

Regular Meeting
Tuesday, August 27, 2024 6:30 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 2024-2025 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.A.3. Miscellaneous Items
Presenter: Dr. Sharon M. Shields
 - VII.B. Overview of Texas Strategic Leadership Opportunity
Presenter: Dr. Sharon M. Shields
 - VII.C. Summer Leadership Institute (SLI) Reports
Presenter: Board of Trustees
 - VII.D. Bond Update
Presenter: Mr. Todd Gooden
- 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. Monthly Tax Collection Recap and Report
Presenter: Mr. James Garrett

- VIII.D. Quarterly Investment Report
Presenter: Mr. James Garrett
- VIII.E. Child Nutrition Adult Meal Pricing for 2024-2025
Presenter: Mr. James Garrett
- VIII.F. Budget Amendments
Presenter: Mr. James Garrett
- VIII.G. Consider TexSTAR Amending Resolution
Presenter: Mr. James Garrett
- VIII.H. Considering the 2024-2025 Budget for State Compensatory Education Allotment
Presenter: Mr. James Garrett
- VIII.I. Consider Approval of Professional Services Contract for Walker Engineering
Presenter: Mr. James Garrett
- VIII.J. Consider, Discussion, and possible approval to sell land to the State of Texas
Presenter: Mr. Todd Gooden
- 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 2024-2025
Presenter: Mr. James Garrett
 - IX.C. Consider Tax Rate Ordinance for 2024-2025
Presenter: Mr. James Garrett
 - IX.D. Consider all matters incident and related to the issuance and sale of “La Vega Independent School District Unlimited Tax School Building Bonds, Series 2024”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials.

Presenter: Mr. James Garrett
 - IX.E. Board of Trustees Standard Operating Procedures Review
Presenter: Mr. Myron Ridge, Dr. Sharon M. Shields
 - IX.F. Discuss, Consider, and Take Appropriate Action Regarding Cause No. D-1-GN-24-005018 (Pecos-Barstow-Toyah Independent School District et al. v. Mike Morath, in his official capacity as Commissioner of Education) Pending in the 201st District Court of Travis County, Texas
Presenter: Dr. Sharon M. Shields
 - IX.G. Consider Resolution of Votes Cast to Elect Directors for the McLennan Central Appraisal District for 2024-2025
Presenter: Dr. Sharon M. Shields
 - IX.H. Consider Slate of Candidates for TASB Board of Directors
Presenter: Dr. Sharon M. Shields
 - IX.I. Consider the Addition of Two Teachers
Presenter: Mr. Todd Gooden
 - IX.J. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

X. Closed Meeting

Presenter: Board President

XI. 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:

Overview of Texas Strategic Leadership Opportunity

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

DR. Sharon M. Shields

Background Information:

Fiscal Implication:

Administrative Recommendation:

Motion:

Second:

For:

Against:

Abstain:

Summer Leadership Institute Reports

Presented for:

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:

Administrative Recommendation:

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 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
July 16, 2024**

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

BOARD MEMBERS ABSENT – Randy Devorsky and Myron Ridge

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Todd Gooden, Dr. Charla Rudd, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura, Jeanne Gravitt, Allison Vrana,

OTHERS PRESENT – Mazanec Construction and Attorney Robert Meyers from McCreary, Veselka, Bragg & Allen

CALLED TO ORDER – Board Vice President Raymond Koon established a quorum and brought the board meeting to order at 6:30 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. Jennings and seconded by Mrs. Watkins, 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, other miscellaneous information, and Bond Update.

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 2023-2024 school year.

Annual Delinquent Tax Collections Report - Mr. Garrett, Assistant Superintendent of Finance and Attorney Robert Meyers from McCreary, Veselka, Bragg and Allen, gave the Board Members a brief report on the collection efforts for the 2023 tax year.

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

- the minutes for the June 18, 2024 regular board meeting
- the School Health Advisory Council (SHAC) Annual Report
- the monthly tax collection recap and report
- the budget amendments as presented
- the Optional Flexible School Day Program Application
- the 2024-2025 La Vega Student Code of Conduct Revisions
- the 2024-2025 District-Wide Stipend List
-

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

Discussion of the Preliminary 2024-2024 Budget - Initiate the preliminary discussions regarding the 2024-2025 Budget

Approved 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.

Consider and Possible Action to Approve 2024 Bond Project Phase 1 - LVHS Field-house Expansion - On a motion by Mrs. Watkins and seconded by Mr. Carpenter, the Board Members unanimously approved the the Guaranteed Maximum price for the LVHS Field-house Expansion.

Consider and Possible Action to Approve Construction Procurement Methods for 2024 Bond Projects - On a motion by Mrs. Watkins and seconded by Mrs. Rocha, the Board Members unanimously approved to move authorized administration to use Job Order Contract or Design Build construction methods for 2024 Bond Construction Projects as District Administration deems necessary.

Consideration, discussion and possible approval of the Hellas to design and construct the LVISD Multi Program Activity Center as approved by the voters in Bond Proposition C - On a motion by Mr. Carpenter and seconded by Mrs. Watkins, the board members unanimously approved the Hellas bid.

Consideration to add the Position of Director of Accountability and School Improvement - On a motion by Mrs. Watkins and seconded by Mrs. Rocha, the board members unanimously approved the recommended.

Slate of Candidates for the TASB Board of Directors - Due to needing more information this item has been moved to the August board meeting.

Teacher and Professional Employee Contract Recommendations – On a motion by Mr. Koon and seconded by Mrs. Rocha, the Board Members unanimously approved the teacher and professional employee contract recommendations for Carolina Danel, Mari Keller, Jennifer Logan and Grace Suer.

ADJOURNMENT - On a motion by Mrs. Rocha and seconded by Mrs. Watkins, the Board of Trustees unanimously agreed to adjourn the meeting at 7:46 p.m. on July 16, 2024.

CLOSED MEETING – none

Date of Board Approval

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

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

Consider McLennan County Adjunct Faculty Agreement and the Resolution for Extracurricular Status of 4-H Organization

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields

Background Information:

See attached.

Fiscal Implication:

N/A

Administrative Recommendation:

The administration recommends approval of the resolution regarding extracurricular status of the 4-H organization and recognition of the Texas Cooperative Extension staff members as adjunct faculty members of La Vega ISD.

Motion:

Second:

For:

Against:

Abstain:

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status for 4-H

MCLENNAN COUNTY EXTENSION SERVICE**TEXAS A&M
AGRILIFE
EXTENSION**

June 25, 2024

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.

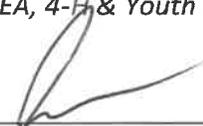
Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

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

Sincerely,



Madeline Makovy
 CEA, 4-H & Youth Development



Jerod Meurer
 CEA, Natural Resources



April Stickland
 CEA, Better Living for Texans



Dr. Shane McLellan
 CEA, Ag & Natural Resources



Rachel Esquivel
 CEA, Family & Community Health

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.

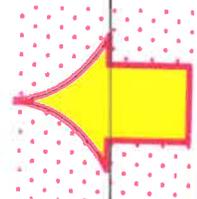
Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

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_____.

Board of Trustee

Superintendent



ADJUNCT FACULTY REQUEST

Cover Letter requesting Adjunct Faculty Status

MCLENNAN COUNTY EXTENSION SERVICE

June 25, 2024

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.

Madeline Makovy
 CEA, 4-H & Youth Development

Jerod Meurer
 CEA, Natural Resources

April Strickland
 CEA, Better Living for Texans

Sincerely,

Dr. Shane McLellan
 CEA, Ag & Natural Resources

Rachel Esquivel
 CEA, Family & Community Health

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
Rachel Esquivel	CEA, Family & Community Health	B.S.	Texas A&M University	2020

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, April Strickland, and Rachel Esquivel County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

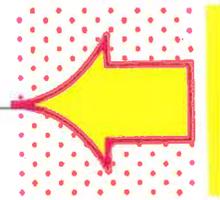
This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such 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, April Strickland, and Rachel Esquivel** (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 _____ day of _____, 20__.

La Vega Independent School District

By: _____



La Vega ISD
Tax Collection Report

Current Year M&O Taxes	For Month of		Year to Date
	July 2024		July 2024
Original Current Roll		\$	14,130,328
Adjustments	\$	(17,020)	(431,810)
Total Adjusted Roll		\$	13,698,518
Current M&O Taxes Collected	\$	20,097	10,072,502
Current P & I Collected	\$	5,412	42,473
Current Taxes Collected Adjustments		\$	-
Total Current Taxes Collected	\$	25,509	10,114,975
% of Current Taxes Collected			73.8399%
Current Year I&S Taxes	For Month of		Year to Date
Current I&S Taxes Collected	\$	6,634	3,324,826
Current P & I Collected	\$	1,786	13,755
Current Taxes Collected Adjustments	\$	-	-
Total Current Taxes Collected	\$	8,420	3,338,581
% of Current Taxes Collected			24.3718%
Total Collections Current	\$	33,929	13,453,556
			98.21%
Delinquent M&O Taxes	This Month		Year to Date
Delinquent Taxes Outstanding		\$	732,203.00
Adjustments	\$	(2,135)	(\$105,612)
Total Adjusted Delinquent Roll		\$	626,591.00
Delinquent M&O Taxes Collected	\$	4,116	\$71,590
Delinquent P & I Collected	\$	2,189	\$49,632
Attorney Fees Collected			\$0
Delinquent Taxes Collected Adjustment			
Total Delinquent Balance Collected	\$	6,305	\$121,222
% of of Delinquents Collected			19.3463%
Delinquent I&S Taxes	This Month		Year to Date
Delinquent I&S Taxes Collected	\$	1,002	\$ 16,984
Delinquent P & I Collected	\$	524	\$ 10,816
Attorney Fees Collected	\$	-	\$ -
Delinquent Taxes Collected Adjustment	\$	-	\$ -
Total Delinquent Balance Collected	\$	1,526	\$ 27,800
% of of Delinquents Collected			4.4367%
Total Collections Delinquent	\$	7,831	149,022
Grand Total Collections	\$	41,760	13,602,578
Paid YTD		\$	13,485,902
Balance Remaining		\$	839,207

5.86%

Quarterly Investment Report

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 Business Office prepares an investment report on a quarterly basis for the Board's review and approval. Attached is the report for the current quarter's investments.

Fiscal Implication:

None

Administrative Recommendation:

It is recommended that the Board approve the Quarterly Investment Report.

Motion:

Second:

For:

Against:

Abstain:

LA VEGA INDEPENDENT SCHOOL DISTRICT
INVESTMENT REPORT
JUNE 30, 2024

The District’s cash and temporary investment balances and transactions for the quarter ended June 30, 2024 reflect the investment objectives and guidelines expressed in the District’s Investment Policy.

The following is a summary of the district’s cash and temporary investment position by fund group on June 30, 2024. These funds are liquid and available immediately, subject to outstanding obligations.

	<u>American Bank</u>	<u>Texas Range</u>	<u>Texas Class</u>	<u>Total</u>
General Fund	\$ (2,834,739)	\$14,907,121	\$ 3,289,301	\$ 15,361,683
Interest & Sinking	49,630	-0-	3,403,186	3,452,816
Food Service	1,847,433	47,808	-0-	1,895,241
Other Funds	<u>1,183,590</u>	<u>-0-</u>	<u>-0-</u>	<u>1,183,590</u>
Total	\$ 245,914	\$14,954,929	\$ 6,692,487	\$ 21,893,330

Cash

The District’s funds are required to be deposited and invested under the terms of a depository contract pursuant to the School Depository Act and under the guidelines of the Public Funds Investment Act. American Bank of Waco deposits for safekeeping and trust with the District’s agent, bank-approved pledged securities in an amount sufficient to protect District funds on a day-to-day basis during the period of the contract.

On June 30, 2024, the balance of the district’s bank deposits was \$850,900 and \$49,130 for the Maintenance and Operations and Interest and Sinking funds, respectively. These balances were covered by FDIC insurance and by collateral held by the District’s agent in the District’s name. The District’s cash balances were properly collateralized or insured at all times during the quarter.

Temporary Investment Earnings

Cash balances are held by American Bank, Texas Range and Texas Class. The following is a summary of each pooled fund group’s interest earnings for the first ten-months of the fiscal year, as well as the budgetary comparison:

	<u>As of 06/30/2024</u>	<u>Annual Budget</u>	<u>Over/(Under)</u>
General Fund	\$ 909,400	\$ 575,000	\$ 334,400
Interest & Sinking	127,679	50,000	77,679
Food Service	<u>2,070</u>	<u>500</u>	<u>1,570</u>
	\$ 1,039,150	\$ 625,500	\$ 413,650

Interest Earnings & Rates

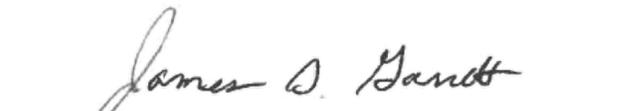
The table represents the interest earned by each investment category. The District’s total earnings from investments were **\$736,182** for the fiscal YTD through June 30, 2024:

	<u>American Bank</u>	<u>Texas Range Daily</u>	<u>Texas Daily Select</u>	<u>Texas Class</u>
Average Monthly Yield	0.26%	5.31%	5.44%	5.4391%

We’re experiencing strong rates in this current financial environment.

We, the approved Investment Officers of La Vega ISD, hereby certify that the following Investment Report represents the investment position of the district as of June 30, 2024 in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).


