			
Principal place of business 7205 FORESTWIN	D CT	ARLING	TON	TX	76001	,				
O	fficer, director and member	Information is repo	orted as of the da	te a Public Informa	ation		HO IBBIO	17 (1841) 1841 (1		: (01)
	eport is completed. The info	•								
	port. There is no requireme				-					
	ficers, directors, or member	-								
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SECTION A. Name, title and	d mailing address of each o	officer, director or n	nember.	_			320	11/	9 T /	1200
Name		Title			Director		m f	m d	đ	у у
				į	 .	Term				
JAN L CLEERE		DIREC	CTOR		X YES	expiration				
Mailing address		City		1		State		I ZIF	Code	:
550 NEWBERRY		•	PRAIRIE, T	K						
Name		Title '	•	1	Director		_		4	
				ì		Term	m. ı		•	уу
KAREN S FURMAN		DIREC	מ חייי	}	X YES	expiration				
Mailing address		City	JIOR	I		State		1 715	Code	
7205 FORESTWIND CT	i	•	TON, TX			Juana		12"	COOR	
Name			ion, in	1	Oissatas			_ ' _		
(44110		Title		ļ	Director	-	m i	m a	a	у у
				1	YES	Term				
				l		expiration (
Mailing address		City				State		ZIP	Code	
SECTION B. Enter the inforr	mation required for each co	rporation or LLC, if	any, in which thi	s reporting entity o	wns an interes	t of ten percent	(10%)	or more		
Name of owned (subsidiary) co			State of format			ile number, if a				Ownershi
Name of owned (subsidiary) co	ornoration or limited liability	company	State of format	ion	I Tevas SOS (ile number, if a	nv	Parceni	ana of	Ownership
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SECTION C. Enter the inform	mation required for each co	rporation or LLC. if	any, that owns a	n interest of ten pe	ercent (10%) or	more in this re	portina	entitv.		
Name of owned (parent) corpo			State of form			ile number, if a			ace of	Ownership
NONE	,			and the second second	1.		.' [-g- +· \	
A	معمد بساد ازرانی ایامورانی				-					
Registered agent and registere	-	ee instructions if yo	ou need to make	changes)		x if you need to		•		
Agent: KAREN S FU	/RMAN				the regist	ered agent or r	egistere	ad office	inform	ation.
			ŀ	City		Sta			ZIP Co	
Office: 7205 FORES	TWIND CT		I	ARLINGTO	N	T	X]	7600	1
The above information is required by S	Section 171.203 of the Tax Code F	or each corporation or	limited liability comp	any that files a Texas I	Franchise Tax Rec	ort. Use additional	sheets			

for Sections A, B, and C, if necessary. The information will be available for public inspection.

I deciare that the information-in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been maifed to each person plamed in this report who is, an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

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Date 05/09/2008

Texas Comptroller Official Use Only



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Report year

2007

Comptroller of Public	
Accounts	
FORM a. T Code	

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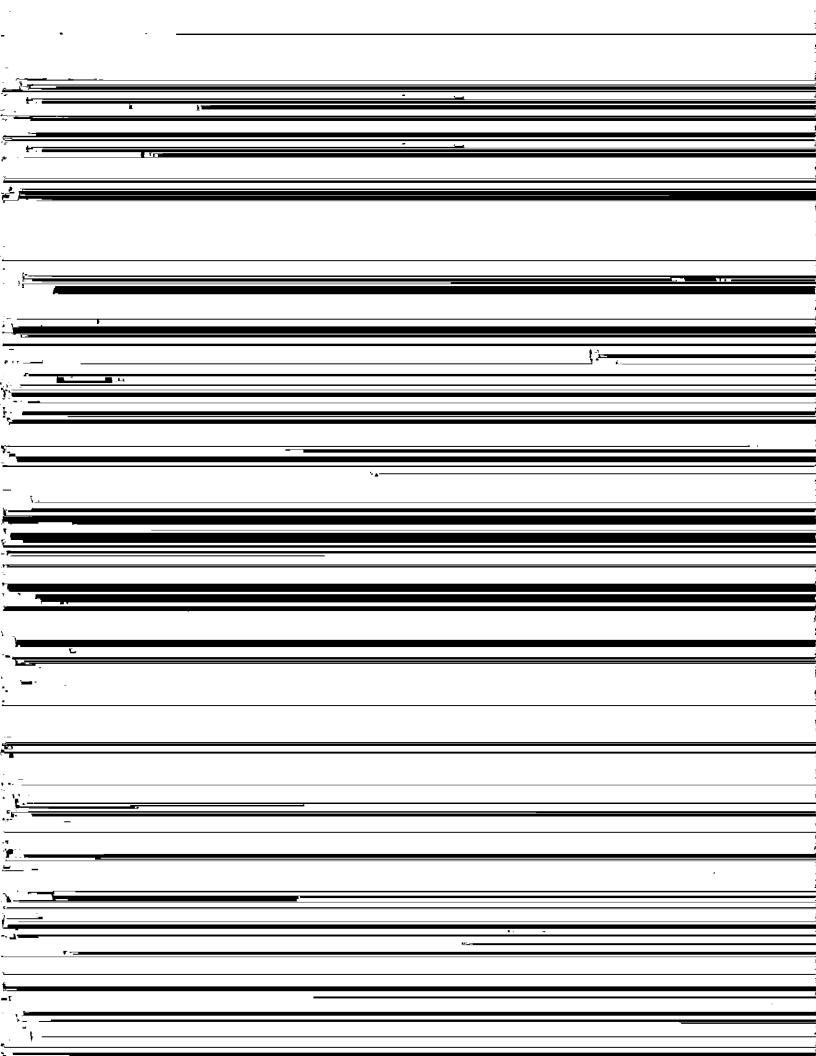
05-102 (11-06/26) This report MUST be filed to C. Taxpayer identification number d. satisfy franchise tax requirements 32011791772 TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT Corporation name and address e. PIR/IND THE IMAGINATION ZONE INC Secretary of State file number or, if none, PO BOX 318 Comptroller unchartered number KENNEDALE TX 76060 item k on Franchise g. Tax Report, Form 05-142 0800224001

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.



		or paono irispection.			
Check here if there are currently no changes to the information preprinted in					
Section A of this report. Then, complete Sections B and	C.		<u> </u>		sign below!
Corporation's principal office				Officer and	director information is reported te a Public Information Report
7205 FORESTWIND CT ARL	INGTON	TX 7	6001	is completed	I. The information is updated
Principal place of business				annually as	part of the franchise tax report.
7205 FORESTWIND CT ARL	INGTON	TX 7	6001		requirement or procedure for
SECTION A. Name, title, and mailing address of each office	er and direct	or.		and director	ng the information as officers change throughout the year.
NAME	TITLE		DIRECTOR	1	piration (mm-dd-yyyy)
JAN L CLEERE	Direc	stor	X YES	1	/// (///// (///// (///////////////////
MAILING ADDRESS			1 1-4 1-5	<u> </u>	
550 NEWBERRY	GRA	ND PRAIRIE,	ГX		
NAME	TITLE		DIRECTOR	Term evo	iration (mm-dd-yyyy)
KAREN S FURMAN	Direc	tor	X YES	1	metion (mineud-yyyy)
MAILING ADDRESS			11-4 1-2	L	
7205 FORESTWIND CT	ARI	INGTON, TX			
NAME	TITLE		DIRECTOR	Term eve	iration (mm-dd-yyyy)
			YES	i william	nadon (mm-du-yyyy)
MAILING ADDRESS			111120	L	
NAME	TITLE		DIRECTOR	Torm avail	
			YES	remexp	iration (mm-dd-yyyy)
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NAME	TITLE		DIRECTOR	Torm over	
			YES	rerm exp	iration (mm-dd-yyyy)
MAILING ADDRESS			111120		
SECTION B. List each corporation or limited liability compan	y, if any, in v	which this reporting corpora	ation or limited li	ability comr	SARV OWNS OR Interset of to
percent (10%) or more. Enter the information re	equested for	each corporation or limited	liability compar	nv.	and auto bit ilife 69f Of fe
Name of owned (subsidiary) corporation or limited liability company		State of inc./organization	Texas SOS file n		Percentage Interest
NONE	_				- Orocitago irriorast
Name of owned (subsidiary) corporation or limited liability company		State of inc./organization	Texas SOS file no	umber	Percentage Interest
					i arearraña intelast
SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or					reporting comparation or
limited liability company. Enter the information r	equested for	r each corporation or limite	d liability compa	iny.	repeting corporation of
Name of owning (parent) corporation or limited liability company		State of inc./organization	Texas SOS file no		Percentage Interest
NONE					t erectione attends
Registered agent and registered office currently on file. (See instructions if you need to make changes.)					
Agent KAREN S FURMAN					
Office: 7205 FORESTWIND CT		По	heck here if you	need form	s to change the
Office: 7205 FORESTWIND CT Check here if you need forms to change the registered agent or registered office information.					
I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.					
. Official director or other authorized service Ti	itle	1 -	Date	1	hone (Area code & number)
sign here \(\lambda \	Vani	dent M.	slick	017	
// / / / / / / / / / / / / / / / / / / /	עולינע ווי	WILL JUMA	<u> </u>	1011	-672-11XX



