# Notice of Regular Meeting Board of Trustees April 20, 2021

A Regular Meeting of the Board of Trustees will be held on April 20, 2021, beginning at 6:00 PM, in the Virtual Meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Board 2021 La Vega ISD of Trustees April Board Meeting **Please** tablet smartphone. join my meeting from your computer, or https://global.gotomeeting.com/join/997213989 You can also dial in using your phone. United States: +1 (571)317-3122

**Access Code:** 997-213-989

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

If, during the course of the meeting, discussion of any item on to meeting, the board will conduct a closed meeting in accordance Government Code, Chapter 551, Subchapters D and E or Texas C Before any closed meeting is convened, the presiding officer will of the Act authorizing the closed meeting. All final votes, action meeting. [See TASB Policy BEC(LEGAL)]	e with the Texas Open Meetings Act, Texas Government Code section 418.183(f). ill publicly identify the section or sections
	For the Board of Trustees

# ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at	m.
Board of Trustees Members Present:	
Board of Trustees Members Absent:	
School Personnel Present:	
Others Present:	

### **BOARD PRESIDENT:**

# THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

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

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



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



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

# **APPROVE LISTING OF AGENDA ITEMS** Presented for: Board action ☑ Report/Review Only ☐ Supporting documents: None ☑ Attached ☐ Provided Later ☐ **Contact Person:** Dr. Sharon M. Shields and Board President **Background Information:** Board Members are asked to review the listing of agenda items. Fiscal Implication: N/A Administrative Recommendation: N/A Motion: Second: For: Against Abstain:

# **RECOGNITION ITEMS** Presented for: Board action ☐ Report/Review Only ☐ Consent Agenda Item ☐ Contact Person: **Board President Background Information:** This portion of the board meeting is reserved to recognize students, staff, and Board Members for exemplary accomplishments beyond the District Level. Fiscal Implication: N/A Administrative Recommendation: N/A

Public Participation
Presented for: Board action ☐ Report/Review Only ☑
Supporting documents: None ☑ Attached ☐ Provided Later ☐
Contact Person(s): Board President and Dr. Sharon M. Shields
Background Information: LVISD POLICY BED (LOCAL) Public Participation: At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.
Limit on Participation: Audience participation is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five (5) minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.
Board's Response—Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.
Complaints and Concerns—Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting.
Fiscal Implication: N/A
Administrative Recommendation: N/A

# **SPECIAL REPORTS** Presented for: Board action ☐ Report/Review Only ⊠ $\frac{ \text{Supporting documents:}}{ \text{None } \square \quad \text{Attached } \square \quad \text{Provided Later } \square$ **Contact Person:** N/A **Background Information:** This portion of the meeting is to provide special reports to the Board of Trustees. Fiscal Implication: N/A Administrative Recommendation: This report is being provided for informational purposes.

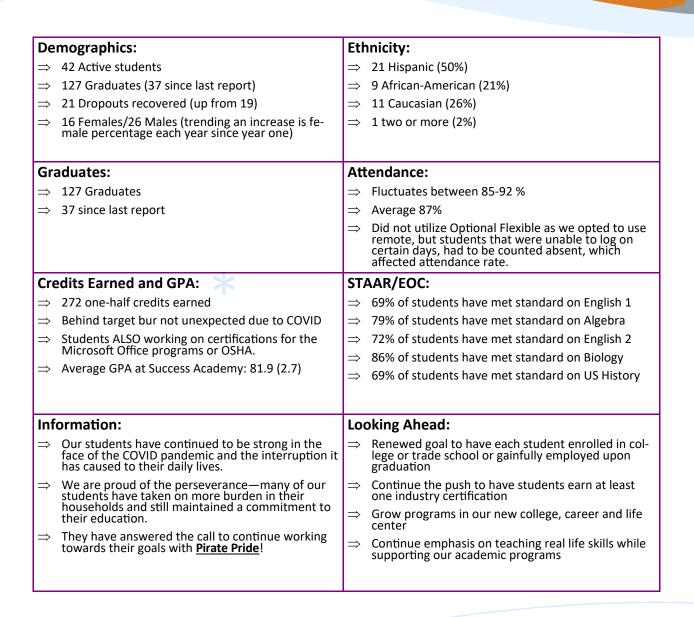
# Superintendent's Report

2. Calendar Events

1. Student Enrollment Report

3. Other Miscellaneous Items
Presented for:  Board action ☐ Report/Review Only ⊠
Supporting documents: None ☑ Attached ☐ Provided Later ☐
Contact Person: Dr. Sharon M. Shields
Background Information: This portion of the board meeting is reserved to update the Board of Trustees on calendar and miscellaneous items.
Fiscal Implication: N/A
Administrative Recommendation: N/A