 Dr. Sharon M. Shields, Superintendent of Schools


 James D. Garrett, Asst. Superintendent for Finance



P.O. Box 154068 | Waco TX 76715-4068
254-412-2000

Date 6/28/24

Page 1

LA VEGA ISD GENERAL
OPERATING FUND
400 EAST LOOP 340
WACO TX 76705-3420

Managing Your Accounts

	Bank Name	American Bank, N.A.
	Bank Number	254-412-2000
	Mailing Address	P.O. Box 154068 Waco, TX 76715-4068
	Web Address	am.bank

Checking Accounts

COMMERCIAL NOW			243
Account Number	Acct Ending 6097	Statement Dates	6/03/24 thru 6/30/24
Beginning Balance	633,123.92	Days in the Statement Period	28
61 Deposits/Credits	5,667,103.30	Average Ledger	1,107,917.21
250 Checks/Debits	5,449,548.62	Average Collected	1,107,917.21
Service Charge	.00	Interest Earned	220.98
Interest Paid	220.98	Annual Percentage Yield Earned	0.26%
Ending Balance	850,899.58	2024 Interest Paid	1,471.63

Account Activity

Date	Description	Amount	Balance
6/03	DISBURSMNT MCLENNAN COUNTY CCD	5,555.91	638,679.83
6/03	TEXNET STATE COMPTRLR CCD	330,829.65-	307,850.18
6/03	DBT CRD 1537 05/31/24 42653455 IN *MAD TRUCK COLLISIO 254-4052449 TX C#6862	2,500.00-	305,350.18
6/03	Check 88219	863.44-	304,486.74
6/03	Check 87583	554.40-	303,932.34
6/03	Check 87618	299.00-	303,633.34
6/03	Check 87681	496.00-	303,137.34
6/03	Check 87753	69.00-	303,068.34
6/03	Check 87953	387.92-	302,680.42
6/03	Check 88175	8,085.00-	294,595.42
6/03	Check 88185	248.00-	294,347.42
6/03	Check 88126	29.00-	294,318.42
6/03	Check 88228	495.47-	293,822.95
6/04	INV-PAYMTS TX EDUCATION AGY CTX	72.84	293,895.79
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	0~ZZ~1746000089 ~ZZ~JPMORG		
	AN CHASE ~240531~2222~U~00304~		
	000000001~0~P~>\		



P.O. Box 154068 | Waco TX 76715-4068
254-412-2000

Date 6/28/24

Page 1

LAVEGA ISD INTEREST & SINKING
400 EAST LOOP 340
WACO TX 76705-3420

Managing Your Accounts

	Bank Name	American Bank, N.A.
	Bank Number	254-412-2000
	Mailing Address	P.O. Box 154068 Waco, TX 76715-4068
	Web Address	am.bank

Checking Accounts

COMMERCIAL NOW				0
Account Number	Acct Ending 6063	Statement Dates	6/03/24 thru	6/30/24
Beginning Balance	37,598.43	Days in the Statement Period		28
15 Deposits/Credits	15,023.24	Average Ledger		45,344.52
1 Checks/Debits	3,500.00	Average Collected		45,344.52
Service Charge	.00	Interest Earned		9.05
Interest Paid	9.05	Annual Percentage Yield Earned		0.26%
Ending Balance	49,130.72	2024 Interest Paid		182.91

Account Activity

Date	Description	Amount	Balance
6/03	DISBURSMNT MCLENNAN COUNTY CCD	1,844.02	39,442.45
6/04	DISBURSMNT MCLENNAN COUNTY CCD	1,509.33	40,951.78
6/05	DISBURSMNT MCLENNAN COUNTY CCD	1,066.78	42,018.56
6/06	DISBURSMNT MCLENNAN COUNTY CCD	548.24	42,566.80
6/07	DISBURSMNT MCLENNAN COUNTY CCD	238.50	42,805.30
6/10	DISBURSMNT MCLENNAN COUNTY CCD	99.41	42,904.71
6/13	DISBURSMNT MCLENNAN COUNTY CCD	3,394.41	46,299.12
6/14	DISBURSMNT MCLENNAN COUNTY CCD	45.93	46,345.05
6/17	DISBURSMNT MCLENNAN COUNTY CCD	375.05	46,720.10
6/20	DISBURSMNT MCLENNAN COUNTY CCD	490.42	47,210.52
6/21	DISBURSMNT MCLENNAN COUNTY CCD	290.56	47,501.08
6/24	DISBURSMNT MCLENNAN COUNTY CCD	88.70	47,589.78



0000232-0001601 PDF 665072

La Vega ISD
400 E Loop 340
Waco, TX 76705

Texas CLASS

Texas CLASS		Average Monthly Yield: 5.4278%					
	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0316-0001	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	CAPITAL PROJECTS						
TX-01-0316-0002	3,388,080.76	0.00	0.00	15,104.74	92,909.90	3,396,082.64	3,403,185.50
	INTEREST & SINKING						
TX-01-0316-0003	2,977,405.91	1,800,000.00	1,500,000.00	11,895.15	160,307.13	2,634,019.88	3,289,301.06
	GENERAL FUND						
TOTAL	6,365,486.67	1,800,000.00	1,500,000.00	26,999.89	253,217.03	6,030,102.52	6,692,486.56



La Vega Independent School District

Consolidated Summary Statement

Account Statement
For the Month Ending June 30, 2024

Portfolio Summary

Portfolio Holdings	Cash Dividends and Income	Closing Market Value	Current Yield
TexasDAILY	206.83	47,807.64	5.31 %
TexasDAILY Select	67,256.29	14,907,120.77	5.44 %
Total	\$67,463.12	\$14,954,928.41	

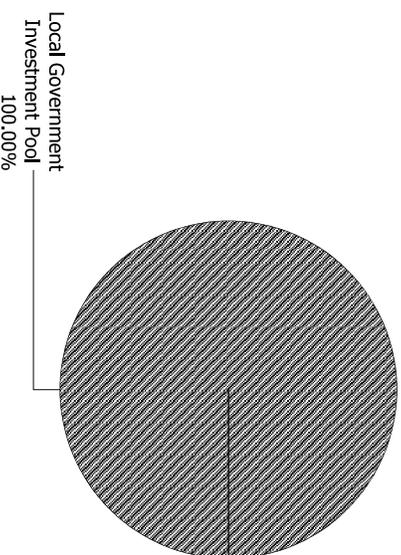
Investment Allocation

Investment Type	Closing Market Value	Percent
Local Government Investment Pool	14,954,928.41	100.00
Total	\$14,954,928.41	100.00%

Maturity Distribution (Fixed Income Holdings)

Portfolio Holdings	Closing Market Value	Percent
Under 30 days	14,954,928.41	100.00
31 to 60 days	0.00	0.00
61 to 90 days	0.00	0.00
91 to 180 days	0.00	0.00
181 days to 1 year	0.00	0.00
1 to 2 years	0.00	0.00
2 to 3 years	0.00	0.00
3 to 4 years	0.00	0.00
4 to 5 years	0.00	0.00
Over 5 years	0.00	0.00
Total	\$14,954,928.41	100.00%

Sector Allocation



Weighted Average Days to Maturity 1

These rates are effective from July 1, 2024, through June 30, 2025.

Lunch

- Paid - \$0.42
- Reduced - \$4.03
- Free - \$4.43

Lunch - Severe Need

Contracting entities serving at least 60 percent free and reduced-price lunches under NSLP for at least the first three months of school year 2022-2023 will receive a 2-cent supplemental lunch reimbursement. In addition, contracting entities certified to receive the performance-based cash assistance will receive an additional 9 cents added to the lunch reimbursement. These additional reimbursements will be applied and paid automatically to eligible contracting entities through the Texas Unified Nutrition Programs System (TX-UNPS).

After School Care Program

- Paid - \$0.11
- Reduced - \$0.60
- Free - \$1.21

Breakfast

- Paid - \$0.39
- Reduced - \$2.07
- Free - \$2.37

Reduced-Price-Eligible Students Will Receive Breakfast at No Charge in the 2024-25 school year. Click [here](#) for more information.

Breakfast - Severe Need

Individual schools may qualify for Severe Need Breakfast reimbursement to supplement the regular free and reduced-price breakfast reimbursements. Within a CE, some sites may be eligible for severe need funding and others may not. For a site to be eligible in SY 2024-2025, at least 40 percent of its total lunches served in school year 2022-2023 must have been free or reduced (minimum three months operation). There are instances where a new school may qualify for Severe Need Breakfast reimbursement. For additional information, email Food and Nutrition at squaremeals@texasagriculture.gov or call toll-free at (877) TEX-MEAL. Reimbursement rates including severe need are as follows:

- Reduced - \$2.54 (\$0.47 severe need reimbursement included)
- Free - \$2.84 (\$0.47 severe need reimbursement included)

USDA Foods Published Rate Of Assistance

1. SY 2024-2025 Commodity Meal Rate – The published rate for the period July 1, 2024, to June 30, 2025, is \$0.30 per meal for NSLP schools.
2. Additionally, USDA's 12% provision dollars and the 20M breakfast dollars for NSLP make the effective SY 2024-2025 NSLP rate \$0.45 cents.
3. Texas does not have a separate rate and is following the national rate of \$0.45 cents.

Historical Rates of Reimbursement

Adult Meal Calculator Worksheet

This worksheet provides the information needed to calculate adult meal prices using both approved methods. Choose the method of calculation (see the *Administrator's Reference Manual (ARM), Section 19, Meal Pricing* for additional information on which method to use). If the rate applies, record the rate in the *Amount CE Receives* cell. If using Method 1, record the local student paid charge in the designated *Local Student Paid Charge* cell. If using Excel, this worksheet will automatically calculate the amounts in the *Minimum Adult Charge* and *Total Federal Funds* cells. All amounts are carried to 4 digits and must be rounded up when determining the adult meal price. Non-pricing programs must always use Method 2. TDA posts the current reimbursement rates at SquareMeals.org.

Use the applicable rates for the school year when the adult meal prices will apply.

Method 1 Lunch	
Federal Funds/Reimbursement Rate	Amount CE Receives
Paid Reimbursement Rate	
Performance-Based Rate	\$ -
Severe Need Lunch Rate	\$ -
USDA Foods Rate	\$ -
Total Federal Funds Received	\$ -
Highest Local Student Price Charged	\$ -
Minimum Adult Charge	\$ -
Method 2 Lunch	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate	\$ 4.43
Performance-Based Rate	\$ 0.09
Severe Need Lunch Rate	\$ 0.02
USDA Foods Rate	\$ 0.45
Total Federal Funds Received	\$ 4.99
Minimum Adult Charge	\$ 4.99

Method 1 Breakfast	
Federal Funds/Reimbursement Rate	Amount CE Receives
Paid Reimbursement Rate	
Severe Need Breakfast Rate	\$ -
USDA Foods Rate (Add if USDA Foods are used at breakfast)	\$ -
	\$ -
Total Federal Funds Received	\$ -
Highest Local Student Price Charged	\$ -
Minimum Adult Breakfast Charge	\$ -
Method 2 Breakfast	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate	\$ 2.37
Severe Need Breakfast Rate	\$ 0.47
USDA Foods Rate (Add if USDA Foods are used at breakfast)	\$ 0.45
Total Federal Funds Received	\$ 3.29
Minimum Adult Breakfast Charge	\$ 3.29

Consider Budget Amendments

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later x

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:

Consider and Possible Action to Adopt an Amending Resolution for TexSTAR and Participation in Local Government Investment Cooperative (LOGIC)

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. James D. Garrett

Background Information:

As we prepare to receive the proceeds from the 2024 Bond Election, we are reviving an old account held with TexSTAR, a partner of our financial advisor's firm – Hilltop Securities. The resolution herein simply updates points of contact to myself and Dr. Shields.

Additionally, we are requesting the approval the application for participation in the Local Government Investment Cooperative (LOGIC).

These are simply additional tools in our toolbox that fall within our investment policy.

Fiscal Implication:

N/A

Administrative Recommendation:

The administration recommends adoption of the amending resolution.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____



AMENDING RESOLUTION

WHEREAS, La Vega Independent School District

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Sharon M. Shields Title: Superintendent
Signature: _____ Phone: (254) 299-6700
Email: sharon.shields@lavegaisd.org
2. Name: James D. Garrett Title: Assistant Superintendent for Finance
Signature: _____ Phone: (254) 299-6700
Email: james.garrett@lavegaisd.org
3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____
4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: James D. Garrett

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Heather Miller Title: District Accounting Coordinator
Signature: _____ Phone: (254) 299-6700
Email: heather.miller@lavegaisd.org

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

(NAME OF PARTICIPANT)

SIGNED BY: _____
(Signature of official)

(Printed name and title)

ATTESTED BY: _____
(Signature of official)

(Printed name and title)

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND
.....
AUTHORIZED SIGNER



APPLICATION FOR PARTICIPATION IN LOGIC

The undersigned local government (Applicant) applies and agrees to become a Participant in the Local Government Investment Cooperative (LOGIC) Trust.

1. **Authorization.** The governing body of Applicant has duly authorized this application by adopting the following resolution at a meeting of such governing body duly called, noticed, and held in accordance with the Texas Open Meeting Law, chapter 551, Texas Government Code, on August 27, 2024:

WHEREAS, it is in the best interests of this governmental unit ("*Applicant*") to invest its funds jointly with other Texas eligible investing entities in the Local Government Investment Cooperative (LOGIC) Trust in order better to preserve and safeguard the principal and liquidity of such funds and to earn an acceptable yield; and

WHEREAS, Applicant is authorized to invest its public funds and funds under its control in LOGIC and to enter into the Participation Agreement and Trust Instrument authorized herein;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The form of application for participation in LOGIC attached to this resolution is approved. The officers of Applicant specified in the application are authorized to execute and submit the application, to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Applicant under the Agreement created by the application, all in the name and on behalf of Applicant.