Comptroller of Public 1053021		Fiļing Nu	ımber: 8	0022 4	901
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TEXAS FRANCHISE TAX		G T	expeyer identification	number	d. Report year
PUBLIC INFORMATION REPORT		=	32011791	.772	2005
MUST be filed to satisfy franchise tax requirements Corporation name and	address				
THE IMAGINATION ZONE INC			e. PIR/IN	, = 🗆	1, 2, 3, 4
PO BOX 318					e number or, if none, hartered number
KENNEDALE TX 7	6060		item k on i Tax Repor		
If the preprinted information is not correct, please type of	or print the correct	information	Form 05-1	15 080	0224001
The following information MUST be provided for the Sec		1.14 7.1	or limited liability		
company that files a Texas Corporation Franchise Tax F	Report. Use addition	onal sheets for Sections	A. B. and C. if		
necessary. The information will be available for public in Check here if there are currently no changes to the				<u>Please sig</u>	iu pelowi
Check here if there are currently no changes to the of this report. Then, complete Sections B and C.	information prepri	nted in Section A	•		ctor information is reported
Corporation's principal office					Public Information Report he information is updated
7205 FORESTWIND CT	ARLINGTON	TX	76001		t of the franchise tax report
Principal place of business 7205 FORESTWIND CT					urrement or procedure for
SECTION A. Name, title, and mailing address of each	ARLINGTON		76001		the information as officers
NAME NAME	TITLE		DIRECTOR		nange throughout the year. Tation (mm-dd-yyyy)
JAN L CLEERE	DIREC'	TOR	X YES	Tom oxpi	енон (піпноо-уууу)
MAILING ADDRESS 550 NEWBERRY	CON	TO DOSTORO			
NAME	TITLE	ND PRAIRIE,	DIRECTOR	*	
KAREN S FURMAN	DIREC	TOR	X YES	ı erm expir	ation (mm-dd-yyyy)
MAILING ADDRESS 7205 FORESTWIND CT					
NAME NAME	TITLE	INGTON, TX	DIRECTOR		
	IIILE		VES	Term expir	ation (mm-dd-yyyy)
MAILING ADDRESS					
NAME	TITLE		DIRECTOR	Term expira	ation (mm-dd-yyyy)
MAILING ADDRESS	<u></u>		YES		
NAME	1 1				
NAME	TITLE		DIRECTOR	Term expira	ition (mm-dd-yyyy)
MAILING ADDRESS	···		11 1150		
SECTION B. List each comporation or limited liability or					
SECTION B. List each corporation or limited liability or ten percent (10%) or more. Enter the info	empany, ir any, in i emation requested	which this reporting corp for each corporation or	oration or limited	liability comp	any owns an interest of
Name of owned (subsidiary) corporation		State of incorporation	Texas SOS file nu		Percentage Interest
NONE		·			area mage miles est
Name of owned (subsidiary) corporation		State of incorporation	Texas SOS file nu		Parcentage Interest
SECTION C. List each corporation or limited liability co- limited liability company. Enter the inform	mpany, if any, tha ation requested fo	t owns an interest of ter reach corporation or lin	percent (10%) or nited liability comp	more in this	reporting corporation or
Name of owning (parent) corporation NONE		State of Incorporation	Texas SOS file nu		Percentage Interest
Registered agent and registered office currently on file. (See insu	uctions if you need to	make changes)			
Agent: KAREN S FURMAN Office: 7205 FORESTWIND CT			Check here if you	need forms to	change this
ARLINGTON TX 760	001	į	nformation, Chan	jes can also i	be made on-line at
			•		p/sosda/index.shtm
I declare that the info, in this document and any attachments is to	ie and correct to the	best of my knowledge and t	pelief, as of the date (selow, and that	a copy of this report has
been mailed to each person named in this report who is an officer sign. Offiger director, or other authorized person	or director and who	s not currently employed by	this carp, or limited	liab. company o	r a related corporation.
here AMM JUMMUM	theorder	t/Director	3/14/05	Daytime phor	e (Area code & number 92-1158
•		' Owner	r T		Creative Solutions

Comptroller of Public 05-102 Accounts (Rev. 2-03/21)	3333	Filing Nu	mber: 80	0224	5042190088
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT		c. T	axpayer identification 32011791		d. Report year
MUST be filed to satisfy franchise tax requirements		**	32011/91	.112	2004
Corporation name and add	iress		e. PIR/IND		1, 2, 3, 4
THE IMAGINATION ZONE INC PO BOX 318			Secre	tary of State t	ile number or, if none,
KENNEDALE TX 760	60		item k on F	ranchise g	-
			form, Page	1 080	0224001
The following information MUST be provided for the Secreta	ary of State (S	OS) by each corporation	n or limited liability		
company that files a Texas Corporation Franchise Tax Reports information will be available for public inspection.	ort. Use additi	onal sheets for Sections	A, B, and C, if nec	cessary.	
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Check here if there are currently no changes to the info			nd C of this report.		
Corporation's principal office 7205 FORESTWIND CT		ngton	_	6001	
Principal place of business					
7205 FORESTWIND CT SECTION A. Name, title, and mailing address of each off		NGTON	TX 7	6001	
NAME JAN L CLEERE	TITLE		DIRECTOR	Social Se	curity No. (Optional)
MAILING ADDRESS	DIREC	TOR	X. YES	Term ex	piration (mm-dd-yyyy)
550 NEWBERRY		ND PRAIRIE,	DIRECTOR	<u> </u>	
KAREN S FURMAN	DIREC!	TOR	YES	Social Se	curity No. (Optional)
MAILING ADDRESS 7205 FORESTWIND CT	ARL	INGTON, TX		Term ex	piration (mm-dd-yyyy)
NAME	TITLE		DIRECTOR	Social Sec	curity No. (Optional)
MAILING ADDRESS				Term ex	piration (mm-dd-yyyy)
NAME	TITLE		DIRECTOR	Social Sec	surity No. (Optional)
MAILING ADDRESS	<u> </u>			Term ex	piration (mm-dd-yyyy)
NAME	TITLE		DIRECTOR	Social Sec	urity No. (Optional)
MAILING ADDRESS			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Тепп ех	piration (mm-dd-yyyy)
SECTION B. List each corporation or limited liability comp of ten percent (10%) or more. Enter the information of ten percent (10%) or more.					pany owns an interest
Name of owned (subsidiary) corporation NONE		State of incorporation	Texas SOS file		Percentage Interest
Name of owned (subsidiary) corporation		State of incorporation	Texas SOS file	number	Percentage Interest
SECTION C. List each corporation or limited liability company. Enter the information					reporting corporation or
Name of owning (parent) corporation NONE		State of incorporation	Texas SQS file		Percentage Interest
Registered agent and registered office currently on file. (See instructi	ons if you need t	o make changes.)			
Agent: KAREN S FURMAN Office: 7205 FORESTWIND CT			Check her	re if you nee	d forms
ARLINGTON TX 7600	1			this Informa	
I declare that the information in this document and any attachments is	t true and correc	to the heat of my transfer	on and helial and these		roport has been as a second
to each person named in this report who is an officer or director and w					
sign director of other substitutes person	Title WOMA	ent Olman	Date		one (Area code & number
here VOUANUL /WOVIII	" WIVIU	i white	104 HO)	011.79	Creative Solutions

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

CAA (LOCAL)

All Trustees, employees, vendors, contractors, consultants, volunteers, and any other parties who are involved in the District's financial transactions shall act with integrity and diligence in duties involving the District's fiscal resources.