# Annual Review of Optional Flexible School Day Program (OFSDP) - La Vega High School Success Academy Presented for: Board action ☐ Report/Review Only Supporting documents: None ☐ Attached ☐ Provided Later ☐ Contact Person: Dr. Charla Rudd Background Information: The OFSDP is a program, authorized under the Texas Education Code (TEC), §29.0822 and 19 Texas Administrative Code (TAC), §129.1027 that your school district (district) or open-enrollment charter school (charter school) may offer to provide flexible hours and days of attendance for students in any grade who meet one of the following criteria: the student is at risk of dropping out of school, as defined by the TEC, §29.081. the student, as a result of attendance requirements under the TEC, §25.092, will be denied credit for one or more classes in which the student has been enrolled. the student is attending a campus with an approved early college high school program designation. the student is attending a campus implementing an approved innovative campus plan; or the student is attending a community-based dropout recovery education program, as defined by TEC, §29.081 (e-1) or (e-2). ( The goal of the program is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or who are behind in core subject courses. Annually the Board of Trustees must review the progress of the program and determine if continuation of the program is warranted. Fiscal Implication: N/A Administrative Recommendation: Accept annual report and grant permission to move forward with applying for OFSDP for the 2021-22 school year. Motion: Second: For: Against: Abstain:



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

# **CONSENT AGENDA ITEMS** Presented for: Board action Report/Review Only Supporting documents: None Attached Provided Later Contact Person: N/A Background Information: The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote. Fiscal Implication: N/A Administrative Recommendation: N/A Motion: Second: For: Against Abstain:

# Consider 2021-2022 School Calendar Presented for: Board action ☑ Report/Review Only ☐ Supporting documents: None ☐ Attached ☑ Provided Later ☐ Contact Person: Dr. Sharon M. Shields Background Information: The school calendar is being submitted for the school calendar is being submitted for the school calendar is being submitted for the school calendar is series.

The school calendar is being submitted for the Board's approval. It has been developed with assistance from the members of the Superintendent's Advisory Council. Input was received from all campuses and departments.

# Fiscal Implication:

N/A

# Administrative Recommendation:

The administration recommends that the Board of Trustees approve the proposed calendar.

Motion:	
Second:	
For:	
Against:	
Abstain:	

# La Vega Independent School District





2021-2022 Academic	Calondar -	DDODOSED
ZUZ1-ZUZZ ACAGEMIC	Calendar -	PRUPUSED

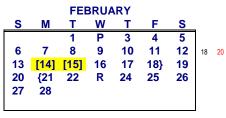
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		Jul. 5 Independence Day Holiday	
		Jul. 27 & 29 Student Registration	
14	19	Jul. 28 Administrative Inservice	
		Aug. 3-4 New Teacher Orientation	
		Aug. 3 & 5 Student Registration	
		Aug. 5 District Convocation	

Aug. 5-11 -- Staff Development / Teacher Workdays

Dec. 20-31 -- Christmas Break



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Aug. 12 Beginning of First Reporting Period	
Sep. 6 Labor Day Holiday	
Sep. 17 End of First Reporting Period	_
Sep. 20 Beginning of Second Reporting Period	ſ
Oct. 4-5 Student Holiday / Staff Development / Teacher Workday	
Oct. 29 End of Second Reporting Period	
Nov. 1 Beginning of Third Reporting Period	
Nov. 22-26 Thanksgiving Holidays	l
Dec. 17 Early Release	L
Dec. 17 End of Third Reporting Period	

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1	Jan. 17 MLK Holiday
	Feb. 14-15 Student Holiday / Staff Development / Teacher Workday
	Feb. 18 End of Fourth Reporting Period
	Feb. 21 Beginning of Fifth Reporting Period
	Mar. 7-11 Spring Break
	Mar. 14 Student Holiday / Staff Development / Teacher Workday