SECTION 2. This resolution will continue in full force and effect until amended or revoked by Applicant and written notice of the amendment or revocation is delivered to the LOGIC Board of Trustees.

SECTION 3. Terms used in this resolution have the meanings given to them by the application."

2. **Agreement.** Applicant agrees with other LOGIC Participants and the LOGIC Board of Trustees to the terms and conditions in the Participation Agreement and Trust Instrument, effective on this date, which are incorporated herein by reference. Applicant makes the representations, designations, delegations, and representations described in the Participation Agreement and Trust Instrument.

3. **Taxpayer Identification Number.** Applicant's taxpayer identification number is 74-6000340

4. **Contact Information.**

Applicant primary mailing address: 400 E Loop 340 Waco, TX 76705

Applicant physical address (if different): _____

Applicant main phone number: (254) 299-6700

Applicant main fax number: _____

5. **Authorized Representatives.** Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the LOGIC Board of Trustees in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Sharon M. Shields Title: Superintendent

Signature: _____ Phone: (254) 299-6700

Email: sharon.shields@lavegaisd.org

2. Name: James D. Garrett Title: Assistant Superintendent for Finance
Signature: _____ Phone: (254) 299-6700
Email: james.garrett@lavegaisd.org

3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Name: James D. Garrett

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Heather Miller Title: District Accounting Coordinator

Signature: _____ Phone: (254) 299-6700

Email: heather.miller@lavegaisd.org

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

DATED _____

**REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE**

La Vega Independent School District
(NAME OF ENTITY/APPLICANT)

SIGNED BY:

(Signature of official)

(Printed name and title)

ATTESTED BY:

(Signature of official)

(Printed name and title)

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC)

.....
AUTHORIZED SIGNED DATE 1/18/2023

Consideration for Approval of 2024-2025 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 \$2,544,270, 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 2024-2025 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
2024-2025

Instructional	\$	2,380,092	93.55%
Media/Library		2,057	0.08%
Curriculum/Instruct. Staff Development		25,586	1.01%
Counseling		3,089	0.12%
Community/Social Work Services		133,447	5.24%
		\$ 2,544,270	

This budget includes funds that 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
- * Educational resources to support accelerated instruction
- * After school tutoring and rediation

Consider Approval of Professional Service Contract for Civil Engineering

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. James D. Garrett

Mr. Todd Gooden

Background Information:

State procurement laws require that we have board approval for goods and services rendered that exceed \$50,000. We anticipate the costs associated with these professional services to come in at \$66,550.

Fiscal Implication:

Covered in the costs estimated for 2024 bond program.

Administrative Recommendation:

The administration recommends approval of the contract for Civil Engineering services with Walker Partners.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____



SCOPE AND FEE PROPOSAL

To: La Vega Independent School District
Attn: Todd Gooden, Assistant Superintendent
From: Richard G. Couch, P.E.
Project Name: La Vega School Improvements (Survey)
Project No.: 3-00911, 3-00916, 3-00917, 3-00918, 3-00919, 3-00920, 3-00921
Re: Proposal for Surveying Services
Date: July 16, 2024
Cc: Justin Bell, A.I.A.; Jacob Bell, P.E.

LA VEGA SCHOOL IMPROVEMENTS (SURVEY)

Walker Partners, LLC ("Surveyor" or "Engineer") appreciates the opportunity to submit this Proposal to provide professional surveying services to La Vega Independent School District ("Client" or "Owner") in connection with the La Vega School Improvements (Survey) ("Project(s)"). Based upon our initial meetings, our understanding of the Project is to provide Surveying Services associated with the following educational additions and renovations located in Bellmead, Texas:

Walker Partners Project Number	WRA Job Number	Project Name	Project Location
3-00911.00	2435	La Vega High School A&R	555 TX-340 Loop
3-00916.00	2434	La Vega ISD ECHS CTE/P-Tech	555 TX-340 Loop
3-00917.00	2436	La Vega Junior High A&R	4401 Orchard Lane
3-00918.00	2437	La Vega Intermediate Gym	4201 Williams Road
3-00919.00	2438	La Vega Elementary A&R	3100 Wheeler Street
3-00920.00	2442	La Vega Facilities Pkg Lot Renov	900 Ashleman Street
3-00921.00	2439	La Vega Primary A&R	4400 Harrison Street

The Scope of Services, Schedule, and Fees to be provided as part of this Proposal are as follows (see attached approximate limits of work for each Project).

1.00 SCOPE OF SERVICES

1.01 SURVEYING SERVICES

A. Boundary Verification (Phase 9)

1. Perform Deed Research of Subject Tracts for the purpose of reconciling tract lines.
2. Perform a Boundary Verification Survey based upon North American Datum of 1983 (NAD83) State Plane Coordinates and in accordance with the General Rules of Procedures and Practices as set forth by the Texas Board of Professional Engineers Land Surveyors and laws of the State of Texas.
3. Prepare an AutoCAD drawing of the Boundary Survey indicating the measurement and description of the boundary perimeter, the existing survey

www.walkerpartners.com

TBPE Registration No. 8053 | TBPLS Registration Nos. 10032500 | 10194373 | 10194317

monuments found in the field, the adjoining property record information, and the acreage of the subject tract. Include easement limits known to the Surveyor.

B. Topographic Survey (Phase 12)

1. Perform a topographic survey of the Project limits (see attachment) to obtain the topography (terrain data) and other visible and apparent surface features (manmade or natural) such as ditches, swales, channels, embankments, drainage structures, catch basins and inlets, manholes, above-grade utility appurtenances, pavements, significant trees (hardwoods greater than 8 inches in diameter), fences, building structures, water’s edge, etc.
2. Perform off-site topographic survey work as it relates to off-site water and wastewater connections as well as for access/driveway design as shown on the attachment.
3. Obtain available utility maps and coordinate with 811 utility locators for the location of existing underground utilities.
4. Establish horizontal and vertical control at or near the subject tract, based upon North American Datum of 1983 (NAD83) and North American Vertical Datum of 1988 (NAVD88).
5. Prepare a topographic map from the topographic survey depicting the physical features as described above and with elevation contours at a 1-foot interval. The 100-year floodplain as identified by FEMA and as depicted on the Flood Insurance Rate Map (FIRM) will be graphically located and drafted on the topographic map.

2.00 SCHEDULE FOR SERVICES

Walker Partners acknowledges the importance to the Client of the project schedule and agrees to put forth its best professional efforts to perform its services under this Proposal in a manner consistent with that schedule. The Client understands, however, that Walker Partners’ performance must be governed by sound professional practices. If requested, Walker Partners will be pleased to develop a project schedule outlining each of the items included previously described in the scope of services.

3.00 COMPENSATION

3.01 FEES

For the SCOPE OF SERVICES outlined above, the Client agrees to pay Walker Partners a lump sum fee of Sixty-Six Thousand Five Hundred and Fifty Dollars (\$66,550.00). Phases marked as “Lump Sum” will be invoiced monthly based on the percentage of work completed. Below is an itemized breakdown of the proposed fees.

Project No.	Project Name	Phase 9 Boundary Verification	Phase 12 Topographic Survey
3-00911.00	La Vega High School A&R	\$2,000.00	\$8,000.00
3-00916.00	La Vega ISD ECHS CTE/P-Tech	\$3,500.00	\$9,500.00
3-00917.00	La Vega Junior High A&R	\$2,000.00	\$6,750.00
3-00918.00	La Vega Intermediate Gym	\$2,000.00	\$4,200.00
3-00919.00	La Vega Elementary A&R	\$3,500.00	\$4,600.00
3-00920.00	La Vega Facilities Pkg Lot Renov	\$3,400.00	\$5,250.00
3-00921.00	La Vega Primary A&R	\$4,350.00	\$7,500.00
<i>Subtotals</i>		\$20,750.00	\$45,800.00
Total Lump Sum Fee		\$66,550.00	

3.02 ADDITIONAL SERVICES

Fees for Additional Services not identified in the SCOPE OF SERVICES may be deemed necessary during the course of the project. Payment for additional services will be billed on an hourly basis or at a negotiated fee. Work related to Additional Services will not commence without authorization by the Client.

4.00 EXCLUSIONS

The following items are excluded from this Proposal. If there are questions about any other services not listed here, they shall be clarified prior to approval and acceptance of this Proposal.

- A. Surveying Related Exclusions
 - 1. Subsurface Utility Engineering Survey
 - 2. Abstracting Fee Title, Easements, Restrictions or other Encumbrances
 - 3. Easements
 - 4. Zoning
 - 5. Platting
 - 6. Title Survey
- B. Engineering Related Exclusions
 - 1. All Engineering Related Services are excluded.
- C. Construction Related Exclusions
 - 1. All Construction Related Services are excluded.

5.00 ACCEPTANCE OF PROPOSAL

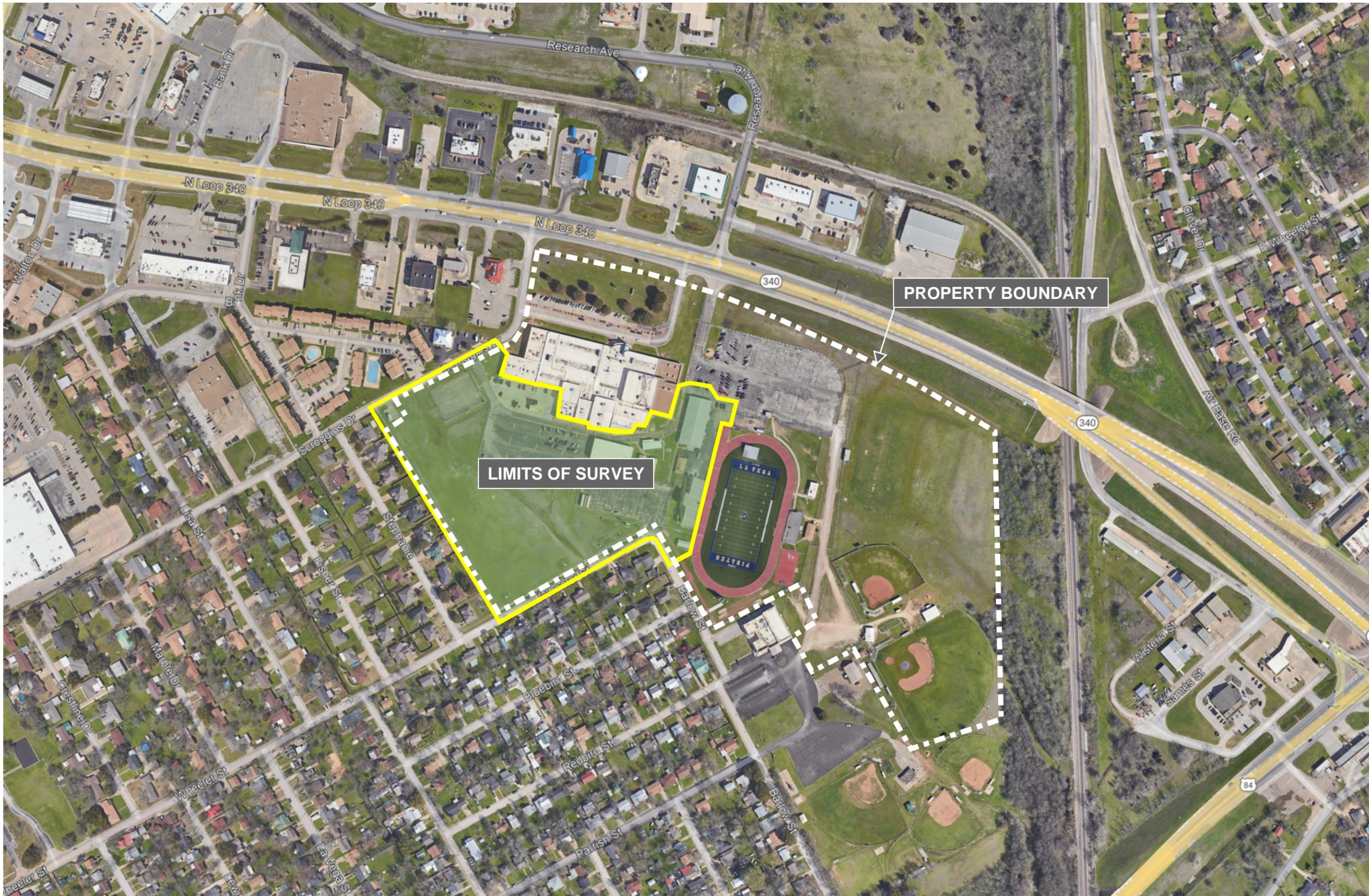
If this Proposal is acceptable to the Client, please sign below to authorize the Work.

