Special Meeting
Friday, April 3, 2020 3:00 PM

Virtual Meeting

Agenda

I. Roll Call, Establishment of Quorum, and Call to Order
Presenter: Board President

II. Opening Ceremony
Presenter: Board President

III. Consider Listing of Agenda Items
Presenter: Board President

IV. Public Participation
Presenter: Board President

V. Special Reports
Presenter: Board President
A. Superintendent's Report
Presenter: Dr. Sharon M. Shields

VI. Consider Consent Agenda Items
A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
B. Monthly Tax Collection Report
Presenter: Ms. Diane Roepke
C. Budget Amendments
Presenter: Ms. Diane Roepke
D. Personnel Items
Presenter: Mr. Todd Gooden
1. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Mr. Todd Gooden

VII. Action and Discussion Items
Presenter: Board President
A. Board Resolution for Modification of Policies and Procedures on Grading, Promotion, Class Rank and Related Instructional Issues During Periods of School Closure Due to COVID-19
Presenter: Dr. Sharon M. Shields
B. Resolution of the Board of Trustees of the La Vega Independent School District Regarding Unforeseen Operational Failure, Purchasing, and Delegation of Temporary Purchasing Authority to the Superintendent
Presenter: Dr. Sharon M. Shields
C. Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
D. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden

VIII. Closed Meeting and Adjournment
Presenter: Board President

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

BOARD PRESIDENT:

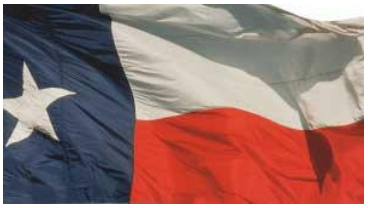
THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)

PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields and Board President

Background Information:
Board Members are asked to review the listing of agenda items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion: _____

Second: _____

For: _____

Against _____

Abstain: _____

PUBLIC PARTICIPATION

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person(s):
Board President and Dr. Sharon M. Shields

Background Information:
LVISD POLICY BED (LOCAL) -- Public Participation: At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

Limit on Participation: Audience participation is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five (5) minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Board's Response—Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

Complaints and Concerns—Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
This portion of the meeting is to provide special reports to the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
This report is being provided for informational purposes.

Superintendent's Report

1. **Student Enrollment Report**
2. **Calendar of Events**
3. **Leadership Team Times**
4. **Board Goals Update**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Dr. Sharon M. Shields

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on calendar and miscellaneous items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields or Ms. Lori Mynarcik

Background Information:
The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District
400 East Loop 340, Waco, Texas
76705 254-299-6700 ♦ 254-799-8642
FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting Held
February 18, 2020

BOARD MEMBERS PRESENT – Phil Bancale, Brenda Rocha, Myron Ridge, Randy Devorsky (arrived at 7:14 p.m.), Raymond Koon, and Henry C. Jennings

BOARD MEMBERS ABSENT – Mildred Watkins

SCHOOL PERSONNEL PRESENT – Diane Roepke, Dr. Charla Rudd, Chief Kerry Blakemore, Don Hyde, Tom English, LaTishia Watson, Debra Washington, Chief Andrew Turner, and Lori Mynarcik

OTHERS PRESENT – Kaela Sawyers, Lauren Zachery, Damian Chavez, Ithzel Rubio, Kenia Gallegos, Ara Rauls III, Linda Sawyers, Cearah Sawyers, Megan Salinas, and Ruthie Berg

CALLED TO ORDER – Board President Phil Bancale established a quorum and brought the board meeting to order at 7:00 p.m.

OPENING CEREMONY – The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Mr. Todd Gooden, Assistant Superintendent for Personnel and Administration.

APPROVED LISTING OF AGENDA ITEMS - On a motion by Mr. Jennings and seconded by Mr. Koon, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS – The following employees and students were recognized for achievement beyond the District level:

1. Damian Chavez – 10th Grade Student at LVHS – Received Microsoft Office Master Certification
2. Band Students – Advanced to Area and All-State Competition
3. Varsity Football Team – Advanced to State Finals
4. LVHS Students – H.O.T. Fair Sweethearts
5. New LVISD Police Officer – Took the Oath of Office

PUBLIC PARTICIPATION – None

SPECIAL REPORTS – Board Members received the following special report(s).

Superintendent's Information to the Board – Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items and other miscellaneous information.

APPROVED CONSENT AGENDA ITEMS - Motioned by Mr. Devorsky and seconded by Mr. Koon, the Board unanimously approved the following consent agenda items:

- the minutes for the January 21, 2020 regular board meeting
- the submission of a waiver to the Texas Education Agency for Low Attendance Days
- the monthly tax collection recap and report
- the budget amendments as presented
- the resignation of Daniel Coronado

ACTION AND DISCUSSION ITEMS - The following items were considered, discussed, and/or approved by the Board of Trustees.

Approved the Monthly Budget Analysis Report – On a motion by Mr. Ridge and seconded by Mrs. Rocha, the Board unanimously approved the monthly budget analysis report.

Approved Teacher and Professional Employee Contract Recommendations – Motioned by Mr. Jennings and seconded by Mr. Ridge, the Board of Trustees unanimously approved the employee contract recommendations for Stewart Speer and Jaime Villarrial.

Approved Administrator Contract Renewals – On a motion by Mr. Devorsky and seconded by Mr. Ridge, the Board Members unanimously approved the administrator contract renewals as presented.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mr. Jennings and seconded by Mr. Koon, the Board of Trustees unanimously agreed to adjourn the meeting at 7:38 p.m. on February 18, 2020.

_____

Date of Board Approval

_____

President, La Vega I.S.D. Board of Trustees

_____

Secretary, La Vega I.S.D. Board of Trustees

La Vega Independent School District
400 East Loop 340, Waco, Texas
76705 254-299-6700 ♦ 254-799-8642
FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Special Meeting Held
March 20, 2020

SPECIAL NOTE: This meeting was held by phone conference due to restrictions and quarantines caused by the COVID-19 virus.
Toll-Free-Dial-In Number for GoToMeeting: +1 (312) 757-3121
Access Code: 886-769-021 followed by #

BOARD MEMBERS PRESENT – Phil Bancale, Brenda Rocha, Myron Ridge, Raymond Koon, and Henry C. Jennings

BOARD MEMBERS ABSENT – Randy Devorsky

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Todd Gooden, and Lori Mynarcik

OTHERS PRESENT – None

CALLED TO ORDER – Board President Phil Bancale established a quorum and brought the board meeting to order at 12:00 p.m.

OPENING CEREMONY – The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Mr. Todd Gooden, Assistant Superintendent for Personnel and Administration.

APPROVED LISTING OF AGENDA ITEMS - On a motion by Ms. Watkins and seconded by Mr. Jennings, the Board unanimously approved the listing of agenda items.

PUBLIC PARTICIPATION – None

SPECIAL REPORTS – Board Members received the following special report(s).

Superintendent's Information to the Board – Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items and other miscellaneous information.

APPROVED CONSENT AGENDA ITEMS - Motioned by Mr. Jennings and seconded by Mrs. Rocha, the Board unanimously approved the following consent agenda items:

- the Certification of Unopposed Candidates for the Two Single-Member District Positions for the May 2, 2020 Board of Trustees Election
- the Order of Cancellation for the Two Single-Member District Positions for the May 2, 2020 Board of Trustees Election
- the budget amendments as presented

ACTION AND DISCUSSION ITEMS - The following items were considered, discussed, and/or approved by the Board of Trustees.

Approved Teacher and Professional Employee Contract Recommendations – Motioned by Mr. Koon and seconded by Mr. Ridge, the Board of Trustees unanimously approved the employee contract recommendation for Stacey Hyde.

