

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. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields
- V. Public Participation
Presenter: Board President
- VI. Special Reports
Presenter: Board President
 - A. Superintendent's Report
Presenter: Dr. Sharon M. Shields
 1. Student Enrollment Update
Presenter: Dr. Sharon M. Shields
 2. Calendar of Events
Presenter: Dr. Sharon M. Shields
 - B. Annual Review of Optional Flexible School Day Program (OFSDP) - La Vega High School Success Academy
Presenter: Dr. Charla Rudd
- VII. Consider Consent Agenda Items
Presenter: Board President
 - A. School Calendar for 2021-2022
Presenter: Dr. Sharon M. Shields
 - B. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
 - C. Personnel Items
Presenter: Mr. Todd Gooden
 - D. Monthly Tax Collection Recap and Report
Presenter: Mr. James Garrett
 - E. Instructional Materials TEKS Certification Allotment for 2021-2022
Presenter: Dr. Peggy Johnson
- VIII. Action and Discussion Items
Presenter: Board President
 - A. Consider Monthly Budget Analysis Report
Presenter: Mr. James Garrett
 - B. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden
 - C. Report on Continuing Education Credit for Board Members

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

X. 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:

Annual Review of Optional Flexible School Day Program (OFSDP) – La Vega High School Success Academy

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Charla Rudd

Background Information:

The OFSDP is a program, authorized under the Texas Education Code (TEC), §29.0822 and 19 Texas Administrative Code (TAC), §129.1027 that your school district (district) or open-enrollment charter school (charter school) may offer to provide flexible hours and days of attendance for students in any grade who meet one of the following criteria:

- the student is at risk of dropping out of school, as defined by the TEC, §29.081.
- the student, as a result of attendance requirements under the TEC, §25.092, will be denied credit for one or more classes in which the student has been enrolled.
- the student is attending a campus with an approved early college high school program designation.
- the student is attending a campus implementing an approved innovative campus plan; or
- the student is attending a community-based dropout recovery education program, as defined by TEC, §29.081 (e-1) or (e-2). (

The goal of the program is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or who are behind in core subject courses.

Annually the Board of Trustees must review the progress of the program and determine if continuation of the program is warranted.

Fiscal Implication:

N/A

Administrative Recommendation:

Accept annual report and grant permission to move forward with applying for OFSDP for the 2021-22 school year.

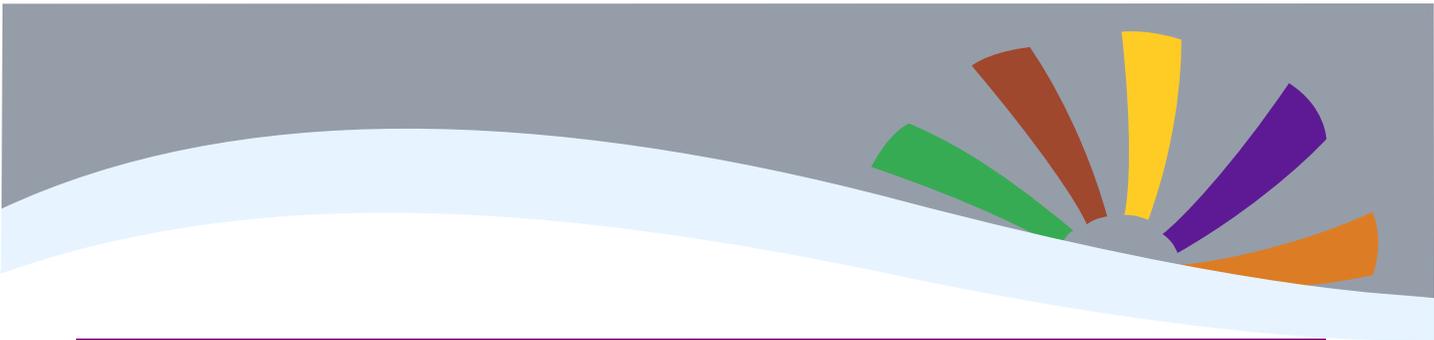
Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____