Jan. 3-4 -- Student Holiday / Staff Development / Teacher Workday

Jan. 5 -- Beginning of Fourth Reporting Period

Mar. 28-29 -- Administrative Inservice

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_		Apr. 8 End of Fifth Reporting Period
		Apr. 11 Beginning of Sixth Reporting Period
17	17	Apr. 15 Good Friday Holiday
		May 24 Early Release
		May 24 End of Sixth Reporting Period
		May 25 Teacher Workday
		May 26-27 Bad Weather Days
•		May 30 - Memorial Day Holiday

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	LEGEND
	New Teacher Orientation
*	Student Registration
[]	Staff Development/Teacher Workdays
{}	Reporting Period
Р	Progress Reports
R	Report Card Dates
	State Assessment Testing*
E	Early Release Days
	Holidays
W	Weather Days
$\overline{}$	Administrative Inservice

\* Refer to TEA state testing calendar for additional dates

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

84 91 Student Days Teacher Days 174 187

# Approve Minutes for Meeting(s) Held Presented for: Board action Report/Review Only Supporting documents: None Attached Provided Later Contact Person: Dr. Sharon M. Shields or Ms. Lori Mynarcik Background Information: The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee. Fiscal Implication: None. Administrative Recommendation: Board review and approval. Motion: Second: Against: Abstain:



# La Vega I.S.D. Board of Trustees Minutes of the Regular Meeting Held March 23, 2021

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

https://global.gotomeeting.com/join/612598493 United States: <u>+1 (872) 240-3311</u> **Access Code:** 612-598-493

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

**BOARD MEMBERS ABSENT** – Phil Bancale

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

**OTHERS PRESENT** – None

<u>CALLED TO ORDER</u> – Board President Brenda Rocha established a quorum and brought the board meeting to order at 6:00 p.m.

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

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

**RECOGNITION ITEMS** – None

**PUBLIC PARTICIPATION** – None

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

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

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

La Vega Independent School District Minutes of the Regular Meeting – March 23, 2021 Page 2

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

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

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

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

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

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

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

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

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

La Vega Independent School District Minutes of the Regular Meeting – March 23, 2021 Page 3

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

# **CLOSED MEETING** – None

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

Date of Board Approval	
President, La Vega I.S.D. Board of Trustees	
Secretary La Vega LS D. Board of Trustees	

# **Personnel Items** Presented for: Board action ⊠ Report/Review Only □ Supporting documents: None Attached Provided Later Note: There were no personnel items pending board approval at the time board agendas were finalized. Contact Person: Mr. Todd Gooden **Background Information:** The following personnel items are submitted for board approval. Fiscal Implication: N/A Administrative Recommendation:

# **Monthly Tax Collection Recap and Report** Presented for: Board action ☐ Report/Review Only ☐ Supporting documents: None Attached X Provided Later Contact Person: Mr. James Garrett Background Information: The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office. Fiscal Implication: N/A Administrative Recommendation: It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted. Motion: Second: For: Against: Abstain:

La Vega ISD Tax Collection Report

Current Year M&O Taxes		For Month of		Year to Date
Current real wido raxes	3	March 2021		March 2021
Original Current Roll	3	Water 2021	\$	9,812,867.87
Adjustments		(\$368.86)	Ψ	\$3,370,873.21
Total Adjusted Roll		(\$300.00)	\$	13,183,741.08
Current M&O Taxes Collected	\$	157,729.41	\$	9,441,642.58
Current P & I Collected	\$	11,205.45	\$	15,174.72
Current Taxes Collected Adjustments	Ψ	11)203.13	\$	
Total Current Taxes Collected	\$	168,934.86	\$	9,456,817.30
% of Current Taxes Collected	*	200,0000	•	71.7309%
Current Year I&S Taxes		For Month of		Year to Date
Current I&S Taxes Collected	\$	36,677.86	\$	2,195,515.73
Current P & I Collected		2,605.62	\$	3,528.61
Current Taxes Collected Adjustments	\$ \$	-	\$	-
Total Current Taxes Collected	\$	39,283.48	\$	2,199,044.34
% of Current Taxes Collected	·	,		16.6800%
Total Collections Current	\$	208,218.34	\$	11,655,861.64
				88.41%
Delinquent M&O Taxes		This Month		Year to Date
Delinquent Taxes Outstanding			\$	707,144.39
Adjustments	\$	(2,342.71)	\$	(18,289.23)
Total Adjusted Delinquent Roll			\$	688,855.16
Delinquent M&O Taxes Collected	\$ \$	14,566.26	\$	94,664.35
Delinquent P & I Collected	\$	5,070.40	\$	33,834.57
Attorney Fees Collected			\$	-
Delinquent Taxes Collected Adjustment				
Total Delinquent Balance Collected	\$	19,636.66	\$	128,498.92
% of of Delinquents Collected				18.6540%
Delinquent I&S Taxes		This Month		Year to Date
Delinquent I&S Taxes Collected	\$	2,958.49	\$	19,333.98
Delinquent P & I Collected	\$	963.70	\$	6,648.02
Attorney Fees Collected	\$ \$ \$	-	\$	-
Delinquent Taxes Collected Adjustment		-	\$	-
Total Delinquent Balance Collected	\$	3,922.19	\$	25,982.00
% of of Delinquents Collected				3.7718%
Total Collections Delinquent	\$	23,558.85	\$	154,480.92
Grand Total Collections	\$	231,777.19	\$	11,810,342.56
Paid YTD			\$	11,751,156.64
Balance Remaining			\$	<b>2,121,439.60</b>
				15.29%