Approved Contract Renewals for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators – On a motion by Ms. Watkins and seconded by Mr. Ridge, the Board Members unanimously approved the contract renewals for certified teachers, counselors, librarians, educational diagnosticians, instructional facilitators, school nurses, and non-certified administrators as presented.

Approved a Resolution to Delegate Authority During Emergency – Motioned by Ms. Watkins and seconded by Mr. Jennings, the Board Members unanimously approved a resolution to delegate authority during an emergency.

Approved the 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement – On a motion by Ms. Watkins and seconded by Mrs. Rocha, the Board Members unanimously approved the 2019-2020 Closed, Providing Instruction, COVID-19 Missed School Day Waiver Attestation Statement.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Ms. Watkins and seconded by Mr. Jennings, the Board of Trustees unanimously agreed to adjourn the meeting at 12:29 p.m. on March 20, 2020.

_____

Date of Board Approval

_____

President, La Vega I.S.D. Board of Trustees

_____

Secretary, La Vega I.S.D. Board of Trustees

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected

Fiscal Implication:
N/A

Administrative Recommendation:
Recommend that the board approve the tax collection report as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes		For Month of		Year to Date
	2	February 2020		February 2020
Original Current Roll			$	12,506,104
Adjustments		($16,863.34)		($52,580.39)
Total Adjusted Roll			$	12,453,523
Current M&O Taxes Collected	$	2,584,282.32	$	9,734,574.08
Current P & I Collected	$	-	$	-
Current Taxes Collected Adjustments			$	-
Total Current Taxes Collected	$	2,584,282.32	$	9,734,574.08
% of Current Taxes Collected				78.1672%
Current Year I&S Taxes		**For Month of**		**Year to Date**
Current I&S Taxes Collected	$	536,825.02	$	2,022,092.54
Current P & I Collected	$	-	$	0.12
Current Taxes Collected Adjustments	$	-	$	-
Total Current Taxes Collected	$	536,825.02	$	2,022,092.66
% of Current Taxes Collected				16.2371%
Total Collections Current	**$**	**3,121,107.34**	**$**	**11,756,666.74**
				94.40%
Delinquent M&O Taxes		**This Month**		**Year to Date**
Delinquent Taxes Outstanding			$	707,836.12
Adjustments	$	(6,584.01)	$	(34,060.88)
Total Adjusted Delinquent Roll			$	673,775.24
Delinquent M&O Taxes Collected	$	19,888.80	$	77,742.84
Delinquent P & I Collected	$	19,666.30	$	42,494.60
Attorney Fees Collected			$	-
Delinquent Taxes Collected Adjustment				
Total Delinquent Balance Collected	$	39,555.10	$	120,237.44
% of of Delinquents Collected				17.8453%
Delinquent I&S Taxes		**This Month**		**Year to Date**
Delinquent I&S Taxes Collected	$	3,978.98	$	15,324.15
Delinquent P & I Collected	$	3,994.68	$	8,201.77
Attorney Fees Collected	$	-	$	-
Delinquent Taxes Collected Adjustment	$	-	$	-
Total Delinquent Balance Collected	$	7,973.66	$	23,525.92
% of of Delinquents Collected				3.4917%
Total Collections Delinquent	**$**	**47,528.76**	**$**	**143,763.36**
Grand Total Collections	**$**	**3,168,636.10**	**$**	**11,900,430.10**
Paid YTD			**$**	**11,849,733.61**
Balance Remaining			**$**	**1,277,565.09**
				9.73%

LA VEGA ISD
RECAP OF DAILY M & O TAX COLLECTIONS
FOR THE MONTH FEBRUARY 2020

DATE	JURIS-DICTION	OBJ. 5711.00 2019 TAXES (THRU 1/31/20)	OBJ. 5711.01 DEL.'19 TAXES (AFTER 1/31/20)	OBJ. 5712 PRIOR YEAR TAXES	OBJ. 5719 PEN & INT CURR DEL	OBJ. 5719 PEN & INT DELINQUENT	SUB-TOTAL	OBJ. 6213 ADDL ATTNY FEES	NET DEPOSIT	
2/3/2020	28		55,245.50	103.25	0.00	259.41	55,608.16	0.00	55,608.16	
2/4/2020	28		173,507.83	234.36	0.00	209.14	173,951.33	0.00	173,951.33	
2/5/2020	28		165,658.50	129.72	0.00	87.79	165,876.01	0.00	165,876.01	
2/6/2020	28		1,219,488.37	8.55	0.00	193.04	1,219,689.96	0.00	1,219,689.96	
2/7/2020	28		38,684.41	257.20	0.00	131.04	39,072.65	0.00	39,072.65	
2/8/2020	28		6,344.13	0.00	0.00	1,254.79	7,598.92	0.00	7,598.92	
2/10/2020	28		142,674.52	111.44	0.00	189.71	142,975.67	0.00	142,975.67	
2/11/2020	28		331,362.64	2,262.93	0.00	826.97	334,452.54	0.00	334,452.54	
2/12/2020	28		112,821.12	0.00	0.00	94.99	112,916.11	0.00	112,916.11	
2/13/2020	28		42,234.45	-2,596.37	0.00	150.10	39,788.18	0.00	39,788.18	
2/14/2020	28		41,462.55	0.00	0.00	52.28	41,514.83	0.00	41,514.83	
2/17/2020	28		30,415.90	146.64	0.00	130.78	30,693.32	0.00	30,693.32	
2/18/2020	28		59,875.92	416.44	0.00	1,283.85	61,576.21	0.00	61,576.21	
2/19/2020	28		6,811.88	3,348.71	0.00	1,231.92	11,392.51	0.00	11,392.51	
2/20/2020	28		35,714.97	3,588.13	0.00	1,258.97	40,562.07	0.00	40,562.07	
2/21/2020	28		18,365.81	39.15	0.00	496.21	18,901.17	0.00	18,901.17	
2/24/2020	28		52,804.46	739.28	0.00	2,745.27	56,289.01	0.00	56,289.01	
2/25/2020	28		9,515.85	7,804.48	0.00	4,266.08	21,586.41	0.00	21,586.41	
2/26/2020	28		24,527.07	403.68	0.00	1,841.25	26,772.00	0.00	26,772.00	
2/27/2020	28		11,713.93	2,511.61	0.00	2,350.76	16,576.30	0.00	16,576.30	
2/28/2020	28		5,052.51	379.60	0.00	611.95	6,044.06	0.00	6,044.06	$69.96 Comm
	28				0.00		0.00	0.00	0.00	
	28				0.00		0.00	0.00	0.00	
* SEE ATTACHED FOR DETAILS ON (DEL-COM)										
SUB-TOTAL		**0.00**	**2,584,282.32**	**19,888.80**	**0.00**	**19,666.30**	**2,623,837.42**	**0.00**	**2,623,837.42**	