<p>Demographics:</p> <ul style="list-style-type: none"> ⇒ 42 Active students ⇒ 127 Graduates (37 since last report) ⇒ 21 Dropouts recovered (up from 19) ⇒ 16 Females/26 Males (trending an increase in female percentage each year since year one) 	<p>Ethnicity:</p> <ul style="list-style-type: none"> ⇒ 21 Hispanic (50%) ⇒ 9 African-American (21%) ⇒ 11 Caucasian (26%) ⇒ 1 two or more (2%)
<p>Graduates:</p> <ul style="list-style-type: none"> ⇒ 127 Graduates ⇒ 37 since last report 	<p>Attendance:</p> <ul style="list-style-type: none"> ⇒ Fluctuates between 85-92 % ⇒ Average 87% ⇒ Did not utilize Optional Flexible as we opted to use remote, but students that were unable to log on certain days, had to be counted absent, which affected attendance rate.
<p>Credits Earned and GPA: *</p> <ul style="list-style-type: none"> ⇒ 272 one-half credits earned ⇒ Behind target but not unexpected due to COVID ⇒ Students ALSO working on certifications for the Microsoft Office programs or OSHA. ⇒ Average GPA at Success Academy: 81.9 (2.7) 	<p>STAAR/EOC:</p> <ul style="list-style-type: none"> ⇒ 69% of students have met standard on English 1 ⇒ 79% of students have met standard on Algebra ⇒ 72% of students have met standard on English 2 ⇒ 86% of students have met standard on Biology ⇒ 69% of students have met standard on US History
<p>Information:</p> <ul style="list-style-type: none"> ⇒ Our students have continued to be strong in the face of the COVID pandemic and the interruption it has caused to their daily lives. ⇒ We are proud of the perseverance—many of our students have taken on more burden in their households and still maintained a commitment to their education. ⇒ They have answered the call to continue working towards their goals with Pirate Pride! 	<p>Looking Ahead:</p> <ul style="list-style-type: none"> ⇒ Renewed goal to have each student enrolled in college or trade school or gainfully employed upon graduation ⇒ Continue the push to have students earn at least one industry certification ⇒ Grow programs in our new college, career and life center ⇒ Continue emphasis on teaching real life skills while supporting our academic programs

Success Academy Report to the Board of Directors
2020-2021
By Diane Wilson, Ed. S

CONSENT AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

N/A

Background Information:

The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

La Vega Independent School District



2021-2022 Academic Calendar - PROPOSED

JULY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27*	28	29*	30	31

JANUARY

S	M	T	W	T	F	S
						1
2	[3]	[4]	{5	6	7	8
9	10	11	R	13	14	15
16	[17]	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

S	M	T	W	T	F	S
1	2	3*	4	[5*]	[6]	7
8	[9]	[10]	[11]	{12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- Jul. 5 -- Independence Day Holiday
- Jul. 27 & 29 -- Student Registration
- Jul. 28 -- Administrative Inservice
- Aug. 3-4 -- New Teacher Orientation
- Aug. 3 & 5 -- Student Registration
- Aug. 5 -- District Convocation
- Aug. 5-11 -- Staff Development / Teacher Workdays
- Aug. 12 -- Beginning of First Reporting Period
- Sep. 6 -- Labor Day Holiday
- Sep. 17 -- End of First Reporting Period
- Sep. 20 -- Beginning of Second Reporting Period
- Oct. 4-5 -- Student Holiday / Staff Development / Teacher Workday
- Oct. 29 -- End of Second Reporting Period
- Nov. 1 -- Beginning of Third Reporting Period
- Nov. 22-26 -- Thanksgiving Holidays
- Dec. 17 -- Early Release
- Dec. 17 -- End of Third Reporting Period
- Dec. 20-31 -- Christmas Break
- Jan. 3-4 -- Student Holiday / Staff Development / Teacher Workday
- Jan. 5 -- Beginning of Fourth Reporting Period
- Jan. 17 -- MLK Holiday
- Feb. 14-15 -- Student Holiday / Staff Development / Teacher Workday
- Feb. 18 -- End of Fourth Reporting Period
- Feb. 21 -- Beginning of Fifth Reporting Period
- Mar. 7-11 -- Spring Break
- Mar. 14 -- Student Holiday / Staff Development / Teacher Workday
- Mar. 28-29 -- Administrative Inservice
- Apr. 8 -- End of Fifth Reporting Period
- Apr. 11 -- Beginning of Sixth Reporting Period
- Apr. 15 -- Good Friday Holiday
- May 24 -- Early Release
- May 24 -- End of Sixth Reporting Period
- May 25 -- Teacher Workday
- May 26-27 -- Bad Weather Days
- May 30 -- Memorial Day Holiday

