



**LAREDO INDEPENDENT SCHOOL DISTRICT ~ 2400 SAN BERNARDO AVENUE ~ LAREDO, TX ~ (956)273-1000**

## **Special Call Meeting**

Thursday, April 23, 2026 5:30 PM

LISD Amber Yeary Board Room

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#### AGENDA

1. Discussion and possible action to approve the following budget amendment(s).

1A. BA #2526-47 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of \$1,183 as a result of transfers between functional expenditure categories.

2. Discussion and possible action as to update on District safety matters, including discussion with legal counsel. Possible closed session pursuant to Texas Government Code Sections 551.074, 551.076, and 551.089.

3. Discussion and possible action on the duties and responsibilities of the Internal Auditor as assigned by the Board of Trustees, including the potential assignment of auditing duties. Possible Closed Session Pursuant to Texas Government Code Section 551.074 (a) (1).

4. Discussion and possible action regarding the Level 3 hearing of the grievance of Emmily Montoya, including discussion with legal counsel regarding related legal issues. Possible Closed Session pursuant to Texas Government Code Sections 551.071(1) and (2); 551.074; and, 551.082(a) (b).

5. Discussion and possible action regarding the Level 3 hearing of the grievance of Claraines Salazar, including discussion with legal counsel regarding related legal issues. Possible Closed Session pursuant to Texas Government Code Sections 551.071(1) and (2); 551.074; and, 551.082(a) (b).

6. Communication and Updates

7. Adjournment

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- 1A. BA #2526-47 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of \$1,183 as a result of transfers between functional expenditure categories.



**AGENDA ITEM**  
**Special Called Meeting 4/23/2026**

**Agenda Item:** BA #2526-47

**Purpose:** Discussion

**Resource Personnel:** Ms. Flor Ayala, CPA, Assistant Superintendent for Finance, Business Services, & Accountability

**Subject:** BA #2526-47 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of \$1,183 as a result of transfers between functional expenditure categories from the Board of Trustees' discretionary funds.

**Topic:** Finance

- I. Recommendation:** Staff recommends approval of BA #2526-47.
- II. Rationale:** The requests for amendments to the adopted budget must be submitted in writing and must be accompanied by a clear statement of the reasons for the change requested. Approval from the Superintendent or designee is required on all requests for budget amendments before they may be presented to the Board. Board approval will be required in accordance with CE(LOCAL) and the budgeting and other relevant provisions of the Financial Accountability System Resource Guide.
- III. Evaluation Method and Timeline:** The school district's board minutes should be used to record any amendments to the budget. Monthly functional financial statements are prepared and presented to ensure expenditures are within the budgeted functional categories. Funds will expire June 30, 2026.
- IV. Fiscal Impact and Cost/Funding Source:** The enclosed detail is being presented as budget amendment BA #2526-47 with no effect on Fund Balance.
- V. Compliance with Board Policy (Include copy of board policy):** CE (Local/Legal) - Annual Operating Budget. Education Code 44.006

<b>Date</b>	<b>Description</b>	<b>Department</b>	<b>Fund</b>	<b>Amount</b>
April 23, 2026	BA #2526-47 Discussion and possible action on the General Operating Fund (199) budget amendment in the amount of \$1,183 as a result of transfers between functional expenditure categories from the Board of Trustees' discretionary funds.	Financial Management Department	Fund 199 - General Operating	\$1,183

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