LAVEGA ISD
RECAP OF DAILY I & S TAX COLLECTIONS
FOR THE MONTH FEBRUARY 2020

DATE	JURIS-DICTION	OBJ. 5711.00 2019 TAXES (THRU 1/31/20)	OBJ. 5711.01 DEL.'19 TAXES (AFTER 1/31/20)	OBJ. 5712 PRIOR YEAR TAXES	OBJ. 5719 PEN & INT CURR DEL	OBJ. 5719 PEN & INT DELINQUENT	SUB-TOTAL	OBJ. 6213 ADDL ATTNY FEES	NET DEPOSIT
2/3/2020	28		11,475.68	19.77	0.00	53.48	11,548.93	0.00	11,548.93
2/4/2020	28		36,041.27	44.87	0.00	42.53	36,128.67	0.00	36,128.67
2/5/2020	28		34,410.79	24.84	0.00	17.74	34,453.37	0.00	34,453.37
2/6/2020	28		253,313.63	-1.73	0.00	37.67	253,349.57	0.00	253,349.57
2/7/2020	28		8,035.60	49.20	0.00	26.14	8,110.94	0.00	8,110.94
2/8/2020	28		1,317.81	0.00	0.00	260.66	1,578.47	0.00	1,578.47
2/10/2020	28		29,636.56	21.34	0.00	38.96	29,696.86	0.00	29,696.86
2/11/2020	28		68,831.02	443.85	0.00	166.58	69,441.45	0.00	69,441.45
2/12/2020	28		23,435.36	0.00	0.00	19.72	23,455.08	0.00	23,455.08
2/13/2020	28		8,773.00	-521.12	0.00	30.12	8,282.00	0.00	8,282.00
2/14/2020	28		8,612.67	0.00	0.00	10.85	8,623.52	0.00	8,623.52
2/17/2020	28		6,318.00	28.07	0.00	26.95	6,373.02	0.00	6,373.02
2/18/2020	28		12,437.52	82.27	0.00	265.94	12,785.73	0.00	12,785.73
2/19/2020	28		1,415.00	650.32	0.00	245.99	2,311.31	0.00	2,311.31
2/20/2020	28		7,418.78	698.96	0.00	252.48	8,370.22	0.00	8,370.22
2/21/2020	28		3,814.99	8.15	0.00	103.08	3,926.22	0.00	3,926.22
2/24/2020	28		10,968.62	142.24	0.00	567.64	11,678.50	0.00	11,678.50
2/25/2020	28		1,976.65	1,684.39	0.00	939.47	4,600.51	0.00	4,600.51
2/26/2020	28		5,094.80	80.11	0.00	381.62	5,556.53	0.00	5,556.53
2/27/2020	28		2,433.24	448.64	0.00	380.95	3,262.83	0.00	3,262.83
2/28/2020	28		1,064.03	74.81	0.00	126.11	1,264.95	0.00	1,264.95
	28				0.00		0.00	0.00	0.00
	28				0.00		0.00	0.00	0.00
SUB-TOTAL		**0.00**	**536,825.02**	**3,978.98**	**0.00**	**3,994.68**	**544,798.68**	**0.00**	**544,798.68**

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 02/01/2020 TO 02/29/2020

INCLUDES AG ROLLBACK

FISCAL START: 09/01/2019 END: 08/31/2020 JURISDICTION: 0028 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	995,371,173	4,438,180-	990,932,993	01.290269	12,453,523.46	6,131

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2019	12,506,103.85	16,863.34-	52,580.39-	3,121,177.30	11,756,736.58	696,786.88	94.40	0.00
2018	215,850.27	3,252.33-	14,809.87-	15,104.32	67,544.39	133,496.01	33.60	0.42-
2017	81,379.20	2,769.89-	5,968.60-	2,359.63	11,168.55	64,242.05	14.81	22.33-
2016	58,177.21	561.79-	6,370.87-	2,429.52	2,211.36	49,594.98	4.27	76.04-
2015	42,093.80	.00	45.24	1,501.07	3,661.86	38,477.18	8.69	53.82-
2014	42,783.02	.00	106.77	1,004.12	2,985.44	39,904.35	6.96	54.04-
2013	35,733.88	.00	364.63-	606.62	1,508.37	33,860.88	4.26	52.37-
2012	26,610.10	.00	431.25-	302.73	1,168.64	25,010.21	4.46	52.56-
2011	30,204.39	.00	432.47-	41.88	300.29	29,471.63	1.01	50.54-
2010	28,440.11	.00	432.47-	40.18	643.70	27,363.94	2.30	50.54-
2009	28,286.06	.00	660.50-	36.46	333.67	27,291.89	1.21	19.83-
2008	16,676.73	.00	630.59-	34.81	293.13	15,753.01	1.83	18.93-
2007	13,533.24	.00	663.10-	35.49	458.83	12,411.31	3.57	20.21-
2006	16,799.43	.00	844.93-	45.22	243.54	15,710.96	1.53	25.75-
2005	14,312.30	.00	27.71-	49.81	148.54	14,136.05	1.04	27.71-
2004	14,406.27	.00	27.37-	50.62	65.57	14,313.33	.46	27.37-
2003	10,335.76	.00	24.36-	45.32	58.31	10,253.09	.57	24.36-
2002	11,807.35	.00	2,490.69-	44.38	67.91	9,248.75	.73	45.86-
2001	5,834.08	.00	11.16-	45.20	63.43	5,759.49	1.09	11.16-
2000	4,307.75	.00	11.16-	45.20	70.73	4,225.86	1.65	11.16-
1999	4,500.29	.00	11.16-	45.20	70.73	4,418.40	1.58	11.16-
1998	5,764.88	.00	0.00	0.00	0.00	5,764.88		0.00
****	13,213,939.97	23,447.35-	86,641.27-	3,145,045.08	11,849,803.57	1,277,495.13		656.16-

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
JURISDICTION SUMMARY BY YEAR
FROM: 02/01/2020 THRU 02/29/2020
JURISDICTION: 0028 LA VEGA ISD

INCLUDES AG ROLLBACK

UPDATE MODE

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
YEAR 2019 TOTAL			15,353.29	1,399.04	52.75	0.00	0.00	69.96	15,336.08
TOTAL FOR 0028 LA VEGA ISD			15,353.29	1,399.04	52.75	0.00	0.00	69.96	15,336.08
BY COUNTY 161			15,353.29	1,399.04	52.75	0.00	0.00	69.96	15,336.08

Subtract from collections

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068350	2,584,352.28	.00	11,263.77	.00	2,595,616.05	372.68	.00	.00	2,595,988.73
	I & S	.221919	536,825.02	.00	2,339.70	.00	539,164.72	.00	.00	.00	539,164.72
	TOTAL	1.290269	3,121,177.30	.00	13,603.47	.00	3,134,780.77	372.68	.00	.00	3,135,153.45
2018	M & O	1.170000	12,676.90	.00	3,284.29	.00	15,961.19	3,746.76	.00	.00	19,707.95
	I & S	.224040	2,427.42	.00	628.90	.00	3,056.32	.00	.00	.00	3,056.32
	TOTAL	1.394040	15,104.32	.00	3,913.19	.00	19,017.51	3,746.76	.00	.00	22,764.27
2017	M & O	1.170000	1,953.10	.00	1,222.44	.00	3,175.54	1,034.43	.00	.00	4,209.97
	I & S	.243532	406.53	.00	254.46	.00	660.99	.00	.00	.00	660.99
	TOTAL	1.413532	2,359.63	.00	1,476.90	.00	3,836.53	1,034.43	.00	.00	4,870.96
2016	M & O	1.170000	1,998.82	.00	997.62	.00	2,996.44	727.49	.00	.00	3,723.93
	I & S	.252100	430.70	.00	214.96	.00	645.66	.00	.00	.00	645.66
	TOTAL	1.422100	2,429.52	.00	1,212.58	.00	3,642.10	727.49	.00	.00	4,369.59
2015	M & O	1.170000	1,203.75	.00	722.64	.00	1,926.39	480.44	.00	.00	2,406.83
	I & S	.289000	297.32	.00	178.51	.00	475.83	.00	.00	.00	475.83
	TOTAL	1.459000	1,501.07	.00	901.15	.00	2,402.22	480.44	.00	.00	2,882.66
2014	M & O	1.170000	801.92	.00	577.76	.00	1,379.68	345.50	.00	.00	1,725.18
	I & S	.295000	202.20	.00	145.67	.00	347.87	.00	.00	.00	347.87
	TOTAL	1.465000	1,004.12	.00	723.43	.00	1,727.55	345.50	.00	.00	2,073.05
2013	M & O	1.170000	499.83	.00	420.22	.00	920.05	223.33	.00	.00	1,143.38
	I & S	.250000	106.79	.00	89.79	.00	196.58	.00	.00	.00	196.58
	TOTAL	1.420000	606.62	.00	510.01	.00	1,116.63	223.33	.00	.00	1,339.96
2012	M & O	1.170000	249.43	.00	239.79	.00	489.22	118.75	.00	.00	607.97
	I & S	.250000	53.30	.00	51.24	.00	104.54	.00	.00	.00	104.54
	TOTAL	1.420000	302.73	.00	291.03	.00	593.76	118.75	.00	.00	712.51
2011	M & O	1.170000	35.90	.00	39.12	.00	75.02	17.50	.00	.00	92.52
	I & S	.195000	5.98	.00	6.51	.00	12.49	.00	.00	.00	12.49
	TOTAL	1.365000	41.88	.00	45.63	.00	87.51	17.50	.00	.00	105.01
2010	M & O	1.170000	34.44	.00	41.67	.00	76.11	17.76	.00	.00	93.87
	I & S	.195000	5.74	.00	6.95	.00	12.69	.00	.00	.00	12.69
	TOTAL	1.365000	40.18	.00	48.62	.00	88.80	17.76	.00	.00	106.56
2009	M & O	1.040050	30.61	.00	40.70	.00	71.31	16.99	.00	.00	88.30
	I & S	.198865	5.85	.00	7.79	.00	13.64	.00	.00	.00	13.64
	TOTAL	1.238915	36.46	.00	48.49	.00	84.95	16.99	.00	.00	101.94
2008	M & O	1.040050	30.61	.00	44.39	.00	75.00	17.06	.00	.00	92.06
	I & S	.142777	4.20	.00	6.09	.00	10.29	.00	.00	.00	10.29
	TOTAL	1.182827	34.81	.00	50.48	.00	85.29	17.06	.00	.00	102.35

