August Regular Meeting
Tuesday, August 22, 2023 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

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 Hearing to Discuss the 2023-2024 Fiscal Year Budget and Proposed Tax Rate
Presenter: Mr. James Garrett

V. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields

VI. Public Participation
Presenter: Board President

VII. Special Reports
Presenter: Board President

VII.A. Superintendent's Report
Presenter: Dr. Sharon M. Shields

VII.A.1. Student Enrollment Update
Presenter: Dr. Sharon M. Shields

VII.A.2. Calendar of Events
Presenter: Dr. Sharon M. Shields

VII.B. GEAR UP tour to Washington DC
Presenter: Mrs. Carla Crow

VII.C. Delinquent Tax Collection Report
Presenter: Mr. James Garrett

VII.D. Summer Leadership Institute (SLI) Reports
Presenter: Board of Trustees

VIII. Consider Consent Agenda Items
Presenter: Board President

VIII.A. Minutes for Meetings Held
Presenter: Ms. Betty Bentura

VIII.B. Consider McLennan County Adjunct Faculty Agreement, Extracurricular Status for 4-H, and the Resolution for Extracurricular Status of 4-H Organization
Presenter: Dr. Sharon M. Shields

VIII.C. Consider Depository Contract Extension
Presenter: Mr. James Garrett

VIII.D. Personnel Items
Presenter: Mr. Todd Gooden

VIII.D.1. Personnel Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Mr. Todd Gooden

VIII.E. Monthly Tax Collection Recap and Report
Presenter: Mr. James Garrett

VIII.F. Child Nutrition Adult Meal Pricing for 2023-2024
Presenter: Mr. James Garrett

VIII.G. Consider the 2023-2024 Budget for State Compensatory as Required by House Bill 5
Presenter: Mr. James Garrett

VIII.H. Budget Amendments
Presenter: Mr. James Garrett

IX. Action and Discussion Items
Presenter: Board President

IX.A. Consider Monthly Budget Analysis Report
Presenter: Mr. James Garrett

IX.B. Consider Official Budget for 2023-2024
Presenter: Mr. James Garrett

IX.C. Consider Debt Service Tax Rate Resolution
Presenter: Mr. James Garrett

IX.D. Consider Tax Rate Ordinance for 2023-2024
Presenter: Mr. James Garrett

IX.E. Consider Resolution Regarding Fund Balance Designations
Presenter: Mr. James Garrett

IX.F. Consider Awarding Contract for Student Transportation Services
Presenter: Mr. James Garrett

IX.G. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden

IX.H. Resolution to Declare A Good Cause Exception for House Bill 3 Armed Security Officer Requirement
Presenter: Dr. Sharon M. Shields, Chief Kerry Blakemore

X. Closed Meeting
Presenter: Board President

XI. Adjournment
Presenter: Board President

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

XIII. Opening Ceremony
Presenter: Board President

XIV. Consider Listing of Agenda Items
Presenter: Board President

XV. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields

XVI. Public Participation
Presenter: Board President

XVII. Special Reports

Presenter: Board President

XVII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

XVII.A.1. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

XVII.A.2. Calendar of Events

Presenter: Dr. Sharon M. Shields

XVII.A.3. Miscellaneous Items

Presenter: Dr. Sharon M. Shields

XVII.A.4. Accountability Data Analysis

Presenter: Dr. Sharon M. Shields

XVII.A.5. Bond Update

Presenter: Dr. Sharon M. Shields

XVII.B. La Vega Pirates Education Foundation Annual Report

Presenter: Mrs. Allison Vrana

XVII.C. Annual Delinquent Tax Collection Report

Presenter: Mr. James Garrett

XVIII. Consider Consent Agenda Items

Presenter: Board President

XVIII.A. Minutes for Meetings Held

Presenter: Ms. Betty Bentura

XVIII.B. La Vega SHAC Annual Report 2023-2024

Presenter: Dr. Peggy Johnson

XVIII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. James Garrett

XVIII.D. Budget Amendments

Presenter: Mr. James Garrett

XVIII.E. Optional Flexible School Day Program Application

Presenter: Mrs. Sandra Gibson

XVIII.F. 2024-2025 Student Code of Conduct Revisions

Presenter: Mrs. Sandra Gibson

XVIII.G. Personnel Items

Presenter: Mr. Todd Gooden

XVIII.G.1. Stipend List for 2024-2025

Presenter: Mr. Todd Gooden

XIX. Action and Discussion Items

Presenter: Board President

XIX.A. Discussion of the Preliminary 2024-2025 Budget

Presenter: Mr. James Garrett

XIX.B. Consider Monthly Budget Analysis Report

Presenter: Mr. James Garrett

XIX.C. Consider and Possible Action to Approve 2024 Bond Project Phase 1-LVHS Fieldhouse Expansion

Presenter: Mr. James Garrett

XIX.D. Consider and Possible Action to Approve Construction Procurement Methods for 2024 Bond Projects

Presenter: Mr. James Garrett

XIX.E. Approval of Multi-Program Activity Center Quote

Presenter: Mr. Todd Gooden

XIX.F. Consideration to add the Position of Director for Accountability and School Improvement

Presenter: Dr. Sharon M. Shields

XIX.G. Slate of Candidates for TASB Board of Directors

Presenter: Dr. Sharon M. Shields

XIX.H. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

XX. Closed Meeting

Presenter: Board President

XXI. 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:

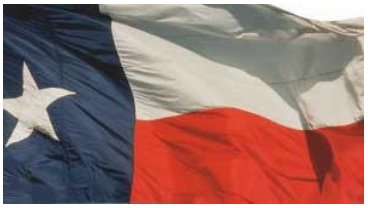
THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

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 HEARING TO DISCUSS THE 2023-2024 FISCAL YEAR BUDGET AND PROPOSED TAX RATE

Presented for:
Board action ☐ Report/Review Only ☒ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached Provided Later ☒

Contact Person:
Mr. James D. Garrett

Background Information:
The Board set the public hearing on the 2023-2024 budget and tax rate for August 22, 2023. At the public hearing, any taxpayer in the District may be present and participate in the meeting.

The Board may hear public comments, discuss, and then vote to adopt the budget and tax rate, all in the same public meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

RECOGNITION ITEMS

Presented for:
Board action ☐ Report/Review Only ☒ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

Background Information:
This portion of the board meeting is reserved to recognize students, staff, and Board Members for exemplary accomplishments beyond the District Level.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

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 Events**
3. **Other Miscellaneous Items**

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

Board Agenda Item: GEAR UP tour to Washington DC

Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mrs. Carla Crow

Background Information:
None

Fiscal Implication:
None

Administrative Recommendation:
None

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Annual Delinquent Tax Collections Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
James D. Garrett

Background Information:
The District contracts with local tax collection attorney Robert Meyers and McCreary, Veselka, Bragg & Allen for the purposes of pursuing delinquent property taxes. Mr. Meyers will join us for a brief report on the collection efforts for the 2022 tax year.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A – Informational Item

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

MCCREARY, VESELKA, BRAGG & ALLEN, P. C.

The Solution To All Your Collection Needs ™ Attorneys at Law

REPORT ON DELINQUENT PROPERTY TAX COLLECTIONS

for the

LA VEGA INDEPENDENT SCHOOL DISTRICT

August 22, 2023

La Vega Pirates Education FOUNDATION

Robert L. Meyers
Attorney at Law
100 North 6th Street, Suite 602
Waco, Texas 76701
254-756-7755

www.mvbalaw.com

MCCREARY, VESELKA, BRAGG & ALLEN, P. C.
The Solution to all Your Collection Needs™ Attorneys at Law

August 22, 2023

Dr. Sharon M. Shields
Superintendent
La Vega Independent School District
400 East Loop 340
Waco, TX 76705

Re: Report on Delinquent Property Tax Collections

Dear Dr. Shields:

I am enclosing for you and the Board of Trustees copies of our latest Report on Delinquent Property Tax Collections. Our report details our activities undertaken to collect the delinquent taxes due to the La Vega Independent School District. The report also explains the procedures we follow to ensure that each property owner is notified of their tax delinquency, and the legal steps that will be taken when prompt payment of the taxes is not made.

We believe that our collection procedures provide the District with maximum recovery of its delinquent taxes in the shortest period of time possible. In addition to our collection activities, we will advise the District on any ad valorem tax matter.

We appreciate the opportunity to represent the La Vega Independent School District in the collection of its delinquent taxes and invite your questions and comments in order that we may better serve your needs.

Sincerely,

Robert L. Meyers

100 North Sixth Street
Waco, Texas 76710

McCreary, Veselka, Bragg & Allen, P.C.
Attorneys at Law

"The Solution To All Your Collection Needs ™"

The goal of our tax collection program is to collect the greatest amount of tax in the shortest period of time. **McCreary, Veselka, Bragg & Allen** believes it has met this goal for the **La Vega Independent School District.**

Tax Collections generally fall into two categories, current tax collections, the collection of the current levy of taxes within the fiscal year in which they are assessed, and delinquent tax collections, taxes that are unpaid and referred to a law firm for collection. It is our belief that an effective delinquent tax collection program will not only result in the quick recovery of delinquent taxes but will also enhance current collections. When the taxpaying public is aware that the **District** aggressively, but fairly, pursues unpaid taxes, there is more incentive for a property owner to timely pay their current taxes. The following are some of the significant points contained in our report.

CURRENT TAX COLLECTIONS

- The **District's** Total Annual Tax Collections (current and delinquent taxes, penalties, and interest) actually **exceed** the amount of taxes that have been levied. (Chart, Page 2)

- As of the date of this report, the **District** has collected **97.82% to 99.60%** of the taxes that were levied for each of the last four years. (Chart, Page 3)

DELINQUENT TAX COLLECTIONS

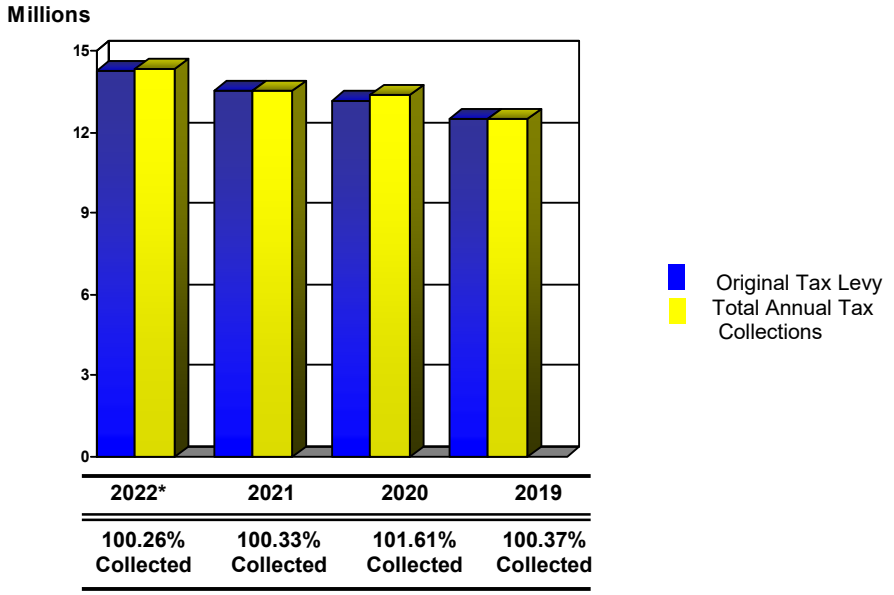
- We have collected **66.65%** of the taxes referred to us in July 2022, **81.43%** of the taxes referred to us in July 2021, and **82.00%** of the taxes referred in July 2012. The balance of these taxes is being quickly and efficiently collected. (Charts, Pages 4-5)

- In order to collect the **District's** delinquent taxes during this report period we have:
  - Sent over **1,920** Delinquent Tax Notices
  - Filed **35** Delinquent Tax Suits
  - Recovered **22** Judgments and
  - Posted **16** properties for sale

TOTAL ANNUAL TAX COLLECTIONS

The District's Total Annual Tax Collections ***actually exceeded the amount of taxes that were levied.*** The District has collected over **100.00 %**, of its tax levy for tax years 2019 through 2022. Collections for 2022 are through July 31, 2023 and do not include a full year of collections.

*The District historically collects over **100%** of its tax levy each year.*



Typically, the District's Total Tax Collections, being the amount of Current Taxes added to the Delinquent Taxes, Penalties and Interest also collected is greater than the amount of taxes levied by the District. Thus, the District is assured that each year it will collect over 100% of the taxes that are levied.

(The amounts listed have been adjusted for tax office corrections.)

TOTAL ANNUAL TAX COLLECTIONS (SEPTEMBER 1 THROUGH AUGUST 31)

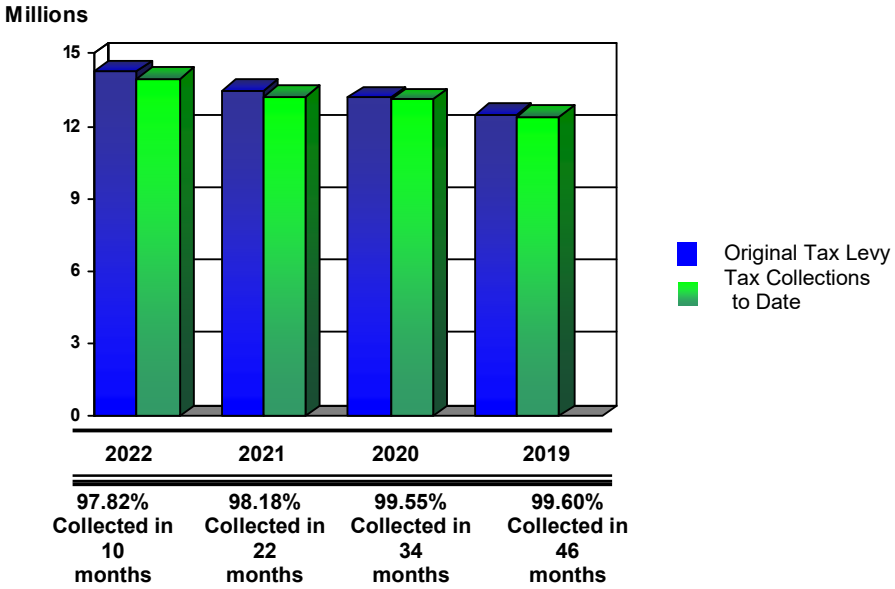
Tax Year	Original Tax Levy (Adjusted)	Total Annual Tax Collections	Percent Collected
2022*	$14,282,960	$14,319,865	100.26%
2021	$13,492,209	$13,536,457	100.33%
2020	$13,170,818	$13,382,727	101.61%
2019	$12,471,290	$12,518,031	100.37%

**Tax Collections through July 31*

COLLECTION OF TAX LEVY

Listed below are the last four tax years. As of July 31, 2023, **97.82%** to **99.60%** of the taxes levied for the tax years 2019 through 2022 have been recovered. For each of the tax years prior to 2018, the District has collected over 99.00% of the taxes that were levied.

*The District ultimately collects over **99.00%** of the taxes levied.*



This Chart above and the Table below list the actual amount of taxes levied for the past four years and the amount and percentage of each year's tax levy that have been collected. The amounts included are original tax amounts only *and do not include penalties and interest that have also been collected.*

It is a historical reality that a small percentage of each year's tax levy will be uncollectable due to a number of reasons such as insolvent business personal property accounts, bankruptcies, tax deferrals, medical hardships, and the fact that some property owners are judgment proof. Therefore, the cumulative percent collected, while extremely high, will never be one hundred percent.

COLLECTION OF TAX LEVY
(TAX COLLECTIONS FROM OCTOBER 1 OF EACH TAX YEAR THROUGH JULY 31, 2023)

Tax Year	Original Tax Levy (Adjusted)	Tax Collected to Date	Percent Collected	Number of Months of Collection
2022	$14,282,960	$13,971,951	97.82%	10
2021	$13,492,209	$13,246,509	98.18%	22
2020	$13,170,818	$13,111,729	99.55%	34
2019	$12,471,290	$12,421,952	99.60%	46

COLLECTION STATUS OF DELINQUENT TAXES

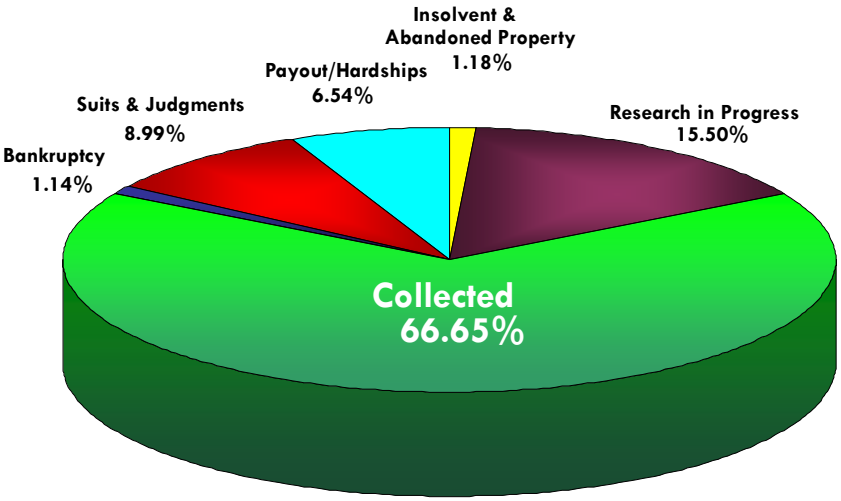
Each July 1, the District refers its unpaid delinquent taxes from the prior year to us for collection. The following charts depict the success we have had in collecting the taxes referred to us. As of July 31, 2023, we have collected:

- **66.65%** of the 2021 taxes that were referred to us on July 1, 2022 (13 months)
- **81.43%** of the 2020 taxes that were referred to us on July 1, 2021 (25 months)
- **82.00%** of the 2019 taxes that were referred to us on July 1, 2020 (37 months)

While we are collecting a very high percentage of the delinquent taxes, there are still taxes remaining unpaid. We are diligently continuing to conduct title, ownership, and address research on the remaining tax accounts.

COLLECTION STATUS OF 2021 DELINQUENT TAXES

MVBA *has collected* ***66.65%*** *of the 2021 taxes that were referred to us.*

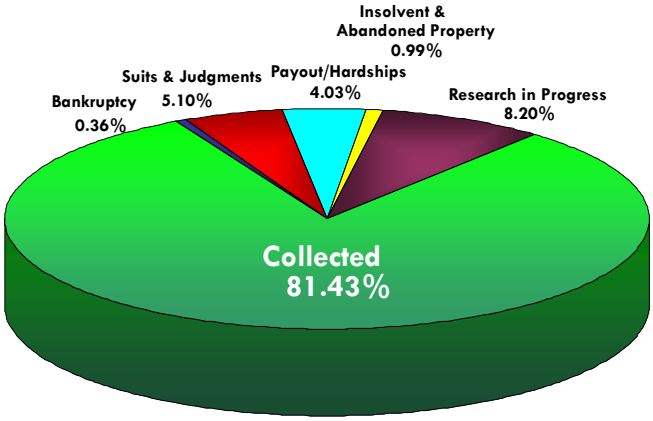


Delinquent Taxes Collected: $194,119

Category	Total Due (7/1/22)	Collected	Bankruptcy	Suits & Judgments	Payout & Hardships	Insolvent & Abandoned Property	Research in Progress
Amount	$291,261	**$194,119**	$3,307	$26,192	$19,059	$3,450	$45,135
Percent		**66.65%**	1.14%	8.99%	6.54%	1.18%	15.50%

COLLECTION STATUS OF 2020 DELINQUENT TAXES

MVBA *has collected* ***81.43%*** *of the 2020 taxes that were referred to us.*

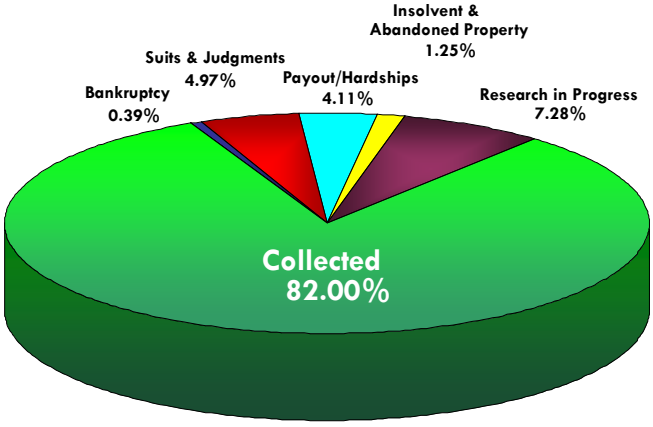


Delinquent Taxes Collected: $259,075

Category	Total Due (7/1/21)	Collected	Bankruptcy	Suits & Judgments	Payout & Hardships	Insolvent & Abandoned Property	Research in Progress
Amount	$318,164	**$259,075**	$1,147	$16,228	$12,810	$2,827	$26,077
Percent		**81.43%**	0.36%	5.10%	4.03%	0.99%	8.20%

COLLECTION STATUS OF 2019 DELINQUENT TAXES

MVBA *has collected* ***82.00%*** *of the 2019 taxes that were referred to us.*



Delinquent Taxes Collected: $224,710

Category	Total Due (7/1/20)	Collected	Bankruptcy	Suits & Judgments	Payout & Hardships	Insolvent & Abandoned Property	Research in Progress
Amount	$274,048	**$224,710**	$1,080	$13,615	$11,256	$3,425	$19,961
Percent		**82.00%**	0.39%	4.97%	4.11%	1.25%	7.28%

THIS OUTSTANDING LEVEL OF COLLECTIONS DID NOT SIMPLY HAPPEN.