FEBRUARY

S	M	T	W	T	F	S
			1	P	3	4
5	6	7	8	9	10	11
12	[13]	[14]	[15]	16	17	18
19	{21	22	R	24	25	26
27	28					

SEPTEMBER

S	M	T	W	T	F	S
			P	2	3	4
5	[6]	7	8	9	10	11
12	13	14	15	16	17	18
19	{20	21	R	23	24	25
26	27	28	29	30		

MARCH

S	M	T	W	T	F	S
			1	2	3	4
5	6	[7]	[8]	[9]	[10]	[11]
12	[13]	[14]	15	16	17	18
19	20	21	22	P	24	25
26	27	28	29	30	31	

OCTOBER

S	M	T	W	T	F	S
					1	2
3	[4]	[5]	6	7	8	9
10	11	12	P	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL

S	M	T	W	T	F	S
					1	2
3	4	[5]	[6]	[7]	[8]	9
10	{11	12	R	14	[15]	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER

S	M	T	W	T	F	S
	{1	2	R	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	[22]	[23]	[24]	[25]	[26]	27
28	29	30				

MAY

S	M	T	W	T	F	S
1	2	[3]	P	[5]	[6]	7
8	9	[10]	[11]	[12]	[13]	14
15	16	17	18	19	20	21
22	23	[24]	[25]	[26]	[27]	28
29	[30]	31				

DECEMBER

S	M	T	W	T	F	S
			P	2	3	4
5	6	[7]	[8]	[9]	[10]	11
12	13	14	15	16	E	18
19	[20]	[21]	[22]	[23]	[24]	25
26	[27]	[28]	[29]	[30]	[31]	

JUNE

S	M	T	W	T	F	S
				R	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	[21]	[22]	[23]	[24]
25	26	27	28	29	30	

TEACHING DAYS

Reporting Periods	Days	Semester	Days
1st	26		
2nd	28		
3rd	30	1st	84
4th	30		
5th	29		
6th	31	2nd	90
Total Days	174		174

14 19

21 21

19 21

17 17

13 13

84 91

174

174

18 20

17 18

20 20

17 18

90 96

90 96

187

187

LEGEND

- New Teacher Orientation
- Student Registration
- Staff Development/Teacher Workdays
- Reporting Period
- Progress Reports
- Report Card Dates
- State Assessment Testing*
- Early Release Days
- Holidays
- Weather Days
- Administrative Inservice

* Refer to TEA state testing calendar for additional dates

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
March 23, 2021**

SPECIAL NOTE: This meeting was held virtually due to restrictions and quarantines caused by the COVID-19 virus.

<https://global.gotomeeting.com/join/612598493>

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 612-598-493

BOARD MEMBERS PRESENT – Brenda Rocha, Mildred Watkins, Myron Ridge, Randy Devorsky, Raymond Koon, and Henry C. Jennings

BOARD MEMBERS ABSENT – Phil Bancale

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Todd Gooden, Dr. Charla Rudd, James Garrett, and Lori Mynarcik

OTHERS PRESENT – None

CALLED TO ORDER – Board President Brenda Rocha established a quorum and brought the board meeting to order at 6:00 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. Devorsky, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS – None

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.

House Bill 3 (HB3) Literacy, Math, and College, Career, and Military Readiness (CCMR) Progress Monitor – Board Members received a progress report for the first quarterly period on the measures of the HB3 Literacy, math, and CCMR goals.

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

- the submission of a missed school day waiver to the Texas Education Agency for days missed due to the winter storm
- the submission to the Texas Education Agency of an attestation statement for ADA hold harmless beyond the first two six-week reporting periods
- the certification of unopposed candidates for the May 1, 2021 Board of Trustees election
- the order of cancellation for two-at-large positions for the May 1, 2021 Board of Trustees election
- the minutes for the February 23, 2021 regular board meeting
- the monthly tax collection recap and report
- the job description for Assistant Superintendent for Curriculum, Instruction, and Accountability
- the job description for Director of Special Education, Assessment, and Student Support

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

Approved Response to Governor Greg Abbott’s Executive Order GA-34 – Motioned by Mr. Jennings and seconded by Mr. Ridge, the Board of Trustees unanimously approved the administration’s recommendation to maintain the safety protocols that are currently in place to reduce the spread of COVID-19, as well as to allow the Superintendent to adjust the protocols according to pandemic changes and developments.