Printed Name: Todd Gooden

Title: Assistant Superintendent

Signature: _____

Date: _____



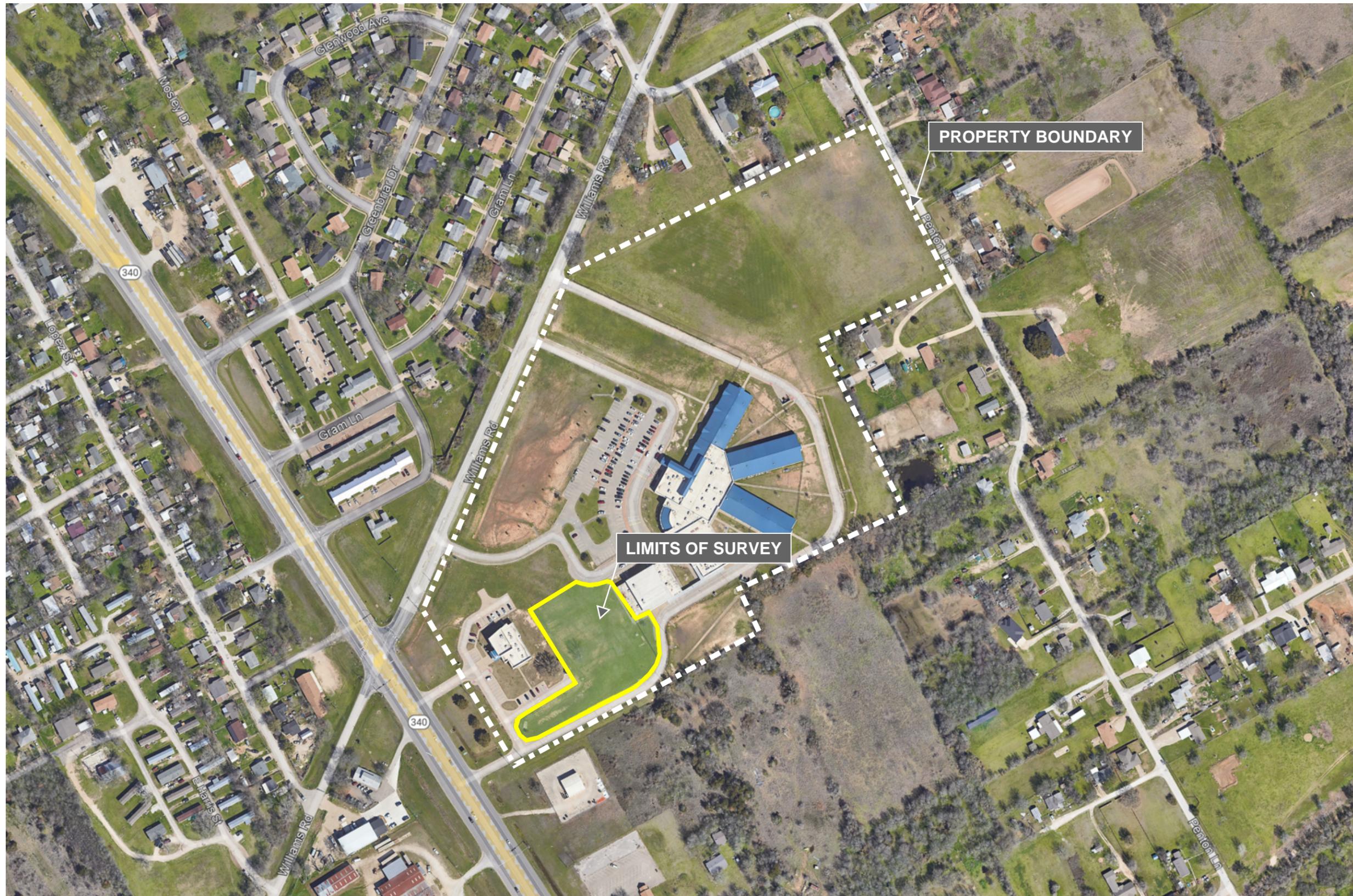
**LA VEGA
HIGH SCHOOL**



PROPERTY BOUNDARY

LIMITS OF SURVEY

LA VEGA
JR. HIGH SCHOOL
(IN CITY OF WACO)



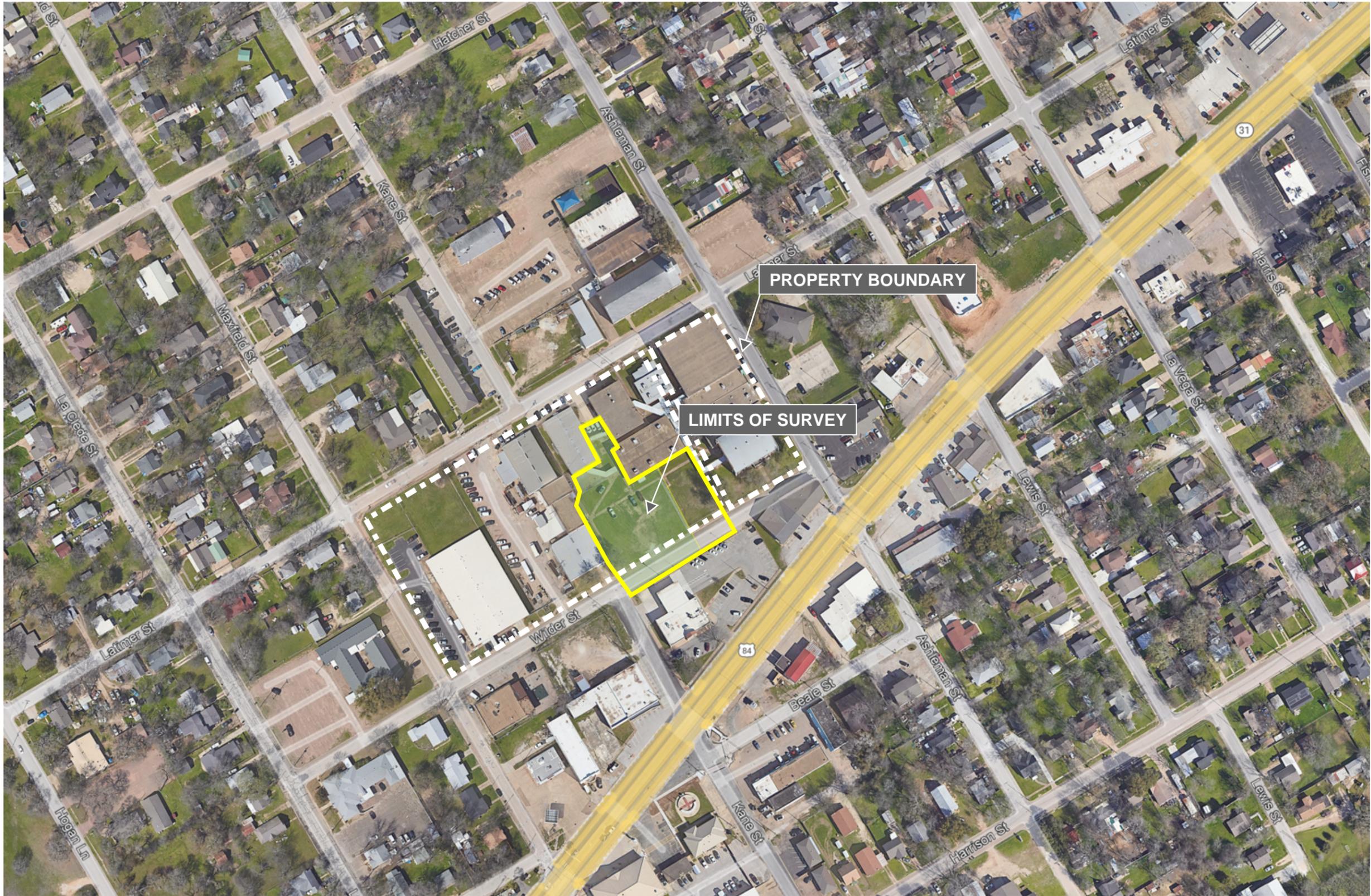
**LA VEGA
INTERMEDIATE
SCHOOL**



**LA VEGA
ELEMENTARY
SCHOOL**



**LA VEGA
PRIMARY SCHOOL**



**LA VEGA
MAINTENANCE
FACILITY**

Consideration, discussion, and possible approval to sell land to the State of Texas

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. Todd Gooden

Background Information:

Attached you will find a resolution authorizing the school to sell a tiny portion of land on Orchard Lane to the State as part of their Loop 340 Highway expansion project. As you know, they have eminent domain to acquire land for this reason. The portion of land is tiny-just over 400 square feet, and is covered with utilities and has no use to the District whatsoever. The survey description of the land and the contract is attached for your viewing.

Fiscal Implication:

Gain of \$4257.00

Administrative Recommendation:

It is recommended that we approve the resolution as presented.

Motion:

Second:

For:

Against:

Abstain:

RESOLUTION of SCHOOL DISTRICT PROPERTY SALE

A. WHEREAS, the Board of Trustees ("**BOARD**") of the La Vega Independent School District ("**LVISD**") desires to sell 0.0096 acres (419 square feet) of real property, described more fully in the field notes and plat map labeled Exhibit A ("**PROPERTY**") and included in the following Addendums attached hereto and made part hereof, which **PROPERTY** is located at SL 340 and Orchard Lane, Waco, Texas, 76705, and for consideration of One Thousand Two Hundred Fifty-Seven and NO/100 Dollars (\$1,257.00) as contained in a deed ("**DEED**"), a copy of which is attached hereto and made a part hereof as Addendum A; and

B. WHEREAS, pursuant to § 272.001 of the Texas Local Government Code, the **BOARD** agrees to a Possession and Use Agreement ("**PUA**"), a copy of which is attached hereto and made a part hereof as Addendum B, with the State of Texas, which includes independent consideration as an incentive payment in the amount of Three Thousand and NO/100 Dollars (\$3,000.00); and

C. WHEREAS, the **BOARD** desires to authorize the sale of the **PROPERTY**, and to approve and ratify the **DEED** and **PUA**, and authorize Sharon M. Shields, Ph.D., Superintendent or their appointed designee, Todd Gooden, Deputy Superintendent, to do any and all things necessary to close on the sale of the **PROPERTY** pursuant to the terms of the **DEED** and **PUA**, and take all other action contemplated thereby.

NOW, THEREFORE, on motion made and seconded, it is hereby resolved that:

1. The **BOARD** of **LVISD** authorizes the sale of the **PROPERTY**, and approves and ratifies the terms and conditions of the **DEED** and **PUA** between **LVISD** as Grantor and the State of Texas as Grantee, for the sale of **PROPERTY** therein described; and
2. The **BOARD** authorizes Sharon M. Shields, Ph.D., Superintendent or their appointed designee, Todd Gooden, Deputy Superintendent, to do any and all things necessary to close on the sale of the **PROPERTY** pursuant to the terms of the **DEED** and **PUA**, and take all other action contemplated thereby.

Myron Ridge, President, Board of Trustees of the
La Vega Independent School District

Date: _____

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.



Addendum A

DEED

TxDOT ROW CSJ: 2362-01-039

TxDOT Parcel ID: P00081750

Grantor(s), whether one or more:
La Vega Independent School District

Grantor's Mailing Address (including county):
400 E. Loop 340
Waco, Texas 76705
(McLennan County)

Grantee:

The State of Texas, acting by and through the Texas Transportation Commission

Grantee's Authority:

The Texas Transportation Commission is authorized under the Texas Transportation Code to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project.

The Texas Transportation Commission is also authorized under the Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects.

Grantee's Mailing Address (including county):
Texas Department of Transportation
125 E. 11th Street
Austin, Texas 78701
(Travis County)

Consideration:

The sum of One Thousand, Two Hundred Fifty-Seven and no/100 Dollars (\$1,257.00) to Grantor in hand paid by Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property:

All of that certain tract or parcel of land in McLennan County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.
2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.
3. Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of McLennan County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas, and sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein, and thereunder.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, to wit: None

Grantor covenants and agrees to remove the Retained Improvements from the Property by N/A day of N/A 20N/A, subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed, then, without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, forever.

Access on and off Grantor's remaining property to and from the State highway facility shall be permitted except to the extent that such access is expressly prohibited by the provisions set out in Exhibit "A". Grantor acknowledges that such access on and off the State highway facility is subject to regulation as may be determined by the Texas Department of Transportation to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting, or permitting requirements.

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's successors and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to Warrant and Forever Defend all and singular the Property to Grantee and Grantee's successors and assigns against

every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

EXECUTED on the date(s) of acknowledgment indicated below.

GRANTOR:

La Vega Independent School District

By: _____
Todd Gooden, Deputy Superintendent

Corporate Acknowledgment

State of Texas
County of McLennan

This instrument was acknowledged before me on _____
by Todd Gooden, Deputy Superintendent
of La Vega Independent School District, on behalf of said entity. The acknowledging person personally appeared
by:

physically appearing before me.

appearing by an interactive two-way audio and video communication that meets the requirements for online
notarization under Texas Government Code, Chapter 406, Subchapter C.

Notary Public's Signature

AFTER RECORDING, RETURN TO:
Stateside Right of Way Services, LLC
6276 W. Adams Avenue
Temple, Texas 76502-5526

Exhibit "A"

County: McLennan
Highway: State Loop 340
Project Limits: From US 84 to SL 484
C.C.S.J.: 2362-01-034
R.C.S.J.: 2362-01-039
Project No.: R00010422

Property Description of Parcel P00081750

BEING a 0.0096 acre (419 square feet) parcel of land situated in the Tomas De La Vega Grant, Abstract Number 43, McLennan County, City of Waco, Texas and being a portion of Lot 1, Block 1 out of the FINAL PLAT, LOT 1, BLOCK 1, LA VEGA JUNIOR HIGH ADDITION TO THE CITY OF WACO, McLENNAN COUNTY TEXAS, as evidenced by plat recorded in Document Number 2002018437 or the Plat Records of McLennan County, Texas, (P.R.M.C.T.), same being a portion of a called 15.115 acre tract of land conveyed from H. T. STRASBURGER to LaVEGA INDEPENDENT SCHOOL DISTRICT, as evidenced by Warranty Deed recorded in Volume 1762, Page 174 of the Deed Records of McLennan County, Texas (D.R.M.C.T.), as executed on October 21, 1992 and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod with a cap stamped, "WALLACE GROUP" (Controlling Monument (C.M.)), found for the South corner of said Lot 1, Block 1, same being on the Northwesterly line of the First Tract, a called 85-foot by 200-foot tract of land conveyed to McLENNAN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 4, as evidenced by Warranty Deed recorded in Volume 826, Page 83, D.R.M.C.T., further being an ell corner in the CROW'S TIMBER CREST ADDITION, as evidenced by Plat recorded in Volume 738, Page 300, P.R.M.C.T.