# Instructional Materials Allotment TEKS Certification for 2021-2022 Presented for: Board action ⊠ Report/Review Only □ Supporting documents: None ☐ Attached ☒ Provided Later ☐ Contact Person: Dr. Peggy Johnson Background Information: School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters must submit certifications to receive access to ordering 2021-22 instructional materials through EMAT. This is an updated process from TEA for TEKS Certification. Formerly, Districts were only required to identify the subjects taught with 100% TEKS coverage. The updated process requires Districts to list all materials used for Math, ELAR, Science, and Social Studies to cover 100% of the State standards. The materials listed below are used in Tier 1 instruction to cover 100% of standards in school year 2021-22. Fiscal Implication: The State allocates Instructional Materials Allotment funds to purchase these materials. The allocation for the 2020- 2021 Biennium, which includes school years 2019 - 2021, was about \$1,245,000 and of that amount, about \$800,000 is remaining. Without Board approval, the District is unable to access these funds. Administrative Recommendation: Administration recommends that the Board and Superintendent approve the attached list of instructional materials and include required signatures. Motion: Second: Abstain:

### La Vega ISD K-12 Instructional Materials List

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

### Math

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

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

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

### **ELAR**

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

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

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

### **Science**

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

<u>Grades 6-8:</u> TEKS Resource System Lead4Ward, TEKS Resource System, Science Fusion textbook

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

# La Vega ISD K-12 Instructional Materials List

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

# **Social Studies**

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

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

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

Signature of Superintendent	Signatures of Board President and Secretary
Signature	Board President
	Board Secretary

# **ACTION / DISCUSSION ITEMS** Presented for: Board action Report/Review Only $\frac{ \text{Supporting documents:}}{ \text{None } \square \quad \text{Attached } \square \quad \text{Provided Later } \square$ **Contact Person:** N/A **Background Information:** The following items are included for board discussion and possible action. Fiscal Implication: N/A Administrative Recommendation: N/A

# **Monthly Budget Analysis Report** Presented for: Board action ⊠ Report/Review Only □ Supporting documents: None Attached X Provided Later Contact Person: Mr. James Garrett **Background Information:** The District compiles and reports revenue and expenditure data for all funds on a monthly basis. The attached monthly budget analysis reports compare year-to-date revenue and expenditures to the same period from last fiscal year. Fiscal Implication: N/A Administrative Recommendation: It is recommended that the Board approve the Monthly Budget Analysis Report as submitted. Motion: Second: For: Against: Abstain:

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

For the Period Ended 03/31/2021

GENERAL FUND - 199

	GENERAL FUND - 199										
		(1)	(2)	(3	•		1)	(5)	(6)	(7)	(8)
DATA				<u>MON</u>		YEAR-T	O-DATE	DIFFERENCE	CY YTD	PY YTD	% OF YEAR
CONTROL		2020-2021	2020-2021	CURRENT	PRIOR YR	CURRENT	PRIOR YR	AMEND BUD	AS % OF	AS % OF	ELAPSED AS OF
CODES	REVENUES	ORIGINAL BUD	AMEND BUD	03/31/2021	3/31/2020	03/31/2021	3/31/2020	TO YTD CURR	BUDGET	BUDGET	03/31/2021
5700	LOCAL	\$10,687,292.00	\$ 10,687,292.00	\$ 225,585.27	\$ 166,656.34	\$ 9,901,050.89	\$ 10,338,064.26	\$786,241.11	92.64%	94.26%	58.33%
5800	STATE		+,,	\$ 326,678.81		\$ 10,617,947.44	\$ 11,367,576.78	\$11,113,951.56	48.86%	51.53%	58.33%
5900	FEDERAL	\$100,000.00	\$ 100,000.00	\$ 20,726.93	\$ 5,960.31	\$ 96,912.19	\$ 12,001.63	\$3,087.81	96.91%	80.01%	58.33%
7900	OTHER		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
5020 TOTA	AL REVENUES	\$32,512,588.00	\$32,519,191.00	\$572,991.01	\$343,866.53	\$20,615,910.52	\$21,717,642.67	\$11,903,280.48	63.40%	78.44%	58.33%
	EXPENDITURES										
0011	Instruction	\$17,156,860.00	\$ 17,224,940.00			\$ 9,672,358.79	\$ 9,523,371.35	\$7,552,581.21	56.15%	53.28%	58.33%
0012	Instr Resources/Media Services	\$308,819.00	\$ 310,219.00	\$ 25,553.27	\$ 18,617.25	\$ 181,654.97	\$ 131,463.41	\$128,564.03	58.56%	45.99%	58.33%
0013	Curriculum & Staff Development	\$584,499.00	\$ 593,999.00	\$ 31,659.83	\$ 33,236.15	\$ 191,955.61	\$ 257,296.56	\$402,043.39	32.32%	49.29%	58.33%
0021	Instructional Leadership	\$794,065.00	•			\$ 415,198.54	\$ 421,385.65	\$378,866.46	52.29%	53.57%	58.33%
0023	School Leadership	\$2,451,466.00	\$ 2,454,466.00	\$ 190,392.82	\$ 185,729.06	\$ 1,393,419.08	\$ 1,343,158.28	\$1,061,046.92	56.77%	57.64%	58.33%
0031	Guidance, Counseling & Evaluation	\$829,062.00	\$ 829,062.00	\$ 59,806.91	\$ 67,351.26	\$ 446,160.11	\$ 480,824.06	\$382,901.89	53.82%	54.08%	58.33%
0032	Attendance & Social Services	\$124,625.00	\$ 124,625.00	\$ -	\$ -	\$ 122,058.84	\$ 93,410.05	\$2,566.16	97.94%	87.58%	58.33%
0033	Health Services	\$295,677.00	\$ 295,677.00	\$ 21,279.32	\$ 21,578.69	\$ 158,554.07	\$ 159,554.79	\$137,122.93	53.62%	45.43%	58.33%
0034	Student Transportation	\$1,942,000.00	\$ 1,942,000.00	\$ 153,723.24	\$ 332,009.93	\$ 920,279.08	\$ 829,059.26	\$1,021,720.92	47.39%	52.27%	58.33%
0035	Food Services	\$30,000.00	\$ 30,000.00	\$ -	\$ -	\$ 28,668.32	\$ 30,550.91	\$1,331.68	95.56%	100.00%	58.33%
0036	Extracurricular Activities	\$1,588,171.00	\$ 1,635,146.00	\$ 112,258.81	\$ 153,446.60	\$ 891,220.36	\$ 921,201.15	\$743,925.64	54.50%	56.29%	58.33%
0041	General Administration	\$1,558,322.00	\$ 1,558,322.00	\$ 109,548.60	\$ 95,802.15	\$ 803,501.52	\$ 831,983.03	\$754,820.48	51.56%	56.31%	58.33%
0051	Plant Maintenance & Operations	\$3,642,676.00	\$ 3,642,676.00	\$ 433,886.93	\$ 336,876.98	\$ 1,835,926.61	\$ 1,832,342.71	\$1,806,749.39	50.40%	50.42%	58.33%
0052	Security & Monitoring Services	\$546,188.00	\$ 546,188.00	\$ 44,899.46	\$ 40,295.23	\$ 300,439.01	\$ 332,954.44	\$245,748.99	55.01%	57.11%	58.33%
0053	Data Processing Services	\$1,203,819.00	\$ 1,294,719.00	\$ 47,851.13	\$ 100,538.01	\$ 792,333.40	\$ 721,849.35	\$502,385.60	61.20%	61.38%	58.33%
0061	Community Services	\$3,050.00	\$ 3,050.00		\$ -	\$ 1,029.42	\$ 1,214.00	\$2,020.58	33.75%	41.65%	58.33%
0071	Debt Service	\$280,820.00	\$ 280,820.00	\$ 80,122.68	\$ 81,209.04	\$ 178,579.95	\$ 181,090.25	\$102,240.05	63.59%	67.95%	58.33%
0081	Facility Acquisition & Construction	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0095	Payment to JJAEP	\$55,255.00	\$ 55,255.00	\$ 2,040.00	\$ -	\$ 4,475.00	\$ 39,940.00	\$50,780.00	8.10%	55.47%	58.33%
0099	Other Intergovernmental Charges	\$194,000.00	\$ 194,000.00	\$ 29,476.80	\$ -	\$ 58,953.60	\$ 58,382.46	\$135,046.40	30.39%	47.85%	58.33%
6030 TOTA	AL EXPENDITURES	\$33,589,374.00	\$ 33,809,229.00	\$2,767,231.63	\$ 2,848,063.64	\$18,396,766.28	\$18,191,031.71	\$15,412,462.72	54.41%	53.93%	58.33%
1100	Excess (Deficiency) of Revenues										
	Over (Under) Expenditures	(\$1,076,786.00)	(\$1,290,038.00)	(\$2,194,240.62)	(\$2,504,197.11)	\$2,219,144.24	\$3,526,610.96				
	OTHER FINANCING SOURCES (USES)	(9)	(9)	,	,	(9)					
7910	Transfers In	, ,	, ,			, ,					
8910	Transfers Out (10)	\$0.00	\$ -	\$ -			\$ -				
TOTAL OT	HER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	(\$1,076,786.00)	(\$1,290,038.00)		(11)	\$2,219,144.24					
100	Fund Balance - Sept. 1 (12)	\$7,110,831.00	\$7,110,831.00		(12)	\$7,110,831.00					
3000	Fund Balance - Aug 31				,	, , ,					
	(projected and unaditied) (13)	\$6,034,045.00	\$5,820,793.00		(14)	\$9,329,975.24					