Approved the Teacher Incentive Allotment Plan – On a motion by Mr. Devorsky and seconded by Mr. Koon, the Board Members unanimously approved the Teacher Incentive Allotment Plan and granted the Superintendent the authority to make required modifications as needed, and to submit it by the April 15, 2021 deadline.

Approved the Monthly Budget Analysis Report – On a motion by Ms. Watkins and seconded by Mr. Koon, the Board unanimously approved the monthly budget analysis report.

Approved a Resolution Authorizing Employee Compensation During School Closures Due to the Winter Storm – Mr. Ridge made a motion to approve a resolution authorizing employee compensation during school closures due to the winter storm. Mr. Bancale seconded the motion and it passed unanimously.

Approved the Contract Recommendation for Director of Opportunity Culture – Motioned by Mr. Ridge and seconded by Mr. Koon, the Board Members unanimously approved the contract recommendation for Dr. Andreia Foster to serve in the new position of Director of Opportunity Culture.

Teacher and Professional Employee Contract Recommendations – Ms. Watkins made a motion to approved the contract recommendation for Eric Balch, Mr. Jennings seconded the motion, and it passed unanimously.

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

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mr. Jennings and seconded by Mr. Ridge, the Board of Trustees unanimously agreed to adjourn the meeting at 6:46 p.m. on March 23, 2021.

Date of Board Approval

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

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

La Vega ISD
Tax Collection Report

Current Year M&O Taxes		For Month of	Year to Date
	3	March 2021	March 2021
Original Current Roll			\$ 9,812,867.87
Adjustments		(\$368.86)	\$3,370,873.21
Total Adjusted Roll			\$ 13,183,741.08
Current M&O Taxes Collected	\$	157,729.41	\$ 9,441,642.58
Current P & I Collected	\$	11,205.45	\$ 15,174.72
Current Taxes Collected Adjustments			\$ -
Total Current Taxes Collected	\$	168,934.86	\$ 9,456,817.30
% of Current Taxes Collected			71.7309%
Current Year I&S Taxes		For Month of	Year to Date
Current I&S Taxes Collected	\$	36,677.86	\$ 2,195,515.73
Current P & I Collected	\$	2,605.62	\$ 3,528.61
Current Taxes Collected Adjustments	\$	-	\$ -
Total Current Taxes Collected	\$	39,283.48	\$ 2,199,044.34
% of Current Taxes Collected			16.6800%
Total Collections Current	\$	208,218.34	\$ 11,655,861.64
			88.41%
Delinquent M&O Taxes		This Month	Year to Date
Delinquent Taxes Outstanding			\$ 707,144.39
Adjustments	\$	(2,342.71)	\$ (18,289.23)
Total Adjusted Delinquent Roll			\$ 688,855.16
Delinquent M&O Taxes Collected	\$	14,566.26	\$ 94,664.35
Delinquent P & I Collected	\$	5,070.40	\$ 33,834.57
Attorney Fees Collected			\$ -
Delinquent Taxes Collected Adjustment			
Total Delinquent Balance Collected	\$	19,636.66	\$ 128,498.92
% of of Delinquents Collected			18.6540%
Delinquent I&S Taxes		This Month	Year to Date
Delinquent I&S Taxes Collected	\$	2,958.49	\$ 19,333.98
Delinquent P & I Collected	\$	963.70	\$ 6,648.02
Attorney Fees Collected	\$	-	\$ -
Delinquent Taxes Collected Adjustment	\$	-	\$ -
Total Delinquent Balance Collected	\$	3,922.19	\$ 25,982.00
% of of Delinquents Collected			3.7718%
Total Collections Delinquent	\$	23,558.85	\$ 154,480.92
Grand Total Collections	\$	231,777.19	\$ 11,810,342.56
Paid YTD			\$ 11,751,156.64
Balance Remaining			\$ 2,121,439.60
			15.29%

Instructional Materials Allotment TEKS Certification for 2021-2022

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Peggy Johnson

Background Information:

School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters must submit certifications to receive access to ordering 2021-22 instructional materials through EMAT.

This is an updated process from TEA for TEKS Certification. Formerly, Districts were only required to identify the subjects taught with 100% TEKS coverage. The updated process requires Districts to list all materials used for Math, ELAR, Science, and Social Studies to cover 100% of the State standards. The materials listed below are used in Tier 1 instruction to cover 100% of standards in school year 2021-22.