THENCE, North 30 Degrees 43 Minutes 21 Seconds West, along the Southwest line of said Lot 1, Block 1 and the Northeast line of said CROW'S TIMBER CREST ADDITION, for a distance of 1,010.33 feet, to the West corner of said Lot 1, Block 1, same being the South corner of a variable width Right-Of-Way Dedication, as recorded in Document number 2002018437, P.R.M.C.T., further being on the Southeast line of Orchard Lane, variable width Right-Of-Way, from which a 1/2-inch iron rod, C.M., found for the West corner of said Right-Of-Way dedication bears North 30 Degrees 43 Minutes 21 Seconds West, a distance of 22.70 feet;

Exhibit "A"

THENCE, North 55 Degrees 55 Minutes 19 Seconds East, along the Northwest line of said Lot 1, Block 1, same being the Southeast line of said Right-Of-Way Dedication and the Southeast line of said Orchard Lane, for a distance of 1,415.41 feet, to a 4-inch brass monument stamped, "TEXAS DEPARTMENT OF TRANSPORTATION R.O.W." set in concrete (flush with existing ground) on the Proposed Southwest Right-Of-Way line of State Loop 340 (SL 340), further being the **POINT OF BEGINNING** of the herein described parcel of land and having surface coordinates of N: 10,555,323.46, E: 3,310,913.30, and being located 185.85 feet Left of Proposed SL 340 baseline station 222+84.36 **;

1. **THENCE**, South 55 Degrees 55 Minutes 19 Seconds East, continuing along the Northwest line of said Lot 1, Block 1, same being the Southeast line of said Right-Of-Way Dedication and the Southeast line of said Orchard Lane, for a distance of 22.85 feet, to a corner on a cutback line on the existing Southwest Right-Of-Way line of said SL 340 (variable width Right-Of-Way), as conveyed to the State of Texas by Deed recorded in Volume 860, Page 210, D.R.M.C.T.;
2. **THENCE**, South 77 Degrees 18 Minutes 17 Seconds East, along the North line of said Lot 1, Block 1, same being the existing Southwest Right-Of-Way line of said SL 340, for a distance of 47.23 feet, to an angle point and being the Southeast corner of said Volume 860, Page 210, further being on the Southwest line of that certain parcel of land conveyed to the State of Texas by Deed recorded in Volume 862, Page 508, D.R.M.C.T., same being the original Southwest line of Old Hannan Dr., (variable with Prescriptive Right-Of -Way);
3. **THENCE**, South 30 Degrees 34 Minutes 36 Seconds East, along the Northeast line of said Lot 1, Block 1, same being the existing Southwest Right-Of-Way line of said SL 340, for a distance of 0.92 feet, to a 4-inch brass monument stamped, "TEXAS DEPARTMENT OF TRANSPORTATION R.O.W." set in concrete (flush with existing ground) on the aforementioned Proposed Southwest Right-Of-Way line of SL 340 and being located 128.73 feet Left of Proposed SL 340 baseline station 222+52.00 **;
4. **THENCE**, South 88 Degrees 34 Minutes 07 Seconds West, over and across said Lot 1, Block 1 and along the aforementioned Proposed Southwest Right-Of-Way line of SL 340, for a distance of 65.49 feet to the **POINT OF BEGINNING** and containing 0.0096 of an acre (419 square feet) of land.

Exhibit "A"

NOTES:

1. Basis of Bearing is Grid North, all bearings are based on the Texas Coordinate System, North American Datum of 1983 (NAD '83) (2011 Adjustment) 2010.0 Epoch, Central Zone (4203). All coordinates shown are surface unless otherwise noted and may be converted to grid by dividing by a surface scale adjustment factor of 1.00012. Units of measurement are U.S. Survey Feet.
2. Stationing & Offsets are based on the Project Baseline CCSJ: 2362-01-034.
3. Date of Abstracting from August, 2023 through October, 2023.
4. Date of Field Surveys from September, 2023 through October, 2023.
5. ** The monument described and set in this call may be replaced with the State's Type II Right-Of-Way marker upon the completion of the construction project, under the supervision of a registered professional Land surveyor, either employed or retained by TxDOT.
6. This survey was performed without the benefit of a title report. There may be easements of record that affect.
7. A Plat of even Survey date to accompany this Real Property Description.

I hereby certify that this description is based on an on the ground survey made under my supervision and to the best of my knowledge is true and correct.



Dustin D. Davison

11-30-2023

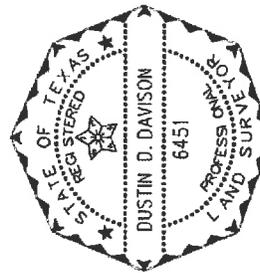
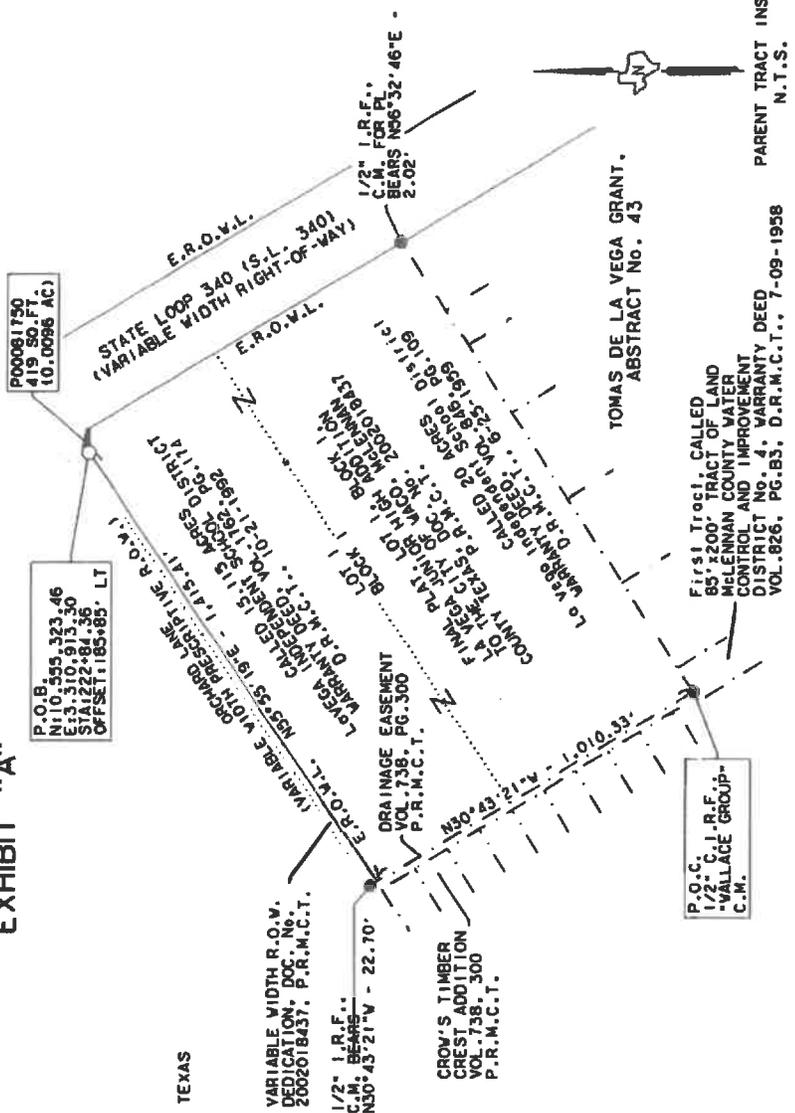
Dustin D. Davison, R.P.L.S.
Texas Registration No. 6451ARS Engineers, Inc.

3440 Sojourn Dr. – Suite 230
Carrollton, Texas 75006
(214) 739-3152
Texas Registered Engineering Firm No. F-819
Texas Registered Surveying Firm No. 101319-00

EXHIBIT "A"

LEGEND

- EXISTING RIGHT-OF-WAY LINE
- AREA OF ACQUISITION
- PROPERTY LINE
- SURVEY LINE
- CITY LIMITS
- EASEMENTS / DEED LINE
- D.R.M.C.T. = DEED RECORDS, McLENNAN COUNTY, TEXAS
- O.P.M.K.C.T. = OFFICIAL PUBLIC RECORDS, McLENNAN COUNTY, TEXAS
- P.R.M.C.T. = PLAT RECORDS, McLENNAN COUNTY, TEXAS
- P.O.C. = POINT OF COMMENCEMENT
- P.O.B. = POINT OF BEGINNING
- P.R.O.V.L. = PROPOSED RIGHT-OF-WAY LINE
- E.R.O.V.L. = EXISTING RIGHT-OF-WAY LINE
- FND = FOUND
- C.M. = CONTROLLING MONUMENT
- C.I.R.F. = CAPPED IRON ROD FOUND
- I.R.F. = IRON ROD FOUND
- I.P.F. = IRON PIPE FOUND
- CL = CENTERLINE
- BL = BASELINE
- S.L. = STATE LOOP
- F.M. = FARM TO MARKET
- C.R. = COUNTY ROAD
- R.O.V. = RIGHT-OF-WAY
- VOL., PG. = VOLUME & PAGE
- DOC. No. = DOCUMENT NUMBER
- () = RECORD CALLS
- ESMNT. = EASEMENT
- SO. FT. = SQUARE FEET
- N.T.S. = NOT TO SCALE
- O = 4-INCH BRASS STAMPED
- TEXAS DEPARTMENT OF TRANSPORTATION
- R.O.V. = SET IN CONCRETE (TYPE 11),
- UNLESS OTHERWISE NOTED
- = FOUND MONUMENT AS NOTED



DUSTIN D. DAVISON
11/30/2023

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON AN ON THE GROUND SURVEY MADE UNDER MY SUPERVISION AND TO THE BEST OF MY KNOWLEDGE, IS TRUE AND CORRECT.

SURVEY NOTES:
BASIS OF BEARING IS GRID NORTH. ALL BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, N.A.D. 83 (2011 ADJUSTMENT) 2010 EPOCH, CENTRAL ZONE (4203). ALL COORDINATES SHOWN ARE SURFACE UNLESS OTHERWISE NOTED AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012. UNIT OF MEASURE IS U.S. SURVEY FEET.

STATIONING & OFFSETS ARE BASED OFF THE PROPOSED BASELINE OF STATE LOOP 340, CCSJ: 2362-01-034.

THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH THE STATE'S TYPE 11 RIGHT-OF-WAY MARKER UPON THE COMPLETION OF THE CONSTRUCTION PROJECT. UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT.

DATE OF ABSTRACTING FROM AUGUST, 2023 THROUGH NOVEMBER, 2023.

DATE OF FIELD SURVEYS FROM SEPTEMBER, 2023 THROUGH OCTOBER, 2023.

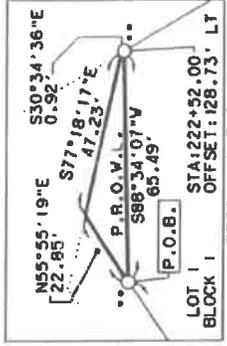
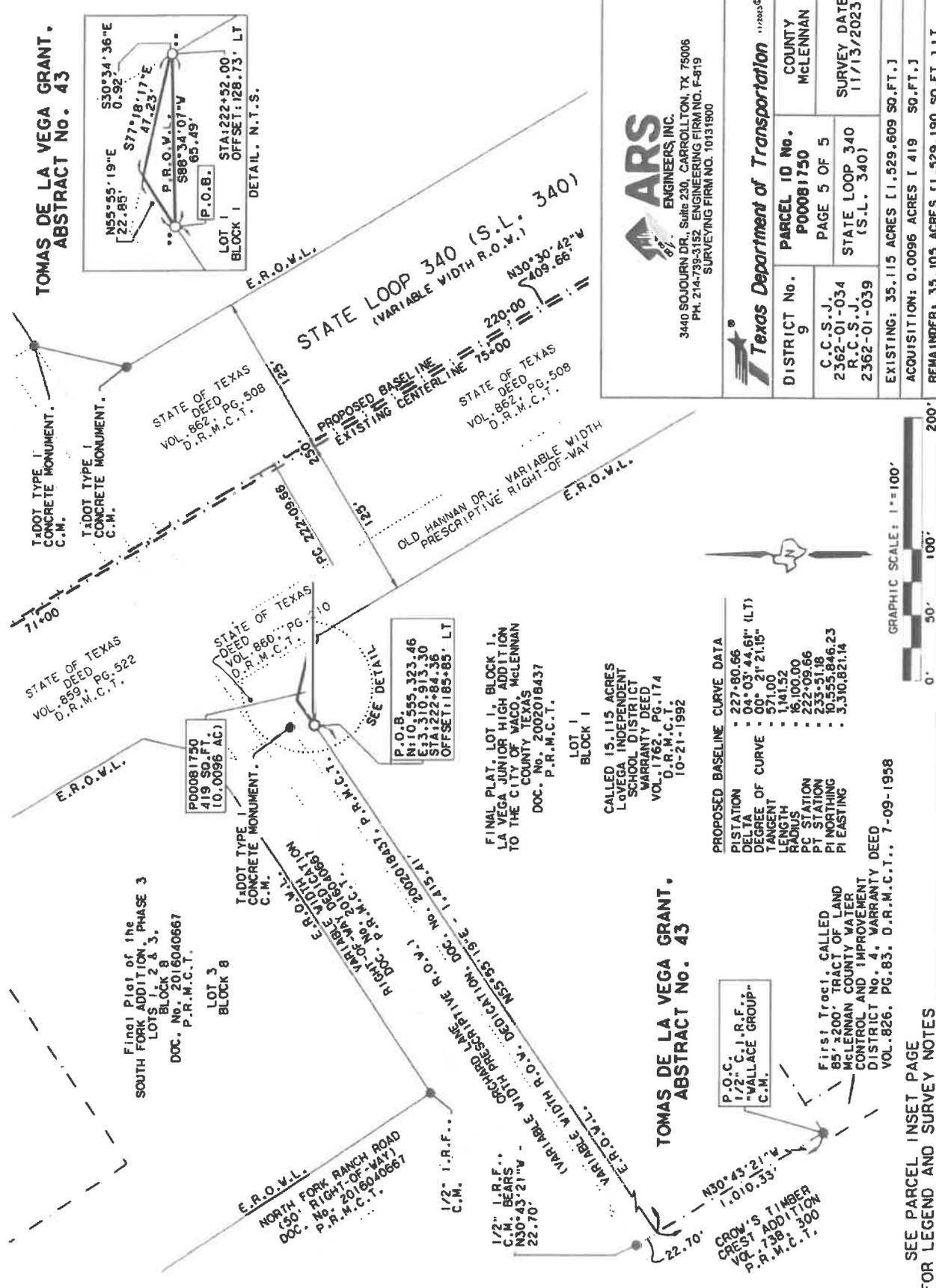
THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS OF RECORD THAT AFFECT.