- (1) 2020-2021 Approved Budget The original budget approved by the Board for the 2020-2021 Fiscal Year
- (2) 2020-2021 Amend 03/31/2021

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- (3) Monthly Current Year vs. Prior Year Revenues and Expenditures Cash received (revenues)/disbursed (expenditures) for the current month compared with the same period last year
- (4) Year To Date Current Year vs. Prior Year Revenues and Expenditures Cash received (revenues)/disbursed (expenditures) for the current year compared with the same period last year
- (5) Difference Between Amended Budget and Current Year To Date -365 left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year
- (6) Current Year To Date as A Percent of The 2020-2021 Amended Budget The percent of Current Year To Date revenues/expenditures to the 2020-2021 Amended Budget
- (7) Prior Year To Date as A Percent of The 2020-2021 Budget Ther percent of Prior Year To Date revenues/expenditures from the 2020-2021 Budget
- (8) Percent of Fiscal Year Elapsed as of The Date of The Report The percent of the Fiscal Year which has elapsed for the as of date of the report
- (9) Excess of Revenues Over Expenditures The excess (deficiency) of Revenues over (under) expenditures for the Original Budget, Amended Budget and Current Year To Date columns
- (10) Transfers In/Out The amount of any transfers made to the Approved Budget, Amended Budget or Current Year To Date Columns
- (11) Net Change In Fund Balance The excess or deficiency of revenues over expenditures which would add to or take away from the beginning fund balance
- (12) Fund Balance September 1 The District's audited General Fund Balance as of September 1 of the current fiscal year.
- (13) Fund Balance August 31 The projected and unaditied General Fund Balance the District would have if revenue and expenditures are equal to the 2020-2021 Approved Budget or Amended Budget
- (14) Fund Balance August 31 The projected and unaudited General Fund Balance the District would have if the fiscal year ended on the last day of the month of the report.

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

For the Period Ended

03/31/2021

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### **CHILD NUTRITION FUND - 240**

