Notice of Regular Meeting
Board of Trustees
January 17, 2023

A Regular Meeting of the Board of Trustees will be held on January 17, 2023, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

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.

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
    A. School Board Recognition Month -- 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
        3. Other Miscellaneous Items --
VII. Consider Consent Agenda Items -- Board President
    A. Order of Joint Election for the May 6, 2023 Board of Trustees Election -- Dr. Sharon M. Shields
    B. Minutes for Meetings Held -- Ms. Lori Mynarcik
    C. Budget Amendments -- Mr. James Garrett
    D. Personnel Items -- Mr. Todd Gooden
    E. Policy Manual Update 120 -- Mr. Todd Gooden
        1. BBB(LOCAL): Board Members - Elections -- Mr. Todd Gooden
        2. CB(LOCAL): State and Federal Revenue Sources -- Mr. Todd Gooden
        3. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans -- Mr. Todd Gooden
        4. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances -- Mr. Todd Gooden
        5. FO(LOCAL): Student Discipline -- Mr. Todd Gooden
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 Gooden
IX. Closed Meeting -- Board President
    A. Personnel Matters - Texas Government Code, Section 551.074 -- Board President
X. Adjournment -- Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

_____

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

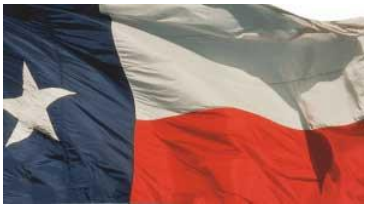
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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

A. School Board Recognition Month

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

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

PUBLIC PARTICIPATION

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

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

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

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

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

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

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

Fiscal Implication:
N/A

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

Superintendent's Report

1. **Student Enrollment Report**
2. **Calendar Events**
3. **Other Miscellaneous Items**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

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:

Order of General Election for the May 6, 2023 Board of Trustees Election

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
The Board of Trustees Election is scheduled for May 6, 2023. Attached is a copy of the Order of Election for the Board's approval.

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board Members approve the Order of Election for the May 6, 2023 Board of Trustees Election.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

ORDER OF GENERAL ELECTION
(ORDEN DE LA ELECCIÓN GENERAL)

An election is hereby ordered to be held on May 6, 2023, for voting in a General Election to elect one (1) person for each position to serve the full term of three (3) years for two (2) School Board Members (Place 1, and Place 3) the La Vega Independent School District.

(Por la presente se ordena que se llevará a cabo una elección el 6 de mayo de 2023, para votar en una elección general para elegir una (1) persona para que sirvan los termino completos de tres (3) años para los dos (2) miembros de junta de regentes (lugar número 1 y lugar número 3) para la distrito escolar independiente de La Vega.)

The execution of a Joint Election Agreement with Bellmead, Beverly Hills, Crawford, Gholson, Hewitt, Lacy Lakeview, Lorena, Mart, McGregor, Waco, Woodway, Bosqueville ISD, Connally ISD, Crawford ISD, Gholson ISD, La Vega ISD, Lorena ISD, Mart ISD, McGregor ISD, Midway ISD, Waco ISD, and McLennan Community College is hereby authorized and approved.

(La ejecución de un acuerdo de elección conjunta con Bellmead, Beverly Hills, Crawford, Gholson, Hewitt, Lacy Lakeview, Lorena, Mart, McGregor, Waco, Woodway, Bosqueville ISD, Connally ISD, Crawford ISD, Gholson ISD, La Vega ISD, Lorena ISD, Mart ISD, McGregor ISD, Midway ISD, Waco ISD, y McLennan Community College se autoriza y aprueba.)