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	1.040050	30.61	.00	48.05	.00	78.66	18.24	.00	.00	96.90
	I & S	.165870	4.88	.00	7.67	.00	12.55	.00	.00	.00	12.55
	TOTAL	1.205920	35.49	.00	55.72	.00	91.21	18.24	.00	.00	109.45
2006	M & O	1.370000	40.31	.00	68.14	.00	108.45	18.24	.00	.00	126.69
	I & S	.166607	4.91	.00	8.28	.00	13.19	.00	.00	.00	13.19
	TOTAL	1.536607	45.22	.00	76.42	.00	121.64	18.24	.00	.00	139.88
2005	M & O	1.500000	44.14	.00	79.90	.00	124.04	20.99	.00	.00	145.03
	I & S	.192500	5.67	.00	10.25	.00	15.92	.00	.00	.00	15.92
	TOTAL	1.692500	49.81	.00	90.15	.00	139.96	20.99	.00	.00	160.95
2004	M & O	1.482500	43.63	.00	84.20	.00	127.83	22.24	.00	.00	150.07
	I & S	.237500	6.99	.00	13.49	.00	20.48	.00	.00	.00	20.48
	TOTAL	1.720000	50.62	.00	97.69	.00	148.31	22.24	.00	.00	170.55
2003	M & O	1.482500	43.63	.00	89.44	.00	133.07	20.73	.00	.00	153.80
	I & S	.057500	1.69	.00	3.47	.00	5.16	.00	.00	.00	5.16
	TOTAL	1.540000	45.32	.00	92.91	.00	138.23	20.73	.00	.00	158.96
2002	M & O	1.448000	42.62	.00	92.48	.00	135.10	21.11	.00	.00	156.21
	I & S	.060000	1.76	.00	3.83	.00	5.59	.00	.00	.00	5.59
	TOTAL	1.508000	44.38	.00	96.31	.00	140.69	21.11	.00	.00	161.80
2001	M & O	1.466000	43.15	.00	98.79	.00	141.94	22.31	.00	.00	164.25
	I & S	.070000	2.05	.00	4.72	.00	6.77	.00	.00	.00	6.77
	TOTAL	1.536000	45.20	.00	103.51	.00	148.71	22.31	.00	.00	171.02
2000	M & O	1.466000	43.15	.00	103.97	.00	147.12	23.12	.00	.00	170.24
	I & S	.070000	2.05	.00	4.96	.00	7.01	.00	.00	.00	7.01
	TOTAL	1.536000	45.20	.00	108.93	.00	154.13	23.12	.00	.00	177.25
1999	M & O	1.436000	42.25	.00	106.92	.00	149.17	23.93	.00	.00	173.10
	I & S	.100000	2.95	.00	7.44	.00	10.39	.00	.00	.00	10.39
	TOTAL	1.536000	45.20	.00	114.36	.00	159.56	23.93	.00	.00	183.49
ALL	M & O		2,604,241.08	.00	19,666.30	.00	2,623,907.38	7,309.60	.00	.00	2,631,216.98
ALL	I & S		540,804.00	.00	3,994.68	.00	544,798.68	.00	.00	.00	544,798.68
ALL	TOTAL		3,145,045.08	.00	23,660.98	.00	3,168,706.06	7,309.60	.00	.00	3,176,015.66
DLQ	M & O		19,888.80	.00	8,402.53	.00	28,291.33	6,936.92	.00	.00	35,228.25
DLQ	I & S		3,978.98	.00	1,654.98	.00	5,633.96	.00	.00	.00	5,633.96
DLQ	TOTAL		23,867.78	.00	10,057.51	.00	33,925.29	6,936.92	.00	.00	40,862.21

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
CURR	M & O		2,584,352.28	.00	11,263.77	.00	2,595,616.05	372.68	.00	.00	2,595,988.73
CURR	I & S		536,825.02	.00	2,339.70	.00	539,164.72	.00	.00	.00	539,164.72
CURR	TOTAL		3,121,177.30	.00	13,603.47	.00	3,134,780.77	372.68	.00	.00	3,135,153.45

Consider Budget Amendments

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
Section 2.10.6 of the Financial Accountability System Resource Guide, version 14.0, dated January 2010, states that budget amendments are mandated by the state for budgeted funds reallocated from one function level, and state and/or federal project to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and must be amended in the budget for legal compliance.

All budget amendments are required to be adopted by the last day of the fiscal year. All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes.

Fiscal Implication:
Budget amendments are included that move from one function to another.

Administrative Recommendation:
It is recommended that the Board approve the attached Budget Amendments as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

_____

_____

_____

_____

Budget Amendment Report
La Vega ISD
Amend Inc/Dec Only/Amendment Nbr/Detail

Amendment Nbr	Date	Amendment Reason					
	Fnc-Obj.So-Org-Prog		Original	Approved	Increase	Decrease	Amended
121023	04-03-2020	B121023 BUDGET CHANGE					
	11-6118.00-103-030000		-15,000.00	-15,000.00	.00	5,600.00	-9,400.00
	36-6118.00-103-099000		-1,000.00	-5,000.00	5,600.00	.00	-10,600.00
				Amendment 121023 Total	**5,600.00**	**5,600.00**	
	Fund 199 / 0 Totals						
	3XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	5XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	6XXX		**-16,000.00**	**-20,000.00**	**5,600.00**	**5,600.00**	**-20,000.00**
	7XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	8XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	Grand Totals						
	3XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	5XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	6XXX		**-16,000.00**	**-20,000.00**	**5,600.00**	**5,600.00**	**-20,000.00**
	7XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	8XXX		**.00**	**.00**	**.00**	**.00**	**.00**

End of Report

Personnel Items

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
The following personnel items are submitted for board approval.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
Board Members approve the resignations of all professional personnel.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

These two job descriptions presented this month are not new. They are revisions of current job descriptions updated by the Director of Technology, Justin Peebles to more accurately reflect the duties performed.

Fiscal Implication:
Personnel items are a budgeted item.