- We have worked diligently collecting these taxes. MVBA has conducted a comprehensive delinquent tax collection program, which provides for:
- Regular and systematic mailing of delinquent tax notices to delinquent property owners.
- Thorough title examinations and ownership verification on selected delinquent tax accounts.
- Pre-litigation notices to all property owners and lienholders on each delinquent tract of real property; and
- The filing and prosecuting of delinquent tax suits to judgment and the final sale of the property to satisfy the tax delinquency if payment arrangements were not satisfactory made.
- We believe that these charts graphically depict the results of MVBA's aggressive delinquent tax collection program.

DEFINITIONS AND COMMENTS REGARDING CHARTS 3, 4 & 5

Lawsuits/Judgments

MVBA files delinquent tax suits for the collection of delinquent taxes. Often property owners enter into payment arrangements subsequent to the filing of suit. Further prosecution of these delinquent tax suits is abated as long as the taxpayer complies with the payout agreement. If the property owner makes no effort to pay after suit is filed and citation is served, or if the taxpayer defaults on a payout agreement, judgment is sought. If taxes remain unpaid, subsequent to judgment, an order of sale is issued and the property is posted for sale.

Bankruptcy

When a property owner files bankruptcy collection activity is prohibited under the United States Bankruptcy Code. MVBA monitors the progress of bankruptcy cases and filed appropriate motions and objections with the Bankruptcy Court to insure that the tax claims and the tax liens are accorded the highest possible priority. The amount of the claims that will ultimately be paid, particularly in Chapter 7 cases, cannot be estimated.

Insolvent Personal & Abandoned Real Property

Tax accounts on which delinquent notices mailed by MVBA have been returned to us by the U. S. Postal Service as undeliverable or accounts for which the Appraisal District or Tax Office has been unable to determine an address. MVBA is engaged in an extensive address research program. When new addresses are found, notices are promptly sent. However, without an accurate address personal

property delinquent taxes are, as a practical matter, uncollectable. Some of these accounts represent mobile homes that are no longer in the County. In most cases, the Appraisal District has no knowledge of the whereabouts of the owners of these mobile homes. These accounts are uncollectable because collection activity against the owners is effectively precluded. There are numerous business personal accounts where the business is no longer operating. When a business ceases operation, often the owner leaves the County and/or State. Even if the owners of the business can be located, they are usually "judgment proof". Many of these businesses were corporations which are either defunct or have no assets. The whereabouts of the owners of a few real property accounts are unknown. These are unimproved lots or vacant acreage tracts making it extremely difficult to locate the owners. In some cases, the record owners are deceased and their heirs are unknown or cannot be located. The owners of these vacant and abandoned properties will be served with citation by publication and the properties sold at tax sales.

Pre-Litigation Payouts/Deferrals & Hardships

Property owners enter into written installment payment agreements pursuant to §33.02 of the Property Tax Code prior to suit being filed. These payment agreements are tailored to the individual taxpayer's ability to pay based on their particular financial problems. As a result of the payout agreements, a steady flow of tax payments is received.

There are also, taxpayers who have claimed the over-65 deferral provided by the Tax Code, which prevents the collection of the delinquent taxes assessed against their homesteads. In addition, a few property owners have been designated as hardship cases. Hardship cases are those in which the property owners have documented severe medical conditions or acute financial problems that warrant unusual consideration. Designation as a hardship merely delays collection but does allow for the eventual collection of the taxes.

Research in Progress

This segment refers to those accounts, which do not have any known impediment to the collection process or specific collection activity pending. MVBA has sent several notices of delinquency on each account. We are continuing to place additional accounts under litigation. However, we stress that there may be circumstances which may preclude the collection of some of these taxes. These may include bankruptcies, insolvent or closed businesses, hardship cases, and/or incorrect addresses which are unknown. Nevertheless, MVBA will continue to use all appropriate efforts to collect the delinquent taxes that are due.

DELINQUENT PROPERTY TAX COLLECTION ACTIVITY

(August 1, 2022 through July 31, 2023)

TAXPAYER NOTIFICATION

Our experience has proven that the right notice to the right person at the right time results in the payment of taxes to our client. For this reason, *McCreary, Veselka, Bragg & Allen* sends a series of letters to property owners both before and after we have filed a delinquent tax suit against a property owner and the property. Listed below are various types of notices sent by MVBA to property owners notifying them of their tax delinquency and the status of legal action taken by MVBA to collect the taxes.

Many delinquent accounts are collected as a result of giving the property attention to finding the correct address of a property owner. Delinquent accounts with unknown or incorrect addresses are researched by MVBA through the use of Texas Motor Vehicle registration information, internet databases, telephone directories, city directories, utility records, voter registration records, assumed name files and the records of the Secretary of State. When MVBA obtains new addresses, notices are immediately sent informing the property owner of their tax and notifies the Tax Office of the new address so that the tax records can be updated.

Type of Notices	*Number of Notices*
Initial Notices are polite, but pointed, notices designed to remind the delinquent property owner of their tax liability and urging voluntary payment of the taxes due.	749
Delinquent Notices are more insistent notices requiring payment of the delinquent taxes.	734
Demand Notices are sent on selected accounts giving notice that if the taxes are not paid, a delinquent tax suit will be filed against the property owner and the property.	518
TOTAL NOTICES	**1,920**

LITIGATION

MVBA files delinquent tax suits when property owners and all other parties whom MVBA has determined to have an interest in the property fail to respond to the notices sent to them. Delinquent tax suits filed by MVBA seek a personal judgment against the property owner and foreclosure and sale of the property to satisfy the tax delinquency. When all delinquent taxes, penalties and interest have been paid to the taxing jurisdiction, and all costs of court have been paid in the lawsuit, the lawsuit is dismissed against both the property owner and the property.

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Number of Suits	Number of Defendants	Number of Properties	Amount Due
35	138	45	$366,939

JUDGMENTS

When the property owner and all parties who have an interest in the property have been served with citation, MVBA notifies the property owner and all other defendants in the lawsuit of the date at which a hearing will be held in District Court to seek a judgment against the property owner and the property. MVBA recovers judgments against the property owner and the property, authorizing sale of the property in order to recover the delinquent taxes, penalties and interest owed. If the property owner pays the total amount of taxes, penalties, interest and costs after judgment has been rendered by the District Court, the judgment is released against both the property owner and the property

Number of Judgments	Number of Defendants	Number of Properties	Amount Due
22	101	25	$99,682

TAX SALES

Should the property owner fail to respond to the notice of judgment, MVBA proceeds with a Sheriff's Sale of the property. MVBA publishes a Notice of Sale in the local newspaper and sends copies to the property owner and all other defendants in the delinquent tax suit, as required by law. In many instances, the property owner either pays the taxes prior to sale or enters into satisfactory arrangements for the payment of the taxes, in which case the property is withdrawn from the Sheriff's Sale. Properties offered for sale are either conveyed to purchasers, or if no acceptable bid is made on the property, conveyed to the taxing units in lieu of payment of taxes. MVBA assists the Sheriff in conducting the sale and prepares the deeds to the purchasers, finalizes the sale papers and supervises the distribution of the sale proceeds to the taxing authorities in order to satisfy the tax delinquency.

Date of Sale	*Properties Posted for Sale*	*Properties Paid/Payout*	*Properties Sold/ Conveyed into Trust*	*Amount Due*
9/6/2022	1	1	0	$6,517
11/1/2022	2	1	1	$22,419
1/3/2023	4	2	2	$20,878
3/7/2023	4	3	1	$20,993
5/2/2023	3	2	1	$37,482
7/5/2023	2	2	0	$4,487
TOTAL	**16**	**11**	**5**	**$112,776**

BANKRUPTCY LITIGATION

McCreary, Veselka, Bragg & Allen's bankruptcy department closely supervises those individuals and corporations that file for protection under the bankruptcy laws who owe taxes. Through our fully computerized bankruptcy tracking system, MVBA files and monitors all claims for taxes owed by the bankrupt debtor. Proofs of Claim are filed by MVBA to assert the amount of tax, penalty and interest due when the bankruptcy is filed. Administrative claims are filed to seek recovery of taxes that arise after the debtor has filed bankruptcy. Our attorneys review all Motions and Plans for Reorganization filed by the debtor or any other creditor with the Bankruptcy Court, aggressively assert the tax claims, and defend the tax liens of our clients to the fullest extent allowed under the Bankruptcy Code.

Type	*Number of Bankruptcies*	*Number of Properties*	*Amount Due*
Proofs of Claim	5	5	$7,208
Dismissed/ Closed	5	6	$1,970

FEE FOR SERVICES

All of our collection and property value services are provided at no cost.

MVBA provides all our legal representation, including our collection and property value services, for a contingent fee of the delinquent taxes, penalties and interest collected. Our attorney fees are paid entirely by the delinquent property owners upon payment of the delinquent taxes as an additional penalty pursuant to the Texas Tax Code.

Board Agenda Item: Summer Leadership Institute Reports

Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board of Trustees

Background Information:
"Board of Trustee reports from Summer Leadership Institute (SLI) training conference"

Fiscal Implication:
Enter Information Here

Administrative Recommendation: Enter Information Here

Motion:

Second:

For:

Against:

Abstain:

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: _____

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
July 18, 2023

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

BOARD MEMBERS ABSENT – Rev. Larry Carpenter

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Todd Gooden, Dr. Charla Rudd, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura, James Villa, Allison Vrana, Robbie Wilson and Lori Mynarcik

OTHERS PRESENT – None

CALLED TO ORDER – Board President Henry C. Jennings 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, Deputy Superintendent for Personnel and Administration.

APPROVED LISTING OF AGENDA ITEMS – Motioned by Mr. Koon 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 Student Enrollment, calendar events and other miscellaneous information.

La Vega Pirates Education Foundation Annual Report – Mrs. Allison Vrana, Executive Director of La Vega Pirates Education Foundation, updated the Board Members with Annual Report for 2022-2023 school year.

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 June 20, 2023 regular board meeting
- the monthly tax collection recap and report
- the budget amendments as presented
- the quarterly investment reports
- the 2023-2024 District-Wide Stipend List
- the revisions to the 2023-2024 La Vega ISD Employee Handbook
- Increasing Retiree Payout Benefits
- Monthly budget analysis Report
- 2023-24 La Vega Student Handbook and Code of Conduct Revisions

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 Mrs. Rocha and seconded by Mrs. Watkins, the Board Members unanimously approved the monthly budget analysis report as presented.

Teacher and Professional Employee Contract Recommendations – On a motion by Mr. Devorsky and seconded by Mrs. Brenda Rocha, the Board Members unanimously approved the teacher and professional employee contract recommendations for Melissa Bandy, Jimmy Grmela, DeAijha Lane, Gina Matus and Dalton Zander.

Consideration Related to Compensation Increase for La Vega ISD Faculty & Staff – On a motion by Mr. Devorsky and seconded by Mrs. Brenda Rocha, the Board Members unanimously approved the increase for La Vega ISD Faculty & Staff

Consider Increases in Employer Portion of Employee Health Insurance Premiums - On a motion by Mrs. Watkins and seconded by Mrs. Brenda Rocha, the Board Members unanimously approved the increase in Employer Portion of Employee Health Insurance Premiums

Optional Flexible School Day Program Application - On a motion by Mrs. Watkins and seconded by Mr. Koon, the Board Members unanimously approved LVISD application to TEA for OFSDP for the 2023-2024 school year.

CLOSED MEETING – A closed session of the Board of Trustees was declared at 8:44 p.m. on July 18, 2023 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel matters. The closed meeting ended at 8:44 p.m. on July 18, 2023.

ADJOURNMENT - On a motion by Mrs. Rocha and seconded by Mr. Jennings C. Henry, the Board of Trustees unanimously agreed to adjourn the meeting at 8:44 p.m. on July 18, 2023.

_____
Date of Board Approval

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

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

Board Agenda Item: McLennan County Extension Service

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
DR. Sharon M. Shields

Background Information:
Texas A&M Agrilife Extension

Fiscal Implication:

Administrative Recommendation:

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status for 4-H

MCLENNAN COUNTY EXTENSION SERVICE

TEXAS A&M AGRILIFE EXTENSION

July 24, 2023

Dr. Sharon Shields
La Vega ISD
400 E. Loop 340
Waco, TX 76705

Dear *Dr. Sharon Shields:*

On behalf of the 4-H members of **McLennan** County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the ***La Vega ISD***. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Madeline Makovy
CEA, 4-H & Youth Development

Dr. Shane McLellan
CEA, Ag & Natural Resources

Jerod Meurer
CEA, Natural Resources

April Strickland
CEA, Better Living for Texans

Attachment: Resolution for Extracurricular Status of 4-H Organization

McLennan County Extension
4224 Cobbs Drive
Waco, Texas 76710
https://mclennan.agrilife.org/ | Tel. 254.757.5180 | Fax. 254.757.5097

EXTRACURRICULAR STATUS REQUEST

Resolution requesting Extracurricular Status for 4-H

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

La Vega Independent School District

meeting in public with a quorum present and
certified, did adopt this resolution that recognizes
the

McLennan County

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this_____day of_____, 20_____.

Sharon K. Shields

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

Cover Letter requesting Adjunct Faculty Status

MCLENNAN COUNTY EXTENSION SERVICE

TEXAS A&M AGRILIFE EXTENSION

July 24, 2023

Dr. Sharon Shields
La Vega ISD
400 E. Loop 340
Waco, Tx 76705

Dear *Dr. Sharon Shields:*

On behalf of the **McLennan** County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the **La Vega** Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

McLennan County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope **La Vega** Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Madeline Makovy
CEA, 4-H & Youth Development

Dr. Shane McLellan
CEA, Ag & Natural Resources

Jerod Meurer
CEA, Natural Resources

April Strickland
CEA, Better Living for Texans

Attachment: Adjunct Faculty Agreement

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

THE STATE OF TEXAS
COUNTY OF McLennan

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the **La Vega** Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the **La Vega** Independent School District.

Upon consideration and vote of_____in favor,_____is hereby named as adjunct faculty member(s) of the _____ Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the_____day of_____, 20____and remain in effect until the _____ day of_____, 20_____.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Madeline Makovy	CEA, 4-H & Youth Development	B.S.	Tarleton State University	2022
Dr. Shane McLellan	CEA, Agriculture & Natural Resources	Doctor of Education	Texas A&M University	2014
Jerod Meurer	CEA, Natural Resources	M.S.	Texas A&M University – Kingsville	2015
April Strickland	CEA, Better Living for Texans	B.S.	Texas A&M University – San Antonio	2013

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from **La Vega** Independent School District.

4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.

5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District **8** or **Dr. Shane McLellan** County Extension Director.

6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such **Madeline Makovy, Dr. Shane McLellan, Jerod Meurer, and April Strickland** County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named **McLennan** County Extension Agent(s), **Madeline Makovy, Dr. Shane McLellan, Jerod Meurer, and April Strickland** (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now p o s s e s s e d by **La Vega** Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 8th day of August, 2023.

La Vega Independent School District

By: Sharon M. Shields

Consider Awarding Contract Extension for Bank Depository for the District

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 22, 2023

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. James Garrett

Background Information:
Under the previously adopted District of Innovation plan, we are not required to go out for bid as in prior years. The Board previously awarded a contract and approved extensions that ends August 31, 2023 and The Board of Trustees is allowed to approve an additional extension of this contract with American Bank for another two years that would be effective September 1, 2023, and ends August 31, 2025.

Based on their satisfactory performance, our long-standing relationship and no bank fee structure with the bank, we recommend that the district accept the bid of American Bank.

Fiscal Implication:
No banking charges from recommended vendor.

Administrative Recommendation:
Based on their satisfactory performance, our long-standing relationship and no bank fee structure with the bank, we recommend that the district approve a two year extension of the depository contract with American Bank for the period September 1, 2023 through August 31, 2025.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories

Resolved by the La Vega Independent School District **that:**
Board of Trustees

American Bank located at McLennan
(*Name of Depository Bank*) (*Name of County*)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and La Vega Independent School District (CDN: 161906) agree to extend this depository
(*Name of District*)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from Sept 1, 2023, through Aug 31, 2025. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' DOI two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of La Vega Independent School District
Name of District

this the 22 day of August, 2023.

_____
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____day of _____, _____.

_____
Typed Name of Depository

_____
Signature of Authorized Bank Officer

_____
Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20___, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

_____
Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

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

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:
The Board of Trustees approve revisions to the LVISD Job Description Manual and Revisions to the Paygrade Charts.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

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. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes		For Month of		Year to Date
		July 2023		July 2023
Original Current Roll			$	14,493,380
Adjustments	$	(10,451)	$	(210,419)
Total Adjusted Roll			$	14,282,961
Current M&O Taxes Collected	$	36,954	$	11,087,947
Current P & I Collected	$	6,294	$	92,305
Current Taxes Collected Adjustments			$	-
Total Current Taxes Collected	$	43,248	$	11,180,252
% of Current Taxes Collected				78.2769%
Current Year I&S Taxes		**For Month of**		**Year to Date**
Current I&S Taxes Collected	$	9,612	$	2,884,006
Current P & I Collected	$	1,637	$	23,510
Current Taxes Collected Adjustments	$	-	$	-
Total Current Taxes Collected	$	11,249	$	2,907,516
% of Current Taxes Collected				20.3565%
Total Collections Current	**$**	**54,497**	**$**	**14,087,768**
				98.63%

Delinquent M&O Taxes		This Month		Year to Date
Delinquent Taxes Outstanding			$	744,297.00
Adjustments		($1,430)		($78,762)
Total Adjusted Delinquent Roll				$665,535
Delinquent M&O Taxes Collected		$6,077		$117,646
Delinquent P & I Collected		$3,006		$72,333
Attorney Fees Collected				$0
Delinquent Taxes Collected Adjustment				
Total Delinquent Balance Collected		$9,083		$189,979
% of of Delinquents Collected				28.5453%
Delinquent I&S Taxes		**This Month**		**Year to Date**
Delinquent I&S Taxes Collected	$	1,401	$	26,870
Delinquent P & I Collected	$	685	$	15,106
Attorney Fees Collected	$	-	$	-
Delinquent Taxes Collected Adjustment	$	-	$	-
Total Delinquent Balance Collected	$	2,086	$	41,976
% of of Delinquents Collected				6.3071%
Total Collections Delinquent	**$**	**11,169**	**$**	**231,955**
Grand Total Collections	**$**	**65,666**	**$**	**14,319,723**
Paid YTD			**$**	**14,116,469**
Balance Remaining			**$**	**832,027**
				5.57%

Child Nutrition Adult Meal Pricing for 2023-2024

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. James Garrett

Background Information:
Texas Department of Agriculture requires the charge for adult meals to be, at a minimum, greater than the amount of total reimbursement received for a free meal plus any other supplemental payments received by the district plus per-meal value of USDA Food commodities used for the meal service. Because of the increase in the reimbursable meal rates from TDA, we will have to increase our adult meal pricing for 2022-2023. The adjustment will be:

Adult Meals	2022-2023 (Current)	2023-2024 (New)	Increase
Breakfast	$3.00	$3.25	$0.25
Lunch	$4.50	$4.75	$0.25

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board approve the 2023-2024 Adult Meal Pricing as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consideration for Approval of 2023-2024 Budget for State Compensatory Education

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
James D. Garrett

Background Information:
Texas Education Code Section 44.002(a) states, "On or before a date set by the State Board of Education, the Superintendent shall prepare, or cause to be prepared, a proposed budget covering all estimated revenue and proposed expenditures of the district."