LOCATION(S) OF POLLING PLACES
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)

See attached List
(Véase la lista adjunta)

Early Voting by personal appearance will be conducted at:
(La votación adelantada en persona se llevará a cabo todos los días en:)

Early Voting Sites:
(Lugares de votación adelantada)

McLennan County Elections Administration Office (Main Early Voting Site)
Records Building (Basement)
214 North 4th Street, Suite 300
Waco, TX 76701

Robinson Community Center
106 W. Lyndale Avenue
Robinson, TX 76706

Waco Multi-Purpose Community Center
1020 Elm Avenue
Waco, TX 76704

West Waco Library
5301 Bosque Boulevard
Waco, TX 76710

Hewitt City Hall/Library
200 Patriot Court
Hewitt, TX 76643

The dates and times of Early Voting are:
(Los días y horas de votación adelantada son:)

Monday (lunes)	April 24, 2023 (24 de abril de 2023)	8:00 AM - 5:00 PM
Tuesday (martes)	April 25, 2023 (25 de abril de 2023)	8:00 AM - 5:00 PM
Wednesday (miércoles)	April 26, 2023 (26 de abril de 2023)	8:00 AM - 5:00 PM
Thursday (jueves)	April 27, 2023 (27 de abril de 2023)	8:00 AM - 5:00 PM
Friday (viernes)	April 28, 2023 (28 de abril de 2023)	8:00 AM - 5:00 PM
Saturday (sabado)	April 29, 2023 (29 de abril de 2023)	7:00 AM - 7:00 PM
Monday (lunes)	May 1, 2023 (1 de mayo de 2023)	7:00 AM - 7:00 PM
Tuesday (martes)	May 2, 2023 (2 de mayo de 2023)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:
(Las solicitudes para poder votar por deben ser enviadas a:)

McLennan County Elections Administration
Mailing Address: P.O. Box 2450 Waco, Texas 76703-2450
Physical Address: 214 N. 4th Street, Suite 300 Waco, Texas 76701
Fax: (254) 757-5041
Phone: (254) 757-5043
ballotbymail@co.mclennan.tx.us
www.mclennanvotes.com

Applications for ballot by mail must be received no later than the close of business on April 25, 2023:
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 25 de abril 2023:)

Issued this the _____day of _____, 2023.
(Emitada el día _____ de _____ 2023.)

_____
President, La Vega ISD Board of Trustees
(presidente, junta de regentes de La Vega ISD)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

MAY 6, 2023 ELECTION DAY VOTE CENTERS

(6 de mayo de 2023 Centros de Voto Para el Día de las Elecciones)

Axtell School Athletic Meeting Room	312 W. Seley, Axtell
Bellmead Civic Center	3900 Parrish Street, Waco
Bruceville-Eddy ISD Special Events Center	1 Eagle Drive, Eddy
Carver Park Baptist Church	1020 E. Herring Avenue, Waco
Cesar Chavez Middle School	700 S. 15th Street, Waco
Chalk Bluff Baptist Church	5993 Gholson Road, Waco
China Spring ISD Administration Bldg.	12166 Yankie Road, China Spring
Crawford High School	200 Pirate Drive, Crawford
Dewey Community Center	925 N. 9th Street, Waco
Fellowship Bible Church	5200 Speegleville Road, McGregor
Grace Church	4610 Bosque Boulevard, Waco
H. G. Isbill Junior High	305 S. Van Buren Street, McGregor
Heart of Texas Council of Governments	1514 S. New Road, Waco
Hewitt First Baptist Church	301 S. 1st Street, Hewitt
Hewitt City Hall/Library	200 Patriot Court, Hewitt
Holy Spirit Episcopal Church	1624 Wooded Acres Drive, Waco
Lacy Lakeview Civic Center	505 E. Craven Avenue, Waco
Lake Shore United Methodist Church	3311 Park Lake Drive, Waco
Lorena First Baptist Church	307 E. Center Street, Lorena
Mart Community Center	804 E. Bowie Avenue, Mart
MCC Conference Center	4601 N. 19th Street, Waco
Moody First United Methodist Church	500 6th Street, Moody
Riesel ISD Urbantke Gymnasium	702 E. Frederick Street, Riesel
Robinson Community Center	106 W. Lyndale Avenue, Robinson
South Waco Library	2737 S. 18th Street, Waco
Speegleville Baptist Church	469 Speegle Road, Waco
St. Louis Activity Center (Windsor Ave. Parking)	2415 Cumberland Avenue, Waco
The Venue at First Woodway Baptist Church	110 Ritchie Road, Woodway
University High School	3201 S. New Road, Waco
Waco Convention Center	100 Washington Avenue, Waco
Waco Multi-Purpose Community Center	1020 Elm Avenue, Waco
West Waco Library	5301 Bosque Blvd., Waco
West Community Center	200 Tokio Road, West
Woodway City Hall	922 Estates Drive, Woodway