Fiscal Implication:

The State allocates Instructional Materials Allotment funds to purchase these materials. The allocation for the 2020- 2021 Biennium, which includes school years 2019 - 2021, was about \$1,245,000 and of that amount, about \$800,000 is remaining. Without Board approval, the District is unable to access these funds.

Administrative Recommendation:

Administration recommends that the Board and Superintendent approve the attached list of instructional materials and include required signatures.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD K-12 Instructional Materials List

School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters must submit certifications to receive access to ordering 2021–22 instructional materials through EMAT. This is an updated process from TEA for TEKS Certification. The materials listed below are used in Tier 1 instruction to cover 100% of standards in school year 2021-22.

Math

Grades K-5: envision Math- Eng/Span (Savvas); Mentoring Minds Think Up Math, Reflex Math, Star Math, Success Maker, & Drops in the Bucket (Frog Publication); TEKS Resource System, envision Math, Locally Developed Materials

Grades 6-8: TEKS Resource System, digits Locally Developed Materials; Istation Math, TEKS Resource System, Mentoring Minds/Motivation Math, Lead4Ward

Grades 9-12: TEKS Resource System, locally developed materials, Texas Algebra 1 (School Education Group, a division of The McGraw-Hill Companies), Geometry (School Education Group, a division of The McGraw-Hill Companies), Texas Precalculus (School Education Group, a division of The McGraw-Hill Companies), Big Ideas Math Algebra 2 TX (Big Ideas Learning, LLC), Classkick

ELAR

Grades K-5: HMH Into Reading Texas Reading & Writing Workshop; HMH ¡Arriba la Lectura! Texas Reading & Writing Workshop; Pearson My View & Mi Vision Reading, Go Phonics, Renaissance Reading, Reading A to Z, Empowering Writers, Success Maker (Reading), & Brain Pop; TEKS Resource System, HMH Into Reading Texas Reading and Writing (English and Spanish) Locally Developed Materials

Grades 6-8: TEKS Resource System, HMH Into Literature, Locally Developed Materials; Writing Workshop by Gretchen Bernabei, TEKS Resource System, HMH into Literature, Istation Reading, Literature Texas Treasures by Glenco, Motivation Reading

Grades 9-12: HMH into Literature, TEKS, locally developed materials

Science

Grades K-5: Texas Interactive Science Eng/Span (Savvas); STEMscopes, Texas Interactive Science, TEKS Resource System

Grades 6-8: TEKS Resource System Lead4Ward, TEKS Resource System, Science Fusion textbook

Grades 9-12: TEKS Resource System, locally developed materials, AC Science Texas Integrated Physics and Chemistry (Adaptive Curriculum), Biology Science Starters (Scientific Minds,

La Vega ISD K-12 Instructional Materials List

LLC), SEPUP Science and Global Issues-Biology Units, STEMscopes 2.0 Biology, AC Science Texas Biology, Edusmart Science Texas Biology, Chemistry Science Starters, Texas World of Chemistry Classroom Solution, LAB-AIDS, STEMscopes 2.0 Chemistry, STEMscopes 2.0 Physics, Essential Physics, AC Science Texas Physics

Social Studies

Grades K-5: TX myWorld SS Here We - Are Eng/Span (Savvas); TEKS Resource System, Locally Developed Materials, TX my World – We are Texas (Savvas) and TX my World – Building our Nation (Pearson)

Grades 6-8: TEKS Resource System, Locally Developed Materials, Texas Contemporary World Cultures (Pearson); HMH US History Texas, Texas History textbook and online resources (School Education Group, a division of the McGraw-Hill companies, Inc.), TEKS Resource System, Texas United States History: Early Colonial Period Through Reconstruction HMH

Grades 9-12: TEKS Resource System, United States History Since 1877 by McGraw Hill, locally developed materials

Signature of Superintendent

Signatures of Board President and Secretary

Signature

Board President

Board Secretary

Monthly Budget Analysis Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. James Garrett

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 Report 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 03/31/2021