House Bill 5 from the 83rd legislative session added new TEC §29.0217 to require each school district to provide accelerated instruction in the applicable subject area each time a student fails to perform satisfactorily on an end-of-course (EOC) assessment instrument. HB 5 also amended TEC §29.081 to require school districts to offer, without cost to a student, additional accelerated instruction in any subject if the student failed to perform satisfactorily on an EOC assessment instrument that measures the knowledge and skills in that course and is required for graduation. Districts are required to separately budget and prioritize state compensatory education funding and any other funding necessary to sufficiently support the cost of additional accelerated instruction for students who fail to perform satisfactorily on an EOC assessment instrument. State compensatory education funds cannot be used for any other purpose until the district has sufficiently funded additional accelerated instruction.

Fiscal Implication:
In order to meet the requirements of HB 5, specific Board approval of $2,471,024, which has been included in the existing budget requests, needs to be segregated and identified by Board action. These funds will be used to support the following student accelerated instructional practices and interventions: summer school, student success initiative (SSI) accelerated instruction, end of course (EOC) review sessions, and educational resources to support accelerated instruction.

Administrative Recommendation:
It is recommended that the Board approve the 2023-2024 State Compensatory Budget as submitted to comply with the requirements of HB 5 from the 83rd legislative session.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

La Vega ISD
State Compensatory Budget
2022-2023

Instructional	$	2,311,572	93.55%
Media/Library		1,998	0.08%
Curriculum/Instruct. Staff Development		24,849	1.01%
Counseling		3,000	0.12%
Community/Social Work Services		129,605	5.24%
	$	2,471,024	

This budget includes funds that will be used to support the following student accelerated instructional practices and interventions:

* Summer school
* Student success intiative (SSI)
* Accelerated instruction
* End of Course (EOC) review sessions
* Educational resources to support accelerated instruction
* After school tutoring and rediation

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

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X 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 07/31/2023

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2022-2023 ORIGINAL BUD	(2) 2022-2023 AMEND BUD	(3) MONTHLY CURRENT 07/31/2023	(3) MONTHLY PRIOR YR 7/31/2022	(4) YEAR-TO-DATE CURRENT 07/31/2023	(4) YEAR-TO-DATE PRIOR YR 7/31/2022	(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 07/31/2023
5700	LOCAL	11,749,191	11,932,577	72,913	63,449	11,835,371	11,166,284	97,206	99.19%	96.14%	91.67%
5800	STATE	19,988,196	19,988,196	2,604,966	2,702,997	18,672,544	18,507,653	1,315,652	93.42%	92.17%	91.67%
5900	FEDERAL	250,000	250,000	14,100	-	211,601	433,351	38,399	84.64%	#DIV/0!	91.67%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	91.67%
5020 TOTAL REVENUES		$ 31,987,387	$ 32,170,773	$ 2,691,979	$ 2,766,446	$ 30,719,516	$ 30,107,288	$ 1,451,257	95.49%	108.74%	91.67%
	EXPENDITURES										
0011	Instruction	17,517,303	17,521,663	1,153,762	956,714	12,977,760	11,422,350	4,543,903	74.07%	76.20%	91.67%
0012	Instr Resources/Media Services	305,194	297,199	17,246	25,952	215,103	214,919	82,096	72.38%	71.04%	91.67%
0013	Curriculum & Staff Development	512,993	505,488	21,049	43,143	299,528	405,880	205,960	59.26%	101.01%	91.67%
0021	Instructional Leadership	824,850	820,850	70,543	66,366	753,891	631,206	66,959	91.84%	109.07%	91.67%
0023	School Leadership	2,524,065	2,530,327	218,588	185,137	2,476,065	2,151,834	54,262	97.86%	98.06%	91.67%
0031	Guidance, Counseling & Evaluation	839,423	830,298	49,777	63,261	618,144	709,716	212,154	74.45%	79.32%	91.67%
0032	Attendance & Social Services	98,960	129,413	578	-	160,717	1,313	(31,304)	124.19%	1.24%	91.67%
0033	Health Services	307,157	306,382	29,305	20,406	257,648	253,875	48,734	84.09%	93.67%	91.67%
0034	Student Transportation	2,098,978	2,098,978	45,107	38,561	1,589,458	1,554,078	509,520	75.73%	88.05%	91.67%
0035	Food Services	30,975	30,975	-	5,982	5,615	10,768	25,360	18.13%	41.10%	91.67%
0036	Extracurricular Activities	1,808,523	1,932,759	144,867	89,241	1,677,563	1,413,307	255,196	86.80%	82.41%	91.67%
0041	General Administration	1,659,454	1,708,454	140,557	55,706	1,408,879	1,291,994	299,575	82.47%	87.09%	91.67%
0051	Plant Maintenance & Operations	3,768,921	3,770,636	290,895	275,192	3,816,576	3,004,263	(45,940)	101.22%	55.39%	91.67%
0052	Security & Monitoring Services	568,002	566,287	76,912	47,189	792,119	512,688	(225,832)	139.88%	139.01%	91.67%
0053	Data Processing Services	1,248,883	1,248,883	77,904	98,266	1,308,493	1,302,916	(59,610)	104.77%	99.35%	91.67%
0061	Community Services	5,084	3,559	-	-	2,072	-	1,487	58.22%	0.00%	91.67%
0071	Debt Service	281,000	281,000	41,942	-	215,695	218,183	65,305	76.76%	129.49%	91.67%
0081	Facility Acquisition & Construction	-	99,562	-	-	99,562	-	-	100.00%	0.00%	91.67%
0095	Payment to JJAEP	27,500	57,500	7,812	-	39,481	14,869	18,019	68.66%	57.19%	91.67%
0099	Other Intergovernmental Charges	229,000	199,000	-	-	130,125	88,370	68,875	65.39%	63.12%	91.67%
6030 TOTAL EXPENDITURES		$ 34,656,265	$ 34,939,213	$ 2,386,844	$ 1,971,116	$ 28,844,494	$ 25,202,529	$6,094,719	82.56%	75.89%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,668,878)	$ (2,768,440)	$ 305,135	$ 795,330	$ 1,875,022	$ 4,904,759				
	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)	$ (2,668,878)	$ (2,768,440)		(11)	$ 1,875,022					
100	Fund Balance - Sept. 1 (12)		$ 14,458,423		(12)	$ 14,458,423					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 11,689,983		(14)	$ 16,333,445					

(1) 2022-2013 Approved Budget - The original budget approved by the Board for the 2022-2023 Fiscal Year

(2) 2022-2023 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 2022-2023 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2022-2023 Amended Budget

(7) Prior Year To Date as A Percent of The 2022-2023 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2022-2023 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 2022-2023 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 07/31/2023

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1) 2022-2023 APP BUD	(2) 2022-2023 AMEND BUD	(3) MONTHLY CURRENT 07/31/2023	(3) MONTHLY PRIOR YR 7/31/2022	(4) YEAR-TO-DATE CURRENT 07/31/2023	(4) YEAR-TO-DATE PRIOR YR 7/31/2022	(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 07/31/2023
5700	LOCAL	84,616	84,616	998	55	124,149	126,550	(39,533)	146.72%	97.20%	91.67%
5800	STATE	12,500	12,500	5,568	-	72,184	54,553	(59,684)	577.47%	96.46%	91.67%
5900	FEDERAL	2,556,347	2,556,347	31,657	31,473	2,242,574	1,790,307	313,773	87.73%	82.09%	91.67%
7900	OTHER			-	-	-	-				91.67%
5020 TOTAL REVENUES		$ 2,653,463	$ 2,653,463	$ 38,223	$ 31,528	$ 2,438,907	$ 1,971,410	$ 214,556	**91.91%**	86.65%	91.67%
	EXPENDITURES										
0011	Instruction			-	-	-	-	-	**#DIV/0!**		91.67%
0012	Instr Resources/Media Services			-	-	-	-	-	**#DIV/0!**		91.67%
0013	Curriculum & Staff Development			-	-	-	-	-	**#DIV/0!**		91.67%
0021	Instructional Leadership			-	-	-	-	-	**#DIV/0!**		91.67%
0023	School Leadership			-	-	-	-	-	**#DIV/0!**		91.67%
0031	Guidance, Counseling & Evaluation			-	-	-	-	-	**#DIV/0!**		91.67%
0032	Attendance & Social Services			-	-	-	-	-	**#DIV/0!**		91.67%
0033	Health Services			-	-	-	-	-	**#DIV/0!**		91.67%
0034	Student Transportation			-	-	-	-	-	**#DIV/0!**		91.67%
0035	Food Services	2,629,463	3,077,033	417,975	88,191	2,354,239	1,924,881	722,794	**76.51%**	78.72%	91.67%
0036	Extracurricular Activities			-	-	-	-	-	**#DIV/0!**		91.67%
0041	General Administration			-	-	-	-	-	**#DIV/0!**		91.67%
0051	Plant Maintenance & Operations	24,000	27,000	7,255	5,977	27,000	14,380	-	**100.00%**	63.91%	91.67%
0052	Security & Monitoring Services			-	-	-	-	-	**#DIV/0!**		91.67%
0053	Data Processing Services			-	-	-	-	-	**#DIV/0!**		91.67%
0061	Community Services			-	-	-	-	-	**#DIV/0!**		91.67%
0071	Debt Service			-	-	-	-	-	**#DIV/0!**		91.67%
0081	Facility Acquisition & Construction			-	-	-	-	-	**#DIV/0!**		91.67%
0095	Payment to JJAEP			-	-	-	-	-	**#DIV/0!**		91.67%
0099	Other Intergovernmental Charges			-	-	-	-	-	**#DIV/0!**		91.67%
6030 TOTAL EXPENDITURES		$ 2,653,463	$ 3,104,033	$ 425,230	$ 94,168	$ 2,381,239	$ 1,939,261	$ 722,794	**76.71%**	84.59%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ -	$ (450,570)	$ (387,007)	$ (62,640)	$ 57,668	$ 32,149				
	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)	$ -	$ (450,570)		(11)	$ 57,668					
100	*EST.* Fund Balance - Sept. 1 (12)		$ 1,218,004		(12)	$ 1,218,004					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 767,434		(14)	$ 1,275,672					

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

For the Period Ended 07/31/2023

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2022-2023 APP BUD	(2) 2022-2023 AMEND BUD	(3) MONTHLY CURRENT 07/31/2023	(3) MONTHLY PRIOR YR 7/31/2022	(4) YEAR-TO-DATE CURRENT 07/31/2023	(4) YEAR-TO-DATE PRIOR YR 7/31/2022	(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 07/31/2023
5700	LOCAL	2,599,303	2,599,303	23,124	10,598	3,025,152	1,974,837	(425,849)	116.38%	102.51%	91.67%
5800	STATE	-	-	-	-	62,600	891,592	(62,600)	#DIV/0!	126.15%	91.67%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	91.67%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
5020	TOTAL REVENUES	$ 2,599,303	$ 2,599,303	$ 23,124	$ 10,598	$ 3,087,752	$ 2,866,429	$ (488,449)	118.79%	97.40%	91.67%
	EXPENDITURES										
0011	Instruction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0012	Instr Resources/Media Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0013	Curriculum & Staff Development		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0021	Instructional Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0023	School Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0031	Guidance, Counseling & Evaluation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0032	Attendance & Social Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0033	Health Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0034	Student Transportation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0035	Food Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0036	Extracurricular Activities		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0041	General Administration		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0051	Plant Maintenance & Operations		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0052	Security & Monitoring Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0053	Data Processing Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0061	Community Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0071	Debt Service	2,284,689	2,284,689	530	1,713	1,622,731	1,670,077	661,958	71.03%	0.648645	91.67%
0081	Facility Acquisition & Construction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0095	Payment to JJAEP		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
0099	Other Intergovernmental Charges		-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
6030	TOTAL EXPENDITURES	$ 2,284,689	$ 2,284,689	$ 530	$ 1,713	$ 1,622,731	$ 1,670,077	$661,958.00	71.03%	61.68%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ 314,614	$ 314,614	$ 22,594	$ 8,885	$ 1,465,021	$ 1,196,352				
	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)	$ 314,614	$ 314,614		(11)	$ 1,465,021					
100	Fund Balance - Sept. 1 (12)	$ 4,520,586	$ 4,520,586		(12)	$ 4,520,586					
100	Less: Committed Fund Balance - Sept. 1	$ (3,367,124)	$ (3,367,124)			$ (3,367,124)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 1,468,076	$ 1,468,076		(14)	$ 2,618,483					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (14) (projected and unaudited)	$ 1,468,076	$ 1,468,076			$ 2,618,483					

Consider Official Budget for 2023-2024

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later

Contact Person:
Mr. James D. Garrett

Background Information:
Earlier in this meeting, the Board conducted the public hearing which is required prior to approval of the budget. The budget must be adopted no later than August 31, 2023.

The 2023-2024 budgets are presented herewith for adoption. The Official Budget consists of the General Operating Fund; Child Nutrition Fund, and Debt Service Fund, as required by law.

Fiscal Implication:
Revenue and expenditures for the 2023-2024 Fiscal Year.

Administrative Recommendation:
It is recommended that the Board approve the 2023-2024 Official Budgets for the General Operating Fund; Child Nutrition Fund; and, Debt Service Fund.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District **Public Hearing / Board Meeting 08/22/2023 | 7:00 PM | La Vega Administration Bldg, 400 E Loop 340, Waco, TX 76705**
Proposed Budget

	2023-2024 Proposed Budget					2022-2023 Adopted Budget	
	General Fund 199	Child Nutrition 240	Debt Service 511	Total	Per Student	Total	Per Student
Local Revenues	11,350,540	113,492	3,444,194	14,908,226	5,602	14,433,110	5,332
State Revenues	21,537,070	10,232		21,547,302	8,097	20,000,696	7,389
Federal Revenues	444,000	2,694,115		3,138,115	1,179	2,806,347	1,037
Total Revenues	33,331,610	2,817,839	3,444,194	39,593,643	14,879	37,240,153	13,757
Expenditures							
11 Instructional	18,453,638			18,453,638	6,935	17,527,283	6,475
12 Media/Library	291,426			291,426	110	305,194	113
13 Curriculum/Instruct. Staff Development	491,756			491,756	185	508,193	188
21 Instructional Leadership	826,576			826,576	311	824,850	305
23 School Leadership	2,521,124			2,521,124	947	2,524,065	932
31 Guidance and Counseling	854,522			854,522	321	839,423	310
32 Social Work Services	238,160			238,160	90	94,710	35
33 Health Services	314,367			314,367	118	307,157	113
34 Pupil Transportation	2,181,401			2,181,401	820	2,098,978	775
35 Food Services	30,975	2,791,339		2,822,314	1,061	2,672,438	987
36 Extracurricular	1,827,249			1,827,249	687	1,807,593	668
41 General Administration	1,688,971			1,688,971	635	1,659,454	613
51 Facilities Maintenance & Utilities	3,857,477	26,500		3,883,977	1,460	3,780,921	1,397
52 Security	831,689			831,689	313	568,002	210
53 Information Technology	1,244,244			1,244,244	468	1,248,883	461
61 Community Involvement/Services	5,084			5,084	2	5,083	2
71 Short-Term Debt Service	281,000		2,286,452	2,567,452	965	2,565,689	948
95 Juvenile Justice Education	29,000			29,000	11	27,500	10
99 Other Intergovernmental	229,000			229,000	86	229,000	85
Total Expenditures	36,197,659	2,817,839	2,286,452	41,301,950	15,521	39,594,416	14,627
Operating Surplus / (Deficit)	$ (2,866,049)	$ -	$ 1,157,742	$ (1,708,307)		$ (2,354,263)	
			Average Daily Attendance Est. ->		2,661		2,707

General Fund (Administration)

Line Item Budget - Legal Notices	2,500
Line Item Budget - Lobbying Activies	2,115

Consider Debt Service Tax Rate Resolution for 2023-2024

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. James Garrett

Background Information:
In order to allow the district to establish and set the debt service tax rate, the following resolution has been prepared for your consideration and approval. The District believes that we should maintain the same debt service tax rate as the prior year.

Fiscal Implication:
Attached.

Administrative Recommendation:
Recommend the board approve the tax rate as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

_____

LA VEGA INDEPENDENT SCHOOL DISTRICT

400 East Loop 340
Waco, Texas 76705
Phone 254 299-6700 • Fax 254 799-8642
www.lavegaisd.org

Resolution No: **082023 – 01DS**

A RESOLUTION BY THE LA VEGA INDEPENDENT SCHOOL DISTRICT AS TO BUDGETED DEBT SERVICE FOR FISCAL YEAR 2023-2024.

WHEREAS, the voters of La Vega Independent School District have approved the issuance of certain bonds; and

WHEREAS, La Vega Independent School District is authorized by the Texas Tax Code to adopt a debt rate to service those bonds by making payments each year; and

WHEREAS, the Board of Trustees has the authority under its budget to determine what the debt service amount will be pursuant to Tax Code §26.12(8) and Education Code §44.002; and

WHEREAS, the amount currently scheduled for debt is $2,286,452 for 2023-2024; and

WHEREAS, the rate needed to generate the amount necessary to meet debt payments of $2,286,452, as adjusted for excess collections, is currently $0.156880/100; and

WHEREAS, the District is concerned that budgeting $2,286,452 in debt payments may not be sufficient, given collection fluctuations, to meet scheduled debt payments; and

WHEREAS, it has been determined that it is the best interest of the District to budget for possible payments on said Bonds by setting a debt service amount that will support a debt rate which would insure the availability of funds necessary to make scheduled payments.

NOW, THEREFORE BE IT RESOLVED, BY THE LA VEGA INDEPENDENT SCHOOL DISTRICT, ACTING BY AND THROUGH ITS DULY ELECTED BOARD OF TRUSTEES, THAT:

1. The budget for debt service this year will be set at an amount of no more than $3,562,438 which will generate an I&S rate of $0.250000/100

2. This resolution shall be of full force and effective upon its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023, by the La Vega Board of Trustees, by the La Vega Independent School District.

_____
President, Board of Trustees
La Vega Independent School District

Attest:

_____
Board Secretary

Consider Tax Rate Ordinance for 2023-2024

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. James Garrett

Background Information:
Now that the Board has approved the 2023-2024 General Operating Fund and Debt Service Fund budgets, it is time to approve the tax rate which will partially fund these budgets. The attached "Ordinance to Set Tax Rate" sets the recommended tax rates for both the General Operating Fund (Maintenance and Operations) and Debt Service Fund (Interest and Sinking). As in the past, the Ordinance contains two statements concerning maintenance and operations tax collections. The Ordinance must be referred to in the minutes of the meeting of the Board, which will state that the Ordinance was in writing and was passed by the Board; will state the rate and purpose for which the tax was levied; and will state the record vote of the Board. A signed copy of the Ordinance should be attached to and incorporated into the minutes. The rate has also been advertised in accordance with applicable laws.

Fiscal Implication:
Attached.

Administrative Recommendation:
Recommend the board approve the tax rate as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

_____

ORDINANCE TO SET TAX RATE

Date: August 22, 2023

On this date, we, the Board of Trustees of the La Vega Independent School District, hereby levy or set the tax rate on $100 valuation for the District for the tax year 2023 at a total rate of $1.007507, to be assessed and collected by the duly specified assessor and collector as follows:

$0.757500 for the purpose of maintenance and operations, and
$0.250007 for the purpose of payment of principal and interest on debts.

The tax rate will effectively be decreased by 15.54% percent and will *reduce* taxes for maintenance and operations on a $100,000 home by approximately ($185.40).