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

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

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

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
December 13, 2022

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

BOARD MEMBERS ABSENT – None

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Dr. Charla Rudd, Todd Gooden, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore

OTHERS PRESENT – None

CALLED TO ORDER – Board Vice President Henry C. Jennings established a quorum and brought the board meeting to order at 7:00 p.m.

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

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

RECOGNITION ITEMS – None

PUBLIC PARTICIPATION – None

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

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

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

- the minutes for the November 15, 2022 regular board meeting
- the minutes for the December 6, 2022 special board meeting
- the monthly tax collection recap and report

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

Approved the 2021-2022 Annual Financial Audit Report – Ms. Diana Ward, auditor, with JRBT Certified Public Accountant Firm presented the La Vega ISD 2021-2022 Fiscal Year Financial Audit Report. On a motion by Mr. Koon and seconded by Mr. Devorsky, the Board Members unanimously approved the 2021-2022 Annual Financial Audit Report.

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

Discussion of Child Nutrition Services and Campus Processes – Board Members and administrative personnel discussed child nutrition services and campus processes. Mr. Jennings made a motion to close the discussion after questions were answered. Mr. Koon seconded the motion and it passed unanimously.

Teacher and Professional Employee Contract Recommendations – On a motion by Mr. Koon and seconded by Mr. Devorsky, the Board of Trustees unanimously approved the contract recommendation for Baylie Gann.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mrs. Rocha and seconded by Mr. Devorsky, the Board of Trustees unanimously agreed to adjourn the meeting at 8:18 p.m. on December 13, 2022.

_____
Date of Board Approval

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

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

Consider Budget Amendments

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None Attached X Provided Later

Contact Person:
Mr. James D. Garrett

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

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

Fiscal Implication:
Budget amendments are moving from one function to another.

Administrative Recommendation:
Approve the budget amendments as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Fund 199 / 3 GENERAL FUND

Amendment Nbr	Date	Amendment Reason / Fnc-Obj.So-Org-Prog	Original	Approved	Increase	Decrease	Amended
121673	10-18-2022	B121673 BUDGET CHANGE					
		11-6494.00-002-338000	.00	-2,500.00	.00	2,000.00	-500.00
		21-6399.00-002-338000	.00	-4,000.00	2,000.00	.00	-6,000.00
		Amendment 121673 Total			**2,000.00**	**2,000.00**	
121704	01-05-2023	B121704 BUDGET CHANGE					
		11-6118.01-002-324000	.00	-20,000.00	.00	10,000.00	-10,000.00
		11-6321.00-002-311000	.00	-10,000.00	.00	5,000.00	-5,000.00
		11-6399.00-002-311000	.00	-65,000.00	.00	5,000.00	-60,000.00
		95-6223.00-002-399000	.00	-20,000.00	20,000.00	.00	-40,000.00
		Amendment 121704 Total			**20,000.00**	**20,000.00**	
		Fund 199 / 3 Totals					
		3XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		5XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		6XXX	**.00**	**-121,500.00**	**22,000.00**	**22,000.00**	**-121,500.00**
		7XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		8XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		Grand Totals					
		3XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		5XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		6XXX	**.00**	**-121,500.00**	**22,000.00**	**22,000.00**	**-121,500.00**
		7XXX	**.00**	**.00**	**.00**	**.00**	**.00**
		8XXX	**.00**	**.00**	**.00**	**.00**	**.00**

End of Report

Policy Manual Update 120

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
Information about Policy Manual Update 120 is attached.