Note:

See the following policies and/or administrative regulations regarding conflicts of interest, ethics, and financial oversight:

- Code of ethics: for Board members—BBF for employees—DH
- Financial conflicts of interest: for public officials—BBFA for all employees—DBD
- Financial conflicts involving federal funds: CBB
- Systems for monitoring the District's investment program: CDA
- Budget planning and evaluation: CE
- Compliance with accounting regulations: CFC
- Activity fund management: CFD
- Criminal history record information for employees:
 DC
- Disciplinary action for fraud by employees: DCD, DCE, and DF series

FRAUD AND FINANCIAL IMPROPRIETY

The District prohibits fraud and financial impropriety, as defined below, in the actions of its Trustees, employees, vendors, contractors, consultants, volunteers, and others seeking or maintaining a business relationship with the District.

DEFINITION

Fraud and financial impropriety shall include but not be limited to:

- 1. Forgery or unauthorized alteration of any document or account belonging to the District.
- 2. Forgery or unauthorized alteration of a check, bank draft, or any other financial document.



3. Misappropriation of funds, securities, supplies, or other District assets, including employee time.

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

CAA (LOCAL)

- 4. Impropriety in the handling of money or reporting of District financial transactions.
- 5. Profiteering as a result of insider knowledge of District information or activities.
- 6. Unauthorized disclosure of confidential or proprietary information to outside parties.
- 7. Unauthorized disclosure of investment activities engaged in or contemplated by the District.
- Accepting or seeking anything of material value from contractors, vendors, or other persons providing services or materials to the District, except as otherwise permitted by law or District policy. [See DBD]
- 9. Inappropriately destroying, removing, or using records, furniture, fixtures, or equipment.
- 10. Failure to provide financial records required by state or local entities.
- 11. Failure to disclose conflicts of interest as required by law or District policy.
- 12. Any other dishonest act regarding the finances of the District.

FINANCIAL CONTROLS AND OVERSIGHT

Each employee who supervises or prepares District financial reports or transactions shall set an example of honest and ethical behavior and shall actively monitor his or her area of responsibility for fraud and financial impropriety.

FRAUD PREVENTION

The Superintendent or designee shall maintain a system of internal controls to deter and monitor for fraud or financial impropriety in the District.

REPORTS

Any person who suspects fraud or financial impropriety in the District shall report the suspicions immediately to any supervisor, the Superintendent or designee, the Board President, or local law enforcement.

Reports of suspected fraud or financial impropriety shall be treated as confidential to the extent permitted by law. Limited disclosure may be necessary to complete a full investigation or to comply with law. All employees involved in an investigation shall be advised to keep information about the investigation confidential.

PROTECTION FROM RETALIATION

Neither the Board nor any District employee shall unlawfully retaliate against a person who in good faith reports perceived fraud or financial impropriety. [See DG]

DATE ISSUED: 8/16/2005

UPDATE 76 CAA(LOCAL)-A

FISCAL MANAGEMENT GOALS AND OBJECTIVES FINANCIAL ETHICS

CAA (LOCAL)

FRAUD INVESTIGATIONS

In coordination with legal counsel and other internal or external departments or agencies, as appropriate, the Superintendent, Board President, or a designee shall promptly investigate reports of potential fraud or financial impropriety.

· RESPONSE

If an investigation substantiates a report of fraud or financial impropriety, the Superintendent or designee shall promptly inform the Board of the report, the investigation, and any responsive action taken or recommended by the administration.

If an employee is found to have committed fraud or financial impropriety, the Superintendent or designee shall take or recommend appropriate disciplinary action, which may include termination of employment. If a contractor or vendor is found to have committed fraud or financial impropriety, the District shall take appropriate action, which may include cancellation of the District's relationship with the contractor or vendor.

When circumstances warrant, the Board, Superintendent, or designee may refer matters to appropriate law enforcement or regulatory authorities. In cases involving monetary loss to the District, the District may seek to recover lost or misappropriated funds.

The final disposition of the matter and any decision to file a criminal complaint or to refer the matter to the appropriate law enforcement or regulatory agency for independent investigation shall be made in consultation with legal counsel.

ANALYSIS OF FRAUD

After any investigation substantiates a report of fraud or financial impropriety, the Superintendent or designee shall analyze conditions or factors that may have contributed to the fraudulent or improper activity. The Superintendent or designee shall ensure that appropriate administrative procedures are developed and implemented to prevent future misconduct. These measures shall be presented to the Board for review.

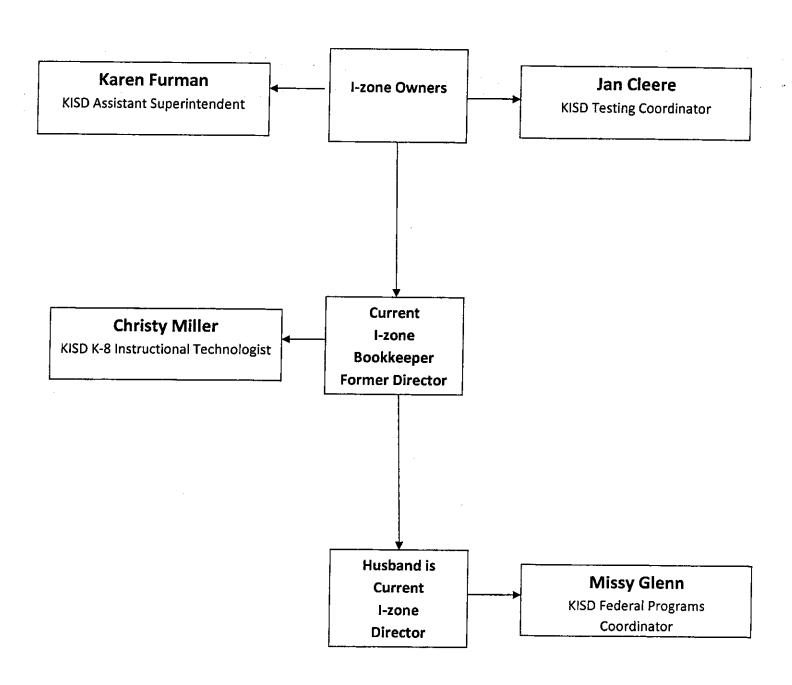
DATE ISSUED: 8/16/2005 UPDATE 76

CAA(LOCAL)-A

ADOPTED:

Section 3 Staff Info

Who works for the Kennedale ISD Administration and their connection to I-zone



Section 4 Conflict Info

(Instructions for completing and filing	Ig this form are provided on the back.)	
This is the notice to the app	propriate local governmental entity that the	OFFICE USE ONLY
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 Offic	er	
Scott ROLAND		
2 Office Held		1
SCHOOL BOA	RD	
Name of person described by Se	ctions 176.002(a) and 176.003(a), Local Governmen	t Code
Non		
4 Description of the nature and ext	ent of employment or business relationship with pe	erson named in item 3
5 List gifts if aggregate value of the	e gifts received from person named in item 3 excee	d \$250
Date Gift Received	Description of Gift	Did Not Accept Gift
Date Gift Received	Description of Gift	Did Not Accept Gift
Date Gift Received	Description of Gift	Did Not Accept Gift
	(attach additional forms as necessary)	
AFFIDAVIT	I swear under penalty of perjury that the above statement if the disclosure applies to a family member (as defined by S Code) of a government officer. I also acknowledge that this described by Section 176,003(a)(2)(b), Local Government	Section 176.001(2), Local Government statement covers the 12-month period
	Signature of Local	Government Officer
AFFIX NOTARY STAMP / SEAL ABOV	√E	
Sworn to and subscribed before me, by the	e said	, this the day
	ertify which, witness my hand and seal of office	, and the gray
Signature of officer administering cath	Printed name of officer administering eath [1]	ille of officer administering oath

CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filling this form are provided on the back.)	
This is the notice to the appropriate local governmental entity that the	OFFICE USE ONLY
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
Name of Local Government Officer	-1
Gan, W. Dugger	
Office Held	1
Superintendent	
Name of person described by Sections 176.002(a) and 176.003(a), Local Governmen	nt Code
NONE	
Description of the nature and extent of employment or business relationship with p	erson named in item 3
N/A	
List gifts if aggregate value of the gifts received from person named in item 3 excer	ed \$250
Date Gift Received NIA Description of Gift	Did Not Accept Gift
Date Gift Received Description of Gift	Did Not Accept Gift
Date Gift Received Description of Gift	Did Not Accept Gift
(attach additional forms as necessary)	
I swear under penalty of perjury that the above statement the disclosure applies to a family member (as defined by Code) of a government officer. I also acknowledge that this described by Section 176.003(a)(2)(b), Local Government by Commission Express AUBUST 18, 2007 Signature of Local	Section 176 001(2), Local Government is statement covers the 12-month period
Sworn to and subscribed before me, by the said GUY W. DUGGE of HERUCH 20 CL., to certify which, witness my hand and seal of office Signature of officer administering oath Printed name of officer administering oath	, this the

	pleting and filing this form are provided on the back.)	
This is the notic following local go	OFFICE USE ONLY	
the officer to file Government Cod	Date Received	
1 Name of Local Gov		_
YORKON	LORI GLOVIER	
	LORI GLOVER)	·
2 Office Held		
	scribed by Sections 176.002(a) and 176.003(a), Local Government	l Code
NONE		
4 Description of the r	nature and extent of employment or business relationship with per	rson named in item 3
NIA		
5 List gifts if aggrega	te value of the gifts received from person named in item 3 exceed	1 \$250 N/A
Date Gift Received	Description of Gift	Did Not Accept Gift
Date Gift Received _	Description of Gift	Did Not Accept Gift
Date Gift Received_	Description of Gift	Did Not Accept Gift
	(attach additional forms as necessary)	
AFFIDAVIT	I swear under penalty of perjury that the above statement is the disclosure applies to a family member (as defined by Se Code) of a government officer. I also acknowledge that this s described by Section 176.003(a)(2)(b), Local Government C	ection 176,001(2), Local Government statement covers the 12-month period
	Signature of Local G	
AFFIX NOTARY STAME	P / SEAL ABOVE	
Sworn to and subscribed t	pefore me, by the said	this the
	0, to certify which, witness my hand and seal of office.	this the day
Signature of officer admi	nistering oath Printed name of officer administering oath Title	e of officer administering oath

LOCAL GOVERNMENT OFFICER FORM CIS CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filing this form are provided on the back.) This is the notice to the appropriate local governmental entity that the OFFICE USE ONLY following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Date Received Government Code. Name of Local Government Officer 70nda S. Barnes Office Held Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code Description of the nature and extent of employment or business relationship with person named in item 3 let gifts if aggregate value of the gifts received from person named in item 3 exceed \$250 ate Gift Received _____ Description of Gift _____ Did Not Accept Gift Date Gift Received _____ Description of Gift ____ Did Not Accept Gift Date Gift Received _____ Description of Gift _____ Did Not Accept Gift (attach additional forms as necessary) AFFIDAVIT I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.095(a)(2)(b), Local Government Code

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said

_, to certify which, witness my ha

Signature of other administering oath

February 20 Ole

Printed name of d

Actory Public, State of Texas My Commission Expires permistering 1918T 18, 2007 of officer administering oath

JEANETTE S. DIXON

LOCAL GOVERNMENT OFFICER

FORM CIS

CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filling this form are provided on the back.) This is the notice to the appropriate local governmental entity that the OFFICE USE ONLY following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local **Date Received** Government Code. Name of Local Government Officer Michael Ray Walker 2 Office Held Trustee Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code Description of the nature and extent of employment or business relationship with person named in item 3 n/a List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250 Date Gift Received _____ Description of Gift _____ Did Not Accept Gift Date Gift Received _____ Description of Gift _____ Did Not Accept Gift Date Gift Received _____ Did Not Accept Gift (attach additional forms as necessary) **AFFIDAVIT** I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176,001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code. AFFIX NOTARY STAMP / SEAL ABOVE , to certify which, witness my hand and seal of office Printed name of officer administering oath

CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filling this form are provided on the back.)					
This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require	OFFICE USE ONLY				
the officer to file this statement in accordance with chapter 176, Local Government Code.	Date Received				
1 Name of Local Government Officer	1				
Joe Alviar Si					
2 Office Held	1				
Kennedale ISD Board Mamber					
Kennedale ISD Board Member 3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government	t Code				
None					
Description of the nature and extent of employment or business relationship with po	erson named in item 3				
List gifts if aggregate value of the gifts received from person named in item 3 excee	d \$250				
	•				
Date Gift Received Description of Gift	Did Not Accept Gift				
Date Gift Received Description of Gift	Did Not Accept Gift				
Date Gift Received Description of Gift	Did Not Accept Gift				
(attach additional forms as necessary)					
AFFIDAVIT					
I swear under penalty of perjury that the above statement in the disclosure applies to a family member (as defined by Sicolary of a government officer. I also acknowledge that this described by Section 176.003(a)(2)(b), Local Government	Section 176.001(2), Local Government statement covers the 12-month period				
JEANETTE S. DIXON	Q_{\perp}				
Notary Public, State of Texes	Ol.				
My Commission Expanse AUGUST 18, 2007	Government Officer				
AFFIX NOTARY STAMP / SEAL ABOVE	a ith				
Sworn to and subscribed before me, by the said	, this the day				
of Well 20 Ple , to certify which, witness my hand and seal of office.					
Agnolle Sliver Jeanelle & Dixon H	emin Asst. 1				
Signature of officer administering oath Printed name of officer administering oath Ti	itle of officer administering oath				

LOCAL GOVERNMENT OFFICER

FILE COPY FORM CIS CONFLICTS DISCLOSURE STATEMENT (Instructions for completing and filing this form are provided on the back.) This is the notice to the appropriate local governmental entity that the OFFICE USE ONLY following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Date Received Government Code. Name of Local Government Officer Vice-President, Bord of Trustees Konnedale ISP

Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code Description of the nature and extent of employment or business relationship with person named in item 3 List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250 Date Gift Received _____ Description of Gift _____ Did Not Accept Gift Date Gift Received Description of Gift Did Not Accept Gift Did Not Accept Gift Date Gift Received (attach additional forms as necessary) **AFFIDAVIT** I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code. JEANFTTE S. DIXON Victory Localic, State of Traces Vily Commission Expires AUGUST 18, 2007 AFFIX NOTARY STAMP / SEAL ABOVE to and subscribed before me, by the said . TOP TOY OF ... this the aucvy . 20 Old . to certify which, witness my hand and seal of office Surfature of officer administrative: Assistant

LOCAL GOVERNMENT OFFICER 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. 1491, 80th 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
1 Name of Local Government Officer	
Julie K GREEN	
2 Office Held	
KISD school BOARD Place 2	
Name of person described by Sections 176.002(a) and 176.003(a), Local Government (Code
Description of the nature and extent of employment or other business relationship wit	h person named in item 3
List gifts accepted by the local government officer and any family member, excludin 176.003(a-1), if aggregate value of the gifts accepted from person named in item 3 excepted described by Section 176.003(a)(2)(B) Date Gift Accepted Description of Gift	ed \$250 during the 12-month
Date Gift Accepted Description of Gift	
Date Gift Accepted Description of Gift	
(attach additional forms as necessary)	
I swear under penalty of perjury that the above statement is to that the disclosure applies to a family member (as defined Government Code) of this local government officer. I also accovers the 12-month period described by Section 176.003(a), he compared to the Compared	by Section 176.001(2), Local cknowledge that this statement Local Government Code.
AFFIX NOTARY STAMP / SEAL ABOVE	1.
Sworn to and subscribed before me, by the said <u>Julie K. Cileen</u>	, this the 30^{+h} day
, to certify which, witness my hand and seal of office.	.)/ 0
Signature of Officer administering oath Printed pame of officer administering oath	cirkler)
Signature of officer administering oath Printed name of officer administering oath Title of the control of the	of officer administering oath