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: _____
Mr. Henry Jennings
President, Board of Trustees

Attest: _____
Mr. Raymond Koon
Secretary, Board of Trustees

Section 26.05(b) of Property Tax Code
Worksheet for Determination of Steps Required for Adoption of Tax Rate
La Vega ISD

Date: 08/16/2023 12:43 PM

M&O Tax Increase in Current Year	
1. Last year's taxable value, adjusted for court-ordered reductions. Enter Line 8 of the No New Revenue Tax Rate Worksheet.	$1,165,683,096
2. Last year's M&O tax rate.	$0.942900
3. M&O taxes refunded for years preceding tax year 2022.	$0
4. Last year's M&O tax levy. Multiply line 1 times line 2 and divide by 100. To the result, add line 3.	$10,991,226
5. This year's total taxable value. Enter line 20 of the No New Revenue Tax Rate Worksheet.	$1,377,517,104
6. This year's proposed M&O tax rate Enter the proposed M&O tax rate approved by the Governing Body.	$0.757500
7. This year's M&O tax levy. Multiply line 5 times line 6 and divide by 100.	$10,434,692
8. M&O Tax Increase (Decrease). Subtract line 4 from line 7.	$-556,534
Comparison of Total Tax Rates	
9. No New Revenue Total Tax Rate.	$0.951605
10. This year's proposed total tax rate.	$1.007507
11. This year's rate minus no new revenue rate. Subtract line 9 from line 10.	$0.055902
12. Percentage change in total tax rate. Divide Line 11 by line 9.	5.87%
Comparison of M&O Tax Rates	
13. No New Revenue M&O Tax Rate.	$0.000000
14. This year's proposed M&O tax rate.	$0.757500
15. This year's rate minus no new revenue rate. Subtract line 13 from line 14.	$0.757500
16. Percentage increase/decrease. Divide line 15 by line 13.	0.00%
Raised M&O Taxes on a $100,000 Home	
17. This year's taxable value on a $100,000 home.	$100,000
18. Last year's M&O tax rate.	$0.942900
19. This year's proposed M&O tax rate.	$0.757500
20. This year's raised M&O taxes. Subtract line 18 from line 19 and multiply result by line 17. Divide by 100.	$-185.40
21. Percentage increase/decrease. Divide line 20 by line 18. Divide by 10.	-19.66%

Randy H. Riggs, CPA
McLennan County
Tax Assessor/Collector

P O Box 406
Waco, TX 76703
(254) 757-5130
Fax (254) 757-5141
Randy.riggs@co.mclennan.tx.us

8/14/23

Dear La Vega Independent School District,

Under the Truth-in-Taxation laws, it is the duty of the Tax Assessor-Collector to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the entities for which he collects tax and to publicize these rates and other items of information in a way that will come to the attention of the entities' property owners. After this has been done, the governing bodies of the taxing units must adopt by ordinance, resolution, or order the rate for the current tax year. Our office has complied with the calculation and publication requirement. Enclosed you will find a copy of your unit's 2023 rate calculations as published in The West News.

*******IF YOUR UNIT'S TAX RATE CONTAINS A DEBT COMPONENT, YOU MUST ADOPT THE DEBT RATE CALCULATED IN THE VOTER-APPROVE RATE CALCULATIONS. *******

Below you will find items that will help you in determining your 2023 tax rate. If you have any questions, feel free to contact this office.

1) Total Certified Taxable Value - Value certified to us by the appropriate Appraisal District(s) that includes all real and personal property with all applicable exemptions deducted.
2) Taxable Value of New Improvements - Value of properties that appear on the roll for the first time in 2023.
3) Anticipated Collection Rate (ACR) for the coming year used to adjust the Debt Component of the No-New-Revenue Tax Rate (NNR) to offset expected delinquencies. The ACR is the best estimate of the total amount of taxes, penalty, interest, and attorney fee that will be collected between July 1, 2023 and June 30, 2024. If your NNR does not contain a debt component, the ACR will have no effect on the calculation.

2023 Total Certified Taxable Value	$ 1,407,288,136
2023 Taxable Value Still Under ARB Review	$ 9,214,466
2023 Adjusted Taxable Value for School District	$ 1,325,900,121
2023 Taxable Value of New Improvements	$ 51,616,983
2023 Anticipated Collection Rate	102%
2023 Voter Approval Rate	1.007507 Per $100 valuation
2023 Proposed Rate	1.007507 Per $100 valuation

WHEN YOU HAVE ADOPTED THE 2023 TAX RATE FOR YOUR UNIT, PLEASE WRITE THAT RATE IN THE SPACE PROVIDED BELOW.

"We, the governing body of La Vega Independent School District,
Have adopted the following tax rate for 2023:

M&O	0.757500
I&S	0.250007
TOTAL	1.007507

Please have the members of your governing body sign below and return to this office by **August 31, 2023**, ***but not later than September 4, 2023***. Your cooperation in providing your rates by these dates will allow this office sufficient time to confirm rates and values to precisely print statements for mailing in a timely manner.

Thank you very much for your consideration.

Randy H. Riggs, CPA
McLennan County Tax Assessor/Collector

Governing Body Members' Signatures:

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____
DATE

§26.05(b) of Property Tax Code
Steps Required for Adoption of Tax Rate

Entity Name: La Vega ISD **Date: 08/16/2023 12:44 PM**

Language Required in the Motion Setting This Year's Tax Rate:

This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. A motion to adopt the ordinance, resolution, or order must be made in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of 1.007507, which is effectively a 5.87 percent increase in the tax rate.

Statement Required in the Ordinance, Resolution, or Order Setting This Year's Tax Rate:

This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting this year's tax rate does not require the statements about "tax increase" as specified in §26.05(b) of Property Tax Code.

Statement That Must be Posted on the Home Page of Any Internet Website Operated by the Taxing Unit:

This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. A statement about "tax increase" as specified by §26.05(b) of Property Tax Code is not required to be included on the home page of any Internet website operated by La Vega ISD.

Consider Resolution Regarding Fund Balance Designations

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. James Garrett

Background Information:
The Governmental Accounting Standards Board ("GASB") has issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions ("GASB-54"). The primary objective of this standard is to improve the usefulness and comparability of fund balance information by reporting fund balance in more intuitive and meaningful components. This standard also clarifies the definitions of the different types of funds that a governmental entity may set up for financial reporting purposes.

GASB-54 now requires our District to classify the fund balance amounts reported within our financial statements in accordance with five new and more detailed classifications.

Fiscal Implication:
N/A

Administrative Recommendation:
Approval of the attached resolution.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

STATE OF TEXAS
COUNTY OF MCLENNAN

RESOLUTION

The Board of Trustees of the La Vega Independent School District being convened in Regular Session at its regular meeting place within the boundaries of the La Vega Independent School District, on the 22nd day of August, 2023, with a quorum present in the persons of

_____

_____

_____

_____

Trustees being absent:_____

_____

WHEREAS Trustee _____introduced the following order, moved its adoption, and the motion having being seconded by Trustee _____ was duly put and carried, said Order reading as follows:

IT IS HEREBY RESOLVED, ordered, and directed that the La Vega Independent School District commit the following portions of its August 31, 2022 General Fund unassigned fund balance.

BE IT RESOLVED that we commit the total fund balance of Campus Activity Funds reported in the Special Revenue Funds as reflected in the Annual Financial report.

_____
Henry Jennings, President
La Vega ISD Board of Trustees

Attest: _____
Raymond Koon, Secretary
La Vega ISD Board of Trustees

Board Agenda Item
Consider Contract for Student Transportation Services

Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. James D. Garrett
Mr. Todd Gooden

Background Information:
In 2012, the District awarded a five (5) year contract to Durham School Services, LP with five (5) optional one-year extensions. Our last one-year extension was the 2022-2023 academic year. We solicited bids as required by law for the contract renewal. We only had one vendor respond, Durham.

The District and Durham have had a great partnership over the years and we look forward to another great year.

Fiscal Implication:
The estimated overall cost to the district is expected to be approximately $2,400,000 for the first year. With the rise in operating costs across the board, our transportation services have not been immune to this. Durham's bid does have an 23% increase.

Administrative Recommendation:
Approve the contract with Durham School Services, LP as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

Base Model - Contractor Provided Fuel
PROPOSAL FORM

Proposed prices shall be submitted based on a Daily Rate that includes the first 4 hours of service each day. Base rate will be calculated based on total driving time lot-to-lot including dead head and live hours. This form may not be altered. Each invoice period, total home-to-school charges submitted to the District shall be the sum of the applicable Daily Rates and the sum of all excess hours incurred beyond the hours included in each individual bus. The District reserves the right to require the Contractor to add and delete buses to or from service at the rates specified below subject to any price escalation clause included in the attached Transportation Service Agreement.

Regular and Special Education
Home-to-School Transportation
Normal District School Year

Based on 4 hours		
Bus Capacity	Daily Rate	Hourly Rate
All Bus Capacities	$ 382.29	$ 31.12
	$	$
	$	$
	$	$

Regular and Special Education
Home-to-School Transportation
Extended District School Year

Based on 4 hours		
Bus Capacity	Daily Rate	Hourly Rate
All Bus Capacities	$ 382.29	$ 31.12
	$	$
	$	$
	$	$

The District requires the Contractor to submit rates for the performance of Extended Year and/or Summer School programs without regard to the current status of these programs in the District. The rates submitted here shall apply to all transportation services provided after the conclusion of the District's normal school year.

PROPOSAL FORM

In addition to home-to-school transportation, the District expects the Contractor to provide transportation services in support of other District-related activities. If the District requests bus service that conflicts with normal home-to-school service, the Contractor shall provide that service to the best of their ability. Conflicting trips will require additional staff beyond the numbers needed to provide regular home-to-school service and will preclude the use of home-to-school vehicles.

Additional Transportation Services
Extracurricular Trips, Mid-Day Runs,
And Other District Requested Bus Service

	Hourly Rate	Mileage Rate	Minimum Call-out Charge
All Bus Capacities	$ 31.12	$ 0.97	$ 62.24

Bus Monitors and Bus Aides: The District may require the use of bus monitors and/or bus aides in the performance of this contract. If monitors or aides are required, the District shall compensate the Contractor **$** 26.36 **per** hour. Billable time is to be based on total driving time, including layover time. Monitors or aides working in excess of 40 hours in one week shall be billed at one-and-one-half times the hourly rate stated.

Performance Bond: The District may require the Contractor to furnish a performance bond in accordance with the requirements of this proposal. If a performance bond is required, the District shall reimburse the Contractor an agreed upon amount.

Maintenance on District Non-Student Transportation: The District will require the Contractor to provide maintenance on District Non-Student Transportation Fleet. If work is required, the district will compensate the contractor $ 57.00 per labor hour. The District will compensate the contractor additional charges of 10% for parts above actual cost.

Rates provided for all transportation trips shall begin and end at the transportation center, and shall include total driver's time, including time for bus pre-trip checkout, clean-up, and layover time. For driver's time in excess of 40 hours per week, the charge will be one-and-one-half time the hourly rate stated above.

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 Recommendations for employees

The following employees are recommended for employment for the 2023- 2024 school years.

Name	Assignment
Alisia Gibson	Reading Intervention/LVJH Completed Certification Requirements
Manuel Gibson, Jr.	SS Teacher/LVJH Replacing: Nadia Zuniga
Charla Griffin	7th Grade ELAR/LVJH Replacing: Leonardo Torres
Jesus Hernandez	Social Studies Teacher/LVHS Replacing: Will Samford's position
Steven Hoffmann	Teacher/Coach/LVHS Contract Renewal

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
August 22, 2023

Resolution To Declare A Good Cause Exception For House Bill 3 Armed Security Officer Requirement

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Sharon M. Shields
Kerry Blakemore

Background Information:
House Bill 3, passed during the 88" Legislature, requires that public school districts provide at least one armed security officer on each campus effective on September 1, 2023. La Vega ISD administration is requesting the Board of Trustees approve a Resolution to Declare A Good Cause Exception for House Bill 3 Armed Security Officer Requirement. See the attached Resolution. Chief Blakemore and the administration have developed and documented the Alternative Standard for La Vega ISD to with which to comply, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code. See the attached Alternative Standard.

Fiscal Implication:
The fiscal impact of the Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement and Alternative Standard will be included in the Board-approved 2023-2024 district budget.

Administrative Recommendation:
The administration recommendation is that the Board of Trustees approve a Resolution to Declare A Good Cause Exception for House Bill 3 Armed Security Officer Requirement.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Resolution to Declare a Good Cause Exception for House Bill 3
Armed Security Officer Requirement

WHEREAS, Section 37.0814 of the Texas Education Code requires the board of trustees of each school district shall determine the appropriate number of armed security officers for each district campus;

WHEREAS, Section 37.0814(a) of the Texas Education Code requires the board to ensure that at least one armed security officer is present during regular school hours at each district campus;

WHEREAS, Section 37.0814(b) of the Texas Education Code requires that at least one armed security officer at each campus be a commissioned peace officer, namely a school district peace officer; a school resource officer; or a commissioned peace officer employed as security personnel under Section 37.081 of the Texas Education Code;

WHEREAS, Section 37.0814(c) of the Texas Education Code provides that if the board of trustees of a school district is unable to comply with this section, the board may claim a good cause exception if the district's noncompliance is due to the availability of funding or qualified personnel;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of La Vega Independent School District hereby determines that the School District is unable to ensure that at least one armed security officer, as defined by law, is present during regular school hours at each district campus;

BE IT FURTHER RESOLVED that the Board of Trustees determines that:

> La Vega ISD's noncompliance is due to lack of available funding. La Vega Independent School District Board of Trustees will approve a deficit budget for the 2023-2024 school year.

FINALLY, BE IT RESOLVED that the Board of Trustees, having claimed a good cause exception, will develop and document an alternative standard with which the district is able to comply, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code.

Adopted this 22nd day of August, 2023, by the Board of Trustees.

Presiding officer's signature

_____

Secretary's signature:

_____

La Vega Independent School District Alternative Standard for House Bill 3
Armed Security Officer Requirement

To ensure compliance with House Bill 3 Armed Security Officer Requirement, La Vega Independent School District will implement the following procedures:

1. La Vega ISD Police Officer will be present on campus during normal school operations; and/or
2. La Vega ISD Marshall will be present on campus during normal school operations; and/or
3. La Vega ISD Guardian will be present on campus during normal school operations.

Effective August 22, 2023

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: _____

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:

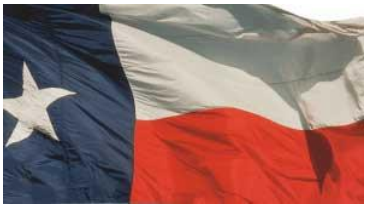
THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

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: _____

RECOGNITION ITEMS

Presented for:
Board action ☐ Report/Review Only ☒ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

Background Information:
This portion of the board meeting is reserved to recognize students, staff, and Board Members for exemplary accomplishments beyond the District Level.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

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 Events**
3. **Other Miscellaneous Items**
4. **Accountability Data Analysis**
5. **Bond 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 the calendar and miscellaneous items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

La Vega Pirates Education Foundation Annual Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mrs. Allison Vrana

Background Information:
The Board of Trustees will receive the Pirates Education Foundation Annual Report.

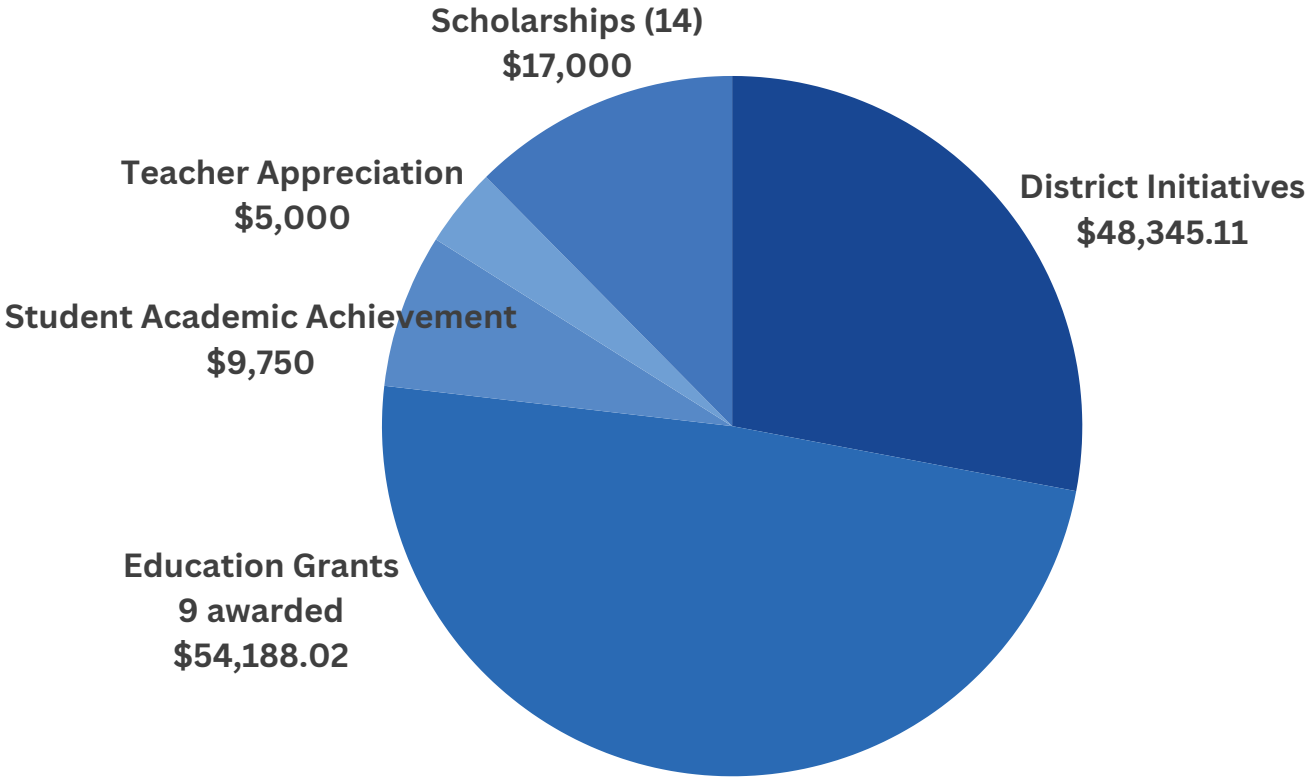
Fiscal Implication:
N/A

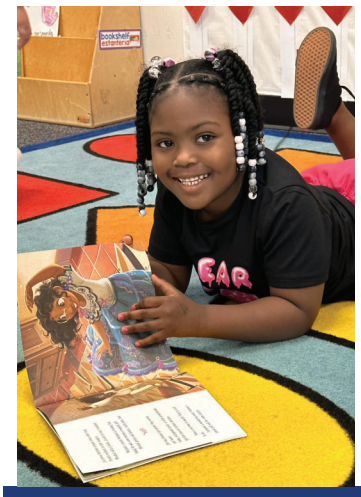
Administrative Recommendation:
N/A

2023-2024 Funding

Below shows our 2023-2024 funding of $138,076.86 in teacher grants, campus academic achievement, teacher appreciation, district initiatives, and scholarships to teachers and students in La Vega ISD.

The La Vega Pirates Education Foundation board of directors is truly grateful to the donors and sponsors that make this funding possible. Thank you for your support!





La Vega Pirates Education FOUNDATION 2018-2024

$320,162.20
Education Grants

2024 - 9 grants at $54,188.02
2023 - 11 grants at $68,415.24
2022 - 11 grants at $57,445.30
2021 - 13 grants at $42,823.27
2020 - 4 grants at $12,187.80
2019 - 13 grants at $48,167.30
2018 - 13 grants at $36,935.28

$54,000
Scholarships

2024 - 14 scholarships
2023 - 8 scholarships
2022 - 7 scholarships
2021 - 6 scholarships
2020 - 3 scholarships
2019 - 2 scholarships
2018 - 2 scholarships

$47,750
Student Academic Incentives

2024 - $9,750
2023 - $9,000
2022 - $7,500
2021 - $7,500
2020 - $7,000
2019 - $7,000

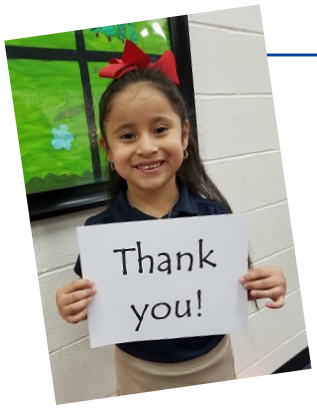
$15,000
Teacher Appreciation

($1,000 per campus)

2024 - $5,000
2023 - $5,000
2022 - $5,000

$142,267.58 in District Initiatives

2019-2024 Scoreboard Anchor Sponsor
2019 Championship Banquet Sponsor
2020-2021 Campus Supply Grants
2022 LVISD Truancy Grant
2023 Diane Dietiker Memorial Library & Media Center Upgrade
2023 Championship Banquet Sponsor
2023 Pete the Pirate Makeover
2024 Championship Banquet Sponsor
2023-2024 Literacy Initiative
2023-2024 Pack of Hope Donation for La Vega ISD



$1,239,652.08 in Revenue since 2012

2012 to 2018 - $355,456.35
2018-2019 - $131,440.49
2019-2020 - $102,751.52
2020-2021 - $111,369.44
2021-2022 - $148,977.34
2022-2023 - $188,601.84
2023-2024 - $201,055.10

Annual Delinquent Tax Collections Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
James D. Garrett

Background Information:
The District contracts with local tax collection attorney Robert Meyers and McCreary, Veselka, Bragg & Allen for the purposes of pursuing delinquent property taxes. Mr. Meyers will join us for a brief report on the collection efforts for the 2023 tax year.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A – Informational Item

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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: _____

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. **Betty Bentura**

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
June 18, 2024

BOARD MEMBERS PRESENT – Mildred Watkins, Henry C. Jennings, Raymond Koon, Rev. Larry Carpenter, Randy Devorsky, and Brenda Rocha

BOARD MEMBERS ABSENT – Randy Devorsky and Mildred Watkins

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Dr. Charla Rudd, Todd Gooden, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura, Laura Klander, Maria Ermis and Allison Vrana

OTHERS PRESENT – Spouses and children of Mrs. Klander and Mrs. Ermis

CALLED TO ORDER – Board President Myron Ridge established a quorum and brought the board meeting to order at 6:30 p.m.