Fiscal Implication:
N/A

Administrative Recommendation:
The administration recommends approval of Policy Manual Update 120.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Explanatory Notes
TASB Localized Policy Manual Update 120

La Vega ISD

AIC(LEGAL) ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Revised Administrative Code rules, effective June 7, 2022, and reflected on pages 7–8, address the requirements for local improvement plans by certain districts or campuses assigned a D rating. The rules also address modification of a campus turnaround plan due to a change in circumstances. (See page 15.)

Other revisions reflect changes to citations of Administrative Code rules.

AIE(LEGAL) ACCOUNTABILITY: INVESTIGATIONS

A new Note on page 3 references recently revised Administrative Code rules regarding an informal review or hearing following a TEA investigation.

An existing Administrative Code provision regarding compliance investigations has been added on page 5.

BBB(LOCAL) BOARD MEMBERS: ELECTIONS

To eliminate the potential for confusion about the district's method of election, we recommend deleting the margin note referencing specific positions for the trustees elected at-large as well as replacing the term “positions” with the more general term "seats" at Method of Voting.

We have also updated obsolete election years listed in the policy.

BBD(LEGAL) BOARD MEMBERS: TRAINING AND ORIENTATION

A new Administrative Code rule, effective May 31, 2022, requiring board members to complete training on school safety has been added on page 8.

BE(LEGAL) BOARD MEETINGS

Changes prompted by new and revised Administrative Code rules regarding board meetings by videoconference, effective September 15, 2022, are reflected on pages 9–10.

CB(LOCAL) STATE AND FEDERAL REVENUE SOURCES

As recommended by TEA, newly recommended text requires the district to give public notice of federal grant applications by providing information at board meetings and publishing information on the district’s website. The new text also affirms that the district will comply with requirements for receiving public input regarding such applications.

Further, the policy authorizes the superintendent to approve the plan for use of the grant or award. If the board retains authority to approve any plans for use of federal grants, please contact your policy consultant for appropriate revisions.

CCGA(LEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

Citations to a new Administrative Code rule addressing installment payment of taxes on property not directly damaged in a disaster or emergency area are included on page 9.

CFA(LEGAL) ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide.*

CFC(LEGAL) ACCOUNTING: AUDITS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide.*

Explanatory Notes

TASB Localized Policy Manual Update 120

La Vega ISD

CKB(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

Changes reflect extensive revisions to Administrative Code rules regarding mandatory drills, effective June 26, 2022.

New Administrative Code provisions addressing optional active threat exercises are also incorporated.

CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

Education Code 37.108(d) requires a district's multihazard emergency operations plan to include responding to a train derailment near a district school if a district facility is within 1,000 yards of a railroad track. New recommended local policy text incorporates this requirement into the list of procedures that must be addressed.

In addition, we recommend adjustments to provisions regarding the board's authorization of certain employees to possess firearms on district property. Key changes include the following:

- Establish the authority of both the superintendent and the board to revoke an employee's authorization.
- Include firearms among the equipment that requires district approval.
- Clarify that the procedures to implement this security program are detailed in the district's emergency operations plan.

Please contact your policy consultant with any questions about these recommended revisions.

For more information, see TASB Legal Services' article *School Marshals and Other Personnel Carrying Firearms*. The *Legal Issues in Update 120* memo also describes common legal concerns and best practices specific to this policy's topic.

CMD(LEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

Changes reflect revised Administrative Code provisions, effective June 7, 2022, regarding permitted uses of the instructional materials and technology allotment. Other revisions have been made to delete outdated terminology.

A revised Administrative Code rule, effective October 16, 2022, requiring certification of compliance with the Children's Internet Protection Act has been added on page 9.

CQA(LEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

Based on revised Administrative Code rules, the following requirements have been added at Other Required Internet Postings:

- Certain districts or campuses assigned a D rating must notify the public of the meeting to gather input to develop a local improvement plan. (See item 8.)
- Districts conducting an active threat exercise must provide notice through multiple distribution networks, including the district's website. (See item 35.)

CRD(LEGAL) INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE

Revised Administrative Code rules, effective August 18, 2022, prompted revisions to the definitions of full- and part-time employees.

