Notice of Regular Meeting
Board of Trustees
January 21, 2025

A Regular Meeting of the Board of Trustees will be held on January 21, 2025, beginning at 6:30 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. 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. Joint General Election May 3, 2025 -- Dr. Sharon M. Shields
        4. Construction Update -- Dr. Sharon M. Shields and Mr. Todd Gooden
VII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Betty Bentura
    B. Local Criteria for TAKS Non-Graduates -- Mrs. Denise Bell
    C. Monthly Tax Collection Recap and Report -- Mr. James Garrett
    D. Budget Amendments -- Mr. James Garrett
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
X. Adjournment -- Board President
XI. Roll Call, Establishment of Quorum, and Call to Order -- Board President
XII. Opening Ceremony -- Board President
XIII. Consider Listing of Agenda Items -- Board President
XIV. Recognition Items -- Board President and Dr. Sharon M. Shields
    A. Board Recognition Month -- Dr. Sharon M. Shields
XV. Public Participation -- Board President
XVI. 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. Joint General Election May 3, 2025 -- Dr. Sharon M. Shields

4. Construction Update -- Dr. Sharon M. Shields and Mr. Todd Gooden

XVII. Consider Consent Agenda Items -- Board President

A. Minutes for Meetings Held -- Ms. Betty Bentura

B. Local Criteria for TAKS Non-Graduates -- Mrs. Denise Bell

C. Monthly Tax Collection Recap and Report -- Mr. James Garrett

D. Budget Amendments -- Mr. James Garrett

XVIII. 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

XIX. Closed Meeting -- Board President

XX. 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

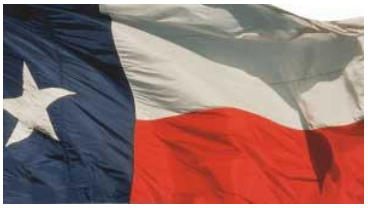
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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

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:

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields or Betty Bentura

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

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
December 17, 2024

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

BOARD MEMBERS ABSENT – Randy Devorsky and Raymond Koon

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

OTHERS PRESENT – Diana Ward - JRBT, Connor Buckannan and Robert Myers - MVBA and Jessica Attas - Prosper Waco.

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

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

APPROVED LISTING OF AGENDA ITEMS – Motioned by Mrs. Watkins and seconded by Mr. Jennings, 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, Students Enrollment update.

Gates Foundation Teacher Pipepline Grant Presentation - Mrs. Jessica Attas presented an overview of the Gates Foundation Grant and present the Board Members with a check.

Construction Update - Mr. Gooden provided an updated of the construction to the field house and estimated timeline for all projects related to the 2024 Bond.

Grant Update - Mrs. Gibson gave updated information regarding current grant applications.

APPROVED CONSENT AGENDA ITEMS - The following items were approved

- the Minutes for the December 10, 2024 Special Board Meeting
- the Monthly Tax Collection Recap and Report
- the Budget Amendment

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

Approved the Tax Resale Deed - per Mrs. Rocha and seconded by Mr. Carpenter the Tax Resale Deed was moved to Action and Discussion Items. On a motion by Mrs. Rocha and seconded by Mr. Jennings, the Board Members unanimously approved the Tax Resale Deed for Cause No 98-3008-4 for the property located at 905 Delano.

Approved the Fiscal Year 2024 Financial Audit Report – Ms. Diana Ward, auditor, with JRBT Certified Public Accountant Firm presented the La Vega ISD 2023-2024 Fiscal Year Financial Audit Report. On a motion by Mrs. Rocha and seconded by Rev. Carpenter, the Board Members unanimously approved the 2023- 2024 Annual Financial Audit Report.

Approved the Monthly Budget Analysis Report – On a motion by Rev. Carpenter and seconded by Mrs. Watkins, the Board Members unanimously approved the Monthly Budget Analysis report as presented.

Teacher and Professional Employee Contract Recommendations – On a motion by Rev. Carpenter and seconded by Mrs. Rocha, the Board of Trustees unanimously approved the contract recommendation for Mrs. Heather Franks.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mrs. Rocha and seconded by Rev. Carpenter, the Board of Trustees unanimously agreed to adjourn the meeting at 7:20 p.m. on December 17, 2024.

Date of Board Approval

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

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

Graduation for TAAS_TAKS

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

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mrs. Denise Bell

Background Information:
Texas Education Code §28.02541 and 19 Texas Administrative Code §74.1027 address the awarding of a diploma for certain students who entered ninth grade before the 2011-2012 school year and have not previously graduated only because they lacked passing scores on the TAKS or TAAS assessments. This legislation, enacted in May of 2018, allows a school district to determine locally whether these students may receive a high school diploma. The Commissioner established five alternate criteria relating to scores from other exams, military service or college credits earned. A Board of Trustees may also establish other alternative requirements that a local graduation committee may use to assess such a student.