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and fili	ng this form are provided on the next page.)	
This questionnaire reflects changes i	nade to the law by H.B. 1491, 80th Leg., Regular Session.	OFFICE USE ONLY
This is the notice to the appropria government officer has become aw in accordance with Chapter 176, Lo	ate local governmental entity that the following local vare of facts that require the officer to file this statement local Government Code.	Date Received
Name of Local Government Off	cer	
John Hunt		
Office Held		
KISD School B	oard	
Name of person described by S	ections 176.002(a) and 176.003(a), Local Government	Code
N/A		
Description of the nature and ex	ctent of employment or other business relationship wi	th person named in item 3
N/A	·	,
1:-4 -:64		
176.003(a-1), if aggregate value period described by Section 176	government officer and any family member, excludit of the gifts accepted from person named in item 3 exc 3.003(a)(2)(B)	ng gifts described by Section eed \$250 during the 12-month
	Description of Gift	
Date Gift Accepted N/A	Description of Gift	
Date Gift Accepted N/A	Description of Gift	
	(attach additional forms as necessary)	
JEANETTE S. DIXO Notary Pulsed, Guite of Tex My Countrieskin Explose AUG. 18, 2011	I swear under penalty of perjury that the above statement is that the disclosure applies to a family member (as define Government Code) of this local government officer. I also a covers the 12-month period described by Section 176.003(a) signature of Local G	d by Section 176.001(2), Local acknowledge that this statement), Local Government Code.
AFFIX NOTARY STAMP / SEAL AB Sworn to and subscribed before me, by the state of th	Toba Mist	this the 18th day
of May 20 11 to	certify which, witness my hand and seal of office.	Dixon
Signature of officer administering cath	Printed name of officer administering gath Titl	e of officer administering dath
	Haminist	rative HSSistov

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST

DBD (LOCAL)



DISCLOSURE — GENERAL STANDARD An employee shall disclose to his or her immediate supervisor a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.

SPECIFIC DISCLOSURES

SUBSTANTIAL INTEREST

The Superintendent shall file an affidavit with the Board President disclosing a substantial interest, as defined by Local Government Code 171.002, in any business or real property that the Superintendent or any of his or her relatives in the first degree may have.

Any other employee who is in a position to affect a financial decision involving any business entity or real property in which the employee has a substantial interest, as defined by Local Government Code 171.002, shall file an affidavit with the Superintendent; however, the employee shall not be required to file an affidavit for the substantial interest of a relative.

INTEREST IN PROPERTY

The Superintendent shall be required to file an affidavit disclosing interest in property in accordance with Government Code 553.002.

CONFLICTS DISCLOSURE STATEMENT

No employee other than the Superintendent shall be required to file the conflicts disclosure statement, as promulgated by the Texas Ethics Commission and as specified by Local Government Code 176.003–.004.

ANNUAL FINANCIAL MANAGEMENT REPORT

The Superintendent, as the executive officer of the District, shall provide to the District in a timely manner information necessary for the District's annual financial management report.

[See BBFA]

GIFTS

An employee shall not accept or solicit any gift, favor, service, or other benefit that could reasonably be construed to influence the employee's discharge of assigned duties and responsibilities. [See CAA]

ENDORSEMENTS

An employee shall not recommend, endorse, or require students to purchase any product, material, or service in which the employee has a financial interest or that is sold by a company that employs or retains the District employee during nonschool hours. No employee shall require students to purchase a specific brand of school supplies if other brands are equal and suitable for the intended instructional purpose.



SALES

An employee shall not use his or her position with the District to attempt to sell products or services.



NONSCHOOL EMPLOYMENT An employee shall disclose in writing to his or her immediate supervisor any outside employment that in any way creates a poten-

DATE ISSUED: 1/9/2008

UPDATE 82 DBD(LOCAL)-A

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CONFLICT OF INTEREST

DBD (LOCAL)



tial conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.

PRIVATE TUTORING

An employee shall disclose in writing to his or her immediate supervisor any private tutoring of District students for pay.

DATE ISSUED: 1/9/2008 UPDATE 82

DBD(LOCAL)-A

Section 1 Legal Papers

There is a less expensive way for you to obtain this information. You may review the documents and videos in person and not pay a charge for copies. You may choose to pick up the DVD's copies from the KISD administrative offices and not pay the postage charge.

Your request will be considered automatically withdrawn if you do not notify us in writing within ten business days from the date of this letter that you either:

1. (a) accept the charges;

2. (b) wish to modify your request; OR

3. (c) have sent to the Open Records Division of the Office of the Attorney General a complaint alleging that you are being overcharged for the information you have requested.

If you accept the charges and choose to have the items mailed, they will be mailed as soon as your payment is received by Kennedale ISD. If you choose to pick up the items, let me know when you will come by and I will have them available to you as soon as you pay the total cost, less postage.

Sincerely,

Rick Edwards Kennedale ISD

PO Box 467

Kennedale, TX 76060

Section 5 Facility Policies

KENNEDALE ISD

FACILITY USE AGREEMENT PACKAGE



JAMES F. DELANEY ELEMENTARY SCHOOL

Please complete this package and return to:
Facility Operations
PO Box 467
120 W. Kennedale Parkway
Kennedale, Texas 76060
817-563-8015

EDUCATIONAL FACILITIES

All rental prices are for 4 hours. Additional hours available at additional cost.

AT ALL CAMPUSES

* Cafeteria

\$ 175.00

Kitchen

\$ 100.00 (Cafeteria supervisor required for entire event at \$30.00 per hour)

* Classrooms

\$ 60.00 each

KENNEDALE HIGH SCHOOL

Auditorium

\$ 700.00 admission/entrance fee charged

\$ 500.00 no admission/entrance fee

PAC

*\$ 2,000.00 event (additional supervisory and technical fees apply)

* Facility Use Packet for the Performing Arts Center will need to be completed for rental. Separate Schedule of services and fees apply.

ATHLETIC FACILITIES

All rental prices are for 4 hours. Additional hours are available for an additional fee.

Kennedale High School

Gymnasiums

Varsity \$ 500.00 admission/entrance fee charged

\$ 300.00 no admission/no entrance fee

JV \$300.00 admission/entrance fee charged

\$ 200.00 no admission/no entrance fee

PE \$ 250.00 admission/entrance fee charged

\$ 150.00 no admission/no entrance fee

Baseball Field \$500.00 admission/entrance fee charged

\$ 300.00 no admission/no entrance fee

Softball Field \$ 500.00 admission/entrance fee charged

\$ 300.00 no admission/no entrance fee

Wildcat Stadium \$ 1,500.00

Indoor Practice \$500.00 (no access to field house or weight

room)

Facility

Tennis Courts \$ 250.00

Kennedale Junior High School

Gymnasiums

New \$ 300.00 admission/entrance fee charged

\$ 250.00 no admission/no entrance fee

Old \$ 250.00 admission/entrance fee charged

\$ 200.00 no admission/no entrance fee

Football Field \$ 750.00

<u>Delaney Elementary School, Patterson Elementary School, Arthur Intermediate</u> School

Gymnasium

\$ 200.00 admission/entrance fee charged

\$ 150.00 no admission/no entrance fee

Football Field

\$ 250.00 admission/entrance fee charged

(Delaney) \$ 200.00 no admission/no entrance fee



STAFF SERVICES

Except as provided for in the Facility Use Agreement Form for specific facilities, custodial and/or maintenance services shall be at the rate of \$30.00 per hour. There will be two (2) hours added to the time reserved for custodial and supervisory costs to prepare and clean up the facility.

Supervisory services shall be at the rate listed in the Facility Use Agreement Form.

CONCESSION STANDS

When a concession stand is requested, District organizations shall have the right to operate the concession stands and keep all proceeds from the sale of items. When a concession stand is requested and a District organization does not want to operate the concession stand, a standard fee, as listed in the Facility Use Agreement Form, shall be charged for use of the concession stand by the nonschool organization.



LONG-TERM USAGE

Long-term use of school facilities (multiple-day use of facilities for the same activity within the same year) shall be approved by the KISD Board of Trustees. A request must be made at least two (2) weeks prior to a regular school meeting in order for the request to be placed on the agenda. Failure to submit the request in writing within this time frame will result in automatic denial of the request.

FEES DUE

A 50% deposit shall be made when the Facility Use Agreement Form is submitted. The balance of all rental, usage and/or service fees (supervisory, ushers, custodial, etc.) is due a minimum of two (2) weeks prior to the scheduled event. Complete payment must be made prior to event.

If an event lasts longer than the time that was specified in the Facility Use Agreement Form, the organization shall be charged for all additional time and all associated service fees. (Supervisory, custodial, ushers, etc.)

FAILURE TO PAY

Failure to pay fees may result in legal action to allow KISD to recapture the agreed on fees and any allowable legal expenses.

LIABILITY INSURANCE

Organizations are required to provide proof of current liability insurance, with "Kennedale Independent School District, its officers, employees and agents" named as an additional insured with the minimum coverage amounts stated in the Liability Insurance Requirement Addendum. Reservations will not be considered complete until the Certificate of Insurance has been received by Kennedale ISD.