A LEGAL DESCRIPTION OF EVEN SURVEY DATE HERewith ACCOMPANIES THIS PLAT.

<p>3440 SOJOURN DR., Suite 230, CARROLLTON, TX 75008 PH. 214-739-3152 ENGINEERING FIRM NO. F-819 SURVEYING FIRM NO. 10131900</p>	
<p>Texas Department of Transportation</p>	
DISTRICT No.	9
PARCEL ID No.	P00081750
COUNTY	McLENNAN
PAGE	4 OF 5
C.C.S.J.	2362-01-034
R.C.S.J.	STATE LOOP 340 (S.L. 340)
2362-01-039	
EXISTING:	35.115 ACRES [1,529,609 SQ.FT.]
ACQUISITION:	0.0096 ACRES [419 SQ.FT.]
REMAINDER:	35.105 ACRES [1,529,190 SQ.FT.] LT

EXHIBIT "A"

**TOMAS DE LA VEGA GRANT,
ABSTRACT No. 43**



3440 SOJOURN DR., Suite 230, CARROLLTON, TX 75006
PH. 214-739-3152 ENGINEERING FIRM NO. F-819
SURVEYING FIRM NO. 10131800

Texas Department of Transportation	
DISTRICT No. 9	PARCEL ID No. P00081750
C.C.S.-J. 2362-01-034 R.C.S.-J. 2362-01-039	COUNTY McLENNAN PAGE 5 OF 5 STATE LOOP 340 (S.L. 340)
EXISTING: 35.115 ACRES [I.529.609 SO.FT.]	
ACQUISITION: 0.0096 ACRES [419 SO.FT.]	
REMAINDER: 35.105 ACRES [I.529.190 SO.FT.] LT	

PROPOSED BASELINE CURVE DATA

PISTATION	227+80.66
DELTA	04°03'44.61" (LT)
DEGREE OF CURVE	00°21'21.15"
TANGENT	571.00
LENGTH	1141.52
RADIUS	16100.00
PC STATION	222+09.66
PT STATION	235+51.18
PI NORTHING	10255.846.23
PI EASTING	3310.821.14

P.O.C. 1/2" C.I. R.F. WALLACE GROUP-C.M.

First Tract, CALLED 85'x200' TRACT OF LAND McLENNAN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 4, WARRANTY DEED VOL. 826, PG. 83, D.R.M.C.T., 7-09-1958

SEE PARCEL INSET PAGE FOR LEGEND AND SURVEY NOTES

GRAPHIC SCALE: 1"=100'





Addendum B

**POSSESSION AND USE AGREEMENT FOR TRANSPORTATION PURPOSES
WITH ADDITIONAL PAYMENT OF INDEPENDENT CONSIDERATION**

STATE OF TEXAS	§	ROW CSJ: 2362-01-039
	§	Parcel ID: P00081750
COUNTY OF McLENNAN	§	Project No.: R00010422

This Possession and Use Agreement For Transportation Purposes (the "Agreement") between the State of Texas, acting by and through the Texas Department of Transportation (the "State") , and La Vega Independent School District (the "Grantor" whether one or more), grants to the State, its contractors, agents and all others deemed necessary by the State, an irrevocable right to possession and use of the Grantor's property for the purpose of constructing a portion of Highway No. SL 340 (the "Highway Construction Project"). The property subject to this Agreement is described more fully in field notes and plat map (attached as "Exhibit A") and made a part of this Agreement by reference (the "Property").

1. For the consideration paid by the State which is set forth in Paragraphs 2 and 3 below, the receipt and sufficiency of which is acknowledged, the Grantor grants, bargains, sells and conveys to the State of Texas the right of entry and exclusive possession and use of the Property for the purpose of constructing a highway and appurtenances thereto and the right to remove any improvements. Authorized activities include surveying, inspection, environmental studies, archeological studies, clearing, demolition, construction of permanent improvements, relocating, replacing, and improving existing utility facilities, locating new utility facilities, and other work required to be performed in connection with the Highway Construction Project. This Agreement will extend to the State, its contractors and assigns, owners of any existing utilities on the Property and those which may be lawfully permitted on the Property by the State in the future, and all others deemed necessary by the State for the purpose of the Highway Construction Project. This grant will allow the construction, relocation, replacement, repair, improvement, operation and maintenance of utilities on the Property.

2. In full consideration for this irrevocable grant of possession and use and other Grantor covenants, warranties, and obligations under this Agreement, the State will tender to the Grantor the sum of Zero Dollars (\$0.00). The Grantor agrees that this sum represents adequate and full compensation for the possession and use of the Property. The State will be entitled to take possession and use of the Property upon tender of payment. The parties agree that the sum tendered represents Zero percent of the State's approved value, which assumes no adverse environmental conditions affecting the value of the Property. The approved value is the State's determination of the just compensation owed to the Grantor for the real property interest to be acquired by the State in the Property, encumbered with the improvements thereon, if any, and damages to the remainder, if any, save and except all oil, gas and sulphur. The parties agree that the sum tendered to Grantor will be deducted from any final settlement amount, Special Commissioners' award or court judgment. In the event the amount of the final settlement or judgment for acquisition of the Property is less than the amount the State has paid for the possession and use of the Property, then the Grantor agrees that the original amount tendered represents an overpayment for the difference and, upon written notice from the State, the Grantor will promptly refund the overpayment to the State.

3. As additional consideration, the State will tender to the Grantor the sum of **Three Thousand Dollars (\$3,000.00)**, the receipt and sufficiency of which is acknowledged. The parties agree that the sum tendered under this Paragraph 3:
 - (i) is independent consideration for the possession and use of Grantor's Property and represents no part of the State's compensation to be paid for the anticipated purchase of the Property; and
 - (ii) will not be refunded to the State upon any acquisition of the Property by the State.
4. The effective date of this Agreement will be the date on which payment pursuant to Paragraphs 2 and 3 above was tendered to the Grantor by the State, or disbursed to the Grantor by a title company acting as escrow agent for the transaction, (the "Effective Date").
5. The Grantor warrants and represents that the title to the Property is free and clear of all liens and encumbrances or that proper releases will be executed for the Property prior to funds being disbursed under this Agreement. The Grantor further warrants that no other person or entity owns an interest in the fee title to the Property and further agrees to indemnify the State from all unreleased or undisclosed liens, claims or encumbrances affecting the Property.
6. The parties agree that the valuation date for determining the amount of just compensation for the real property interest proposed to be acquired by the State in the Property, for negotiation or eminent domain proceeding purposes, will be the Effective Date of this Agreement.
7. This Agreement is made with the understanding that the State will continue to proceed with acquisition of a real property interest in the Property. The Grantor reserves all rights of compensation for the title and interest in and to the Property which the Grantor holds as of the time immediately prior to the Effective Date of this Agreement. This Agreement shall in no way prejudice the Grantor's rights to receive full and just compensation as allowed by law for all of the Grantor's interests in and to the Property to be acquired by the State, encumbered with the improvements thereon, if any, and damages, if any, to the remainder of the Grantor's interest in any larger tract of which the Property is a part (the "Remainder"), if any; all as the Property exists on the Effective Date of this Agreement. The State's removal or construction of improvements on the Property shall in no way affect the fair market value of the Property in determining compensation due to the Grantor in the eminent domain proceedings. There will be no project impact upon the appraised value of the Property. This grant will not prejudice the Grantor's rights to any relocation benefits for which Grantor may be eligible.
8. In the event the State institutes or has instituted eminent domain proceedings, the State will not be liable to the Grantor for interest upon any award or judgment as a result of such proceedings for any period of time prior to the date of the award. Payment of any interest may be deferred by the State until entry of judgment.
9. The purpose of this Agreement is to allow the State to proceed with its Highway Construction Project without delay and to allow the Grantor to have the use at this time of a percentage of the estimated compensation for the State's acquisition of a real property interest in the Property. The Grantor expressly acknowledges that the proposed Highway Construction Project is for a valid public use and voluntarily waives any right the Grantor has or may have, known or unknown, to contest the jurisdiction of the court in any condemnation proceeding for acquisition of the Property related to the Highway Construction Project, based upon claims that the condemning authority has no authority to

acquire the Property through eminent domain, has no valid public use for the Property, or that acquisition of the Property is not necessary for the public use.

10. The Grantor reserves all of the oil, gas and sulphur in and under the land herein conveyed but waives all right of ingress and egress to the surface for the purpose of exploring, developing, mining or drilling. The extraction of oil, gas and minerals may not affect the geological stability of the surface. Nothing in this reservation will affect the title and rights of the State to take and use all other minerals and materials thereon, and thereunder.
11. The undersigned Grantor agrees to pay as they become due, all ad valorem property taxes and special assessments assessed against Property, including prorated taxes for the year in which the State takes possession under this agreement.
12. Notwithstanding the acquisition of right of possession to the Property by the State in a condemnation proceeding by depositing the Special Commissioners' award into the registry of the court, less any amounts tendered to the Grantor pursuant to Paragraph 2 above, this Agreement shall continue to remain in effect until the State acquires title to the Property either by negotiation, settlement, or final court judgment.
13. This Agreement will also extend to and bind the heirs, devisees, executors, administrators, legal representatives, successors in interest and assigns of the parties.
14. It is agreed the State will record this document.
15. Other conditions: None.

To have and to hold the Agreement herein described and conveyed, together with all the rights and appurtenances belonging to the State of Texas and its assigns forever, for the purposes and subject to the limitations set forth above.

GRANTOR:

La Vega Independent School District

By: _____
Todd Gooden, Deputy Superintendent

Date: _____

Corporate Acknowledgment

State of Texas
County of McLennan

This instrument was acknowledged before me on _____ by

_____ Todd Gooden _____, _____ Deputy Superintendent _____

of La Vega Independent School District, on behalf of said entity. The acknowledging person personally appeared by:

- physically appearing before me.
- appearing by an interactive two-way audio and video communication that meets the requirements for online notarization under Texas Government Code chapter 406, subchapter C.

Notary Public's Signature

THE STATE OF TEXAS

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: _____
Laura Riley
TxDOT Central Project Delivery ROW Manager

Date: _____

Monthly Budget Analysis Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. James Garrett

Background Information:

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

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Budget Analysis Report as submitted.