La Vega ISD

EHAA(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)

Revisions at the bottom of page 2 reflect changes to the citations of Administrative Code rules addressing instruction related to positive character traits and personal skills.

EHAB(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ELEMENTARY)

Revisions include a new Administrative Code rule, effective April 28, 2022, regarding phonics curricula.

EHAC(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revised Administrative Code rules, effective August 1, 2022, and reflected on pages 3–4, changed the required course offerings for grades 9–12 related to social studies and physical education.

EHBAB(LEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes on pages 8–9 include revised Administrative Code rules, effective June 7, 2022, regarding review of a student's behavior improvement plan or behavioral intervention plan.

EHBAE(LEGAL) SPECIAL EDUCATION: PROCEDURAL REQUIREMENTS

Revised Administrative Code rules, effective June 7, 2022, regarding the timeline for requesting a hearing on a due process complaint are included on pages 5–6.

EHBC(LEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

Changes reflect new Administrative Code provisions, effective June 9, 2022, regarding accelerated instruction and accelerated learning committees for students who fail to perform satisfactorily on certain assessment instruments. The new provisions derive from HB 4545, 87th Texas Legislature, Regular Session 2021.

EIE(LEGAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION

Changes are to better match legal sources and remove repealed Administrative Code rules.

EIF(LEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

New Administrative Code rules, effective August 21, 2022, regarding notice about the Texas First Early High School Completion Program and the Texas First Scholarship Programare are included on pages 8–9. Other revisions have been made to update citations.

Please note: For the 2022–23 school year, each high school must provide a written notification to each student and the student's parent or guardian listing the eligibility criteria for the programs. After the 2022–23 school year, the school must provide the notice upon a student's initial enrollment in high school.

EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Changes have been made to incorporate revised Administrative Code rules and to better reflect legal sources.

La Vega ISD

EKBA(LEGAL) STATE ASSESSMENT: ENGLISH LEARNERS/EMERGENT BILINGUAL STUDENTS

Revisions have been made to include Administrative Code provisions, effective August 9, 2022, regarding emergent bilingual students and individual graduation committees. A repealed provision regarding the grade placement committee has been deleted.

FB(LEGAL) EQUAL EDUCATIONAL OPPORTUNITY

Changes are to better reflect legal sources.

FFA(LEGAL) STUDENT WELFARE: WELLNESS AND HEALTH SERVICES

For clarity, a reference to policy provisions regarding school-based health centers has been added on page 4.

FFAE(LEGAL) WELLNESS AND HEALTH SERVICES: SCHOOL-BASED HEALTH CENTERS

For clarity, a reference to policy provisions regarding expanding or changing health-care services at a school has been added on page 3.

FFG(LEGAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT

The Note on page 5 now references Administrative Code rules regarding investigations of abuse or neglect in a school setting.

FFI(LOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

District bullying policies must address prevention and mediation of bullying incidents and comply with minimum standards adopted by TEA. TEA recently issued updated Proposed Minimum Standards for Bullying Prevention Policies and Procedures for public comment from October 28 through November 28, 2022. Policy Service will recommend local policy revisions following publication of the final TEA minimum standards.

FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES

Revisions to this local policy are recommended at Other Complaint Processes to:

- Clarify how special education complaints are addressed.
- Encompass all instructional resources policies.
- Reference the required hearing procedure for eligibility disputes under school nutrition programs.

The *Legal Issues in Update 120* memo describes common legal concerns and best practices specific to this policy's topic.

FO(LOCAL) STUDENT DISCIPLINE

Recommended revisions to this local policy are to clarify circumstances when restraint may be used generally and to more prominently address restraint of a student who receives special education services.

Explanatory Notes

TASB Localized Policy Manual Update 120

La Vega ISD

FOF(LEGAL) STUDENT DISCIPLINE: STUDENTS WITH DISABILITIES

Revised Administrative Code rules, effective June 7, 2022, regarding restraint and time-out are included beginning on page 10. A statement has been amended to refer to new documentation and notification requirements in 19 Administrative Code 89.1053(e). Other changes include citations to revised Administrative Code rules.