OPENING CEREMONY: Mr. Todd Gooden, Deputy Superintendent for Personnel & Administration, led the Pledges of Allegiance to the United States and Texas Flags.

APPROVED LISTING OF AGENDA ITEMS – Motioned by Mr. Koon and seconded by Mr. Jennings, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS – The Board Members recognized Mr. Henry C. Jennings 2023-2024 Board Present

PUBLIC PARTICIPATION – None

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

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

Preliminary Assessment Results– Board Members received a review of the 2023-2024 Preliminary STAAR Assessment Results.

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

- the minutes for the May 21, 2024 regular board meeting
- BBQ Team Overnight Out- of-State Trip
- the budget amendments as presented
- Monthly Tax collection Recap and Report
- Wellness Policy Review
- La Vega ISD Local Accountability Plan 2023-2024
- Policy Manual Update 123

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

District and Campus Improvement Plans – On a motion by Mrs. Rocha, seconded by Mr. Koon, the Board Members unanimously approved the monthly budget analysis report as presented.

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

Approved Increase in Employer Portion of Employee Health Insurance Premiums – On a motion by Mr. Jennings, seconded by Mr. Carpenter, the Board Members unanimously approved the monthly increase for each employee who chooses to enroll in one of the District TRS Active Care Plan.

Teacher and Professional Employee Contract Recommendations – Motioned by Mr. Koon and seconded by Mr. Jennings, the Board Members unanimously approved the contract recommendations for Jonathan Alonso, Kimberly Bridgewater, Lincoln Crowder, Laura Klander, Jennifer May, Vanessa Mendez, Elisha Oliver, LaQurinda Rhymes, Chris Ward and Andre Watkins.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mr. Koon and seconded by Mr. Jennings, the Board of Trustees unanimously agreed to adjourn the meeting at 7:05 p.m. on June 18, 2024.

_____
Date of Board Approval

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

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

School Health Advisory Council (SHAC) Annual Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Peggy Johnson

Background Information:
Attached is the information describing the function for the SHAC, as well as highlights from SHAC meetings during the 2023-2024 school year.

Fiscal Implication:
None

Administrative Recommendation:
The administration recommends that the Board approve the annual SHAC report.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LVISD School Health Advisory Council (SHAC)
Annual Report for 2023-2024

Authority and purposes for the SHAC:

Each school district in Texas is required under Chapter 28.004 (a-c) of the Texas Education Code to establish and maintain a district-level School Health Advisory Council. The School Health Advisory Council of the La Vega` Independent School District is specifically authorized by the Board of Trustees in District policies BDF (Legal), EHAA (Legal), EHAB (Legal), EFAA (Legal), and FFA (Local).

The purpose of the SHAC is to assist the District in ensuring that local community values are reflected in the District's health education instruction. The SHAC is an opportunity for parents and community members to partner with schools to provide recommendations to the School Board to mitigate the issues facing our students.

The council's duties include recommending:

1. The number of hours of instruction to be provided in health education;
2. Curriculum appropriate for specific grade levels designed to prevent tobacco use, unhealthy eating, inadequate physical activity, alcohol and other drug use, sexual behaviors that may result in HIV infection or other STD, and violence;
3. Appropriate grade levels and methods for human sexuality instruction; and
4. Strategies for integrating the curriculum components specified above, with the following elements in a coordinated school health program: school health services, counseling and guidance services, a safe and healthy school environment, and school employee wellness.

SHACs assist the districts in ensuring that local community values are reflected in health education instruction. Additionally, SHACs play an important role in strengthening the connection between health and learning. They can help parents and community stakeholders reinforce the knowledge and skills children need to stay healthy for a lifetime.

"If schools do not deal with children's health by design, they deal with it by default."

(Health is Academic, 1997)

Accomplishments and Activities during 2023-2024:

- Reviewed and revised the Parent Involvement Policy, Parent Compact, and Wellness Policy
- Reviewed Federal Programs and areas of focus
- Reviewed SHAC responsibilities for new members
- Parent Engagement Team provided information on planned activities throughout the year.
- Received Big Decisions implementation from Student Success Team.
- Received Child Nutrition Services report about successes from Mr. Thiel.
- Reviewed how the new Health Education TEKS were being incorporated into Big Decisions lessons.

- Shared 'opt-in/opt-out' parent letters that included the information to be covered at each grade:
    - 4th grade – Puberty, Menstrual Cycle, and Adolescent Development
    - 5th grade – Healthy Relationships, Intro to Puberty and Fetal Development
    - 6th grade – Healthy Relationships
    - 7th grade – Big Decisions Sex Education
    - 8th grade – Healthy Relationships
    - 9th grade - Big Decisions Sex Education
- Reviewed the Eight Components of Coordinated School Health and compared to the Whole School Whole Child Model
- Reviewed Stronger Connections Grant and connections to holistic models

The SHAC has met four times this school year. The dates were September 21, 2023; November 2, 2023; and February 1, 2024 and March 14, 2024. The minutes are posted on the District website under required postings. https://www.lavegaisd.org/about/required-postings

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

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. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes		For Month of		Year to Date
		June 2024		June 2024
Original Current Roll			$	14,130,328
Adjustments	$	(27,426)	$	(414,790)
Total Adjusted Roll			$	13,715,538
Current M&O Taxes Collected	$	27,629	$	10,052,405
Current P & I Collected	$	6,330	$	37,061
Current Taxes Collected Adjustments			$	-
Total Current Taxes Collected	$	33,959	$	10,089,466
% of Current Taxes Collected				73.5623%
Current Year I&S Taxes		**For Month of**		**Year to Date**
Current I&S Taxes Collected	$	9,120	$	3,318,192
Current P & I Collected	$	2,089	$	11,969
Current Taxes Collected Adjustments	$	-	$	-
Total Current Taxes Collected	$	11,209	$	3,330,161
% of Current Taxes Collected				24.2802%
Total Collections Current	**$**	**45,168**	**$**	**13,419,627**
				97.84%
Delinquent M&O Taxes		**This Month**		**Year to Date**
Delinquent Taxes Outstanding			$	732,203.00
Adjustments	$	(1,659)		($106,477)
Total Adjusted Delinquent Roll			$	625,726.00
Delinquent M&O Taxes Collected	$	7,064		$67,474
Delinquent P & I Collected	$	3,984		$47,443
Attorney Fees Collected				$0
Delinquent Taxes Collected Adjustment				
Total Delinquent Balance Collected	$	11,048		$114,917
% of of Delinquents Collected				18.3654%
Delinquent I&S Taxes		**This Month**		**Year to Date**
Delinquent I&S Taxes Collected	$	1,553	$	15,982
Delinquent P & I Collected	$	916	$	10,292
Attorney Fees Collected	$	-	$	-
Delinquent Taxes Collected Adjustment	$	-	$	-
Total Delinquent Balance Collected	$	2,469	$	26,274
% of of Delinquents Collected				4.1990%
Total Collections Delinquent	**$**	**13,517**	**$**	**141,191**
Grand Total Collections	**$**	**58,685**	**$**	**13,560,818**
Paid YTD			**$**	**13,454,053**
Balance Remaining			**$**	**887,211**
				6.19%

Consider Budget Amendments

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None Attached X Provided Later

Contact Person:
Mr. James D. Garrett

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 moving from one function to another.

Administrative Recommendation:
Approve the budget amendments as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Amendment Nbr	Date	Amendment Reason					
	Fnc-Obj.So-Org-Prog		Original	Approved	Increase	Decrease	Amended
130317	07-10-2024	B130317 BUDGET CHANGE-TRAVEL					
	11-6399.00-008-424700		-32,000.00	-32,000.00	.00	1,000.00	-31,000.00
	23-6411.00-008-499000		-3,000.00	-3,982.50	1,000.00	.00	-4,982.50
				Amendment 130317 Total	**1,000.00**	**1,000.00**	
	Fund 199 / 4 Totals						
	3XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	5XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	6XXX		**-35,000.00**	**-35,982.50**	**1,000.00**	**1,000.00**	**-35,982.50**
	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		**-35,000.00**	**-35,982.50**	**1,000.00**	**1,000.00**	**-35,982.50**
	7XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	8XXX		**.00**	**.00**	**.00**	**.00**	**.00**

End of Report

Optional Flexible School Day Program Application – La Vega High School Success Academy

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Sandra Gibson, Assistant Superintendent of Curriculum and Instruction

Background Information:
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

The OFSDP is a program, authorized under the Texas Education Code (TEC), §29.0822 and 19 Texas Administrative Code (TAC), §129.1027 that La Vega ISD 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).

Annually the Board of Trustees reviews the progress of the Success Academy and flexible attendance program and procedures to determine if continuation of the program is warranted.

Fiscal Implication:
None

Administrative Recommendation:
Approve LVISD application to TEA for OFSDP for the 2023-2024 school year.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

_____

LVISD Success Academy

Annual Report

2023-2024

Demographics	20 Active Students 5 Female/13 Male
Graduates	215 Graduates 27 Graduates from this academic year 6 Dropouts recovered 6 Female/11 Male Fall Grads 6 Female/4 Male Spring Grads
Credits Earned	246 one-half credits earned= 123 Earned between 8/15/23-5/15/24
Ethnicity	30 % Hispanic 38% African American 20 % Caucasian 2.0% Two or more races

STAAR/EOC	**25% Students who have met standard on English I** **10% Students who have met standard on English II** **58% Students who have met standard on Biology** **35% Students who have met standard on Algebra** **92% Students who have met standard on US History**
Attendance	**60-70% Average Daily Attendance throughout the year.** **Support from the Truancy team with weekly check ins.**
For the Future	**Renewed goal to have each student enrolled in college or trade school or gainfully employed upon graduation.** **Continue to push to have students to earn at least one industry certification.** **Continue emphasis on teaching real life skills while supporting our academic programs.**

Texas Education Agency

APPLICATION

Updated April 2024

Optional Flexible School Day Program (OFSDP)

2024-2025 School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted annually to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student in any grade level is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if the student is:

- at risk of dropping out of school, as defined by the TEC, §29.081,
- attending a campus implementing an approved innovative campus plan,
- attending a TEA-designated ECHS as defined by the TEC, §29.908, P-TECH, or ICIA,
- attending a community-based dropout recovery education program, as defined by the TEC, §29.081(e-1) or (e-2), or
- not meeting attendance requirements under the TEC, §25.092, resulting in denied credit for one or more classes in which the student has been enrolled.

AND

There must be an agreement in writing to the student's participation:

- by the student, if the student is over 18 years of age; or
- by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

Assessment

The student must take the required state assessments specified under the TEC, §39.023, during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the TEC, §29.0822, may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in average daily attendance (ADA) for purposes of funding under the TEC, Chapters 46, 48, and 49, only for the actual number of contact hours the student receives, not to exceed 720 hours or 43,200 minutes per 12-month period. **Students enrolled in the traditional program for part of the year and the OFSDP program for part of the year may not earn more than one ADA.**

Board Approval

The board of trustees of a school district must include the OFSDP as an item on a regular agenda for a board meeting. Board of trustees of a school district must discuss the progress of the program before approving the program and applying to operate an OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I – Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the "TEA," and

La Vega ISD

400 East Loop 340, Waco TX 76705

(Physical Address)

hereinafter referred to as "district."

Article II – Period of Agreement

The period of the agreement, as detailed by participating campus in **Appendix 5**, is for a maximum of one (1) school year plus an additional thirty (30) school days if the district is applying for credit recovery. **Note that the agreement term is subject to annual renewal.**

Article III – Purpose of Agreement

The district must perform all the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV – Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V – General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an "X" beside it:

- ☒ Appendix One, Assurances
- ☒ Appendix Two, Board Approval
- ☒ Appendix Three, Attendance and Compliance Procedures of Proposed Program (Attach PDF File)
- ☒ Appendix Four, District Contacts
- ☒ Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement (Attach Excel File)

Article VI – Application Process

- For questions or assistance regarding this application, email opflex@tea.texas.gov or call 512-463-8916.
- Applications should be submitted 30 days prior to the start of the program. Start date(s) on Appendix 5 should be at least thirty (30) days after the application is submitted.
- Applications submitted by July 15th should be approved by August 15th.
- Email the complete application and attachments to: opflex@tea.texas.gov.
- Email subject line should indicate: OFSDP Application - District Name, County District Number

Article VII – Agreement

AGREED and accepted on behalf of the school district or open-enrollment charter school to be effective on the earliest date written above by a person authorized to bind the district.

Typed Name Dr. Sharon M. Shields

Authorized Signature

Typed Title Superintendent La Vega ISD

Appendix One
Assurances

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix One. All information requested must be included with this form.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
   - the student is at risk of dropping out of school, as defined by the TEC, §29.081; or
   - 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 the TEC, §29.081(e-1) or (e-2); or
   - the student is attending a campus with an approved early college high school program designation as defined by the TEC, §29.908; or
   - 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.

and

2. there is an agreement in writing to the student's participation
   - by the student, if the student is over 18 years of age; or
   - by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;

2. to ensure all instructional materials and facilities are comparable or exceed the required standards for students in similar programs;

3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;

4. to provide faculty and administrators with baccalaureate or advanced degrees, highly qualified staff, and certified teachers as required by 19 Texas Administrative Code §129.1027 for the program;

5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);

6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;

7. to track the number of minutes the student receives instruction each day and to complywith applicable sections of the Student Attendance Accounting Handbook.

8. to comply with all reporting requirements established by the TEA;

9. not to discriminate based on disability, race, color, national origin, religion, or sex; and

10. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Mr. Myron Ridge, School Board President, 254-855-1820

Name, Title, and Telephone Number of School Board President

Signature of School Board President Date

Dr. Sharon M. Shields, Superintendent- La Vega ISD, 254-299-6700

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School Date

Appendix Two
Board Approval

The definition of terms of the application applies to this Appendix Two, Board Approval. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Two. All information requested must be included with this form.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school **agrees to include the OFSDP as an item on the agenda** concerning the proposed application.

2. The board of trustees of the school district or the governing board of the open-enrollment charter school must discuss the progress of the program before applying to operate an OFSDP.

The proposed OFSDP application was on the agenda and discussed at the board meeting conducted on:

Month: July_____

Day: 16_____

Year: 2024_____

Time: 6:30 p.m._____

Location: La Vega Independent School District, Central Office Building Boardroom___

Agreed and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Mr. Myron Ridge, School Board President, 254-855-1820
Name, Title, and Telephone Number of School Board President

_____
Signature of School Board President Date

Dr. Sharon M. Shields, Superintendent La Vega ISD, 254-299-6700
Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

_____
Signature of Person Authorized to Bind the District or Charter School Date

Appendix Three
Attendance and Compliance Procedures of Proposed Program

The definition of terms of the application applies to this Appendix Three, Attendance and Compliance Procedures of Proposed Program. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit a separate PDF document to concisely provide the information below, labeled with the corresponding number, for Appendix Three. All information requested must be included with this form and should be reviewed by the District PEIMS Coordinator prior to submission.

1. Describe the program goals and objectives.

2. Indicate the proposed schedule offered to students participating in the OFSDP, including days of the week and times.

3. Provide an outline of staff positions and resource personnel (teachers, administrators, counselors, support staff, etc.) associated with the program. Include contact hours each staff position will be obligated to the program.

4. Describe the procedures for identifying students, including how the school confirms and documents student eligibility and obtaining student and parental consent for OFSDP participation.

5. Indicate the estimated number of OFSDP students that will be served per teacher.

6. **If** the OFSDP program will offer special education, career and technology education, pregnancy-related services, or bilingual education, indicate how services will be provided, the teacher certification standards in each program area, and how services will comply with the Student Attendance Accounting Handbook.

7. OFSDP requires a teacher of record to record the actual number of students' instructional minutes on any given day. NOTE: absences and days present do not exist in the OFSDP

   Explain the following:

   a. How the classroom teacher will verify the number of instructional minutes a student receives each day.
   b. How the district will ensure that minutes for students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.
   c. How the district will ensure that students transferring from the traditional program (ADA Codes 0-6) to OFSDP (ADA Codes 7-8) will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. It is recommended that the district apply the following formula to determine the maximum OFSDP minutes a student is eligible = (Calendar School Days - Traditional Days Present) x 240.
   d. How the district will ensure that students are not coded in a traditional program on the same day that the student is accumulating OFSDP instructional minutes.
   e. How the district will ensure that attendance practices and records comply with Sections 2.2.3 and 11.6 of the Student Attendance Accounting Handbook.
   f. How Student Detail Audit reports for the OFSDP track will be reviewed and certified each six-week attendance reporting period.

8. If eligible OFSDP students participate in a credit recovery program offered in the summer, funding is limited to the attendance necessary for the student to recover class credit. Please describe how attendance will be monitored to ensure additional minutes are not reported for funding.

9. If students are attending a community-based dropout recovery education program as defined by TEC, §29.081 (e-1) or (e-2):

    a. Will the district operate the dropout recovery education program or utilize an education management organization? If services will be contracted, please provide the organization name, accreditation status and the name of the accrediting agency.

    b. Indicate how students will be offered or provided referrals for mental health services.

10. If students are attending a dropout recovery program offered in a remote or hybrid setting, as defined by TEC, §29.081 (e-2):

    a. Describe the curriculum credentials, certifications, or other course offerings that relate directly to employment opportunities in the state.

    b. Describe the individual learning plan or process used to monitor each student's progress.

    c. Indicate how students will be served by an academic coach and local advocate.

    d. Indicate the date of the month that monthly student progress reports will be provided to the student's school district.

    e. Provide the location and a brief description of the in-person student engagement center.

LA VEGA INDEPENDENT SCHOOL DISTRICT

400 East Loop 340
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1. Describe the program goals and objectives:

Success Academy (SA) is a program offered by La Vega Independent School District through La Vega High School. The program offers students who are behind in credits, overage, or otherwise at-risk to earn credits toward graduation through a non-traditional school setting.

The Goals and Objectives of the Success Academy of La Vega High School are:

i. Provide a supportive, flexible learning environment for students at risk of dropping out or have previously dropped out, that meets individual academic needs in a non-traditional school setting.
ii. Recover high school credits and attain necessary credits for high school graduation with full-time supervised highly qualified educator support.
iii. Develop social and employability skills to prepare for entrance in the workforce or college/training school.
iv. Provide specific, targeted programs of remediation for success on the state assessment end-of-course exams.
v. Provide career investigation, access to resources and services and career counseling.
vi. Assist with transition services to college, training, apprentices, and/or institutions of higher education, or the workforce.

2. Proposed schedule offered to student participating in the OFSDP, including days of the week and times.

Success Academy offers several schedules to meet student needs. The doors open and breakfast and instruction begins as early as 7:15 AM Monday through Friday and ends at 5:30 PM Monday through Friday. Students will be scheduled to attend a minimum of 45 minutes for a total of four (4) instructional hours per school day. A student could be scheduled for up to 6 hours depending on the following:

a. If students need STAAR preparation, an additional hour will be added to the daily schedule
b. If a student is not meeting credit expectations (.5 credit every eight (8) school days) an additional hour will be added.

Students enrolled in the Optional Flexible School Day Program (OFSDP) will have a schedule that meets his or her needs. This specific schedule for each OFSDP student is detailed in the LV Success Academy contract. OFSDP students will have a weekly total of in-person instruction with LVHS staff that that totals 20 hours per week. Students that do not follow the detailed schedule will be counseled and eventual could be removed from the program and returned to a regular daily four hour schedule. Students may request the OFSDP at any time, however, it will begin or end on the start of a new grading period. Requests to be enrolled in the OFSDP can be initiated by an administrator, teacher, parent and/or truancy officer.

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3. Outline of staff positions and resource personnel associated with the program. Include contact hours each staff position will be obligated to the program.
    a. Success Academy Lead Teacher
        i. Physical Education (6-12)
        ii. Secondary Biology (6-12)
        iii. 500 minutes daily
    b. Classroom teacher 1 –
        i. Physical Education (PK-12)
        ii. Restorative Discipline / Behavior Specialist
        iii. 380 minutes daily
    c. Classroom teacher 2 -
        i. Transportation, Distribution, & Logistics, (CTE - 7-12)
        ii. 380 minutes daily
    d. Paraprofessional / Student Assistant
        i. 500 minutes daily
    e. Assistant Principal for Alternative Instruction
        i. 120 minutes weekly
    f. Academic Counselor
        i. 60 minutes weekly
    g. College / Career / Military Advisor
        i. 60 – 240 minutes weekly depending on testing / advising
    h. Student Success Social Worker
        i. 60 minutes weekly
    i. High School Principal
        i. 90 minutes weekly
    j. Assistant Superintendent of Curriculum and Instruction
        i. 120 minutes weekly

4. Procedures for identifying students, confirmation and documentation of eligibility and parental consent for OFSDP participation.