Motion:

Second:

For:

Against:

Abstain:

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

For the Period Ended 07/31/2024
7

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
		2023-2024 ORIGINAL BUD	2023-2024 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 07/31/2024
				CURRENT 07/31/2024	PRIOR YR 7/31/2023	CURRENT 07/31/2024	PRIOR YR 7/31/2023				
5700	LOCAL	11,350,540	13,277,980	141,913	110,651	12,391,976	11,873,109	886,004	93.33%	102.23%	91.67%
5800	STATE	21,537,070	22,116,645	2,964,397	2,604,966	19,597,422	18,672,544	2,519,223	88.61%	92.99%	91.67%
5900	FEDERAL	444,000	444,000	(587)	14,100	110,033	211,601	333,967	24.78%	#DIV/0!	91.67%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	91.67%
5020 TOTAL REVENUES		\$ 33,331,610	\$ 35,838,625	\$ 3,105,723	\$ 2,729,717	\$ 32,099,431	\$ 30,757,254	\$ 3,739,194	89.57%	111.09%	91.67%
EXPENDITURES											
0011	Instruction	18,453,638	19,034,414	1,524,893	1,153,762	17,046,175	12,977,760	1,988,239	89.55%	86.57%	91.67%
0012	Instr Resources/Media Services	291,426	290,389	20,786	17,246	235,364	215,103	55,025	81.05%	71.10%	91.67%
0013	Curriculum & Staff Development	491,756	531,075	23,642	21,049	365,783	299,528	165,292	68.88%	74.55%	91.67%
0021	Instructional Leadership	826,576	826,576	92,198	70,543	795,182	753,891	31,394	96.20%	130.27%	91.67%
0023	School Leadership	2,521,124	2,542,816	227,812	215,927	2,654,546	2,473,404	(111,730)	104.39%	112.71%	91.67%
0031	Guidance, Counseling & Evaluation	854,522	864,592	64,592	49,777	709,405	618,144	155,187	82.05%	69.09%	91.67%
0032	Attendance & Social Services	238,160	208,160	1,192	578	130,789	160,717	77,371	62.83%	152.34%	91.67%
0033	Health Services	314,367	313,967	25,242	26,337	263,593	254,680	50,374	83.96%	93.97%	91.67%
0034	Student Transportation	2,181,401	2,201,401	29,574	45,108	1,992,394	1,589,459	209,007	90.51%	90.05%	91.67%
0035	Food Services	30,975	30,975	11,970	-	52,874	5,615	(21,899)	170.70%	21.43%	91.67%
0036	Extracurricular Activities	1,827,249	1,829,940	187,040	144,867	1,576,093	1,677,563	253,847	86.13%	97.82%	91.67%
0041	General Administration	1,688,971	1,694,371	137,727	140,656	1,519,797	1,408,978	174,574	89.70%	94.98%	91.67%
0051	Plant Maintenance & Operations	3,857,477	3,834,977	354,610	291,149	3,229,222	3,816,830	605,755	84.20%	70.37%	91.67%
0052	Security & Monitoring Services	831,689	847,770	80,830	76,912	859,608	792,119	(11,838)	101.40%	214.78%	91.67%
0053	Data Processing Services	1,244,244	1,248,244	82,045	77,904	1,289,523	1,308,493	(41,279)	103.31%	99.78%	91.67%
0061	Community Services	5,084	(2,916)	-	-	2,068	2,072	(4,984)	-70.92%	334.19%	91.67%
0071	Debt Service	281,000	281,000	-	41,942	168,614	215,695	112,386	60.00%	128.01%	91.67%
0081	Facility Acquisition & Construction	-	1,904,359	-	-	426,830	99,562	1,477,529	22.41%	9.57%	91.67%
0095	Payment to JJAEP	29,000	30,564	3,030	10,355	21,593	42,024	8,971	70.65%	161.63%	91.67%
0099	Other Intergovernmental Charges	229,000	192,000	15,000	-	111,448	130,125	80,552	58.05%	92.95%	91.67%
6030 TOTAL EXPENDITURES		\$ 36,197,659	\$ 38,704,674	\$ 2,882,183	\$ 2,384,112	\$ 33,450,901	\$ 28,841,762	\$5,253,773	86.43%	86.85%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ (2,866,049)	\$ (2,866,049)	\$ 223,540	\$ 345,605	\$ (1,351,470)	\$ 1,915,492				
OTHER FINANCING SOURCES (USES)											
7910	Transfers In			\$ -		\$ -					
8910	Transfers Out			\$ -		\$ 1					
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance	\$ (2,866,049)	\$ (2,866,049)		(11)	\$ (1,351,470)					
100	Fund Balance - Sept. 1		\$ 16,646,328		(12)	\$ 16,646,328					
3000	Fund Balance - Aug 31 (projected and unadited)		\$ 13,780,279		(14)	\$ 15,294,858					

- (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**
5
- (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 unaudited 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 07/31/2024
7

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
		2023-2024 APP BUD	2023-2024 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 07/31/2024
				CURRENT 07/31/2024	PRIOR YR 7/31/2023	CURRENT 07/31/2024	PRIOR YR 7/31/2023				
5700	LOCAL	113,492	113,492	907	11,862	110,141	124,149	3,351	97.05%	95.35%	91.67%
5800	STATE	10,232	10,232	-	5,331	73,815	72,184	(63,583)	721.41%	127.64%	91.67%
5900	FEDERAL	2,694,115	2,694,115	32,579	225,400	2,661,463	2,242,574	32,652	98.79%	102.82%	91.67%
7900	OTHER			-	-	-	-				91.67%
5020	TOTAL REVENUES	\$ 2,817,839	\$ 2,817,839	\$ 33,486	\$ 242,593	\$ 2,845,419	\$ 2,438,907	\$ (27,580)	100.98%	107.20%	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	2,791,339	2,788,839	95,128	267,345	2,239,305	2,356,249	549,534	80.30%	96.36%	91.67%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		91.67%
0041	General Administration			-	-	-	-	-	#DIV/0!		91.67%
0051	Plant Maintenance & Operations	26,500	29,000	5,323	389	18,972	27,000	10,028	65.42%	120.00%	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	\$ 2,817,839	\$ 2,817,839	\$ 100,451	\$ 267,734	\$ 2,258,277	\$ 2,383,249	\$ 559,562	80.14%	103.95%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ -	\$ -	\$ (66,965)	\$ (25,141)	\$ 587,142	\$ 55,658				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out			\$ -	\$ -	\$ -	\$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance	\$ -	\$ -		(11)	\$ 587,142					
100	Fund Balance - Sept. 1		\$ 1,181,997		(12)	\$ 1,181,997					
3000	Fund Balance - Aug 31 (projected and unadited)		\$ 1,181,997		(14)	\$ 1,769,139					

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

For the Period Ended

07/31/2024

7

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
		2023-2024 APP BUD	2023-2024 AMEND BUD	MONTHLY		YEAR-TO-DATE		DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 07/31/2024
				CURRENT 07/31/2024	PRIOR YR 7/31/2023	CURRENT 07/31/2024	PRIOR YR 7/31/2023				
5700	LOCAL	3,444,194	3,444,194	25,696	23,124	3,509,810	3,025,152	(65,616)	101.91%	157.02%	91.67%
5800	STATE	-	-	17,300	-	250,513	62,600	(250,513)	#DIV/0!	8.86%	91.67%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	91.67%
7900	OTHER	-	-	-	-	-	-	-	#DIV/0!	#DIV/0!	91.67%
5020	TOTAL REVENUES	\$ 3,444,194	\$ 3,444,194	\$ 42,996	\$ 23,124	\$ 3,760,323	\$ 3,087,752	\$ (316,129)	109.18%	104.93%	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	2,286,452	2,286,452	-	530	1,764,080	1,622,731	522,372	77.15%	0.6302563	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	\$ 2,286,452	\$ 2,286,452	\$ -	\$ 530	\$ 1,764,080	\$ 1,622,731	\$522,372.00	77.15%	59.93%	91.67%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ 1,157,742	\$ 1,157,742	\$ 42,996	\$ 22,594	\$ 1,996,243	\$ 1,465,021				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		\$ -	\$ -	\$ -	\$ -	\$ -				
8910	Transfers Out		\$ -	\$ -	\$ -	\$ -	\$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance	\$ 1,157,742	\$ 1,157,742		(11)	\$ 1,996,243					
100	Fund Balance - Sept. 1	\$ 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)	\$ 2,900,584	\$ 2,900,584		(14)	\$ 3,739,085					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited)	(14) \$ 2,900,584	\$ 2,900,584			\$ 3,739,085					

Consider Tax Rate Ordinance for 2024-2025

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 2024-2025 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 27, 2024

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 2024 at a total rate of \$1.255200, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.755200 for the purpose of maintenance and operations, and
\$0.500000 for the purpose of payment of principal and interest on debts.

The tax rate will effectively be increased by 34.69% percent and will *reduce* taxes for maintenance and operations on a \$100,000 home by approximately (\$2.30).

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

IN CERTIFICATION THEREOF:

Signed: _____
Mr. Myron Ridge
President, Board of Trustees

Attest: _____
Rev. Larry Carpenter
Secretary, Board of Trustees

Consider all matters incident and related to the issuance and sale of “La Vega Independent School District Unlimited Tax School Building Bonds, Series 2024”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials.

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. James D. Garrett

Background Information:

With the passage of the bond election, we are getting closer to the timing of receive the bond proceeds. We are presenting a parameter resolution that designates the authority for executing the bond sales to the superintendent or their designee.

Fiscal Implication:

N/A

Administrative Recommendation:

The administration recommends adoption of the parameter resolution for bond sales as presented.

Motion:

Second:

For:

Against:

Abstain:

**La Vega ISD Board of Trustees
Standard Operating Procedures
and Code of Ethics**

- I. Governance
- II. Process for Selecting Board Officers
- III. Communications
- IV. Board Meetings
- V. Citizen Request/Complaint to Individual Board Member
- VI. Employee Request/Complaint to Individual Board Member
- VII. Media Inquiries
- VIII. Anonymous Phone Calls/Letters
- IX. Evaluation of Superintendent
- X. Board Members Visits to Campuses
- XI. Evaluation of the Board
- XII. LVISD Board of Trustees Code of Ethics
- XIII. Board Member Travel Guidelines
- XIV. Reviewing Board Operations

I. Governance

- A. The La Vega ISD School Board is committed to a participative process-driven governance style. Board level decision making processes shall therefore include the following elements to whatever extent is practical and appropriate for the matter at hand.
 - Clearly stated objectives
 - Reconciliation with policy and past practices
 - Timelines
 - Community input
 - Communication plan.
 - Define the mission and goals of the district
 - Set policy and goals to accomplish the mission
- B. Board members as individuals shall not exercise authority over the District, its property, or its employees. [BBE (Local)]
- C. President: [BDAB (Local)]
 - 1. shall preside at all Board meetings
 - 2. appoint committees
 - 3. shall call special meetings
 - 4. sign all legal documents required by law
- D. Vice-President: [BDAC (Local)]
 - 1. shall act in capacity of President in absence of President
 - 2. automatically become President of the Board if a vacancy in that office occurs
- E. Secretary: [BDAD (Local)]
 - 1. keep, or cause to be kept, an accurate record of the proceedings of each Board meeting
 - 2. in the absence of the President and Vice-President of the Board, the Secretary shall act in the capacity of the President
 - 3. counter-sign all warrants

II. Process for Selecting Board Officers

- A. Selection of Board Officers shall take place at the first regular Board Meeting following the election of School Board Trustees.
- B. The election of Trustees of the District shall be on May uniform election date. Gov't Code 573.042. [BBB (Legal)]
- C. The Superintendent or designee shall request nominations for Board Officer Positions and hold the election.
- D. All sitting Board members, as well as newly elected members, are eligible to hold office regardless of their tenure serving on the Board.

III. Communications

- A. The Superintendent will communicate with Board members via memorandum and telephone when appropriate.
- B. The Superintendent will communicate to Board members in a timely fashion information concerning discussion and action items that will be on the agenda of monthly Board meetings.
- C. Board members may request information and/or reports from the Superintendent. [BBE (Local)]
- D. Individual Board members cannot speak in an official capacity outside of properly convened and conducted meetings. [BBE (Legal)]

- E. The Board will communicate with the community through public forums, public hearings, regular Board meetings and the District's calendar of events.

IV. Board Meetings

A. Developing the agenda:

1. In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. [BE (Local)]
2. Any Trustee may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the agenda of any meeting all Trustee requested topics that have been timely submitted. [BE (Local)]
3. The deadline for submitting items for inclusion on the agenda is noon of the fourth working day before regular meetings and noon of the fourth working day before special meetings. [BE (Local)]
4. In accordance with Government Code 551.043, no item may be placed on the agenda less than 72 hours in advance of a meeting unless in the case of an emergency or when there is an urgent public necessity. In these exceptions, posting of a supplemental agenda item is allowed if posted for at least two hours before the meeting is convened. [BE (Legal)]

B. Items that cannot be on the agenda:

1. All personnel issues must be conducted in closed session unless specifically required by the Texas Open Meeting Law to be conducted in Open Session.
2. Anything that violates right to privacy, i.e. Texas Open Meeting Law, Texas Open Records Act cannot be placed on the agenda.

C. Use of Consent Agenda

- * Routine Items
- * Budget Amendments
- * Financial Statements
- * Minutes of Previous Meetings

D. Called Special Meetings

1. The President of the Board shall call a special meeting at the President's discretion or on request by two of the members of the Board.
2. A special meeting notice shall be posted for at least 72 hours before the meeting is convened. [BE (Local)]

E. Closed Session

1. The Board can discuss in closed session only those items specifically allowed by law. [Government Code Section 551], [BEC (Legal)]
2. A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. [BEC (Legal)]
3. All discussion occurring during closed session must remain confidential. [BEC (Legal)]

F. Conduct of the Open Session

1. The Board will observe the parliamentary procedures in **Robert's Rules of Order**.

G. Discussion of Agenda Items

1. Discussions shall be addressed to the President of the Board and then the entire membership.
2. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board. [BE (Local)]

H. Citizens Addressing the Board [BED (Local)]

1. Public participation is limited to the designated open forum portion of the meeting. At all other times, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the President.
 2. Thirty minutes shall be allotted to hear persons who desire to make comments to the Board.
 3. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.
 4. Persons who wish to participate in the open forum portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak.
 5. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or make a decision regarding any subject that is not included on the agenda posted with notice of the meetings.
 6. The Board will **not** entertain comments concerning individual personnel or individual students during the public open forum or during the course of the regular open session.
- I. Voting - Voting shall be done verbally or by hand, as directed by the president. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. The board president shall have the right to discuss, make motions and resolutions and vote on all matters coming before the board. (BDAA Local)

V. Citizen Request/Complaint to Individual Board Member

- A. When a citizen complains to a Board member, the member should listen to the citizen to obtain a full understanding of the complaint.
- B. The Board member should remind the citizen of due process and that the Board member must remain impartial in case the situation goes before the Board.
- C. Refer the citizen to appropriate person/chain of command.
- D. The Board member will inform the Superintendent of the complaint within 24 hours.
Note: Citizens must pursue established resolution channels with regards to complaints and concerns before they will be allowed to address the Board. After pursuing these established resolution channels, Board Policy GF (Local) provides citizens the opportunity to formally present their complaint or concern to the Board. (Level III)

VI. Employee Request/Concern to Individual Board Member

- A. Individual Board members will follow the same steps A, B, and C and D above in responding to an employee request or complaint.
- B. Employees will follow the resolution procedures outlined in Board policy when filing a complaint. [DGBA (Local)]
- C. After following the proper resolution procedures of DGBA (Local), employees will be permitted to present their complaint or concern to the Board. (Level III)

VII. Media Inquiries

- A. The Superintendent is the official spokesperson for the District. The Board President is the official spokesperson for the Board.
 1. All Board members who receive calls from the media concerning particular Board action shall direct them to the Board's spokesperson.
 2. All Board members who receive calls from the media concerning school district operations, personnel, or other issues separate from specific Board action, shall direct them to the Superintendent.