Administrative Recommendation:
Board approval of the resignations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LV Personnel Resignations

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Beau Brooks	Math Teacher ECHS	Personal
Ann English	4th Grade Teacher LVIS	Retiring
Elena Esparza	Educational Diagnostician Special Ed	Personal
James Mazza	Science Teacher LVHS	Health
Janet Roller	Teacher LVE	Retiring
Karen Thompson	PK Teacher LVPS	Retiring

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____

President, La Vega ISD Board of Trustees
April 3, 2020

ADMINISTRATIVE ASSISTANT FOR INSTRUCTIONAL SERVICES

Reports To:	Directors of Bilingual Education and Special Programs and Asst. Superintendent for Curriculum, Instruction, and Assessment
Dept / Campus:	Instructional Services / Central Administration
Pay Grade:	S-705
Board Approval:	March 2020

PRIMARY PURPOSE / FUNCTION:

Facilitate the daily operation of the Instructional Services Department

QUALIFICATIONS:

Education/Certification:
Minimum: High School Diploma or GED
Preferred: Associate's Degree

Special Knowledge/Skills:
Proficient technology skills (i.e., Microsoft Office tools, Google products, district transfer, file maintenance)
Effective communication and interpersonal skills
Ability to manage, organize, prioritize multiple tasks and meet timelines
Knowledge of accounting principles in the PEIMS financial system, knowledge of SIS system
Knowledge of allowable expenditures in EDGAR regulations
Calm and patient demeanor

Experience:
Three years of secretarial experience preferably in a public education environment

MAJOR RESPONSIBILITIES AND DUTIES:

1. Communicate and coordinate schedule and job priorities with both supervisors.

2. Assist in development and implementation of organizational systems for the department (i.e., VIA binders, Summer School attendance sheets, mentoring documentation)

Administrative Asst. for Instructional Services cont.

3. Schedule, maintain, record, and disseminate accurate minutes (i.e., VIA, DQIC, SHAC)

4. Assist in development of documents to support the programs of the Curriculum, Instruction, and Assessment department.

5. Provide communication and other services to district-wide departments (i.e., travel for district-wide employees, coordination of meeting requirements).

6. Assist in the coordination and implementation of district testing including local and state student assessments.

7. Maintain accurate files and adhere to the EDGAR/ TEA timeline requirements.

8. Receive incoming calls, take reliable messages, and route to appropriate department staff.

9. Receive, sort, and distribute mail, and other documents to department staff.

10. Prepare correspondence, forms, reports, etc., for department staff.

11. Maintain a central calendar of events, schedule appointments, and make travel arrangements for department staff and their respective personnel.

12. Assist in organizing and preparing for large and small group meetings (i.e., maintenance, room arrangements, food service, and materials).

13. Order and maintain adequate supplies for the department.

14 Assist in the preparation of the department budgets, entering requisitions, completing ATPs, BCRs, analyzing and assisting with reconciling account balances).

15. Maintain strict confidentiality of information.

16. Keep informed of and comply with all state and district policies and regulations.

17. Perform other duties as assigned by the supervisors.

EQUIPMENT USED:

Computer, scanner, printer, copier, and multi-media equipment

WORKING CONDITIONS:

Mental Demands:

Ability to follow verbal and written instructions
Ability to perform basic math
Ability to operate computer

Maintain a clear focus on customer satisfaction
Maintain emotional control under stress
Ability to assist in editing/proof reading written communications
Frequent interruptions

Physical Demands:

Evening / extended work day
Repetitive hand motions
Prolonged use of computer
Ability to lift and carry 50 lb.

The foregoing statements describe the general purpose and responsibilities to this job and are not an exhaustive list of all responsibilities, duties and skills that may be required.

_____ _____
Employee Date

_____ _____
Supervisor Date

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The following items are included for board discussion and possible action.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Consider, Discuss, and Take Appropriate Action Regarding Board Resolution for Modification of Policies and Procedures on Grading, Promotion, Class Rank and Related Instructional Issues During Periods of School Closure Due to COVID-19

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
As the District continues to make necessary adjustments in response to the emergence of the Coronavirus, the Superintendent is seeking in this Resolution the temporary suspension of current policies and guidelines for student grading, promotion, and class rank. In most cases, student grades will be calculated through the fourth six-weeks of school. The specifics of grades during school closures is fluid, and we will continue to develop procedures that are in the best interest of our students.

Our school attorney, Ms. Shellie Crow, has been consulted and instrumental in the development of the Resolution. The Resolution is comprehensive and reflects the knowledge, experiences, and recommendations of Walsh, Gallegos, Trevino, Russo, and Kyle P.C. The Resolution, in its broad nature, attempts to address a multitude of areas that could avail themselves as we navigate this pandemic.

If the Superintendent is granted additional authority, the Board will be made aware of actions as soon as possible. The pace at which the COVID–19 emergency is changing at an unbelievable pace requiring decisions to made quickly, but thoughtfully. The additional authority will allow the Superintendent to act immediately and expeditiously on behalf of the students and staff of La Vega ISD.

Fiscal Implication:
It is not anticipated this Resolution will have a financial impact to the District's budget.

Administrative Recommendation:
The administration recommends Board approval of the Grading, Class Rank, and Promotion Authority Resolution during Emergency as defined in the document.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

LA VEGA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Board Resolution for Modification of Policies and Procedures on Grading, Promotion, Class Rank and Related Instructional Issues During Periods of School Closure Due to COVID-19

WHEREAS, the La Vega Independent School District Board of Trustees (the Board) recognizes that officials in the State of Texas and the United States Government have declared a disaster and emergency regarding Coronavirus/COVID-19 (COVID-19) and its potential spread; and

WHEREAS, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID-19 a pandemic, and that additional emergency declarations may follow in the coming days and weeks; and

WHEREAS, the Board and District Administration are following advice and directives from federal, state and local authorities in responding to COVID-19; and

WHEREAS, due to the outbreak of COVID 19, the normal operations of the District closed on March 13, 2020, and Governor Abbott has ordered all schools remain closed through at least May 4, 2020; and

WHEREAS, the District has implemented procedures for continuity of instruction to the extent possible during the closure of its schools and/or suspension of normal District operations; and

WHEREAS, the District will be unable to resume normal instruction for an extended period of time and administering the current policies and guidelines for student grading, promotion, and class rank will be impossible or impractical; and

WHEREAS, the Board recognizes that disparity exists with regard to student access to technology and home learning environments and that temporary suspension or modification of certain policies and guidelines related to student grading, promotion, and class rank will ensure fairness in the process for all students; and

WHEREAS, Board Policy EIC (LOCAL) currently states that the determination of class rank, local recognition for top ten percent, and all related academic honors for graduating seniors ("Graduation Honors") shall be determined by averaging all eligible grades available as of the fifth six-week grading period; and

WHEREAS, due to the inability to provide normal instruction during the period of school closure, the calculation of grade point averages for graduating seniors, including the determination of Graduation Honors, shall be determined by averaging all eligible grades available as of the end of the fourth six-weeks grading period; and

WHEREAS, notwithstanding other provisions of this resolution, the District will continue to calculate class rank for purposes of applications to Texas institutions of higher education as required by state law; and

WHEREAS, Board Policy EIA (LOCAL) includes requirements and guidelines for student grading, student assignments to ensure mastery of course objectives, as well as progress reporting to parents every six weeks; and

WHEREAS, any requirement in Board Policy or regulation that students be issued numerical grades, that teachers provide a specific number of assignments or that the District issue regular progress reports shall be suspended until the District resumes normal instruction; and

WHEREAS, Board Policy EIE (LOCAL) includes minimum grade requirements and/or percentage standards for purposes of determining student retention, promotion, and the award of course credit; and

WHEREAS, student engagement and grades received prior to the school closure, as well as evidence of learning that demonstrates mastery of standards during distance instruction, may be used to determine whether a student has mastered the course objectives or grade level, and such information may be considered in making decisions regarding end of semester grades, student retention and promotion, and the awarding of credit; and

WHEREAS, these one-time modifications of Board policies and grading procedures are intended to ensure fairness to all students in light of the current unprecedented circumstances; and

WHEREAS, the Board will continue to provide controls and oversight for the District authority granted to the Superintendent herein, by requiring that the Superintendent timely report to the Board all actions taken under this grant of authority.