    A. Student Admission to Program
    Students are referred to Success Academy by the high school counselor, high school administrator or truancy officer. Students or parents wishing to have their child enrolled must go through one of these channels.

    - B. Student Referral and Admission to the program contains the following documents:
        - Referral – typically completed by a team consisting of high school cohort counselor, Assistant Principal for Cohort, Success Academy Lead Teacher, Adult Student or Parent if child is a minor.

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- Application and Enrollment - filled out by the adult student or parent (of minor) upon initial acceptance to Success Academy. The parent and student must agree to the stipulations or they are not able to attend Success Academy.
    - An "introductory" email is sent out once a student starts at Success Academy. This is sent to campus / district personnel and parents and student. This helps make sure all parties are aware of the change.
    - OFSDP Plan Application (If applicable). Stipulations that the student must complete attendance of regular Success Academy prior to being approved for flexible attendance. The application outlines to daily attendance and weekly total for the student to be successful and remain in OFSDP. Parental consent is obtained for all minor students.
        - PEIMS clerk adds the student to the OFSDP minute documentation form and makes change in track identification for student in PEIMS records.
- Graduation Checklist Template
    - This form is used to assign courses. Counselors create the overall courses needed to graduate. This form aids in breaking this to the referral courses into small bite size "doable" courses for the student to track progress toward graduation.
- The counselor checks off the credits as the student completes the course and highlights what is needed to make sure the student is enrolled in the correct courses. The counselor makes sure to indicate courses where A and B sections have the potential to be averaged together.
- Transcript
- Opt-Out Agreement (when and if signed) electronic version released by TEA.
    - The counselor completes prior to sending the student to Success Academy. However, we are wanting more students to graduate with an endorsement. If the parent and student sign in- person, the form is scanned and sent to high school to be placed in the student's permanent record.
- Other pertinent information (CPR certificate, SB 30 Interaction with Police, Speech requirement, etc.....)

5. The estimated number of OFSDP students served per teacher ranges from 3-5 students per semester for a yearly maximum of 30 students

6. The OFSDP program will offer career and technology education and bilingual education services. Pregnancy related services are provided through district supports and personnel housed on the same campus. The program has three teachers and one support staff. Between the three teachers, two have the required certifications for CTE and ESL.

- The LEAD Teacher has the ESL Supplemental certification. Students identified as English Language Learner at the beginning or intermediate level will be placed in this classroom teacher's classroom since the teacher is bilingual. For all other ELL students, students are placed equally in the two teacher's classrooms and receive the accommodations and services recommended through the LPAC.
- Any student who requires an ESOL I or ESOL II will be taught by the Lead Classroom teacher because of the two certifications (ELAR and ESL 7-12).
- Students investigate careers in transportation, distribution, and logistics are provided support through Classroom Teacher 2. Students are supported with investigating careers in other programs of study by the

teacher and provided experiences and connections with partnering universities (Tarleton State University, Texas Tech University, and Texas State Technical College) and MOUs.

- The OFSDP is located at the facility that also houses the Student Support Specialists and the Special Education Department. Professionals that support students in need of pregnancy related services are notified and provide services and counseling support. Certified personnel from the La Vega High School (i.e., guidance counselors, instructional specialists, interventionists, and elective teachers) provide support and accelerated instruction when needed and requested.

7. Required recording of instructional minutes daily by teacher of record.

- Teachers track, record, and verify the actual number of minutes of instruction each day. Actual attendance begins when the student arrives in the classroom and begins work on coursework. Teachers note individual instructional time (hour: minute) on a daily contact register. When students depart for the day or transition to another classroom, the end time is noted by the classroom teacher on the teacher's daily contact register. (Hour: minute). The form is based on the TEA recommended attendance form.
- Daily attendance sheets for every classroom teacher are collected and converted from hour: minute format to instructional minutes per student per teacher. The Success Academy Lead Teacher and the PEIMS Clerk generate a weekly student detail instructional minute report. Students with less than 45 minutes on any day are left blank on the official Daily Contact Register.
  At the end of day, teachers will certify the number of minutes each student was in attendance. The teacher will sign the log sheet at the conclusion of the week. Each teacher signs and dates the completed instructional minutes log for their classroom.
  i. Each 3-week reporting period, the PEIMS Clerk and Lead Teacher along with the High School PEIMS clerk review for reasonableness, counseling needs, parent conferences needed, etc. The minutes are compared to IEP, ARD or LEP plans to ensure they align.
  ii. Detailed student daily minute reports are stored electronically and shared with District PEIMS coordinator. The District PEIMS Coordinator, Chief Academic Officer for Acceleration, High School Principal, and Lead Teacher for Success Academy review individual student progress and attendance from multiple perspectives.
- The High School and Success Academy Credit Recovery Program tries to minimize the possibility of students generating more than one ADA but transferring students from a traditional program to the OFSDP at the beginning of a 6-week period. Parent – student conferences, ARD meetings, LPAC, 504 and Student Intervention Team meetings are conducted to review program eligibility, instructional needs, and program requirements. Attendance is reviewed and verification that students do not receive more than 10,800 minutes per course.
- Students transferring to the Success Academy from the La Vega High School as well as outside the district are placed on an alternative track in the Student Information System to further identify the program and time of attendance.

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- The Student Attendance is tracked through exemplar forms provided by TEA for recording attendance. Success Academy staff must log on using their usernames and passwords. The teachers log on and record the time as indicated on the computer clock for each individual student on the class roster. The system records the date and time of each log in and type of entry (i.e., attendance, grades,). The system automatically times out after 5 minutes of inactivity. Teachers may make changes to attendance up to 24 hrs. after initial attendance has been entered. After that, the daily attendance sheet is removed from the teacher access and the teacher is required to submit documentation and request forms for correction to the Success Academy Lead Teacher. Any changes to attendance that are made are documented with date, time, individual log in, and specificity of changes to the attendance data made.

f. Every 6-week period, data is reviewed by the Success Academy team, high school PEIMS and administration, and District PEIMS and administrators. Both 42400 and 42401 records are reviewed to identify any student reported simultaneously. The District and HS PEIMS staff ensure student minutes are accurate (180 – Traditional Days Present x 240).

   iii. Data reviewed include:

      1. Beginning and ending dates of reporting period, including the year
      2. Total number of days of instruction in the reporting period
      3. Instructional track
      4. Student's original entry date and any subsequent withdrawal and reentry dates. (Both 42400 and 42401 series records are created – this ensures if status of enrollment changed from traditional to OFSDP)
      5. Student grade level code
      6. Average daily attendance
      7. Special education instructional setting code
      8. Career and technical education code
      9. ESL program type code
      10. Gifted/talented indicator code
      11. Pregnancy-related services code
      12. Absences by date and total for reporting period
      13. Total eligible days present and total eligible minutes present for OFSDP by 6-week reporting period.
      14. Total ineligible days present (less than 45 minutes of instruction) and total ineligible minutes present for the OFSDP.
      15. Attendance data total for all students, by grade
      16. Signature page signed by persons recording data (Success Academy PEIMS clerk) and approving data (Success Academy Lead Teacher).

8. Eligible OFSDP students can participate in credit recovery programs offered during the summer months.

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- Summer school operates for 3 weeks from June 1 – June 24. Students are assigned coursework necessary to prepare for EOC testing and/or course completion for graduation in August. Each OFSDP student participating in Summer Credit Recovery course will have the sum of earned ADA and traditional AA earned calculated. The formula used OFSDP minutes eligible = (calendar days – traditional ays present) x 240 will determine the number of days and minutes the student may attend.
- Summer school is operated by two teachers. Each teach is assigned no more than 20 students. Both teachers track, record, and verify the actual number of minutes of instruction each day for each student. Each OFSDP student with maximum minutes eligible will be provided to each teacher.
- Teachers note individual instructional time (hour: minute) on a daily contact register.
- The High School and Success Academy Credit Recovery Program reviews weekly logs and course completion to check that attendance and maximum number of minutes each student is eligible to generate turning in only those eligible minutes per student so not to exceed the 10,800 maximum. .

Appendix Four
District Contacts

The definition of terms of the application applies to this Appendix Four, Contact(s) Sheet. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Four. All information requested must be included with this form.

District Contacts for the Application

District/Charter School Superintendent:	Dr. Sharon M. Shields
Mailing Address:	400 East Loop 340
City, State, Zip Code:	Waco TX 76705
Telephone Number:	254-299-6700
Email Address:	sharon.shields@lavegaisd.org

District PEIMS Coordinator:	Ms. Kara Mackey
Email Address:	kara.mackey@lavegaisd.org

OFSDP Contact Name:	Ms. Sandra Gibson
Email Address:	sandra.gibson@lavegaisd.org

OFSDP Contact Name:	
Email Address:	

NOTE: Most of the contact for the approved OFSDP is done via email. A valid email address(es) must be submitted on this form. Provide the full name(s) of the person(s) who is (are) the email contact(s) to ensure that the TEA has accurate information.

Appendix Five
Participating Campuses, Student Eligibility, and Period of Agreement

The definition of terms of the application applies to this Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Five. All information requested must be included with this template and submitted in a separate Excel file.

Download and complete Appendix 5, which can be found on the **OFSDP webpage** under the *Applications and Templates* section.

Once completed, email the following to OPFLEX@tea.texas.gov:

1. **The application (in PDF file format)**
2. **Appendix Three (in PDF file format)**
3. **Appendix Five (in MS Excel file format)**

***All file names should include the district/charter school's name**

Optional Flexible School Day Program (OFSDP) - Appendix 5

161906 LA VEGA ISD School Year 2024-2025

Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4

Eligibility Designation

1 = TEC §29.081 At-Risk Students
2 = TEC §25.092 Minimum Attendance
3 = TEC §29.908 Early College High School
4 = TEC §39A.107 Campus Turnaround Plan
5 = Credit Recovery**
6 = TEC §29.081(e-1) Campus Dropout Recovery
7 = TEC §29.081(e-2) Online Dropout Recovery

School Year Period of Agreement

Reported in TSDS PEIMS Summer Collection 3

Program start date must be 30 days after application submission.

Program end date must not exceed the last day of the regular school calendar.

Summer Period of Agreement

Reported in TSDS PEIMS Extended Collection 4

**Credit Recovery - Designation 5

Summer period of agreement should not exceed 30 days or extend past July 31st.

Nine Digit District and Campus Number	Campus Name	1	2	3	4	5	6	7	Estimated Students Participating	Program Start Date	Program End Date	Proposed Days: SUMTWTHFS	Minutes Offered Per Day	Summer Program Start Date	Summer Program End Date	Proposed Days: SUMTWTHFS	Minutes Offered Per Day
161906002	LA VEGA H S	1	2	3		5			10	8/15/2024	5/22/2025	MTWTHF	500	6/3/2025	7/18/2025	MTWTHF	250
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2024-2025 La Vega Student Code of Conduct Revisions

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mrs. Sandra Gibson

Background Information:
The TASB Model Student Handbook (MSHB) is provided to Policy Service subscribers to help communicate essential information to parents and students for the school year.

The 2024-25 Model Student Handbook is copyrighted by TASB but may be reproduced by the district in the development of student handbooks at the campus or district level.

Fiscal Implication:
N/A

Administrative Recommendation:
Review changes

Summary of Student Handbook and Code of Conduct Changes for 2024-2025

Topic	Page Number	Description of Change
Table of Contents	2-8	Changed page numbers and added new information
Administrative Staff	9	Updated names and positions of employees.
Support Staff	10	Updated names and positions of employees.
Campus Directory	11	Updated positions of employees.
Human Sexuality Instruction	5	Written consent needed to opt out
Consent to Video	6	In certain instances, a school official might need to seek written parental consent from the parent of every student in the classroom prior to authorizing a parent or visitor request for permission to make an audio or visual recording or still images of classroom activities, whether virtual or in-person. **Additional Resources:** • Education Code 26.009 • EHBAF(LEGAL) and (LOCAL) • FL(LEGAL)
Library	11	State law requires districts to make instructional materials available for parent examination no later than 30 days before the school year begins and for at least 30 days after the school year ends. The materials may be made available in person, and if applicable, through a parent portal. Tests that have not yet been administered and graded student assignments are exempt from this requirement.
Texas Driving with Disability Program	38	SB 2304 (88th legislative session) requires districts to provide information to qualifying students and parents about the Driving with Disability Program. TASB recommends that districts include information about the Driving with Disability Program in the annual IEP and 504 materials for eligible students.
Attendance	43	State law prohibits a district from requiring documentation from a clergy member or other religious leader for purposes of excusing a student from attending school to observe a religious holy day. It also requires districts to accept a note from a student's parent verifying the purpose of the absence.
Neglect	59	State law requires that districts address sexual abuse, neglect, trafficking, and other maltreatment of children in their district improvement plan and the Student Handbook. Abuse and neglect are defined in the Texas Family Code.
Duty to Report	59	Family Code 261.101T
Physical Abuse	60	State law requires that districts address sexual abuse, neglect, trafficking, and other maltreatment of children in their district improvement plan and the Student Handbook. Abuse and neglect are defined in the Texas Family Code.
Course Credit	80	TASB Legal Services' eSource (TASB login required) (https://www.tasb.org/resources/esource?rname=TASB_Legal_eSource) article on Frequently Asked Questions on Credit by Exam (CBE) addresses the CBE assessment process, including the validation and audit requirements.

Summary of Student Handbook and Code of Conduct Changes for 2024-2025

Pregnancy or Related Conditions	84	
Seizures	87	TEA provides a form to be used in submitting a seizure management and treatment plan to a district. A parent who submits a plan after January 1, 2024, must use the form.
Nicotine	87	The district must publish in the Student Handbook and on the district's website a statement indicating whether the district has adopted and enforces policies and procedures that prescribe penalties for tobacco and e-cigarette use.
Safe Use of Technology	90	Addresses personal telecommunications and other personal electronic devices as well as district-owned and district-issued equipment. Adjust to match district practices.
Leaving Campus	92	For purposes of an attendance audit, maintain documentation related to the receipt of parental consent for activities such as: • Field trips • Extracurricular activity participation that occurs during the school day when a student is not physically present on campus • Any off-campus courses in which students are enrolled
Nondiscrimination Statement	94	The regulations that implement Title VI, Title IX, Section 504, the Age Discrimination Act, the Boy Scouts Act, and Title II all require notices of nondiscrimination.
Library	104	On January 25, 2024, the Texas State Library and Archives Commission (TSLAC) issued mandatory standards (https://www.tsl.texas.gov/ldn/schoollibrarystandards) for school library collection development and voluntary standards for school library services other than collection development as required by HB 900.
Searches and Investigations	106	For elementary and middle/junior high grade-level handbooks, remove references to vehicles.

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

District-Wide Stipend List

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
None

Fiscal Implication:
Stipends are included in campus/department budgets

Administrative Recommendation:
It is recommended that the board approve these stipends as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District	
La Vega Junior High - George Dixon Campus	
Please list all stipends, excluding athletics below.	
Stipend Description	**Amount**
7th Grade Math (7 Sections)	$4,200.00
7th Grade Math (7 Sections)	$4,200.00
7th Grade Math Int. (7 Sections)	$4,200.00
8th Grade Math (7 Sections)	$4,200.00
8th Grade Math (7 Sections)	$4,200.00
8th Grade Math Int. (7 Sections)	$4,200.00
Interpreter/ Translator	$500.00
Interpreter/ Translator	$500.00
UIL	$500.00
STUCO	$500.00
Band Assistant/LVIS	$2,500.00
Band Assistant/LVJH	$2,500.00
Band Assistant/LVHS	$2,500.00
NJHS	$500.00
Classroom Technology Manager	$1,000.00
OC MCL II	$16,000.00
OC MCL II	$16,000.00
OC MCL II	$16,000.00
MTRT	$5,000.00
MTRT	$5,000.00
Counselor	$8,000.00

La Vega Independent School District

La Vega High School

Please list all stipends, excluding athletics below.

Stipend Description	Amount
ASST. BAND DIR.	$2,500.00
AVID/PATH COORDINATOR	$500.00
COMPOSITE SCIENC	$4,200.00
COMPOSITE SCIENC	$4,200.00
COMPOSITE SCIENCE	$4,200.00
COMPOSITE SCIENC	$2,400.00
COMPOSITE SCIENCE	$3,000.00
COMPOSITE SCIENC	$4,200.00
CREDIT RECOVERY	$4,350.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DEPT. CHAIR	$250.00
DIST DATA SYS SU	$3,000.00
HEALTH SCIENCE	$3,000.00
HS COUNSELOR	$8,000.00
HS COUNSELOR	$8,000.00
HS COUNSELOR	$8,000.00
HS Math Stipend	$4,200.00
HS Math Stipend	$4,200.00
HS Math Stipend	$2,400.00
HS Math Stipend	$4,200.00
HS Math Stipend	$4,200.00
HS Math Stipend	$4,200.00
INTERPRETER/PARA	$500.00
INTERPRETER/PARA	$500.00
INTERPRETER/PARA	$1,000.00
JH BAND ASST	$2,500.00
LVIS BAND DIR.	$2,500.00
NJROTC SPONSOR	$6,000.00
NJROTC SPONSOR	$7,000.00
OAP Director	$2,000.00
OP CULT/TEACHER MCL 2	$16,000.00
OP CULT/MTRT	$8,000.00
SPANISH	$2,500.00

SPANISH	$2,500.00
YEARBOOK	$1,500.00
OP CULT/TEACHER MCL 1	$13,000.00
OP CULT/TEACHER MCL 1	$13,000.00
INTERPRETER/PARA	$1,000.00
CATE AUDIO COORDINATOR	$3,500.00
CATE VIDEO COORDINATOR	$3,500.00
HS MATH STIPEND	$3,600.00
NHS SPONSOR	$1,350.00
HS MATH STIPEND	3,600.00
CATE AUD/VID ASST.	$3,500.00
CATE AUD/VID ASST.	$3,500.00
COMPOSITE SCIENC	$1,200.00
STUCO	$1,000.00
UIL COORDINATOR	$1,500.00
UIL COORDINATOR	$1,500.00

La Vega Independent School District	
La Vega Intermediate - H P Miles Campus	
Stipend Description	**Amount**
Bilingual	$5,000.00
Translator/Interpreter	$1,000.00
Assistant Band Director	$2,500.00
Assistant Band Director	$2,500.00
Assistant Band Director	$2,500.00
AVID Coordinator	$500.00
UIL Coordinator	$1,000.00
MCL II	$16,000.00
MCL II	$16,000.00
MTRT	$5,000.00
MTRT	$5,000.00
MTRT	$5,000.00
Team Reach Teacher	$2,500.00
Team Reach Teacher	$2,500.00
Team Reach Teacher	$2,500.00
Team Reach Teacher	$2,500.00
Teacher Resident	$20,000.00
Teacher Resident	$20,000.00
Teacher Resident	$20,000.00
Teacher Resident	$20,000.00
Teacher Resident	$20,000.00
Reach Associate	$2,000.00
Reach Associate	$2,000.00

La Vega Independent School District	
La Vega Elementary School	
Stipend Description	**Amount**
Counselor	$7,000
Counselor	$7,000
Interpreter/Translator	$1,000
Literacy Specialist	$13,000
UIL Coordinator	$1,000
AVID Site Team Leader	$500
Bilingual	$5,000
Bilingual	$5,000
Bilingual	$5,000
Bilingual	$5,000
OC MCL II	$16,000
OC MCL I	$13,000
OC MCL I	$13,000
OC MCL I	$13,000
OC MTRT	$5,000
OC MTRT	$5,000
OC Reach Associate	$2,000
OC Reach Associate	$2,000
OC Reach Associate	$2,000
OC Reach Associate	$2,000.00

La Vega Independent School District	
La Vega Primary School - Phil Bancale Campus	
Stipend Description	**Amount**
Interpreter/Translator	**$1,000.00**
Bilingual Intervention	**$1,800.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Bilingual	**$5,000.00**
Opportunity Culture MCL II	**$16,000.00**
Opportunity Culture MCL II	**$16,000.00**
Opportunity Culture MCL II	**$16,000.00**
Opportunity Culture MTRT	**$5,000.00**
Opportunity Culture MTRT	**$5,000.00**
Opportunity Culture TRT	**$2,500.00**
Opportunity Culture TRT	**$2,500.00**
Opportunity Culture RA	**$2,000.00**
Opportunity Culture RA	**$2,000.00**
Opportunity Culture RA	**$2,000.00**
Opportunity Culture RA	**$2,000.00**
Opportunity Culture RA	**$2,000.00**
Teacher Resident	**$20,000.00**
Teacher Resident	**$20,000.00**
Teacher Resident	**$20,000.00**
Teacher Resident	**$20,000.00**
AVID Campus Coordinator	**$500.00**
Mentor	**$300.00**
Mentor	**$300.00**
Mentor	**$300.00**
Counselor	**$7,000.00**

La Vega Independent School District

Special Education

Please list all stipends, excluding athletics below.