RENTAL BY SCHOOL DISTRICTS FOR PLAYOFF GAMES

Separate guidelines are set up for the rental of any KISD facilities by another school district for playoff games in conjunction with UIL and/or TAPPS competitions. Those separate guidelines are in addition to these Administrative Procedures.

Mark Biondi

From:

Mark Biondi

Thursday, April 22, 2010 9:00 AM

To:

'srdkvondra@aol.com'

Cc:

Gary Dugger; Sherri Kottwitz; Pickett, Michael

Subject:

RE: Facility Rentals

Mr. Vondra,

We will not be able to rent the facilities at the discounted rates. The Board approved these rates and we are not able to change them. I want to make sure that you understand if the school has something come up we will have to cancel your activity and it may be on short notice. Thanks for your understanding.

Mark,

----Original Message----

From: srdkvondra@aol.com [mailto:srdkvondra@aol.com]

Sent: Tuesday, April 20, 2010 12:24 PM

To: Mark Biondi; Pickett, Michael; Hess, Heather

Subject: Facility Rentals

Mr. Biondi,

I know we discussed this back in February, but Coach Pickett and I just finished up our schedules for 2010-11. Ms. Kowitz and Coach Pickett agreed to move forward with the proposals and dates that we worked up.

I thank you for considering this partnership and assure you we will not interfere with KISD athletes programs. The proposals are on the last page of the attachment. Thanks again for your help. If you have any questions, please let me know.

Steve Vondra
Fellowship Academy of Arlington
High School Vice Principal/Athletic Director
817-723-7675

COMMUNITY RELATIONS NONSCHOOL USE OF SCHOOL FACILITIES

GKD (LOCAL)

SCOPE OF USE

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

Approval shall not be granted for any purpose that would damage school property or to any group that has damaged District property.

Note:

See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
- Use of facilities for school-sponsored and schoolrelated activities: FM
- Use by noncurriculum-related student groups: FNAB
- Use by District-affiliated school-support organizations: GE

NONPROFIT FUND-RAISING The District shall permit nonprofit organizations to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

FOR-PROFIT USE

The District shall permit individuals and for-profit organizations to use its facilities for financial gain when these activities do not conflict with school use or with this policy.

SCHEDULING

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM] The campus principal shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.

APPROVAL OF USE

The campus principal is authorized to approve use of facilities on a school campus. The Superintendent or designee is authorized to approve use of all other District facilities.

EMERGENCY USE

In case of emergencies or disasters, the Superintendent may authorize the use of school facilities by civil defense, health, or emergency service authorities.

USE AGREEMENT

Any organization or individual approved for a nonschool use of District facilities shall be required to complete a written agreement indicating receipt and understanding of this policy and any applicable administrative regulations, and acknowledging that the District is

DATE ISSUED: 12/4/2008

LDU 2008.08 GKD(LOCAL)-X

COMMUNITY RELATIONS NONSCHOOL USE OF SCHOOL FACILITIES

GKD (LOCAL)



not liable for any personal injury or damages to personal property related to the nonschool use.

Nonschool users shall be charged a fee for the use of designated facilities.

The Superintendent shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.

EXCEPTIONS

Fees shall not be charged when school buildings are used for public meetings sponsored by state or local governmental agencies.

Fees shall not be charged for use by District employee professional organizations. [See DGA]

REQUIRED CONDUCT

Persons or groups using school facilities shall:

- Conduct business in an orderly manner.
- Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products on school property. [See GKA]
- Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.

All groups using school facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.

DATE ISSUED: 12/4/2008

LDU 2008.08 GKD(LOCAL)-X ADOPTED:

Kennedale Independent School District

Administrative Services

P.O. Box 467 • Kennedale, TX 76060 phone (817)-563-8000 • fax (817) 483-3688 • <u>www.kennedaleisd.net</u>

Rick Edwards

Associate Superintendent

Mr. Bryan Kuykendall 6565 Dick Price Road Mansfield, TX 76063

Email: kennedalecorruption@yahoo.com

Dear Mr. Kuykendall,

This notice is being sent via email as requested.

We have received your request for information, dated June 6, 2012. The information you are requesting is:

The rental agreement for use of the district facilities between the Kennedale Independent School District and Imagination Zone, Inc. for the school calendar year of 2008 – 2009.

We are unable to provide this document for the following reason:

*

The document requested does not exist. The earliest rental agreement for use of the district facilities between the Kennedale Independent School District and Imagination Zone, Inc. is for the 2010 - 2011 school year.

This letter concludes this Open Records Request.

Sincerely

Rick Edwards, Associate Superintendent of Administrative Services

Kennedale ISD PO Box 467

Kennedale, TX 76060

Kennedale Wildcats
An Equal Opportunity Employer

Mark Biondi

rom: Bent:

Eileen Mode

To:

Monday, November 07, 2011 10:56 AM

Cc:

Mark Biondi Hanna, Jonathan

Subject:

Piano Lessons

Hi Mark,

Jonathan Hanna is a teacher at Delaney and was working with Karen regarding piano lessons.

Could you please contact him?? He stopped by to see you earlier.

Eileen Mode Office Supervisor Associate Superintendent of Facilities 817-563-8015 Phone 817-483-3691 Fax

CONFIDENTIALITY NOTICE: This email is intended solely for the person or entity to which it addressed and may contain confidential and/or privileged information. Any review, dissemination, copying, or other use of this email by persons or entities other than the addressed is strictly prohibited. If you recieved this email in error, please contact the sendor immediately and delete the material from your computer.



Beginner's Piano Lesson Proposal At Delaney Elementary School 11-7-11

To: Mr. Mark Biondi,

Jonathan Hanna is my name, and I am a fifth-year Special Education Teacher at J.F. Delaney Elementary School. The purpose of this letter is to request permission to provide "Beginner's Piano Lessons" to students at Delaney. goal of this program is to continue providing lessons in the music room for students who were taught piano by Mrs. Griffin during the 2010-2011 academic year and to students who might be interested in learning to play the piano. Studies have shown that students who learn to read music symbols and play the piano, tend to excel in Science and Math.

Since Mrs. Griffin transferred to another campus within our district, and since parents have been inquiring about who will provide piano lessons this year, I have decided to contact Mrs. Martinez, the Principal of Delaney Elementary, who then referred my proposal to Dr. Furman. Recently, Dr. Furman has referred me to you.

If given permission, you can be assured of the following:

1. I anticipate having approximately 12 students participating in this tutorial program.

2. I will work in conjunction with IZONE by having students be escorted to and from IZONE for their lessons. For students who are not in IZONE, their parents would be responsible for ensuring that their child is dropped off and picked up during the designated time of each lesson.

3. Lessons would be provided directly after school from 3:15 to 4:45 on Monday, Tuesday, Thursday, and Friday of each week in the Music room which is directly across from my classroom.

4. Interested parents will be charge a fee of \$50.00 each week meeting two times per week.

If you have any further questions on this matter, feel free to contact me at extension 8483 or Mrs. Martinez at extension 8401. Thanks for your consideration on this matter.

Mr. Hanna, Jonath Kamma Special Education Teacher at Delaney, Piano Teacher

cc: Mrs. Martinez

Kennedale Independent School District P. O. Box 467 Kennedale, TX 76060

Facility Use Request Form

Organization Name	:			
	Painners F)	**************************************	·
Event Type:	City to		5005	
Event Date: +6	roughout.	torial les	SUNS	
Billing Address: (stre	1000 tout	the scho	01 year (2011	-2012)
Billing Address: (cin	n Hastef	1 Stare" (apt/PO bo	x)	
Payment Information	T HOSIEL	(state) 7	x (zip) 7605	2_
andinado	11.	·	-	
Contact/Submite		. 1		
Contact/Submitter N	vame: Jonatha	n Hanna	-	
Contact Person Phon	1e Number: (8(7)5	68-8483 c	ell number (817)91	7.040.7
Contact Person E-m	ail hanne 1 DK	isdtx.net	fax	5-0421
Estimated number of	f Participants: 💛 🗸	ct. L. J. E	stimated attendance /	
Entrance Fee or Part	icipation Fee Charg	ed Ye		2_
		10	esNo	
Facility Requ	uested Campus	TET	20/11/2014	· · · · -
- 1	<u> </u>	eteria	elaney	
Music		sroom	_Kitchen	
, 10.512		itorium*	_Gymnasium #	
		ball Field*	Football Field (KJHS)	
			_Softball Field*	
	PAC	or Facility*	_Tennis Courts*	
			_Wildcat Stadium*	•
* Facilities Use Requ	est must be submitt	ad ta Kamus I I s	rr' 1 a 4 .	
- Joseph Congress	Return form	is to the appropriate ca	High School	•
		s to the appropriate ca	mpus's front office	
Complete request to				
Facility Agreement			Le course rice page	
Approved for Fee W	No for the second		re statement	
		Secretary 100 Persons		
ApprovedNot Ap	mravad			
		Fine Arts		
ApprovedNot App	proved	Principal		
		Tuicipai		
ApprovedNot App	proved	Facilities Directo	r	
		3440		
ApprovedNot App	roved	Cafeteria Director	·	00
	— —			(II needed)

Arthur Intermediate, Delaney, & Patterson Elementary Schools Hanney

EVENT: 1ano	lesson
(1)	Janey)

All rentals prices are for 4 hours. Additional Hours are an additional cost.