3

		GENERAL FUND - 199									
		(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
DATA CONTROL CODES	REVENUES	2020-2021 ORIGINAL BUD	2020-2021 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 03/31/2021
				CURRENT 03/31/2021	PRIOR YR 3/31/2020	CURRENT 03/31/2021	PRIOR YR 3/31/2020				
5700	LOCAL	\$10,687,292.00	\$ 10,687,292.00	\$ 225,585.27	\$ 166,656.34	\$ 9,901,050.89	\$ 10,338,064.26	\$786,241.11	92.64%	94.26%	58.33%
5800	STATE	\$21,725,296.00	\$ 21,731,899.00	\$ 326,678.81	\$ 171,249.88	\$ 10,617,947.44	\$ 11,367,576.78	\$11,113,951.56	48.86%	51.53%	58.33%
5900	FEDERAL	\$100,000.00	\$ 100,000.00	\$ 20,726.93	\$ 5,960.31	\$ 96,912.19	\$ 12,001.63	\$3,087.81	96.91%	80.01%	58.33%
7900	OTHER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
5020 TOTAL REVENUES		\$32,512,588.00	\$32,519,191.00	\$572,991.01	\$343,866.53	\$20,615,910.52	\$21,717,642.67	\$11,903,280.48	63.40%	78.44%	58.33%
EXPENDITURES											
0011	Instruction	\$17,156,860.00	\$ 17,224,940.00	\$ 1,368,125.50	\$ 1,319,510.18	\$ 9,672,358.79	\$ 9,523,371.35	\$7,552,581.21	56.15%	53.28%	58.33%
0012	Instr Resources/Media Services	\$308,819.00	\$ 310,219.00	\$ 25,553.27	\$ 18,617.25	\$ 181,654.97	\$ 131,463.41	\$128,564.03	58.56%	45.99%	58.33%
0013	Curriculum & Staff Development	\$584,499.00	\$ 593,999.00	\$ 31,659.83	\$ 33,236.15	\$ 191,955.61	\$ 257,296.56	\$402,043.39	32.32%	49.29%	58.33%
0021	Instructional Leadership	\$794,065.00	\$ 794,065.00	\$ 56,606.33	\$ 61,863.11	\$ 415,198.54	\$ 421,385.65	\$378,866.46	52.29%	53.57%	58.33%
0023	School Leadership	\$2,451,466.00	\$ 2,454,466.00	\$ 190,392.82	\$ 185,729.06	\$ 1,393,419.08	\$ 1,343,158.28	\$1,061,046.92	56.77%	57.64%	58.33%
0031	Guidance, Counseling & Evaluation	\$829,062.00	\$ 829,062.00	\$ 59,806.91	\$ 67,351.26	\$ 446,160.11	\$ 480,824.06	\$382,901.89	53.82%	54.08%	58.33%
0032	Attendance & Social Services	\$124,625.00	\$ 124,625.00	\$ -	\$ -	\$ 122,058.84	\$ 93,410.05	\$2,566.16	97.94%	87.58%	58.33%
0033	Health Services	\$295,677.00	\$ 295,677.00	\$ 21,279.32	\$ 21,578.69	\$ 158,554.07	\$ 159,554.79	\$137,122.93	53.62%	45.43%	58.33%
0034	Student Transportation	\$1,942,000.00	\$ 1,942,000.00	\$ 153,723.24	\$ 332,009.93	\$ 920,279.08	\$ 829,059.26	\$1,021,720.92	47.39%	52.27%	58.33%
0035	Food Services	\$30,000.00	\$ 30,000.00	\$ -	\$ -	\$ 28,668.32	\$ 30,550.91	\$1,331.68	95.56%	100.00%	58.33%
0036	Extracurricular Activities	\$1,588,171.00	\$ 1,635,146.00	\$ 112,258.81	\$ 153,446.60	\$ 891,220.36	\$ 921,201.15	\$743,925.64	54.50%	56.29%	58.33%
0041	General Administration	\$1,558,322.00	\$ 1,558,322.00	\$ 109,548.60	\$ 95,802.15	\$ 803,501.52	\$ 831,983.03	\$754,820.48	51.56%	56.31%	58.33%
0051	Plant Maintenance & Operations	\$3,642,676.00	\$ 3,642,676.00	\$ 433,886.93	\$ 336,876.98	\$ 1,835,926.61	\$ 1,832,342.71	\$1,806,749.39	50.40%	50.42%	58.33%
0052	Security & Monitoring Services	\$546,188.00	\$ 546,188.00	\$ 44,899.46	\$ 40,295.23	\$ 300,439.01	\$ 332,954.44	\$245,748.99	55.01%	57.11%	58.33%
0053	Data Processing Services	\$1,203,819.00	\$ 1,294,719.00	\$ 47,851.13	\$ 100,538.01	\$ 792,333.40	\$ 721,849.35	\$502,385.60	61.20%	61.38%	58.33%
0061	Community Services	\$3,050.00	\$ 3,050.00	\$ -	\$ -	\$ 1,029.42	\$ 1,214.00	\$2,020.58	33.75%	41.65%	58.33%
0071	Debt Service	\$280,820.00	\$ 280,820.00	\$ 80,122.68	\$ 81,209.04	\$ 178,579.95	\$ 181,090.25	\$102,240.05	63.59%	67.95%	58.33%
0081	Facility Acquisition & Construction	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0095	Payment to JJAEP	\$55,255.00	\$ 55,255.00	\$ 2,040.00	\$ -	\$ 4,475.00	\$ 39,940.00	\$50,780.00	8.10%	55.47%	58.33%
0099	Other Intergovernmental Charges	\$194,000.00	\$ 194,000.00	\$ 29,476.80	\$ -	\$ 58,953.60	\$ 58,382.46	\$135,046.40	30.39%	47.85%	58.33%
6030 TOTAL EXPENDITURES		\$33,589,374.00	\$ 33,809,229.00	\$2,767,231.63	\$ 2,848,063.64	\$18,396,766.28	\$18,191,031.71	\$15,412,462.72	54.41%	53.93%	58.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	(\$1,076,786.00)	(\$1,290,038.00)	(\$2,194,240.62)	(\$2,504,197.11)	\$2,219,144.24	\$3,526,610.96				
OTHER FINANCING SOURCES (USES)		(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance	(\$1,076,786.00)	(\$1,290,038.00)		(11)	\$2,219,144.24					
100	Fund Balance - Sept. 1	\$7,110,831.00	\$7,110,831.00		(12)	\$7,110,831.00					
3000	Fund Balance - Aug 31 (projected and unadited)	\$6,034,045.00	\$5,820,793.00		(14)	\$9,329,975.24					