Stipend Description	Amount
Speech Assistant	$1,500.00
Speech Assistant	$1,500.00
Educational Diagnostician	$10,000.00
Educational Diagnostician	$10,000.00
Testing Coordinator	$12,000.00
Interpreter	$1,000.00

La Vega Independent School District All Other District Stipends	
Stipend Description	**Amount**
Custodial	**$18,000.00**
Interpreter	**$1,000.00**
Reading Academy	**$7,500.00**
Reading Academy	**$3,400.00**
Reading Academy	**$3,400.00**
Webmaster	**$3,000.00**
Webmaster	**$3,000.00**

La Vega Independent School District	
Athletics	
Stipend Description	**Amount**
HS Football	$1,500.00
HS Power-Lifting	$1,500.00
HS Defensive Coordinator	$2,000.00
Strength Conditioning Coordinato	$2,000.00
Summer STC Coordinator	$1,200.00
HS Base	$7,500.00
HS Volleyball	$1,500.00
HS Girls Basketball	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
HS B/G Track	$1,500.00
Equipment Coordinator	$2,000.00
Athletic Operations (Hotel/Meal)	$2,000.00
HS Base	$7,500.00
JH Football	$1,000.00
JH Basketball	$1,000.00
JH Track	$500.00
JH Base	$6,500.00
HS Fotball	$1,500.00
Head Boys Track	$2,000.00
Special Teams Coordinator	$1,500.00
Recruiting Coordinator	$4,000.00
Academic Coordinator	$1,250.00
Social Media Liason	$1,000.00
HS Base	$7,500.00
Head Boys Basketball	$2,000.00
Clock FB / Scoreboard Baseball	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
HS Girls Track	$1,500.00
HS Base	$7,500.00
JH Volleyball	$1,000.00
JH Girls Basketball	$1,000.00
JH Girls Track	$500.00
JH Base	$6,500.00
Head Trainer	$15,000.00
Assistant Girls Soccer	$2,000.00
HS 1 Sport Base	$2,000.00
Head Boys Soccer	$2,000.00
HS Football	$1,500.00
HS Base	$7,500.00
Head Volleyball	$2,000.00
Head Girls Track	$2,000.00
HS Base	$7,500.00
HS Football	$1,500.00
Clock Soccer	$1,500.00
HS Base	$7,500.00
Assistant Athletic Trainer	$10,000.00

La Vega Independent School District	
Athletics	
HS Football	$1,500.00
HS Offensive Coordinator	$2,000.00
HS Power-Lifting	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
Asst Baseball	$1,500.00
JH Boys Co Coordinator	$750.00
HS Base	$7,500.00
Assistant Athletic Director	$14,500.00
Head Football Coach	$14,500.00
JH Volleyball	$1,000.00
JH Girls Basketball	$1,000.00
JH Girls Track	$500.00
JH Base	$6,500.00
JH Girls Coordinator	$1,500.00
JH Volleyball	$1,000.00
JH Girls Baseketball	$1,000.00
JH Girls Track	$500.00
JH Base	$6,500.00
HS Football	$1,500.00
HS Boys Basketball	$1,500.00
HS Base	$7,500.00
Head Baseball	$2,000.00
HS Football Video Coordinator	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
HS Boys Track	$1,500.00
HS Base	$7,500.00
JH Football	$1,000.00
JH Boys Basektball	$1,000.00
JH Boys Track	$500.00
JH Base	$6,500.00
JH Volleyball	$1,000.00
JH Girls Basketball	$1,000.00
JH Girls Track	$500.00
JH Base	$6,500.00
Head Girls Soccer	$2,000.00
Assistant Cross Country	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
HS Boys Basketball	$1,500.00
HS Base	$7,500.00
Head Softball	
HS Football	$1,500.00
HS B/G Track	$1,500.00
HS Base	$7,500.00
Assistant Cheer	$4,000.00
Head Cross Country	$2,000.00
HS Girls Basketball	$1,500.00
HS Girls Coordinator	$1,500.00

La Vega Independent School District	
Athletics	
Ticket/Gate Coordinator	$1,500.00
HS Base	$7,500.00
HS Football	$1,500.00
Head Powerlifting Boys and Girls	$4,000.00
HS Base	$7,500.00
HS Volleyball	$1,500.00
HS Assitant Girls Softball	$1,500.00
HS Base	$7,500.00
HS Boys Soccer	$2,000.00
HS 1 Sport Base	$2,000.00
JH Football	$1,000.00
JH Boys Basektball	$1,000.00
JH Boys Track	$500.00
JH Base	$6,500.00
Head Girls Basektball	$5,000.00
Clock Volleyball / SB Softball	$1,500.00
HS Base	$7,500.00
Girls Recruiting Coordinator	$4,000.00
Girls Social Media Coordinator	$1,000.00
JH Football	$1,000.00
JH Boys Basektball	$1,000.00
JH Boys Track	$500.00
JH Base	$6,500.00
JH Boys Co Coordinator	$750.00

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

Discussion of the Preliminary 2024-2025 Budget

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Mr. James D. Garrett

Background Information:
This time will be used to initiate some preliminary discussions regarding the 2024-2025 budget.

Fiscal Implication:
To be presented.

Administrative Recommendation:
The administration recommends that the Board of Trustees and Administration discuss the 2024-2025 budget.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X 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 Revenues and Expenditures - Budget vs. Actual

For the Period Ended 06/30/2024
6

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2023-2024 ORIGINAL BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 06/30/2024	(3) MONTHLY PRIOR YR 6/30/2023	(4) YEAR-TO-DATE CURRENT 06/30/2024	(4) YEAR-TO-DATE PRIOR YR 6/30/2023	(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 06/30/2024
5700	LOCAL	11,350,540	11,373,621	124,246	80,326	12,269,541	11,762,458	(895,920)	107.88%	101.27%	83.33%
5800	STATE	21,537,070	21,537,070	2,156,746	2,156,419	16,633,025	16,067,578	4,904,045	77.23%	80.02%	83.33%
5900	FEDERAL	444,000	444,000	(866)	-	101,455	197,501	342,545	22.85%	#DIV/0!	83.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	83.33%
5020 TOTAL REVENUES		$ 33,331,610	$ 33,354,691	$ 2,280,126	$ 2,236,745	$ 29,004,021	$ 28,027,537	$ 4,350,670	86.96%	101.23%	83.33%
	EXPENDITURES										
0011	Instruction	18,453,638	18,480,858	1,582,534	1,191,562	15,460,461	11,823,998	3,020,397	83.66%	78.87%	83.33%
0012	Instr Resources/Media Services	291,426	290,389	22,155	19,150	214,578	197,857	75,811	73.89%	65.40%	83.33%
0013	Curriculum & Staff Development	491,756	483,606	31,953	26,011	342,055	278,479	141,551	70.73%	69.31%	83.33%
0021	Instructional Leadership	826,576	826,576	67,184	64,816	702,984	683,348	123,592	85.05%	118.08%	83.33%
0023	School Leadership	2,521,124	2,526,441	245,456	230,474	2,426,733	2,257,477	99,708	96.05%	102.87%	83.33%
0031	Guidance, Counseling & Evaluation	854,522	861,572	56,591	55,148	644,814	568,367	216,758	74.84%	63.53%	83.33%
0032	Attendance & Social Services	238,160	238,160	1,006	578	129,597	160,139	108,563	54.42%	151.79%	83.33%
0033	Health Services	314,367	314,367	23,371	22,700	238,351	228,343	76,016	75.82%	84.25%	83.33%
0034	Student Transportation	2,181,401	2,201,401	264,053	178,758	1,962,820	1,544,351	238,581	89.16%	87.50%	83.33%
0035	Food Services	30,975	30,975	-	-	40,904	5,615	(9,929)	132.05%	21.43%	83.33%
0036	Extracurricular Activities	1,827,249	1,833,949	103,320	265,935	1,389,053	1,532,696	444,896	75.74%	89.38%	83.33%
0041	General Administration	1,688,971	1,694,371	136,427	115,641	1,382,045	1,268,322	312,326	81.57%	85.49%	83.33%
0051	Plant Maintenance & Operations	3,857,477	3,834,977	280,732	253,705	2,874,612	3,525,681	960,365	74.96%	65.01%	83.33%
0052	Security & Monitoring Services	831,689	847,770	70,799	65,181	778,778	715,207	68,992	91.86%	193.92%	83.33%
0053	Data Processing Services	1,244,244	1,248,244	118,753	68,015	1,207,478	1,230,589	40,766	96.73%	93.84%	83.33%
0061	Community Services	5,084	5,084	-	-	2,068	2,072	3,016	40.68%	334.19%	83.33%
0071	Debt Service	281,000	281,000	72,769	-	168,614	173,753	112,386	60.00%	103.12%	83.33%
0081	Facility Acquisition & Construction	-	1,904,359	292,929	-	426,830	99,562	1,477,529	22.41%	9.57%	83.33%
0095	Payment to JJAEP	29,000	29,000	-	-	18,563	31,669	10,437	64.01%	121.80%	83.33%
0099	Other Intergovernmental Charges	229,000	192,000	-	-	96,448	130,125	95,552	50.23%	92.95%	83.33%
6030 TOTAL EXPENDITURES		$ 36,197,659	$ 38,125,099	$ 3,370,032	$ 2,557,674	$ 30,507,786	$ 26,457,650	$7,617,313	80.02%	79.67%	83.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,866,049)	$ (4,770,408)	$ (1,089,906)	$ (320,929)	$ (1,503,765)	$ 1,569,887				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In			$ -		$ -					
8910	Transfers Out (10)	$ -	$ -	$ -		$ 1	$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance (11)	$ (2,866,049)	$ (4,770,408)		(11)	$ (1,503,765)					
100	Fund Balance - Sept. 1 (12)		$ 16,646,328		(12)	$ 16,646,328					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 11,875,920		(14)	$ 15,142,563					

(1) 2023-2024 Approved Budget - The original budget approved by the Board for the 2023-2024 Fiscal Year

(2) 2023-2024 Amend 05/31/2024
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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 - 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 2023-2024 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2023-2024 Amended Budget

(7) Prior Year To Date as A Percent of The 2023-2024 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2023-2024 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 2023-2024 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 Revenues and Expenditures - Budget vs. Actual

For the Period Ended 06/30/2024
6

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1) 2023-2024 APP BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 06/30/2024	(3) MONTHLY PRIOR YR 6/30/2023	(4) YEAR-TO-DATE CURRENT 06/30/2024	(4) YEAR-TO-DATE PRIOR YR 6/30/2023	(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 06/30/2024
5700	LOCAL	113,492	113,492	693	11,862	109,093	123,151	4,399	96.12%	94.59%	83.33%
5800	STATE	10,232	10,232	-	5,331	73,815	66,616	(63,583)	721.41%	117.79%	83.33%
5900	FEDERAL	2,694,115	2,694,115	219,514	225,400	2,603,293	2,210,917	90,822	96.63%	101.37%	83.33%
7900	OTHER			-	-	-	-				83.33%
5020 TOTAL REVENUES		$ 2,817,839	$ 2,817,839	$ 220,207	$ 242,593	$ 2,786,201	$ 2,400,684	$ 31,638	98.88%	105.52%	83.33%
	EXPENDITURES										
0011	Instruction			-	-	-	-	-	#DIV/0!		83.33%
0012	Instr Resources/Media Services			-	-	-	-	-	#DIV/0!		83.33%
0013	Curriculum & Staff Development			-	-	-	-	-	#DIV/0!		83.33%
0021	Instructional Leadership			-	-	-	-	-	#DIV/0!		83.33%
0023	School Leadership			-	-	-	-	-	#DIV/0!		83.33%
0031	Guidance, Counseling & Evaluation			-	-	-	-	-	#DIV/0!		83.33%
0032	Attendance & Social Services			-	-	-	-	-	#DIV/0!		83.33%
0033	Health Services			-	-	-	-	-	#DIV/0!		83.33%
0034	Student Transportation			-	-	-	-	-	#DIV/0!		83.33%
0035	Food Services	2,791,339	2,791,339	260,808	267,345	2,144,177	1,936,264	647,162	76.82%	79.18%	83.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		83.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		83.33%
0051	Plant Maintenance & Operations	26,500	26,500	278	389	13,299	19,745	13,201	50.18%	87.76%	83.33%
0052	Security & Monitoring Services			-	-	-	-	-	#DIV/0!		83.33%
0053	Data Processing Services			-	-	-	-	-	#DIV/0!		83.33%
0061	Community Services			-	-	-	-	-	#DIV/0!		83.33%
0071	Debt Service			-	-	-	-	-	#DIV/0!		83.33%
0081	Facility Acquisition & Construction			-	-	-	-	-	#DIV/0!		83.33%
0095	Payment to JJAEP			-	-	-	-	-	#DIV/0!		83.33%
0099	Other Intergovernmental Charges			-	-	-	-	-	#DIV/0!		83.33%
6030 TOTAL EXPENDITURES		$ 2,817,839	$ 2,817,839	$ 261,086	$ 267,734	$ 2,157,476	$ 1,956,009	$ 660,363	76.56%	85.32%	83.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ -	$ -	$ (40,879)	$ (25,141)	$ 628,725	$ 444,675				
	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)	$ -	$ -		(11)	$ 628,725					
100	Fund Balance - Sept. 1 (12)		$ 1,181,997		(12)	$ 1,181,997					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 1,181,997		(14)	$ 1,810,722					

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

For the Period Ended 06/30/2024

6

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2023-2024 APP BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 06/30/2024	(3) MONTHLY PRIOR YR 6/30/2023	(4) YEAR-TO-DATE CURRENT 06/30/2024	(4) YEAR-TO-DATE PRIOR YR 6/30/2023	(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 06/30/2024
5700	LOCAL	3,444,194	3,444,194	28,792	86,230	3,484,114	3,002,028	(39,920)	101.16%	155.82%	83.33%
5800	STATE	-	-	-	-	233,213	62,600	(233,213)	#DIV/0!	8.86%	83.33%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	83.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
5020 TOTAL REVENUES		$ 3,444,194	$ 3,444,194	$ 28,792	$ 86,230	$ 3,717,327	$ 3,064,628	$ (273,133)	107.93%	104.14%	83.33%
	EXPENDITURES										
0011	Instruction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0012	Instr Resources/Media Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0013	Curriculum & Staff Development		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0021	Instructional Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0023	School Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0031	Guidance, Counseling & Evaluation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0032	Attendance & Social Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0033	Health Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0034	Student Transportation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0035	Food Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0036	Extracurricular Activities		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0041	General Administration		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0051	Plant Maintenance & Operations		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0052	Security & Monitoring Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0053	Data Processing Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0061	Community Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0071	Debt Service	2,286,452	2,286,452	-	-	1,762,898	1,622,201	523,554	77.10%	0.6300505	83.33%
0081	Facility Acquisition & Construction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0095	Payment to JJAEP		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
0099	Other Intergovernmental Charges		-	-	-	-	-	-	#DIV/0!	#DIV/0!	83.33%
6030 TOTAL EXPENDITURES		$ 2,286,452	$ 2,286,452	$ -	$ -	$ 1,762,898	$ 1,622,201	$523,554.00	77.10%	59.91%	83.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ 1,157,742	$ 1,157,742	$ 28,792	$ 86,230	$ 1,954,429	$ 1,442,427				
	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)	$ 1,157,742	$ 1,157,742		(11)	$ 1,954,429					
100	Fund Balance - Sept. 1 (12)	$ 5,516,066	$ 5,516,066		(12)	$ 5,516,066					
100	Less: Committed Fund Balance - Sept. 1	$ (3,773,224)	$ (3,773,224)			$ (3,773,224)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 2,900,584	$ 2,900,584		(14)	$ 3,697,271					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (14) (projected and unaudited)	$ 2,900,584	$ 2,900,584			$ 3,697,271					

Consider and Possible Action to Approve 2024 Bond Project Phase 1 – LVHS Fieldhouse Expansion

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Mr. James D. Garrett
Mr. Todd Gooden

Background Information:
The 2024 Bond included an expansion of the existing fieldhouse at LVHS to accommodate the increasing needs of our student athletes.

Mazanec Construction is the Construction-Manager-at-Risk (CMAR) for this scope of work as approved by the Board in February 2024. District administration worked with Mazanec Construction to review bids received to allow construction to commence as soon as possible at the best possible value.

Fiscal Implication:
The cost of the fieldhouse expansion is funded via the 2024 Bond. The total bid price is below.

Administrative Recommendation:

Staff recommends approval of the Guaranteed Maximum Price for the LVHS Fieldhouse Expansion.

Suggested motion:

I move to approve the Guaranteed Maximum Price for a not to exceed $**X,XXX,XXX** for the 2024 Bond LVHS Fieldhouse Expansion based on the bid proposal from Mazanec Construction as competitively bid through the Construction Manager at Risk construction delivery method and authorize the Superintendent to complete final contract amendment negotiations.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

Consider and Possible Action to Approve
Construction Procurement Methods for 2024 Bond Projects

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. James D. Garrett
Mr. Todd Gooden

Background Information:
The district is seeking to cover our bases with having all available procurement methods accessible throughout the duration of our capital projects stemming from the 2024 Bond Election.

Design Build is a project delivery method that combines two, usually separate services into a single contract. With design-build procurements, owners execute a single, fixed-fee contract for both architectural/engineering services and construction.

Job Order Contracting (JOC) as a contracting method for facility repairs, renovation, and remodeling projects. The job order contract can include maintenance, repair, renovation, or construction projects. Each project has specific task details.

Fiscal Implication:
Bond projects will be funded from the 2024 Bond Election.

Administrative Recommendation:

Staff recommends approval of the procurement methods detailed above.

Suggested motion:

Move to authorize administration to use Job Order Contract or Design Build construction methods for 2024 Bond Construction Projects as District Administration deems necessary.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

Consideration, discussion, and possible approval of Hellas to design and construct the LVISD Multi Program Activity Center as approved by the voters in Bond Proposition C.

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden
Mr. James Garrett

Background Information:

As stated in the proposal below, the bid includes;

- Top of the line Matrix® 46H synthetic turf that is lined for football, soccer, baseball, and softball.
- Pre-engineered metal cover that measures 400' (L) x 200' (W) overall dimension with a 24 gauge panel roof, walls, trim, and gutters.
- Retractable floor to ceiling netting, with two retractable baseball batting tunnels (14'H x 12'W x 70'L and two retractable softball batting tunnels (14'H x 12'W x 50'L)
- It is surrounded by an eight (8') foot black vinyl fence with a maintenance gate and four pedestrian gates.

Bond Proposition C was budgeted at $11,915,753. The bid came in over $4.7million below the budget.

Hellas is a trusted member of 1GPA, a national governmental purchasing cooperative, so there was no need for competitive bids. They have also done extensive work with LVISD in the past on our field and track, and their work has been nothing but exemplary.

Fiscal Implication:

Bond approved expenditure.

Administrative Recommendation:
It is recommended that we approve the Hellas bid

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

_____

A TENCATE COMPANY

July 2, 2024

Todd Gooden
Deputy Superintendent for Personnel & Administration
La Vega ISD
400 E. Loop 340
Waco, TX 76705
O (254) 299-6700
todd.gooden@lavegaisd.org

RE: **La Vega High School Multi-Purpose Facility**
Purchase via 1GPA, 'Government Procurement Alliance' Cooperative Purchasing Agreement, Contract #23-01DP-03-Athletic Surfaces, Appurtenances and Minor Structures and Contract #24-06DP-04 JOC General Construction.

Mr. Gooden,

Hellas is pleased to be providing the following scope of work.

General Conditions
Hellas will:

1. Provide project Insurance, Supervision and Mobilization.
2. Provide construction surveying, layout and staking for our scope of work.
3. Provide final punch-out and clean-up of our scope of work.