Section (1.) Facilities Requested:	Event Da	te: (/	_/)
Gymnasiums: A. New Gym \$300.00 admission/entrance fee charged	Time in: Time out:	_=	_ Hours &	3
\$250.00 no admission/entrance fee B. Old Gym \$250.00 admission/entrance fee charged \$200.00 no admission/entrance fee	Time in: Time out:		Hours S	S
Jr. High Football Stadium \$750.00	Time in: Time out:	_=	_ Hours \$	3
Cafeteria () \$175.00	Time in: Time out:	=	_ Hours \$	3
Kitchen () \$100.00 (Requires Kitchen Supervisory for en	Time in: Time out: tire event)			
Classrooms (X) \$60.00 per room	Time in: 3:15 Time out: 4 145	5=_6	_Hours \$	por week
Section (2.) Personnel Services requirafter to be added for either Supervisor building at all times.	ed: Include (1) hour price or Custodian. Must ha	or to eve ve KISD	ent & (1) persor	<u>)hour</u> <u>inel in</u>
Supervisor # 1 \$30 per hour/minimum (4 hours)	Time in: Time out:	_ =	_ Hours \$	
Supervisor # 2 \$30 per hour/minimum (4 hours)	Time in: Time out:	_ =	_ Hours \$_	
Custodian #1 \$30 per hour/ minimum (4 hours)	Time in: Time out:	_ =	_ Hours \$	
Custodian #2 \$30 per hour/ minimum (4 hours)	Time in: Time out:	-	_ Hours \$	
Kitchen Supervisor#1 \$30 per hour/ minimum (4 hours)	Time in: Time out:	_ =	Hours \$	
Total Event Cost for (I	Oate: / /)\$		-	
officer(s) (PAID BY EVENT) 335 per hour/ minimum (4 hours)	Time in: Time or	ıt: =	:H	lours
This form is required for each day of rental use. ½ of	total rental cost for event is due as	deposit wh	en event is	s scheduled,

remaining balance due 14 calendar days prior to event. Any excess in time and/or services will be billed in arrears.

Invoice



Kennedale Independent School District

INVOICE # 1212 DATE: DECEMBER 14, 2011

PO Box 467 120 W. Kennedale Parkway Kennedale, Texas 76060 Phone 817-563-8016 Fax 817-483-3691 www.kennedaleisd.net

SOLD Jonathon Hanna

Delaney Music Room

PAYMENT METHOD	CHECK NO.	JOB
Cash Paid 12/13	Receipt #373671	Room Rental

QTY	ITEM#	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1		Per week, 6 hours Piano Lessons	\$15 per hr		\$90.00
		Please remit check Kennedale ISD General Fund Attn: Mark Biondi			
			TOTAL DISCOUNT	SUBTOTAL	\$90.00
				SALES TAX	
				TOTAL	\$90.00

THANK YOU FOR YOUR BUSINESS

Section 6 I-zone Rental Agreements

FACILITY USE AGREEMENT

ORIGINAL

This Facility Use Agreement ("Lease") is made and effective for the 2010-2011 school year by and between **Kennedale Independent School District** ("Landlord") and **Imagination Zone, Inc.** ("Tenant").

Landlord is the owner of land and improvements commonly known and numbered as **203 Clover Lane, Kennedale, Texas,** and commonly described as follows: **James** F. **Delaney Elementary** (the "Building" or "Delaney Elementary" or "Campus").

Landlord makes available for lease a portion of the Building (the "Leased Premises") designated as determined by the Campus principal. Landlord desires to lease the Leased Premises to the Tenant, and Tenant desires to lease the Leased Premises from the Landlord for the term, at the Rental, and upon the covenants, conditions and provisions herein set forth.

THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, it is agreed:

1. TERM

- A. Landlord hereby leases the Leased Premises to Tenant, and Tenant hereby leases the same from Landlord, for a term beginning 8/23/2010 and ending 6/6/2011 ("Initial Term").
- B. Lease may be renewable at the option of both parties and by mutual agreement of same. Tenant shall exercise such renewal option, if at all, by giving written notice to Landlord not less than thirty (30) days prior to the expiration of the Initial Term. Except by mutual agreement of the parties, such renewal shall include the same covenants, conditions and provisions as provided for in this Lease, including the Rental set forth herein.

2. RENTAL

Tenant shall pay to Landlord during the Initial Term the sum of \$175 USD ("Rental") per month. Each payment shall be due no later than the first day of each calendar month in which this Lease is in effect, and shall be paid to Landlord at 120 West Kennedale Parkway. The Rental amount for any partial calendar month or months included in the lease term shall be prorated on a daily basis.

3. USE

Tenant is permitted to use the Leased Premises for the purpose of providing afterschool care for students of Delaney Elementary. Use may include access to district equipment and space for student activity and for storage of materials if needed.

4. REPAIRS

During the Lease term, Tenant shall make, at Tenant's expense, repairs to the Leased Premises damaged during and as a result of occupancy by Tenant's agents, employees or invitees.

5. ALTERATIONS AND IMPROVEMENTS

Tenant, at Tenant's expense, shall have the right, following Landlord's consent, to remodel, redecorate, and make additions, improvements and replacements of and to all or any part of the Leased Premises from time to time as Tenant may deem desirable, provided the same are made in a workmanlike manner and utilizing materials of good quality. Tenant shall have the right to place and install personal property, trade fixtures, equipment and other temporary installations in and upon the Leased Premises, and fasten the same to the premises. All personal property, equipment, machinery, trade fixtures and temporary installations, whether acquired by Tenant at the commencement of the Lease term or placed or installed on the Leased Premises by Tenant thereafter, shall remain Tenant's property free and clear of any claim by Landlord. Tenant shall have the right to remove the same at any time

during the term of the Lease provided that all damage to the Leased Premises caused by such removal shall be repaired by Tenant at Tenant's expense as provided under Paragraph 4.

6. INSURANCE

- A. Landlord shall maintain fire and extended coverage insurance on the Building and the Leased Premises in such amounts as Landlord shall deem appropriate. Tenant shall be responsible, at its expense, for fire and extended coverage insurance on all of its personal property, including removable trade fixtures, located on the Leased Premises.
- B. Tenant shall maintain a policy of comprehensive commercial general liability insurance coverage with respect to its activities. Such insurance is to afford minimum protection of not less than \$1,000,000 combined single limit coverage of bodily injury, property damage or combination thereof.

7. SIGNS

Following the Landlord's consent, Tenant shall have the right to place on the Leased Premises, at locations selected by Tenant, any signs which are permitted by applicable zoning ordinances and private restrictions. Landlord may refuse consent to any proposed signage that is in Landlord's opinion too large, deceptive, unattractive or otherwise inconsistent with or inappropriate to the Leased Premises or otherwise inconsistent with or inappropriate to the Leased Premises or use of any other tenant. Tenant shall repair all damage to the Leased Premises resulting from the removal of signs installed by Tenant as provided under Paragraph 4.

8. CAMPUS RULES

Tenant will comply with the rules of the Campus, as adopted and altered by Landlord from time to time, and will cause all of its agents, employees, invitees and visitors to comply with same.

COMPLIANCE WITH LAW

Tenant shall comply with all laws, orders, ordinances and other public requirements now or hereafter pertaining to Tenant's use of the Leased Premises.