Now therefore it be resolved by the Board that:

1. The Board determines that a temporary modification of Board Policy EIC (LOCAL) shall be implemented to allow calculation of grade point averages, for all purposes in the policy, using those grades available as of the end of the fourth six-week grading period; and

2. The District shall continue to calculate class rank for purposes of applications to Texas institutions of higher education as required by state law; and

3. The Board determines that a temporary modification of Board Policies EIA (LOCAL) and EIE (LOCAL) may be implemented to allow a determination of “Mastered” and “Not Mastered” to serve in place of some or all numerical grades during the time of school closure, and that this standard may be used to assist in making decisions

regarding end of semester grades, retention and promotion, and the award of course credit; and

4. The Board hereby authorizes the Superintendent to take any other actions as necessary to fulfill the purpose of this Resolution and to determine procedures and standards for awarding grades for any grading period after the closure of school, including second semester grades, and suspend any other grading policies, procedures, regulations, rules or practices made impossible or impractical due to the school closure and issues related to distance learning; and

5. Any temporary modifications to or suspensions of policies, regulations, and procedures apply only for the 2019-2020 school year.

Adopted by the vote of the majority of members of the Board of Trustees of the La Vega ISD present and voting at an open meeting of the Board on the 3rd day of April, 2020, at which a quorum was present:

BY: _____
Board President,
La Vega Independent School District

BY: _____
Board Secretary,
La Vega Independent School District

Consider, Discuss, and Take Appropriate Action Regarding the Board of Trustees of the La Vega Independent School District Regarding Unforeseen Operational Failure, Purchasing, and Delegation of Temporary Purchasing Authority to the Superintendent

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
The District, Community, State, Nation, and World continue to make significant adjustments in response to the emergence of the Coronavirus. The President has extended the National Emergency Declaration. The Governor has extended the State Health Emergency. The City of Waco has extended the Emergency Declaration. La Vega ISD continues to respond to these layers of emergency announcements.

The Purchasing Authority Resolution following this transmittal is to ensure La Vega ISD students and staff have the resources needed and remain productive during this emergency.

Our school attorney, Ms. Shellie Crow, has been consulted and instrumental in the development of the Resolution. The Resolution is comprehensive and reflects the knowledge, experiences, and recommendations of Walsh, Gallegos, Trevino, Russo, and Kyle P.C. The Resolution, in its broad nature, attempts to address a multitude of areas that could avail themselves as we navigate this pandemic. Not all of these areas identified will be accessed, but it is our recommendation to have them available due to the dynamic, fluid, and unpredictable nature of this emergency. Key areas the Resolution address include purchases of $50,000 or higher; waives the requirement for Board purchasing approval and competitive procurement methods; and authorizes the Superintendent to make purchases of goods or services, whether budgeted or unbudgeted related to COVID-19 up to $ 1,000,000.

If the Superintendent is granted additional authority, the Board will be made aware of actions as soon as possible. The pace at which the COVID–19 emergency is changing and escalating continues at an unbelievable pace requiring decisions to made quickly, but thoughtfully. The additional authority will allow the Superintendent to act immediately and expeditiously on behalf of the students and staff of La Vega ISD.

Fiscal Implication:
The District cannot anticipate the financial impact of the COVID -10 emergency. However, the Commissioner of Education assures us that state funding will continue to flow, as expected. The Commissioner asked that we keep detail records of additional costs that we incur during this emergency in case the federal government provides reimbursement for some or all of our extra expenses.

The extension of school closures has required the District to transition much of student instruction to an online platform. An inventory of computer and iPad needs to put devices in the hands of each student is estimated at $600,000. We will continue to research and prioritize student computers and devices need to reduce the financial impact on the approved budget and Fund Balance.

Administrative Recommendation:
The administration recommends board approval of the Purchasing Authority Resolution during Emergency as defined in the document.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain:

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LA VEGA INDEPENDENT SCHOOL DISTRICT
REGARDING UNFORESEEN OPERATIONAL FAILURE, PURCHASING, AND
DELEGATION OF TEMPORARY PURCHASING
AUTHORITY TO THE SUPERINTENDENT

WHEREAS, the coronavirus (COVID-19) pandemic has resulted in the closure of La Vega ISD schools and/or significant modification of District operations and on March 19, 2020, the Governor ordered all schools temporarily closed at least through May 1, 2020, and prohibited gatherings of more than 10 people;

WHEREAS, under the Governor's Executive Order, the COVID 19 pandemic constitutes an unforeseen "operational failure" suffered by educational institutions and their physical facilities, as contemplated under Texas Education Code Section 44.031(h);

WHEREAS, as a result of the pandemic, the District has begun to offer Virtual Home Based Learning that will continue at least through May 1, 2020, which will likely require the purchase of computer equipment, computer related equipment, bandwidth, wireless hot spots for students and staff, consulting services, and other goods and services;

WHEREAS, the Board recognizes that the District may need to make purchases necessary to address COVID-19 or related emergency caused by school closure and to meet the education needs of the District and supports the Superintendent's ability to make those decisions as the educational leader of the District;

WHEREAS, Policy CH (Local) requires Board authority for the District to make a budgeted purchase of goods or services that costs $50,000 or more unless the purchase is of a continuing or periodic nature under a Board approved contract or bid;

WHEREAS, there is a need to expedite the purchase of goods and services that are required for the District to shift its operations to include Virtual Home Based Learning, particularly given current and anticipated demands and/or potential supply-side delays or shortages to needed goods and services arising from the pandemic;

WHEREAS, as a result of the pandemic, compliance with Policy CH (Legal), CH (Local), Texas Education Code, Section 44.031(a), and the requirement for Board purchasing approval and competitive procurement methods will result in delays to the procurement of good and services that will prevent or substantially impair the District's ability to launch, maintain or enhance its virtual learning platform, the provision of classes or other essential school activities; and

WHEREAS, during the duration of the Declaration of Disaster and resulting Executive Orders of the Governor, alternative purchasing methods other than those required in Policy CH (Legal), CH Local), and Texas Education Code, Section 44.031(a) are necessary to replace traditional classroom facilities and instructional equipment with alternative goods, including, but not limited to, computer, technology, cleaning, disinfection, air quality and testing goods and services.

NOW THEREFORE BE IT RESOLVED

1. The Board finds that the recitals noted above are true and correct and hereby adopted;

2. The Board determines that, for the duration of the Declaration of Disaster and resulting Executive Orders of the Governor, the delay posed by the methods provided for in Texas Education Code Section 44.031 would prevent or substantially impair the conduct of classes or other essential school functions;

3. The Board finds that to the extent possible, the term of any contracts awarded pursuant to Texas Education Code Section 44.031(h) shall not extend longer than reasonably necessary to respond to the Declaration of Disaster and comply with Executive Orders of the Governor;

4. The Board finds that the District's best interests are served by delegating authority to the Superintendent to procure, negotiate and contract for goods and services that are required to respond to District needs caused by COVID 19, subject to compliance with the scope set forth in this Resolution;

5. The Board specifically delegates the authority under CH (LOCAL) to the Superintendent to make budgeted purchases for goods or services related to COVID-19. The Board further delegates the authority to the Superintendent to make purchases of goods or services whether budgeted or unbudgeted related to COVID-19 up to $ 1,000,000 for the duration of this emergency. The purchasing authority limit for the Superintendent under CH (LOCAL) is otherwise suspended during the emergency or until the Board otherwise takes action; until then, this provision will govern. Any single purchase of goods or services over the above-referenced amount, regardless of whether they are competitively purchased, shall require Board approval before a transaction may take place;

6. The suspension of the requirements of CH (Legal), CH (Local), and Texas Education Code, Section 44.031(a) is solely for the duration of the Declaration of Disaster and resulting Executive Orders of the Governor, temporary and limited, and shall not extend longer than reasonably necessary to respond to the operational failure caused by the COVID 19 pandemic in accordance with federal, state or local declarations, executive or court orders, and other governmental directives as determined by the Superintendent.