	_	(1)	(2)	(3	3)		4)	(5)	(6)	(7)	(8)
DATA				MON	THLY	YEAR-T	O-DATE	DIFFERENCE	CY YTD	PY YTD	% OF YEAR
CONTROL		2020-2021	2020-2021	CURRENT	PRIOR YR	CURRENT	PRIOR YR	AMEND BUD	AS % OF	AS % OF	ELAPSED AS OF
CODES	REVENUES	APP BUD	AMEND BUD	03/31/2021	3/31/2020	03/31/2021	3/31/2020	TO YTD CURR	BUDGET	BUDGET	03/31/2021
5700	LOCAL	\$61,500.00	\$ 61,500.00	\$ 4,840.87	\$ 4,338.68	\$ 34,894.07	\$ 85,282.83	\$ 26,605.93	56.74%	56.97%	58.33%
5800	STATE	\$63,079.00	\$ 63,079.00	\$ 8,475.44	\$ 5,696.07	\$ 30,321.48	\$ 35,291.48	\$32,757.52	48.07%	53.22%	58.33%
5900	FEDERAL	\$1,785,000.00	\$ 1,785,000.00	\$ 177,061.43	\$ 224,288.39	\$ 942,649.12	\$ 1,496,273.97	\$842,350.88	52.81%	65.04%	58.33%
7900	OTHER			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
5020 TOTA	AL REVENUES	\$1,909,579.00	\$1,909,579.00	\$190,377.74	\$234,323.14	\$1,007,864.67	\$1,616,848.28	\$901,714.33	52.78%	71.07%	58.33%
	EXPENDITURES										
0011	Instruction			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0012	Instr Resources/Media Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0013	Curriculum & Staff Development			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0021	Instructional Leadership			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0023	School Leadership			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0031	Guidance, Counseling & Evaluation			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0032	Attendance & Social Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0033	Health Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0034	Student Transportation			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0035	Food Services	\$2,278,117.00	\$ 2,278,117.00	\$ 182,565.36	\$ 234,483.99	\$ 931,579.34	\$ 1,354,709.15	\$1,346,537.66	40.89%	54.70%	58.33%
0036	Extracurricular Activities			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0041	General Administration			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0051	Plant Maintenance & Operations	\$22,000.00	\$ 22,000.00	\$ 277.13	\$ 599.27	\$ 5,535.17	\$ 7,051.26	\$16,464.83	25.16%	25.64%	58.33%
0052	Security & Monitoring Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0053	Data Processing Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0061	Community Services			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0071	Debt Service			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0081	Facility Acquisition & Construction			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0095	Payment to JJAEP			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
0099	Other Intergovernmental Charges			\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!		58.33%
6030 TOTA	AL EXPENDITURES	\$2,300,117.00	\$2,300,117.00	\$182,842.49	\$235,083.26	\$937,114.51	\$1,361,760.41	\$1,363,002.49	40.74%	59.40%	58.33%
1100	Excess (Deficiency) of Revenues										
	Over (Under) Expenditures	(\$390,538.00)	(\$390,538.00)	\$7,535.25	(\$760.12)	\$70,750.16	\$255,087.87				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)			\$ -	\$ -	\$ -	\$ -				
	HER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	(\$390,538.00)	(\$390,538.00)		(11)						
100	Fund Balance - Sept. 1 (12)	\$488,775.00	\$488,775.00		(12)	\$488,775.00					
3000	Fund Balance - Aug 31										
	(projected and unaditied) (13)		\$98,237.00		(14)	\$559,525.16					