10. FINAL AGREEMENT

This agreement terminates and supersedes all prior understandings or agreements on the subject matter hereof. No oral understandings or agreements exist outside of the covenants, conditions and provisions as set forth herein. This Lease agreement may be modified only by a further writing that is duly executed by both parties.

IN WITNESS WHEREOF, the parties have executed this Lease as of this day and year:

November 18, 2010

Representative of Kennedale ISD

Representative of Imagination Zone, Inc.

ORIGINAL

FACILITY USE AGREEMENT

This Facility Use Agreement ("Lease") is made and effective for the 2010-2011 school year by and between **Kennedale Independent School District** ("Landlord") and **Imagination Zone, Inc.** ("Tenant").

Landlord is the owner of land and improvements commonly known and numbered as **6621 Kelly Elliot, Arlington, Texas,** and commonly described as follows: **R.F. Patterson Elementary** (the "Building" or "Patterson Elementary" or "Campus").

Landlord makes available for lease a portion of the Building (the "Leased Premises") designated as determined by the Campus principal. Landlord desires to lease the Leased Premises to the Tenant, and Tenant desires to lease the Leased Premises from the Landlord for the term, at the Rental, and upon the covenants, conditions and provisions herein set forth.

THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, it is agreed:

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during the term of the Lease provided that all damage to the Leased Premises caused by such removal shall be repaired by Tenant at Tenant's expense as provided under Paragraph 4.

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Tenant will comply with the rules of the Campus, as adopted and altered by Landlord from time to time, and will cause all of its agents, employees, invitees and visitors to comply with same.

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Tenant shall comply with all laws, orders, ordinances and other public requirements now or hereafter pertaining to Tenant's use of the Leased Premises.

10. FINAL AGREEMENT

This agreement terminates and supersedes all prior understandings or agreements on the subject matter hereof. No oral understandings or agreements exist outside of the covenants, conditions and provisions as set forth herein. This Lease agreement may be modified only by a further writing that is duly executed by both parties.

IN WITNESS WHEREOF, the parties hav November 18, 2010	e executed this Lease as of this day and year:
Representative of Kennedale ISD	Representative of Imagination Zone, Inc.

Section 7 The Money Math

Following the Money!

Costs to I-zone

\$175 a month per campus: \$175 x 2= \$350

\$350 paid in rent for unlimited use of both campuses and the ability to store their own business items on site a month.

There are 9 months in the school year so: $$350 \times 9 = $3,150$

\$3,150 is all they pay to use both campuses for the entire year.

Cost to all other private businesses or individuals

Since they have use of any number of rooms based on their contracts I will limit the estimate of costs to just the 4 rooms discussed in the June 21, 2012 school board meeting.

Each of these rates is found in the facilities use packet downloadable on the District's website and it was put in place in 2008. They charge amounts based on 4 hour occupancy. Since I-zone spends between 15-16 hours a week on average in the buildings we will multiply the 4 hourly rate by 4 to achieve the price for rental at 16 hours.

Cafeteria \$175 x 4= \$700

Gym \$150 x 4= \$600

Computer room (classroom rate) \$60 x 4= \$240

Playground (classroom rate) \$60 x 4= \$240

\$700 + \$600 + \$240 + \$240 = \$1,780

\$1,780 to use the 4 rooms for 1 week at just 1 campus. $$1,780 \times 2 = $3,560$

\$3,560 to use the 4 rooms for 1 week at both campuses.

If you assume that the average number of weeks in a month comes out to be around 4 then:

 $$3,560 \times 4 = $14,240$

It would cost a monthly rate of \$14,240 to rent

\$14,240 x 9 months = \$128,160

\$128,160 that I-zone should be paying a year to use both campuses for their business.

How much is the Taxpayer on the Hook for letting I-zone use the buildings?

\$128,160 - \$3,150 = \$125,010

\$125,010 is the amount the taxpayers are covering to allow I-zone to run their privately owned, for profit business out of the public school buildings of Kennedale ISD.

Show Me the Money!

l-zone is stated as having 130 that they care for after school based on the Texas Licensing agency. They charge a \$50 registration fee at the beginning of each new school year so that automatically gets them \$6,500 before the first weeks payments even roll in

Let's assume each child pays the \$65 a week rate and is present for the entire year. I know this isn't always the case since some get a \$5 discount for siblings and some might be sick or out every now and then, but we need a baseline to be able to generalize revenue from since I-zone's records are private and not shared with the public.

130 kids x \$65 a week = \$8,450 a week

\$8,450 a week x 4 weeks in a month = \$33,800 a month (remember they only pay \$350 in rent total)

\$33,800 a month x 9 months in the school year = \$304,200 a school year in revenue

Assume they spend half their money on workers' paychecks and expenses or taxes and

\$304,200 / 2 = \$152,100 for Karen and Jan to split between them before taxes

\$152,100 / 2 = \$76,050 a piece for them before taxes are taken out.

Even if the revenue is lower due to less kids or lower payment rates by some it would not make a difference more than \$10,000 one way or another. Even as much as \$50,000 would still put I-zone at making more than \$250,000 a year while only paying the district a total of \$3,150 a year to use the buildings. They don't pay property taxes, electricity, water, internet fees, maintenance, or even for the cleaning of the buildings that they use.

Section 8 Who to Contact

People to contact about this misuse of Taxpayer money and facilities

Tarrant County Criminal District Attorney's Office Tim Curry Criminal Justice Center 401 West Belknap Fort Worth, TX 76196 817-884-1400

Hours: Monday – Friday 7:45 a.m. to 4:45 p.m.

Main Number

817-884-1400

Media to Contact

Channel 4

Becky Oliver – Investigative Reporter - <u>Becky.Oliver@usa.net</u> or <u>Becky.Oliver@foxtv.com</u> Investigations: 214-720-3375 <u>iteam@kdfwfox4.com</u>

Channel 5

Scott Friedman, Investigative Reporter

- 1-800-566-5865 investigate@nbcdfw.com

Channel 8

Jim Douglas — <u>idouglas@wfaa.com</u>
Brett Shipp — <u>bshipp@wfaa.com</u>
214-748-9631

Channel 11

Ginger Allen – gingera@ktvt.com Station Phone: 817-451-1111 News Tips: 817-496-7711

Fort Worth Weekly

3311 Hamilton Ave Fort Worth , TX 76107 817-321-9700 - Telephone 817-321-9733 - Fax

Gayle Reaves is the Editor of the Fort Worth Weekly in Fort Worth Texas.

Fort Worth Star Telegram

• Managing Editor/News: Lois Norder 817-390-7209

Fort Worth office: 817-390-7761
Arlington office: 817-987-6300

• News tips: 817-390-7411

newroom@star-telegram.com

State Representatives to contact

State Board of Education Member District 11
Patricia Hardy
900 North Elm
Weatherford, TX 76086
(817) 598-2968
(817) 598-2833 FAX
sboesupport@tea.state.tx.us

Congressional District 6

Texas State Senator

Senate District 10--Senator Wendy Davis

Capitol Office: EXT E1.608 Capitol Phone: (512) 463-0110

Capitol Address: P.O. Box 12068, Capitol Station

Austin, TX 78711

District Address: 2421 W. 7th, Suite 350, Building A

Fort Worth TX 76107 Phone: (817) 332-3338

Senate District 10

Texas State Representative

House District 96--Representative William 'Bill' Zedler

Capitol Office: EXT E1.302 Capitol Phone: (512) 463-0374 Capitol Address: P.O. Box 2910

Austin, TX 78768

District Address: 5840 West Interstate 20,, Suite #110

Arlington TX 76017 Phone: (817) 483-1885

Federal Congressmen to Contact

Joe Barton Texas Representative for Kennedale Arlington Office

6001 W. Ronald Reagan Memorial Hwy, #200 Arlington, Texas 76017 ph: (817) 543-1000 • fx: (817) 548-7029 fax

John Cornyn Texas Senator for Kennedale

Dallas Office

North Texas

5001 Spring Valley Road, Suite 1125 E Dallas, TX 75244 Main: 972-239-1310

Fax: 972-239-2110

Kay Bailey Hutchison Texas Senator for Kennedale

Sen. Kay Bailey Hutchison 10440 N. Central Expressway Suite 1160 Dallas, Texas 75231 214-361-3500 214-361-3502 (FAX)