7. The Superintendent will report all purchases of goods and services under this resolution to the Board and will present to the Board budget amendments for contracts entered into under the authority of this Resolution, as soon as reasonably practicable; and

8. This Resolution shall take effect immediately upon its passage and until otherwise revoked by Board action.

PASSED AND ADOPTED this 3rd day of April, 2020.

BY: _____
President, Board of Trustees
La Vega Independent School District

ATTEST

BY: _____
Secretary, Board of Trustees
La Vega Independent School District

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None Attached X Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
The District compiles and reports revenue and expenditure data for all funds on a monthly basis. The attached monthly budget analysis reports compare year-to-date revenue and expenditures to the same period from last fiscal year.

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board approve the Monthly Budget Analysis Reports as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 02/29/2020
2

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2019-2020 ORIGINAL BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 02/29/2020	(3) MONTHLY PRIOR YR 2/28/2019	(4) YEAR-TO-DATE CURRENT 02/29/2020	(4) YEAR-TO-DATE PRIOR YR 2/28/2019	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 02/29/2020
5700	LOCAL	$10,909,835.00	$ 10,909,835.00	$ 10,158,487.54	$ 1,941,710.15	$ 17,585,300.30	$ 11,224,676.07	($6,675,465.30)	161.19%	95.60%	50.00%
5800	STATE	$22,599,004.00	$ 22,599,004.00	$ 11,196,326.90	$ 148,507.38	$ 22,242,832.63	$ 9,193,738.77	$356,171.37	98.42%	49.16%	50.00%
5900	FEDERAL	$150,500.00	$ 150,500.00	$ 6,041.32	$ -	$ 7,938.36	$ -	$142,561.64	5.27%	#DIV/0!	50.00%
7900	OTHER		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
5020 TOTAL REVENUES		$33,659,339.00	$33,659,339.00	$21,360,855.76	$2,090,217.53	$39,836,071.29	$20,418,414.84	($6,176,732.29)	118.35%	73.75%	50.00%
	EXPENDITURES										
0011	Instruction	$16,973,380.00	$ 16,857,968.00	$ 1,281,229.37	$ 1,523,517.02	$ 8,203,861.17	$ 8,413,762.11	$8,654,106.83	48.66%	54.76%	50.00%
0012	Instr Resources/Media Services	$285,856.00	$ 285,856.00	$ 17,531.33	$ 22,280.52	$ 112,846.16	$ 169,365.87	$173,009.84	39.48%	62.54%	50.00%
0013	Curriculum & Staff Development	$477,575.00	$ 528,125.00	$ 32,513.86	$ 28,171.69	$ 224,060.41	$ 167,154.48	$304,064.59	42.43%	33.30%	50.00%
0021	Instructional Leadership	$685,579.00	$ 695,579.00	$ 58,435.56	$ 43,174.99	$ 359,522.54	$ 256,500.42	$336,056.46	51.69%	44.25%	50.00%
0023	School Leadership	$2,283,650.00	$ 2,296,070.00	$ 175,999.07	$ 186,246.53	$ 1,157,429.22	$ 1,125,920.62	$1,138,640.78	50.41%	49.36%	50.00%
0031	Guidance, Counseling & Evaluation	$857,785.00	$ 858,410.00	$ 65,974.24	$ 85,548.45	$ 413,472.80	$ 483,790.42	$444,937.20	48.17%	51.79%	50.00%
0032	Attendance & Social Services	$8,550.00	$ 98,550.00	$ 829.66	$ -	$ 93,410.05	$ 92,103.93	$5,139.95	94.78%	96.55%	50.00%
0033	Health Services	$281,116.00	$ 281,116.00	$ 21,141.21	$ 25,227.51	$ 137,976.10	$ 149,835.40	$143,139.90	49.08%	57.07%	50.00%
0034	Student Transportation	$2,010,000.00	$ 2,010,000.00	$ 124,750.75	$ 152,184.75	$ 497,049.33	$ 831,831.64	$1,512,950.67	24.73%	43.55%	50.00%
0035	Food Services	$26,060.00	$ 30,552.00	$ -	$ 0.02	$ 30,550.91	$ 24,630.52	$1.09	100.00%	94.51%	50.00%
0036	Extracurricular Activities	$1,614,465.00	$ 1,684,515.00	$ 119,568.15	$ 166,125.42	$ 767,754.55	$ 822,576.87	$916,760.45	45.58%	42.43%	50.00%
0041	General Administration	$1,532,923.00	$ 1,532,923.00	$ 115,003.11	$ 104,050.29	$ 736,180.88	$ 695,560.94	$796,742.12	48.02%	48.15%	50.00%
0051	Plant Maintenance & Operations	$3,835,072.00	$ 3,835,072.00	$ 244,286.00	$ 211,612.36	$ 1,495,465.73	$ 2,342,084.36	$2,339,606.27	38.99%	53.51%	50.00%
0052	Security & Monitoring Services	$547,719.00	$ 547,719.00	$ 45,047.63	$ 39,573.69	$ 292,659.21	$ 305,447.72	$255,059.79	53.43%	50.03%	50.00%
0053	Data Processing Services	$1,236,008.00	$ 1,236,008.00	$ 121,604.18	$ 70,941.29	$ 621,311.34	$ 636,057.91	$614,696.66	50.27%	40.23%	50.00%
0061	Community Services	$2,915.00	$ 2,915.00	$ -	$ -	$ 1,214.00	$ 926.48	$1,701.00	41.65%	99.84%	50.00%
0071	Debt Service	$224,000.00	$ 224,000.00	$ 42,261.45	$ 42,331.21	$ 99,881.21	$ 100,979.10	$124,118.79	44.59%	37.61%	50.00%
0081	Facility Acquisition & Construction	$0.00	$ -	$ -	$ 11,045.18	$ -	$ 685,580.07	$0.00	#DIV/0!	99.07%	50.00%
0095	Payment to JJAEP	$37,000.00	$ 57,000.00	$ 6,750.00	$ 825.00	$ 39,940.00	$ 19,725.00	$17,060.00	70.07%	51.62%	50.00%
0099	Other Intergovernmental Charges	$194,000.00	$ 194,000.00	$ 29,191.23	$ 30,682.35	$ 58,382.46	$ 61,364.70	$135,617.54	30.09%	50.30%	50.00%
6030 TOTAL EXPENDITURES		$33,113,653.00	$ 33,256,378.00	$2,502,116.80	$ 2,528,669.93	$15,342,968.07	$17,385,198.56	$17,913,409.93	46.14%	52.21%	50.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$545,686.00	$402,961.00	$18,858,738.96	($438,452.40)	$24,493,103.22	$3,033,216.28				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)	$0.00	$ -	$ -			$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance (11)	$545,686.00	$402,961.00		(11)	$24,493,103.22					
100	Fund Balance - Sept. 1 (12)	$6,595,646.00	$6,595,646.00		(12)	$6,595,646.00					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)	$7,141,332.00	$6,998,607.00		(14)	$31,088,749.22					

(1) 2019-2020 Approved Budget - The original budget approved by the Board for the 2019-2020 Fiscal Year