Instruction Sheet

TASB Localized Policy Manual Update 120

La Vega ISD

Code	Type	Action To Be Taken	Note
AIC	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBB	(LOCAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
CB	(LOCAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CKC	(LOCAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRD	(LEGAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHAB	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIE	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FB	(LEGAL)	Replace policy	Revised policy
FFA	(LEGAL)	Replace policy	Revised policy
FFAE	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	No policy enclosed	See explanatory note
FNG	(LOCAL)	Replace policy	Revised policy
FO	(LOCAL)	Replace policy	Revised policy
FOF	(LEGAL)	Replace policy	Revised policy

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

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

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

For the Period Ended 12/31/2022
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GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2022-2023 ORIGINAL BUD	(2) 2022-2023 AMEND BUD	(3) MONTHLY CURRENT 12/31/2022	(3) MONTHLY PRIOR YR 12/31/2021	(4) YEAR-TO-DATE CURRENT 12/31/2022	(4) YEAR-TO-DATE PRIOR YR 12/31/2021	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2022
5700	LOCAL	11,749,191	11,779,191	565,546	2,012,475	2,508,005	3,938,300	9,271,186	21.29%	33.91%	33.33%
5800	STATE	19,988,196	19,988,196	187,683	4,839	10,258,604	9,938,953	9,729,592	51.32%	49.50%	33.33%
5900	FEDERAL	250,000	250,000	31,551	25,655	35,667	126,807	214,333	14.27%	#DIV/0!	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
5020	TOTAL REVENUES	$ 31,987,387	$ 32,017,387	$ 784,780	$ 2,042,969	$ 12,802,276	$ 14,004,060	$ 19,215,111	39.99%	50.58%	33.33%
	EXPENDITURES										
0011	Instruction	17,517,303	17,521,303	1,078,551	1,246,030	4,407,268	5,408,252	13,114,035	25.15%	36.08%	33.33%
0012	Instr Resources/Media Services	305,194	305,194	17,024	16,250	74,823	72,066	230,371	24.52%	23.82%	33.33%
0013	Curriculum & Staff Development	512,993	512,993	20,191	28,414	97,114	115,080	415,879	18.93%	28.64%	33.33%
0021	Instructional Leadership	824,850	822,850	62,337	44,490	278,024	232,964	544,826	33.79%	40.26%	33.33%
0023	School Leadership	2,524,065	2,528,065	209,927	187,571	886,559	792,486	1,641,506	35.07%	36.11%	33.33%
0031	Guidance, Counseling & Evaluation	839,423	839,423	46,048	58,962	227,372	245,841	612,051	27.09%	27.48%	33.33%
0032	Attendance & Social Services	98,960	98,960	135	-	154,706	-	(55,746)	156.33%	0.00%	33.33%
0033	Health Services	307,157	307,157	20,857	28,260	91,806	99,238	215,351	29.89%	36.62%	33.33%
0034	Student Transportation	2,098,978	2,098,978	164,119	163,358	543,150	545,656	1,555,828	25.88%	30.92%	33.33%
0035	Food Services	30,975	30,975	3,602	-	5,615	-	25,360	18.13%	0.00%	33.33%
0036	Extracurricular Activities	1,808,523	1,808,523	117,455	128,489	546,132	523,420	1,262,391	30.20%	30.52%	33.33%
0041	General Administration	1,659,454	1,683,454	111,280	155,050	552,457	544,475	1,130,997	32.82%	36.70%	33.33%
0051	Plant Maintenance & Operations	3,768,921	3,768,921	255,910	244,245	1,736,962	1,003,046	2,031,959	46.09%	18.49%	33.33%
0052	Security & Monitoring Services	568,002	568,002	59,667	37,086	300,542	160,284	267,460	52.91%	43.46%	33.33%
0053	Data Processing Services	1,248,883	1,248,883	70,771	208,396	486,304	514,735	762,579	38.94%	39.25%	33.33%
0061	Community Services	5,084	5,084	997	-	1,214	-	3,870	23.88%	0.00%	33.33%
0071	Debt Service	281,000	281,000	-	-	53,846	55,062	227,154	19.16%	32.68%	33.33%
0081	Facility Acquisition & Construction	-	-	15,000	-	53,431	-	(53,431)	#DIV/0!	0.00%	33.33%
0095	Payment to JJAEP	27,500	27,500	6,090	430	15,558	1,244	11,942	56.57%	4.78%	33.33%
0099	Other Intergovernmental Charges	229,000	229,000	29,402	29,457	29,402	29,457	199,598	12.84%	21.04%	33.33%
6030	TOTAL EXPENDITURES	$ 34,656,265	$ 34,686,265	$ 2,289,363	$ 2,576,488	$ 10,542,285	$ 10,343,306	$24,143,980	30.39%	31.15%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,668,878)	$ (2,668,878)	$ (1,504,583)	$ (533,519)	$ 2,259,991	$ 3,660,754				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)	$ -	$ -	$ -			$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ (2,668,878)	$ (2,668,878)		(11)	$ 2,259,991					
100	Fund Balance - Sept. 1 (12)		$ 14,458,423		(12)	$ 14,458,423					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 11,789,545		(14)	$ 16,718,414					