Multi-Purpose Facility $7,156,380.00
Hellas will:

1. Provide and install erosion control measures as necessary.
2. Remove existing site amenities/paving/sod/soil as necessary for new cross sections; dispose of materials offsite.
3. Excavate existing soil as necessary for stabilization; set aside for moisture conditioning.
4. Moisture condition and compact sixty (60") inches of existing soil in controlled lifts.
5. Lime stabilize the proposed subgrade with an application rate of six (6%) to a depth of twelve (12") inches.
6. Laser grade subgrade to design elevations.
7. Provide and install 12" HDPE outflow piping; terminate at continually reinforced concrete headwall.

8. Provide and install 12" perforated HDPE collector line piping.
9. Provide and install flat panel drains at 30' O.C. in herringbone pattern; flat drains will terminate in field collector line ditch.
10. Provide and install 5" continually reinforced concrete curbing flatwork surrounding the playing field.
11. Provide and install a 2"X4" composite turf anchor system; attach to concrete flatwork.
12. Provide and install a 30 mil HDPE liner in collector drain trench and turf area only; attach to concrete flatwork.
13. Provide and install 5" (nominal thickness) drain stone mix; laser grade and compact to proper density at all areas to receive synthetic turf.
14. Provide and install 19mm paved in place Cushdrain® shock attenuation pad at all areas to receive synthetic turf.
15. Provide and install **Matrix®** 46H synthetic turf with the noted installation options below:
    - All 5-yard lines permanently installed in white turf
    - All side lines permanently installed in white turf
    - All numbers permanently installed in white turf
    - Coaching boxes and team areas permanently installed in white turf
    - All short yard extensions permanently installed in white turf
    - All hash marks permanently installed in white turf
    - Midfield logo permanently installed per render
    - Soccer lines permanently installed in black turf
    - Baseball/softball batter's boxes, pitching rubber, bases permanently installed in red turf
    - Proprietary "RealFill" installation of selected aggregate and cuboidal "SBR" rubber
    - 1 tow behind/ground driven turf sweeper
    - Owner care and maintenance orientation & 8-year manufacturer warranty
16. Provide and install the following equipment:
    - One (1) set - football goalposts with protective padding
    - One (1) set - 8'x24' soccer goals with wheel mobility kits
17. Provide and install pre-engineered metal pavilion with the following options:
    - 400'(L) x 200'(W) overall dimension
    - Twenty-four (24 GA) gauge PBR panel roof, walls, trim, gutters
    - Gabled roof (2:12 slope)
    - Sidewalls and end walls open to thirty (30') feet above finished floor
    - Interior and exterior lighting
    - Retractable end wall floor to ceiling netting
    - Two (2) - retractable baseball batting tunnels (14'H x 12'W x 70'L)
    - Two (2) - retractable softball batting tunnels (14'H x 12'W x 50'L)
18. Provide and install eight (8') foot black vinyl fence surrounding the playing field with the following options:
    - One (1) - maintenance gate
    - Four (4) - single pedestrian gates
19. Hydroseed all areas disturbed by construction activities.
20. Clean up as necessary for immediate Owner occupancy.

**Please note: Hellas has included an allowance of $250,000.00 in the pricing listed above. Any amount left over at project completion will be credited to the Owner. **

Please note: **Pricing valid for 30 days from the date on this proposal. **

Exclusions (but not limited to):

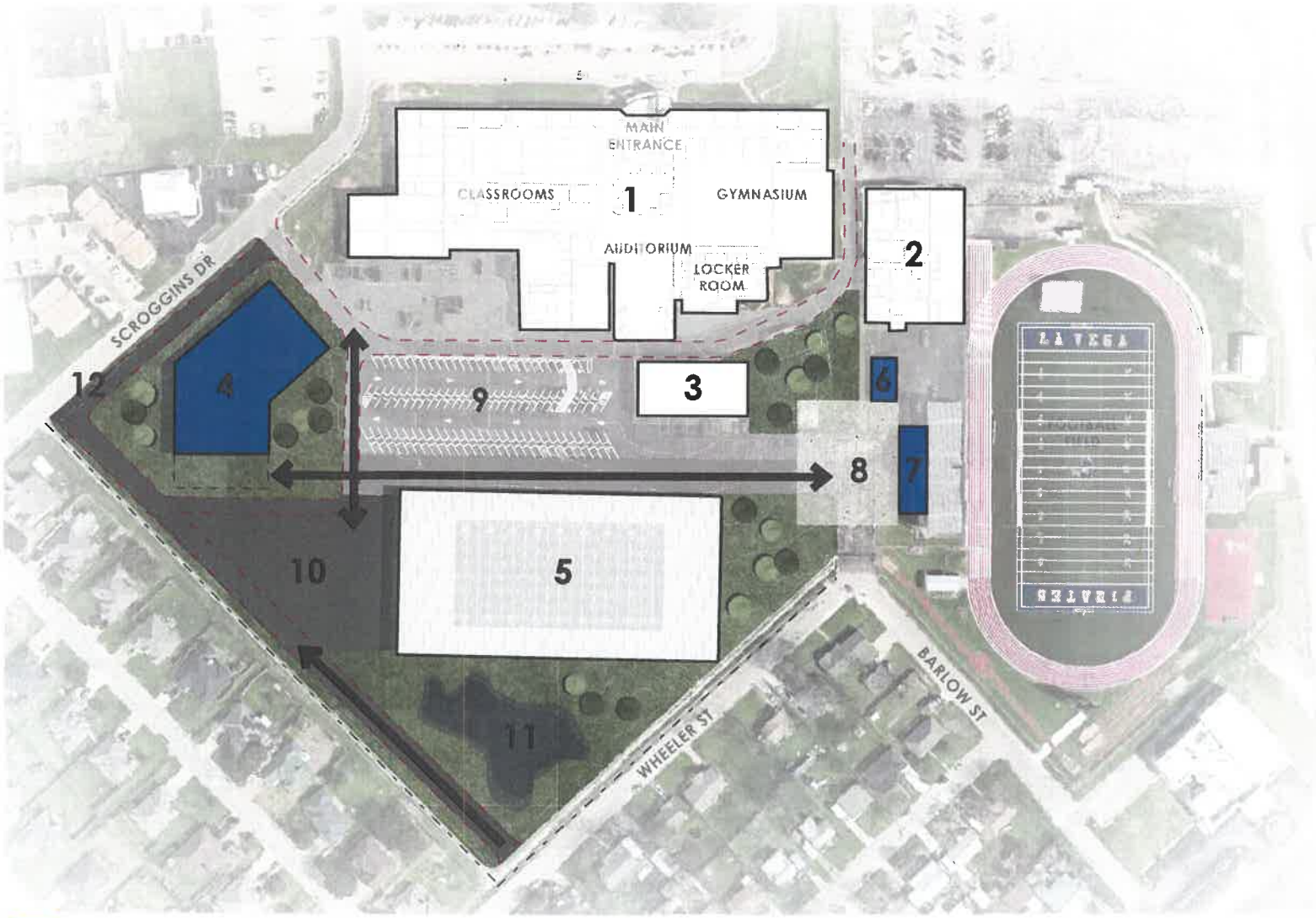
1. Allowances or Contingencies.
2. Demolition work other than listed above.
3. Electrical work other than listed above.
4. Lighting work other than listed above.
5. Soil stabilization other than listed above.
6. Drainage work other than listed above.
7. Concrete work other than listed above.
8. Turf lettering/logos other than listed above
9. Sports equipment other than listed above.
10. Irrigation installation or repair.
11. Site restoration other than listed above.
12. Fencing other than listed above.
13. Permitting fees due to construction improvements.
14. Utility impact fees due to construction improvements.
15. Prevailing/union wages.
16. Taxes.
17. Dewatering.
18. Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed one year from the date of substantial completion as defined in the Contract documents.
19. Owner/CM shall provide ingress/egress for ALL personnel, equipment and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.

Please contact this office should you have any questions regarding this quotation.
Hellas looks forward to the opportunity to work with you.

Sincerely,

Tyler J Pufahl

Tyler Pufahl
Chief Estimator

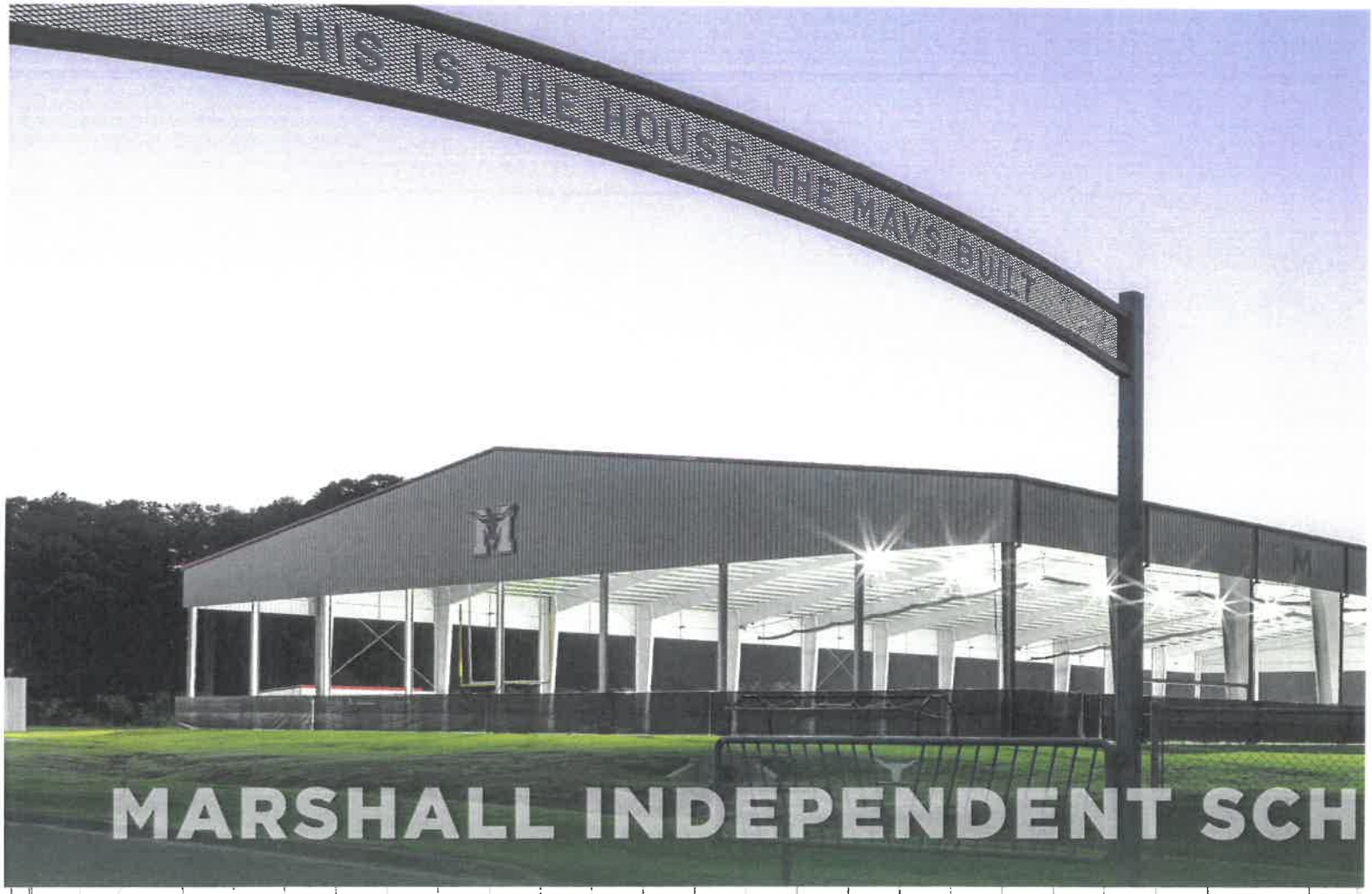


1. EXISTING HIGH SCHOOL
2. FIELD HOUSE
3. EXISTING WOOD SHOP
4. ECHS & CTE/P-TECH
5. PAVILION
6. CONCESSIONS
7. PRESS BOX / RESTROOMS
8. PLAZA
9. EXISTING PARKING
10. ADDITIONAL PARKING
11. DETENTION POND
12. FIRE LANE

N

MASTER PLAN - OPTION 01

2434 EARLY COLLEGE HIGH SCHOOL & CTE/P-TECH



PRE-ENGINEERED PAVILION BY HELLAS

ATHLETIC PRACTICE FIELD, MARSHALL, TX

Consideration to add the Position of Director for Accountability and School Improvement

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon Shields, Superintendent
Mr. Todd Gooden, Deputy Superintendent

Background Information:

See attached job description.

With our students' academic performances being less than expected and given the continued challenge with the new STAAR assessments, the District is seeking approval of a position with the title of Director for Accountability and School Improvement that can work with the Superintendent, Assistant Superintendent for Curriculum and Instruction, and more importantly the campus principals to provide leadership for school improvement, academic interventions, district and campus level planning, federal and state program implementation, and compliance.

Fiscal Implication:
The position will add a P-4 salary slotted between $86,934, and $117,554 as previously approved by the Board.

Administrative Recommendation:
Approve as recommended

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

DIRECTOR OF ACCOUNTABILITY & SCHOOL IMPROVEMENT - ACADEMICS

Reports To: Superintendent

Dept / Campus: Administration

Pay Grade: P-409

Board Approval: July 2024

PRIMARY PURPOSE:
Provides oversight for district-level accountability and performance-based monitoring interventions. Provides leadership for school improvement, academic interventions, district and campus level planning, federal and state program implementation and compliance.

LEADERSHIP QUALITIES:

- Models a commitment to excellence by setting direction for the department, utilizing innovative approaches to challenges, and achieving results by prioritizing needs, adjusting plans, and optimizing resources.
- Can connect with all by building trust across departments, campuses, and within the community, creating collaborative processes that value varying perspectives, and providing clear and transparent communication.
- Seeks opportunities to invest in growth by developing self, empowering others, and embracing reflective practices that cultivates growth toward goal attainment.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following:

- Provides campus and district leaders with student performance data to gauge progress, inform good decision making, and target assistance for students, teachers, and campuses.
- Utilize the district's student data system to measure student performance over time to inform educational decision-making.
- Interpret state, district and school assessment data reports for internal use and presentations.
- Prepares customized reports for the board, district administration, and campuses.

- Plan and conduct staff development and/or training.
- Work collaboratively with classroom teachers, counselors, and educational leaders
- Collaborates with a variety of internal and external parties for providing and/or receiving data analysis information, changes to state and federal regulations related to accountability, compliance, coursework, and program expectations.
- Participates in meetings, workshops, or training to convey and/or gather information required to perform job duties.
- Audit campus systems to ensure compliance, efficiency, and best practices
- Serves as the district coordinator of school improvement (DCSI) to ensure district support for the academic achievement of low-performing campuses and implementation of intervention requirements.
- Responsible for performing quality assurance functions in support of school improvement.
- Participates in the planning, implementation, and evaluation of the district's vision.
- Assist in communicating information to parents and community members about state and federal accountability.
- Supports the creation, implementation, and evaluation of individual school improvement plans.
- Supports campuses in the implementation, monitoring, and evaluation of academic interventions.
- Evaluates the district assessment programs.
- Keeps abreast of new laws and policies. Stays knowledgeable and informed about best practices and current research for accountability and school improvement.
- Performs other duties as assigned by supervisor/ superintendent.

SUPERVISORY RESPONSIBILITIES

Carries out supervisory responsibilities in accordance with policies and applicable laws. Responsibilities include interviewing, hiring, and training employees; planning, assigning, and directing work; appraising performance; rewarding and disciplining employees; addressing complaints and resolving problems.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. There may be alternatives to the qualifications below as the Board of Trustees may find appropriate. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE

Master's degree and five years of teaching experience. Mid-management, principal, or equivalent certification preferred. Experience as a campus principal or central office administrator. Three (3) years of experience in assessment, accountability and/or research preferred. Demonstrated experience managing, analyzing, and reporting data to inform decision making. Demonstrated experience in creating and leading professional development related to accountability and instruction. Experience in working with high school systems for scheduling, accountability, and

graduation requirements. Strong understanding of college, career, and military readiness. Strong understanding of course sequencing, special programs, and PEIMS coding as it relates to student scheduling, achievement, and accountability. Strong knowledge base of test data disaggregation. Ability to work with statistical analysis. Strong computer skills and ability to work with databases. Experience in school turnaround and improvement preferred.

LANGUAGE SKILLS
Ability to read and interpret documents such as state and local rules and regulations, operating and maintenance instructions, and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively before the education board, superintendents, principals, teachers, students and public.

MATHEMATICAL SKILLS
Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.

REASONING ABILITY
Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form. Ability to deal with problems involving several concrete variables in standardized situations.

PHYSICAL DEMANDS
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

WORK ENVIRONMENT
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Frequent district-wide travel to multiple campuses as assigned. The noise level in the work environment is usually moderate.
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

Slate of Candidates for TASB Board of Directors

Presented for:

Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:

None ☐ Attached ☒ Provided Later ☐

Contact Person:

Board President Myron Ridge and Dr. Sharon M. Shields

Background Information:

The La Vega ISD Board of Trustees have an opportunity to endorse one of the five Region 12 Education Service Center nominees being considered for the TASB Board of Directors. La Vega Board Member Ms. Mildred Watkins has faithfully and effectively served as the Region 12 representative for many years. Thank you Ms. Watkins for your representation for La Vega ISD and all Region 12 school districts! If a majority of the Active Members of the Region endorses a candidate, that individual will be elected to the TASB Board. If at least 25 percent, but not a majority, endorse the candidate, that individual will be included on the official ballot at the TASB Delegate Assembly. The nomination from the individual's local school board is counted as an endorsement.

Fiscal Implication:

Administrative Recommendation:

Administration recommends the Board support the candidate of their choice.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

REGION/POSITION	DIRECTOR	DISTRICT	TERM
Region 1, Position A	Alison Busse-Savage	Lyford CISD	2024–2027
	Yolanda Castillo	Pharr-San Juan-Alamo ISD	
	Deborah Crane Aliseda	McAllen ISD	
	Marcos Garcia	Mercedes ISD	
Region 3	Margaret Pruett	Victoria ISD	2024–2027
Region 4, Position A	Rose Avalos	Aldine ISD	2024–2027
Region 4, Position C	Kelly Hodges	Spring ISD	
	Tony Hopkins	Friendswood ISD	2024–2027
Region 4, Position F*	Vacant	Cypress-Fairbanks ISD	2024–2027
Region 4, Position G*	Angie Hanan	Fort Bend ISD	2024–2026
Region 5	Nicholas Phillips	Nederland ISD	2024–2027
Region 10, Position A	Tricia Ikard	Maypearl ISD	2024–2027
Region 10, Position E*	Dynette Davis	Frisco ISD	2024–2026
Region 11, Position D	Steven Newcom	Eagle Mountain-Saginaw ISD	2024–2027
Region 12	Steven Carter	Connally ISD	2024–2027
	Russ Johnson	Lorena ISD	
	Marvin Rainwater	Killeen ISD	
	Keri Roberts	Goldthwaite CISD	
	Pam Watts	Midway ISD-McLennan County	
Region 13, Position C	Bryan Holubec	Thrall ISD	2024–2027
	Kathy Major	Liberty Hill ISD	
	Stephanie Rodriguez-Barnett	Manor ISD	

Updated: 7/1/24

TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

REGION/POSITION	DIRECTOR	DISTRICT	TERM
Region 17	Carlos Bentancourt	Slaton ISD	2024–2027
	Sylvia De La Garza	Plainview ISD	
Region 18	Steve Brown	Ector County ISD	2024–2027
	Sara Burleson	Midland ISD	
Region 19	Marlene Bullard	Tornillo ISD	2024–2027
Region 20, Position A	Ginger Friesenhahn	East Central ISD	2024–2026
Region 20, Position D	Rich Sena	Boerne ISD	2024–2025

Updated: 7/1/24

TASB ENDORSEMENT FORM

DATE: _____

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME:_____

SCHOOL DISTRICT: _____

This endorsement was approved by our school district's board of trustees at a duly called meeting on

_____.
(Date)

Best regards,

_____
(Signature of board president or officer)

PRINTED NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 29, 2024.

RETURN TO: E-mail: boardcommunications@tasb.org

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: _____

_____

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LV Personnel Recommendations for employees

The following employees are recommended for employment for the 2024- 2025 school years.

Name	Assignment
Carolina Danel	1st Grade Teacher/LVE Replacing: Adriana Mendoza
Mari Keller	Cohort Asst. Principal/LVHS Replacing: Chris Ward (trsf)
Jennifer Logan	Asst. Principal for Instruction/LVE Replacing: Laura Klander
Grace Sauer	Math Teacher/LVJH Replacing: LeAndra McDaniels

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
July 16, 2024

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: _____