(2) 2019-2020 Amended Budget - The original budget approved by the Board plus or minus any Budget Change Requests posted to the budget as of the date of the report

(3) Monthly Current Year vs. Prior Year Revenues and Expenditures - Cash received(revenues)/disbursed(expenditures) for the current month compared with the same period last year

(4) Year To Date Current Year vs. Prior Year Revenues and Expenditures - Cash received(revenues)/disbursed(expenditures) for the current year compared with the same period last year

(5) Difference Between Amended Budget and Current Year To Date - Figures in Column 2 less figures in Column 4 (Current Column) equals balance left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year

(6) Current Year To Date as A Percent of The 2019-2020 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2019-2020 Amended Budget

(7) Prior Year To Date as A Percent of The 2019-2020 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2019-2020 Budget

(8) Percent of Fiscal Year Elapsed as of The Date of The Report - The percent of the Fiscal Year which has elapsed for the as of date of the report

(9) Excess of Revenues Over Expenditures - The excess (deficiency) of Revenues over (under) expenditures for the Original Budget, Amended Budget and Current Year To Date columns

(10) Transfers In/Out - The amount of any transfers made to the Approved Budget, Amended Budget or Current Year To Date Columns

(11) Net Change In Fund Balance - The excess or deficiency of revenues over expenditures which would add to or take away from the beginning fund balance

(12) Fund Balance - September 1 - The District's audited General Fund Balance as of September 1 of the current fiscal year.

(13) Fund Balance - August 31 - The projected and unaditied General Fund Balance the District would have if revenue and expenditures are equal to the 2019-2020 Approved Budget or Amended Budget

(14) Fund Balance - August 31 - The projected and unaudited General Fund Balance the District would have if the fiscal year ended on the last day of the month of the report.

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 02/29/2020
2

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1) 2019-2020 APP BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 02/29/2020	(3) MONTHLY PRIOR YR 2/28/2019	(4) YEAR-TO-DATE CURRENT 02/29/2020	(4) YEAR-TO-DATE PRIOR YR 2/28/2019	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 02/29/2020
5700	LOCAL	$149,700.00	$ 149,700.00	$ 10,213.74	$ 17,699.47	$ 80,944.15	$ 85,606.26	$ 68,755.85	54.07%	65.60%	50.00%
5800	STATE	$66,307.00	$ 66,307.00	$ 4,904.94	$ 4,030.56	$ 29,595.41	$ 28,665.16	$36,711.59	44.63%	50.25%	50.00%
5900	FEDERAL	$2,300,701.00	$ 2,300,701.00	$ 215,290.35	$ 190,206.05	$ 1,271,985.58	$ 1,208,259.73	$1,028,715.42	55.29%	53.12%	50.00%
7900	OTHER			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
5020 TOTAL REVENUES		$2,516,708.00	$2,516,708.00	$230,409.03	$211,936.08	$1,382,525.14	$1,322,531.15	$1,134,182.86	54.93%	58.13%	50.00%
	EXPENDITURES										
0011	Instruction			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0012	Instr Resources/Media Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0013	Curriculum & Staff Development			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0021	Instructional Leadership			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0023	School Leadership			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0031	Guidance, Counseling & Evaluation			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0032	Attendance & Social Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0033	Health Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0034	Student Transportation			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0035	Food Services	$2,300,850.00	$ 2,466,332.00	$ 135,269.05	$ 141,889.93	$ 1,120,225.16	$ 1,089,556.00	$1,346,106.84	45.42%	43.69%	50.00%
0036	Extracurricular Activities			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0041	General Administration			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0051	Plant Maintenance & Operations	$27,500.00	$ 27,500.00	$ 445.50	$ 8,619.35	$ 6,451.99	$ 14,247.42	$21,048.01	23.46%	51.81%	50.00%
0052	Security & Monitoring Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0053	Data Processing Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0061	Community Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0071	Debt Service			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0081	Facility Acquisition & Construction			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0095	Payment to JJAEP			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
0099	Other Intergovernmental Charges			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		50.00%
6030 TOTAL EXPENDITURES		$2,328,350.00	$2,493,832.00	$135,714.55	$150,509.28	$1,126,677.15	$1,103,803.42	$1,367,154.85	45.18%	48.15%	50.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$188,358.00	$22,876.00	$94,694.48	$61,426.80	$255,847.99	$218,727.73				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)			$ -	$ -	$ -	$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance (11)	$188,358.00	$22,876.00		(11)	$255,847.99					
100	Fund Balance - Sept. 1 (12)	$592,644.00	$592,644.00		(12)	$592,644.00					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$615,520.00		(14)	$848,491.99					

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 02/29/2020

2

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2019-2020 APP BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 02/29/2020	(3) MONTHLY PRIOR YR 2/28/2019	(4) YEAR-TO-DATE CURRENT 02/29/2020	(4) YEAR-TO-DATE PRIOR YR 2/28/2019	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 02/29/2020
5700	LOCAL	$2,262,336.00	$ 2,262,336.00	$ 545,713.50	$ 239,015.05	$ 2,088,913.68	$ 1,981,336.47	$173,422.32	92.33%	96.45%	50.00%
5800	STATE	$346,597.00	$ 346,597.00	$ -	$ -	$ 230,111.00	$ 491,698.00	$116,486.00	66.39%	85.02%	50.00%
5900	FEDERAL	$279,741.00	$ 279,741.00	$ -	$ -	$ 131,198.53	$ -	$148,542.47	46.90%	0.00%	50.00%
7900	OTHER		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
5020 TOTAL REVENUES		$2,888,674.00	$2,888,674.00	$545,713.50	$239,015.05	$2,450,223.21	$2,473,034.47	$438,450.79	84.82%	84.04%	50.00%
	EXPENDITURES										
0011	Instruction		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0012	Instr Resources/Media Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0013	Curriculum & Staff Development		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0021	Instructional Leadership		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0023	School Leadership		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0031	Guidance, Counseling & Evaluation		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0032	Attendance & Social Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0033	Health Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0034	Student Transportation		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0035	Food Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0036	Extracurricular Activities		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0041	General Administration		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0051	Plant Maintenance & Operations		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0052	Security & Monitoring Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0053	Data Processing Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0061	Community Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0071	Debt Service	$2,526,398.00	$ 2,526,398.00	$ 1,721,941.25	$ 1,809,901.75	$ 1,853,946.03	$ 1,811,238.00	$672,451.97	73.38%	70.42%	50.00%
0081	Facility Acquisition & Construction		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0095	Payment to JJAEP		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
0099	Other Intergovernmental Charges		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	50.00%
6030 TOTAL EXPENDITURES		$2,526,398.00	$2,526,398.00	$1,721,941.25	$1,809,901.75	$1,853,946.03	$1,811,238.00	$672,451.97	73.38%	66.89%	50.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$362,276.00	$362,276.00	($1,176,227.75)	($1,570,886.70)	$596,277.18	$661,796.47				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		$ -	$ -	$ -	$ -	$ -				
8910	Transfers Out (10)		$ -	$ -	$ -	$ -	$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance (11)	$362,276.00	$362,276.00		(11)	$596,277.18					
100	Fund Balance - Sept. 1 (12)	$2,863,700.00	$2,863,700.00		(12)	$2,863,700.00					
100	Less: Committed Fund Balance - Sept. 1					$0.00					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$3,225,976.00	$3,225,976.00		(14)	$3,459,977.18					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$3,225,976.00	$3,225,976.00			$3,459,977.18					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the contract recommendations as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

_____

_____

LV Personnel Contract Renewals

The following employees are recommended for employment for the 2020- 2021 school year.

Name	Campus
Geneva Arledge	LVPS
Jaime Villarrial	LVHS

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____

President, La Vega ISD Board of Trustees
April 3, 2020

CLOSED MEETING

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Contact Person:
Board President

Background Information:
The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

A closed meeting was declared:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____