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

(2) 2022-2023 Amend 10/31/2022
10

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

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

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

(6) Current Year To Date as A Percent of The 2022-2023 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2022-2023 Amended Budget

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

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

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

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

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

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

(13) Fund Balance - August 31 - The projected and unaditied General Fund Balance the District would have if revenue and expenditures are equal to the 2022-2023 Approved Budget or Amended Budget

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

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

For the Period Ended 12/31/2022
12

CHILD NUTRITION FUND - 240

		(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
				MONTHLY		YEAR-TO-DATE		DIFFERENCE	CY YTD	PY YTD	% OF YEAR
DATA CONTROL CODES	REVENUES	2022-2023 APP BUD	2022-2023 AMEND BUD	CURRENT 12/31/2022	PRIOR YR 12/31/2021	CURRENT 12/31/2022	PRIOR YR 12/31/2021	AMEND BUD TO YTD CURR	AS % OF BUDGET	AS % OF BUDGET	ELAPSED AS OF 12/31/2022
5700	LOCAL	84,616	84,616	10,944	15,843	58,438	50,586	26,178	69.06%	38.85%	33.33%
5800	STATE	12,500	12,500	-	4,839	19,742	15,441	(7,242)	157.94%	27.30%	33.33%
5900	FEDERAL	2,556,347	2,556,347	211,846	768,518	767,379	767,641	1,788,968	30.02%	35.20%	33.33%
7900	OTHER			-	-	-	-				33.33%
5020 TOTAL REVENUES		$ 2,653,463	$ 2,653,463	$ 222,790	$ 789,200	$ 845,559	$ 833,668	$ 1,807,904	31.87%	36.64%	33.33%
	EXPENDITURES										
0011	Instruction			-	-	-	-	-	#DIV/0!		33.33%
0012	Instr Resources/Media Services			-	-	-	-	-	#DIV/0!		33.33%
0013	Curriculum & Staff Development			-	-	-	-	-	#DIV/0!		33.33%
0021	Instructional Leadership			-	-	-	-	-	#DIV/0!		33.33%
0023	School Leadership			-	-	-	-	-	#DIV/0!		33.33%
0031	Guidance, Counseling & Evaluation			-	-	-	-	-	#DIV/0!		33.33%
0032	Attendance & Social Services			-	-	-	-	-	#DIV/0!		33.33%
0033	Health Services			-	-	-	-	-	#DIV/0!		33.33%
0034	Student Transportation			-	-	-	-	-	#DIV/0!		33.33%
0035	Food Services	2,629,463	2,629,463	167,271	164,472	674,869	695,422	1,954,594	25.67%	28.44%	33.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		33.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		33.33%
0051	Plant Maintenance & Operations	24,000	24,000	933	714	5,873	4,597	18,127	24.47%	20.43%	33.33%
0052	Security & Monitoring Services			-	-	-	-	-	#DIV/0!		33.33%
0053	Data Processing Services			-	-	-	-	-	#DIV/0!		33.33%
0061	Community Services			-	-	-	-	-	#DIV/0!		33.33%
0071	Debt Service			-	-	-	-	-	#DIV/0!		33.33%
0081	Facility Acquisition & Construction			-	-	-	-	-	#DIV/0!		33.33%
0095	Payment to JJAEP			-	-	-	-	-	#DIV/0!		33.33%
0099	Other Intergovernmental Charges			-	-	-	-	-	#DIV/0!		33.33%
6030 TOTAL EXPENDITURES		$ 2,653,463	$ 2,653,463	$ 168,204	$ 165,187	$ 680,742	$ 700,018	$ 1,972,721	25.65%	30.53%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ - (9)	$ - (9)	$ 54,586	$ 624,013	$ 164,817 (9)	$ 133,649				
	OTHER FINANCING SOURCES (USES)										
7910	Transfers In										
8910	Transfers Out (10)			$ -	$ -	$ -	$ -				
TOTAL OTHER FINANCING SOURCES (USES)											
1200	Net Change in Fund Balance (11)	$ -	$ -		(11)	$ 164,817					
100	*EST.* Fund Balance - Sept. 1 (12)		$ 1,218,004		(12)	$ 1,218,004					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 1,218,004		(14)	$ 1,382,821					