VIII. Anonymous Phone Calls/Letters

- A. The La Vega Board of Trustees encourages community input: however, anonymous phone calls or letters will not receive Board attention, discussion or response and will not result in directives to the administration.
- B. Anonymous phone calls or letters that allege misconduct on the part of district personnel will be referred to the Superintendent.

IX. Evaluation of the Superintendent

- A. The Superintendent evaluation instrument will be distributed to all Board members before the formal evaluation.
- B. In September:
 - Board of Trustees provides a written evaluation presented to the Superintendent
 - 1. Board may take action in Open Session to extend Superintendents Contract and make salary adjustments.
 - 2. The Superintendent will receive a composite evaluation instrument that contains an average score for each indicator as rated by the individual Board members.

X. Board Member Visits To School Campuses

- A. All Board members are encouraged to attend any school's events as their time permits.
- B. Board members are not to go unannounced into teachers' classrooms or individual buildings.

XI. LVISD Board of Trustees - Code of Ethics

As a member of the Board, a trustee shall promote the best interests of the District as a whole, and, to that end, a trustee shall adhere to the following educational and ethical standards:

- 1. Bring about desired changes through legal and ethical procedures, upholding and enforcing all laws, State Board of Education rules, and court orders pertaining to schools.
- 2. Make decisions in terms of the educational welfare of all children in the District, regardless of ability, race creed, ethnicity, sex, or social standing.
- 3. Recognize that decisions must be made by the Board as a whole and make no personal promise or take private actions that may compromise the Board.
- 4. Focus Board action on policymaking, goal setting, planning, and evaluation, and insist on regular and impartial evaluation of all staff.
- 5. Support and protect school personnel in the proper performance of their duties.
- 6. Vote to appoint the best-qualified personnel available after consideration of recommendations of the Superintendent.
- 7. Hold confidential all matters pertaining to school that, if disclosed, may needlessly injure individuals or the schools, and respect the confidentiality of information that is privileged under applicable law.
- 8. Attend all regularly scheduled Board meetings insofar as possible and become informed concerning the issues to be considered at those meetings.
- 9. Delegate authority for the administration of the school to the Superintendent.
- 10. Endeavor to make policy decisions only after full discussion at publicly held Board meetings, and render all decisions based on the available facts and refuse to surrender that judgment to individuals or special groups.

11. Encourage the free expression of opinion by all Board members and seek systematic communications between the Board and students, staff, and all elements of the community.
12. Communicate to Board members and the Superintendent at appropriate times expressions of public reaction to Board policies and school programs.
13. Become informed about current educational issues by individual study and through participation in programs providing needed information, such as those sponsored by state and national school boards associations.
14. Refrain from using the position of Trustee for personal or partisan gain.
15. Make certain the Board remains responsive to the community.
16. Remember always that the first and greatest concern of a Trustee must be the educational welfare of all the students attending the public schools. [BBF (Local)]

XII. Cause for Removal of a Board Member [BBC (Legal)]

Board members may be removed from office for:

1. Incompetency," which means:
 - a. Gross ignorance of official duties;
 - b. Gross carelessness in the discharge of those duties; or
 - c. Unfitness or inability to promptly and properly discharge official duties because of a serious physical or mental defect that did not exist at the time of election.
2. "Official misconduct," which means intentional, unlawful behavior relating to official duties by a board member entrusted with the administration of justice or the execution of the law. The term includes an intentional or corrupt failure, refusal, or neglect of a board member to perform a duty imposed on the board member by law
3. Intoxication on or off duty caused by drinking an alcoholic beverage, but not if it was caused by drinking an alcoholic beverage on the direction and prescription of a licensed physician.
4. Conviction of a board member by a jury for any felony or for misdemeanor official misconduct. The conviction of a public officer by a petit jury for any felony or for a misdemeanor involving official misconduct operates as an immediate removal from office of that officer.

XIII. Board Member Travel Guidelines

1. Legitimate expenses incurred by Board members while traveling on official school business shall be reimbursable consistent with Board policy and state and federal laws. Specific requirements for reimbursements include, but are not limited to the following:
 - a. No alcoholic beverages
 - b. No spouse, children, or other family member expenses
 - c. Convention sponsored hotel or the equivalent or the Board Member pays the difference (single or double room is allowable)
 - d. Board members may attend conferences as follows: 1 in state, 1 out-of-state conference; additional conferences may be considered.
 - e. Meals, hotel, travel, rental cars, and registration, and other reasonable expenses are allowable.
 - f. Members desiring to join organizations in addition to TASB will be considered.

XIV. Reviewing Board Operating Procedures

Board Operating Procedures will be reviewed annually and updated as needed.

Discuss, Consider, and Take Appropriate Action Regarding Cause No. D-1-GN-24-005018 (Pecos-Barstow-Toyah Independent School District et al. v. Mike Morath, in his official capacity as Commissioner of Education) Pending in the 201st District Court of Travis County, Texas

Presented for:

Board action Report/Review Only Consent Agenda Item

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields

Background Information:

TEA has substantially changed the accountability ratings system in a manner that will continue to punitively impact every school district and campus in the state, meaning that the ratings expected to be issued in Fall 2024 for the 2023-2024 school year will be based on the different set of rules than previous A-F ratings.

Fiscal Implication:

N/A

Administrative Recommendation:

The administration recommendation to the Board of Trustees is to grant the Superintendent authority to enter into an agreement to join the accountability lawsuit, when and if appropriate.

Motion:

Second:

For:

Against:

Abstain:

McLennan Central Appraisal District

McLennan CAD Taxing Units:

It is again time to deliver the voting entitlements, for eligible taxing units, to nominate candidates for the five (5) positions serving on the McLennan Central Appraisal District Board of Directors.

Due to Senate Bill 2 of the 2023 second special session, two (2) members will serve a one-year term and three (3) will serve a three-year term. Afterward, the board of directors will be appointed to staggered four-year terms. Additionally, the board has grown to nine (9) positions consisting of five (5) entity-appointed members, the tax assessor-collector, and three (3) elected from the May 20024 general election.

Each taxing unit is entitled to nominate, via resolution adopted by its governing body (sample enclosed), one (1) candidate for **each** of the five (5) open positions on the board of directors. The presiding officer of the governing body of each taxing unit shall submit the name and address of the unit's nominee(s) to the chief appraiser **before October 15th**. **Before October 30th**, the chief appraiser shall prepare a ballot, listing the candidates, and shall deliver a copy of said ballot to the presiding officer of each taxing unit that is entitled to vote.

Each governing body shall determine its vote, via resolution, and submit it to the chief appraiser **before December 15th**. Entities that are entitled to cast at least 5% of the total votes must determine their vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body (Midway ISD, Waco ISD, McLennan County, MCC, City of Waco). Your voting entitlement may be cast for one candidate or it may be distributed amongst any number of candidates the governing body would like to choose. The chief appraiser shall count the votes, declare the five (5) newly elected board members who received the largest, cumulative total votes, and submit those results, **before December 31st**, to each governing body.

Please mark these important dates on your calendar for the governance of the McLennan Central Appraisal District:

- **Before October 15th**: Each governing body will submit their choice of nominee names and addresses, via resolution, to the chief appraiser.
- **Before October 30th**: The chief appraiser will prepare and deliver a ballot to the presiding officer of each taxing unit.
- **Before December 15th or within 3 days of the 2nd meeting following receipt of ballot:** Each governing body will vote, via resolution, and return the ballot to the chief appraiser.
- **Before December 31st**: The chief appraiser will send the election results to each governing body, as well as to the candidates.

There is a very small window of time in which to consider this issue. Please remember to include these procedures and dates on the agenda of your next scheduled meeting, in order to plan how your taxing unit would like to prepare for and act on this matter. Your vote is extremely important to ensure the continued dedicated leadership of this board.

The voting entitlement has been determined from the preceding year (2023) supplemented tax levy.

Respectfully submitted,



Jim Halbert, RPA, CCA
Chief Appraiser

**MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
ALLOWABLE VOTES BY ENTITY**

TAXING UNIT	Preceding YR Tax Levy 2023	PERCENT OF TOTAL LEVY	CALCULATED 2025 TERM VOTES
TOTAL	569,549,373	100%	5,000
SCHOOL DISTRICTS			
AXTELL ISD	1,927,972.40	0.338508%	17
BOSQUEVILLE ISD	3,681,088.89	0.646316%	32
BRUCEVILLE-EDDY ISD	2,445,758.43	0.429420%	21
CHINA SPRING ISD	15,985,630.74	2.806716%	140
CONNALLY ISD	11,932,290.08	2.095041%	105
CRAWFORD ISD	3,864,794.45	0.678571%	34
GHOLSON ISD	735,626.44	0.129159%	6
HALLSBURG ISD	1,136,041.50	0.199463%	10
LA VEGA ISD	14,998,574.02	2.633411%	132
LORENA ISD	9,727,617.82	1.707950%	85
MART ISD	1,623,234.16	0.285003%	14
McGREGOR ISD	6,887,742.17	1.209332%	60
MIDWAY ISD	84,619,278.04	14.857233%	743
MOODY ISD	2,414,831.11	0.423990%	21
OGLESBY ISD	8,472.18	0.001488%	0
RIESEL ISD	4,642,146.83	0.815056%	41
ROBINSON ISD	11,797,166.13	2.071316%	104
VALLEY MILLS ISD	1,056,538.85	0.185504%	9
WACO ISD	98,628,560.46	17.316947%	866
WEST ISD	7,688,046.88	1.349847%	67
COUNTY			
McLENNAN COUNTY	92,052,479.02	16.162335%	808
McLENNAN COMMUNITY COLLEGE	37,605,997.91	6.602763%	330
CITY			
BELLMEAD, CITY OF	2,307,596.79	0.405162%	20
BEVERLY HILLS, CITY OF	763,602.63	0.134071%	7
BRUCEVILLE-EDDY, CITY OF	453,862.26	0.079688%	4
CRAWFORD, CITY OF	476,757.70	0.083708%	4
GHOLSON, CITY OF	35,552.07	0.006242%	0
GOLINDA, CITY OF	31,986.55	0.005616%	0
HALLSBURG, CITY OF	22,920.47	0.004024%	0
HEWITT, CITY OF	8,059,924.31	1.415141%	71
LACY-LAKEVIEW, CITY OF	1,964,160.86	0.344862%	17
LEROY, CITY OF	26,953.25	0.004732%	0
LORENA, CITY OF	1,019,655.83	0.179029%	9
MART, CITY OF	594,971.09	0.104463%	5
McGREGOR, CITY OF	3,891,399.93	0.683242%	34
MOODY, CITY OF	432,368.26	0.075914%	4
RIESEL, CITY OF	255,769.25	0.044907%	2
ROBINSON, CITY OF	6,501,866.74	1.141581%	57
VALLEY MILLS, CITY OF	9,481.41	0.001665%	0
WACO, CITY OF	118,587,400.29	20.821268%	1,041
WEST, CITY OF	1,777,493.71	0.312088%	16
WOODWAY, CITY OF	6,875,761.09	1.207228%	60

TAXING UNIT: _____

Resolution No. _____

**RESOLUTION OF CANDIDATE NOMINATIONS FOR THE McLENNAN CENTRAL
APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2025**

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each of the five positions to be filled and submit those nominations to the Chief Appraiser of the McLennan Central Appraisal District *before* October 15, 2024.

THEREFORE, the _____ submits the following nomination(s) for the Board of Directors of the McLennan Central Appraisal District for 2025:

1. _____
2. _____
3. _____
4. _____
5. _____

ACTION TAKEN this _____ day of _____, 2024, in _____ Session of the governing body of the above-mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the McLennan Central Appraisal District.

ATTEST:

TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 1, Position A	Alison Busse-Savage Yolanda Castillo Deborah Crane Aliseda Marcos Garcia	Lyford CISD Pharr-San Juan-Alamo ISD McAllen ISD Mercedes ISD	2024–2027
Region 3	Margaret Pruet	Victoria ISD	2024–2027
Region 4, Position A	Rose Avalos	Aldine ISD	2024–2027
Region 4, Position C	Kelly Hodges Tony Hopkins	Spring ISD 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 Russ Johnson Marvin Rainwater Keri Roberts Pam Watts	Connally ISD Lorena ISD Killeen ISD Goldthwaite CISD Midway ISD-McLennan County	2024–2027
Region 13, Position C	Bryan Holubec Kathy Major Stephanie Rodriguez-Barnett	Thrall ISD Liberty Hill ISD Manor ISD	2024–2027

TASB Director Candidates

*Indicates Large District Director Positions
(I) Incumbents

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
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



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:

LV Personnel Recommendations for employees

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

Name	Assignment
Denise Bell	Director of Accountability & School Improvement/FRC New Position
Nathan Jones	Lead Teacher/DAEP Retired & working part-time
Gale Turner	4 th Grade Teacher/LVIS Replacing: Sunny Sandoval
Jeffrey Nuner	Math Teacher/LVHS Replacing: Will Samford

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 27, 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: _____