- (1) **2020-2021 Approved Budget** - The original budget approved by the Board for the 2020-2021 Fiscal Year
- (2) **2020-2021 Amend 03/31/2021**
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- (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** -365
left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year
- (6) **Current Year To Date as A Percent of The 2020-2021 Amended Budget** - The percent of Current Year To Date revenues/expenditures to the 2020-2021 Amended Budget
- (7) **Prior Year To Date as A Percent of The 2020-2021 Budget** - Ther percent of Prior Year To Date revenues/expenditures from the 2020-2021 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 unaudited General Fund Balance the District would have if revenue and expenditures are equal to the 2020-2021 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 03/31/2021

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CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
		2020-2021 APP BUD	2020-2021 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 03/31/2021
				CURRENT 03/31/2021	PRIOR YR 3/31/2020	CURRENT 03/31/2021	PRIOR YR 3/31/2020				
5700	LOCAL	\$61,500.00	\$ 61,500.00	\$ 4,840.87	\$ 4,338.68	\$ 34,894.07	\$ 85,282.83	\$ 26,605.93	56.74%	56.97%	58.33%
5800	STATE	\$63,079.00	\$ 63,079.00	\$ 8,475.44	\$ 5,696.07	\$ 30,321.48	\$ 35,291.48	\$32,757.52	48.07%	53.22%	58.33%
5900	FEDERAL	\$1,785,000.00	\$ 1,785,000.00	\$ 177,061.43	\$ 224,288.39	\$ 942,649.12	\$ 1,496,273.97	\$842,350.88	52.81%	65.04%	58.33%
7900	OTHER			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
5020	TOTAL REVENUES	\$1,909,579.00	\$1,909,579.00	\$190,377.74	\$234,323.14	\$1,007,864.67	\$1,616,848.28	\$901,714.33	52.78%	71.07%	58.33%
	EXPENDITURES										
0011	Instruction			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0012	Instr Resources/Media Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0013	Curriculum & Staff Development			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0021	Instructional Leadership			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0023	School Leadership			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0031	Guidance, Counseling & Evaluation			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0032	Attendance & Social Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0033	Health Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0034	Student Transportation			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0035	Food Services	\$2,278,117.00	\$ 2,278,117.00	\$ 182,565.36	\$ 234,483.99	\$ 931,579.34	\$ 1,354,709.15	\$1,346,537.66	40.89%	54.70%	58.33%
0036	Extracurricular Activities			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0041	General Administration			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0051	Plant Maintenance & Operations	\$22,000.00	\$ 22,000.00	\$ 277.13	\$ 599.27	\$ 5,535.17	\$ 7,051.26	\$16,464.83	25.16%	25.64%	58.33%
0052	Security & Monitoring Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0053	Data Processing Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0061	Community Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0071	Debt Service			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0081	Facility Acquisition & Construction			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0095	Payment to JJAEP			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0099	Other Intergovernmental Charges			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
6030	TOTAL EXPENDITURES	\$2,300,117.00	\$2,300,117.00	\$182,842.49	\$235,083.26	\$937,114.51	\$1,361,760.41	\$1,363,002.49	40.74%	59.40%	58.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	(\$390,538.00)	(\$390,538.00)	\$7,535.25	(\$760.12)	\$70,750.16	\$255,087.87				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out			\$ -	\$ -	\$ -	\$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance	(\$390,538.00)	(\$390,538.00)		(11)	\$70,750.16					
100	Fund Balance - Sept. 1	\$488,775.00	\$488,775.00		(12)	\$488,775.00					
3000	Fund Balance - Aug 31 (projected and unadited)		\$98,237.00		(14)	\$559,525.16					