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

For the Period Ended 12/31/2022

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DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2022-2023 APP BUD	(2) 2022-2023 AMEND BUD	(3) MONTHLY CURRENT 12/31/2022	(3) MONTHLY PRIOR YR 12/31/2021	(4) YEAR-TO-DATE CURRENT 12/31/2022	(4) YEAR-TO-DATE PRIOR YR 12/31/2021	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2022
5700	LOCAL	2,599,303	2,559,303	5,792	483,580	451,848	534,514	2,107,455	17.66%	27.74%	33.33%
5800	STATE	-	-	62,600	-	62,600	886,294	(62,600)	#DIV/0!	125.40%	33.33%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
5020	TOTAL REVENUES	$ 2,599,303	$ 2,559,303	$ 68,392	$ 483,580	$ 514,448	$ 1,420,808	$ 2,044,855	20.10%	48.28%	33.33%
	EXPENDITURES										
0011	Instruction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0012	Instr Resources/Media Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0013	Curriculum & Staff Development		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0021	Instructional Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0023	School Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0031	Guidance, Counseling & Evaluation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0032	Attendance & Social Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0033	Health Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0034	Student Transportation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0035	Food Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0036	Extracurricular Activities		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0041	General Administration		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0051	Plant Maintenance & Operations		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0052	Security & Monitoring Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0053	Data Processing Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0061	Community Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0071	Debt Service	2,284,689	2,284,689	-	(1,895)	806	(1,088)	2,283,883	0.04%	-0.0004227	33.33%
0081	Facility Acquisition & Construction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0095	Payment to JJAEP		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0099	Other Intergovernmental Charges		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
6030	TOTAL EXPENDITURES	$ 2,284,689	$ 2,284,689	$ -	$ (1,895)	$ 806	$ (1,088)	$2,283,883.00	0.04%	-0.04%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ 314,614	$ 274,614	$ 68,392	$ 485,475	$ 513,642	$ 1,421,896				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		$ -	$ -	$ -	$ -	$ -				
8910	Transfers Out (10)		$ -	$ -	$ -	$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ 314,614	$ 274,614		(11)	$ 513,642					
100	Fund Balance - Sept. 1 (12)	$ 4,520,586	$ 4,520,586		(12)	$ 4,520,586					
100	Less: Committed Fund Balance - Sept. 1	$ (3,367,124)	$ (3,367,124)			$ (3,367,124)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 1,468,076	$ 1,428,076		(14)	$ 1,667,104					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$ 1,468,076	$ 1,428,076			$ 1,667,104					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Note: There were no teacher or professional employee contract recommendations pending board approval at the time board agendas were finalized.

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: _____

CLOSED MEETING

A. Personnel Matters – Texas Government Code, Sections 551.074

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: _____