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

For the Period Ended

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03/31/2021

DEBT SERVICE FUND - 511

		(1)	(2)		3)		(4)	(5)	(6)	(7)	(8)
DATA	ſ	(_)	<del>\-/</del>		ITHLY		TO-DATE	DIFFERENCE	CY YTD	PY YTD	% OF YEAR
CONTROL		2020-2021	2020-2021	CURRENT	PRIOR YR	CURRENT	PRIOR YR	AMEND BUD	AS % OF	AS % OF	ELAPSED AS OF
CODES	REVENUES	APP BUD	AMEND BUD	03/31/2021	3/31/2020	03/31/2021	3/31/2020	TO YTD CURR	BUDGET	BUDGET	03/31/2021
5700	LOCAL	\$2,378,843.00	\$ 2,378,843.00	\$ 43,252.84	\$ 27,809.63		\$ 2,116,723.31	\$103,004.48	95.67%	93.56%	58.33%
5800	STATE	\$75,936.00	\$ 75,936.00	\$ -	\$ -	\$ 84,697.00	\$ 230,111.00	(\$8,761.00)	111.54%	66.39%	58.33%
5900	FEDERAL	\$279,741.00	\$ 279,741.00	\$ -	\$ -	\$ 132,628.87	\$ 131,198.53	\$147,112.13	47.41%	46.90%	58.33%
7900	OTHER		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
5020 TOT/	AL REVENUES	\$2,734,520.00	\$2,734,520.00	\$43,252.84	\$27,809.63	\$2,493,164.39	\$2,478,032.84	\$241,355.61	91.17%	84.21%	58.33%
	EXPENDITURES										
0011	Instruction		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0012	Instr Resources/Media Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0013	Curriculum & Staff Development		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0021	Instructional Leadership		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0023	School Leadership		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0031	Guidance, Counseling & Evaluation		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0032	Attendance & Social Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0033	Health Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0034	Student Transportation		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0035	Food Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0036	Extracurricular Activities		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0041	General Administration		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0051	Plant Maintenance & Operations		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0052	Security & Monitoring Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0053	Data Processing Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0061	Community Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0071	Debt Service	\$2,410,167.00	\$ 2,410,167.00	\$ (5,159.06)	\$ -	\$ 1,772,521.43	\$ 1,853,946.03	\$637,645.57	73.54%	69.34%	58.33%
0081	Facility Acquisition & Construction		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0095	Payment to JJAEP		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
0099	Other Intergovernmental Charges		\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00	#DIV/0!	#DIV/0!	58.33%
	AL EXPENDITURES	\$2,410,167.00	\$2,410,167.00	(\$5,159.06)	\$0.00	\$1,772,521.43	\$1,853,946.03	\$637,645.57	73.54%	68.47%	58.33%
1100	Excess (Deficiency) of Revenues										
	Over (Under) Expenditures	\$324,353.00	\$324,353.00	\$48,411.90	\$27,809.63	\$720,642.96	\$624,086.81				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		\$ -	\$ -	\$ -	\$ -	\$ -				
8910	Transfers Out (10)		\$ -	\$ -	\$ -	\$ -	\$ -				
	HER FINANCING SOURCES (USES)	400	400			4-0					
1200	Net Change in Fund Balance (11)	\$324,353.00	\$324,353.00		(11)	\$720,642.96					
100	Fund Balance - Sept. 1 (12)	\$3,140,001.00	\$3,140,001.00		(12)	\$3,140,001.00					
100	Less: Committed Fund Balance - Sept. 1		(\$3,184,489.51)			(\$3,184,489.51)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	\$3,464,354.00	\$279,864.49		(1.4)	\$676,154.45					
2000		33,404,334.00	32/3,004.49		(14)	30/0,134.45					
3000	Less: Committed Fund Balance-Aug 31 Available Fund Balance (14)	\$3,464,354.00	\$279,864.49			\$676,154.45					
	· ·	\$3,404,554.00	\$279,004.49			\$0/0,134.45					
	(projected and unaudited)										

# **Consider Teacher and Professional Employee Contract Recommendations**

Presented for: Board action ⊠ Report/Review Only □
Supporting documents: None ☐ Attached ☒ Provided Later ☐
Contact Person: Mr. Todd Gooden
Background Information: The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.
Fiscal Implication: Personnel salaries are a budgeted item.
Administrative Recommendation:  Board approval of the contract recommendations as presented.
Motion:
Second:
For:
Against:
Abstain:

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

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

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

# **Report on Board Member Continuing Education and Training** Presented for: Board action Report/Review Only Supporting documents: Contact Person: **Board President** Background Information: The minutes of the last regular meeting of the board of trustees held before a school board election must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. Completion of the required annual training is an obligation and expectation of any Board Member under SBOE rule. TASB's recommendation: The law regarding the December reporting requirement states only that the minutes reflect whether each trustee has met or is delinquent in receiving training required by that date. It does not mention a formal announcement. Fiscal Implication: N/A Administrative Recommendation: The administration recommends that the Board President read into the minutes: Board member(s) who have completed and exceeded the required continuing education and training: Phil Bancale, Randy Devorsky, Henry C. Jennings, Raymond Koon, Brenda Rocha, Myron Ridge, and Mildred Watkins. Board Member(s) who are deficient or delinquent in the required continuing education: None

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:						
	nvened in open meeting for which notice has been						
<ul><li>given.</li><li>The presiding officer has publicly announced in open meeting that a closed meeting will be held.</li></ul>							
	ection or sections of the Open Meetings Act or other ding of such closed meeting.						
Fiscal Implication: N/A							
Administrative Recommendation: N/A							
A closed meeting was declared:							
Be	eginning Time						
Da	ate						
Se	ections of the Texas Government Code						
Er	nding Time						
ADJOURNMENT							
Motion:							
Second:							
For:							
Against:							
Abstain:							
Date and Time:							

**CLOSED MEETING**