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

For the Period Ended

03/31/2021

3

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
		2020-2021 APP BUD	2020-2021 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE	CY YTD	PY YTD	% OF YEAR
				CURRENT	PRIOR YR	CURRENT	PRIOR YR	AMEND BUD	AS % OF	AS % OF	ELAPSED AS OF
				03/31/2021	3/31/2020	03/31/2021	3/31/2020	TO YTD CURR	BUDGET	BUDGET	03/31/2021
5700	LOCAL	\$2,378,843.00	\$ 2,378,843.00	\$ 43,252.84	\$ 27,809.63	\$ 2,275,838.52	\$ 2,116,723.31	\$103,004.48	95.67%	93.56%	58.33%
5800	STATE	\$75,936.00	\$ 75,936.00	\$ -	\$ -	\$ 84,697.00	\$ 230,111.00	(\$8,761.00)	111.54%	66.39%	58.33%
5900	FEDERAL	\$279,741.00	\$ 279,741.00	\$ -	\$ -	\$ 132,628.87	\$ 131,198.53	\$147,112.13	47.41%	46.90%	58.33%
7900	OTHER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
5020	TOTAL REVENUES	\$2,734,520.00	\$2,734,520.00	\$43,252.84	\$27,809.63	\$2,493,164.39	\$2,478,032.84	\$241,355.61	91.17%	84.21%	58.33%
	EXPENDITURES										
0011	Instruction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0012	Instr Resources/Media Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0013	Curriculum & Staff Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0021	Instructional Leadership	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0023	School Leadership	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0031	Guidance, Counseling & Evaluation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0032	Attendance & Social Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0033	Health Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0034	Student Transportation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0035	Food Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0036	Extracurricular Activities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0041	General Administration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0051	Plant Maintenance & Operations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0052	Security & Monitoring Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0053	Data Processing Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0061	Community Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0071	Debt Service	\$2,410,167.00	\$ 2,410,167.00	\$ (5,159.06)	\$ -	\$ 1,772,521.43	\$ 1,853,946.03	\$637,645.57	73.54%	69.34%	58.33%
0081	Facility Acquisition & Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0095	Payment to JJAEP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0099	Other Intergovernmental Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
6030	TOTAL EXPENDITURES	\$2,410,167.00	\$2,410,167.00	(\$5,159.06)	\$0.00	\$1,772,521.43	\$1,853,946.03	\$637,645.57	73.54%	68.47%	58.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	\$324,353.00	\$324,353.00	\$48,411.90	\$27,809.63	\$720,642.96	\$624,086.81				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
8910	Transfers Out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance	\$324,353.00	\$324,353.00		(11)	\$720,642.96					
100	Fund Balance - Sept. 1	\$3,140,001.00	\$3,140,001.00		(12)	\$3,140,001.00					
100	Less: Committed Fund Balance - Sept. 1		(\$3,184,489.51)			(\$3,184,489.51)					
3000	Fund Balance - Aug 31 (projected and unaudited)	\$3,464,354.00	\$279,864.49		(14)	\$676,154.45					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited)	(14) \$3,464,354.00	\$279,864.49			\$676,154.45					

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 Employee Contracts

The following individuals are recommended for a contract renewal during the period of July 1, 2021 - June 30, 2022.

Name	Assignment/Campus
Minnisha Degrade	English Teacher/LVHS
Priscilla Ojeda	ESL Teacher/LVJH

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
May 20, 2021

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: _____