Fiscal Implication:
None

Administrative Recommendation:
The administration recommends that the Board of Trustees approve the five proposed local criteria for the graduation of students who entered 9th grade before the 2011-2012 school and who have not graduated only because they were unable to achieve a passing score on the TAKS End-of-Course assessments.

Given the opportunity to positively impact the lives of these former LaVega ISD students who have met all other graduation requirements, the administration recommends the establishment of five local criteria these students can meet to receive their high school diplomas under this legislative code:

WORK EXPERIENCE
Criteria 1: Provides proof of continued work experience of 1 year or more after high school by providing W2 forms from the same employer for two successive years or by a letter of confirmation of continued work lasting more than a year from a previous or current employer.

Criteria 2: Provides a recommendation for graduation from a previous or current employer

CONTINUOUS EDUCATION
Criteria 3: Provides proof of continuing education through private or public means
Criteria 4: Provides proof of remedial coursework from a private, public, or commercial entity

COMMUNITY SERVICE
Criteria 5: Provides proof of a positive contribution to society through community service/volunteerism, a community action/impact group, or a faith-based organization.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

Background Information:
The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes	For Month of	Year to Date
	December-24	December-24
Original Current Roll		$ 18,550,355
Adjustments	$ (35,509)	$ 1,037,325
Total Adjusted Roll		$ 19,587,680
Current M&O Taxes Collected	$ 3,102,248	$ 3,614,627
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments		$ -
Total Current Taxes Collected	$ 3,102,248	$ 3,614,627
% of Current Taxes Collected		18.4536%
Current Year I&S Taxes	**For Month of**	**Year to Date**
Current I&S Taxes Collected	$ 2,056,025	$ 2,396,366
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments	$ -	$ -
Total Current Taxes Collected	$ 2,056,025	$ 2,396,366
% of Current Taxes Collected		12.2340%
Total Collections Current	**$ 5,158,273**	**$ 6,010,993**
		30.69%
Delinquent M&O Taxes	**This Month**	**Year to Date**
Delinquent Taxes Outstanding		$ 756,731
Adjustments	$ (15,338)	$ (42,559)
Total Adjusted Delinquent Roll		$ 714,172
Delinquent M&O Taxes Collected	$ (3,343)	$34,920
Delinquent P & I Collected	$ 1,545	$18,445
Attorney Fees Collected		$0
Delinquent Taxes Collected Adjustment		
Total Delinquent Balance Collected	$ (1,798)	$53,365
% of of Delinquents Collected		7.4723%
Delinquent I&S Taxes	**This Month**	**Year to Date**
Delinquent I&S Taxes Collected	$ (1,048)	$ 10,717
Delinquent P & I Collected	$ 466	$ 5,451
Attorney Fees Collected	$ -	$ -
Delinquent Taxes Collected Adjustment	$ -	$ -
Total Delinquent Balance Collected	$ (582)	$ 16,168
% of of Delinquents Collected		2.2638%
Total Collections Delinquent	**$ (2,380)**	**$ 69,533**
Grand Total Collections	**$ 5,155,893**	**$ 6,080,526**
Paid YTD		**$ 6,056,630**
Balance Remaining		**$ 14,245,222**
		70.17%

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 / 5 GENERAL FUND

Amendment Nbr	Date	Amendment Reason / Fnc-Obj.So-Org-Prog	Original	Approved	Increase	Decrease	Amended
140040	10-22-2024	B140040 BUDGET CHANGE					
		11-6399.00-103-511000	-58,000.00	-58,000.00	.00	6,000.00	-52,000.00
		36-6118.00-103-599000	-3,000.00	-3,000.00	6,000.00	.00	-9,000.00
		Amendment 140040 Total			**6,000.00**	**6,000.00**	
	Fund 199 / 5 Totals						
	3XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	5XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	6XXX		**-61,000.00**	**-61,000.00**	**6,000.00**	**6,000.00**	**-61,000.00**
	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		**-61,000.00**	**-61,000.00**	**6,000.00**	**6,000.00**	**-61,000.00**
	7XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	8XXX		**.00**	**.00**	**.00**	**.00**	**.00**

End of Report

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 12/31/2024
12

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2024-2025 ORIGINAL BUD	(2) 2024-2025 AMEND BUD	(3) MONTHLY CURRENT 12/31/2024	(3) MONTHLY PRIOR YR 12/31/2023	(4) YEAR-TO-DATE CURRENT 12/31/2024	(4) YEAR-TO-DATE PRIOR YR 12/31/2023	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	11,749,191	11,720,040	3,354,111	3,107,386	4,396,604	4,918,776	7,323,436	37.51%	42.35%	33.33%
5800	STATE	19,988,196	23,127,018	198,783	210,736	11,351,444	10,787,100	11,775,574	49.08%	53.72%	33.33%
5900	FEDERAL	250,000	350,000	9,844	19,574	20,065	59,964	329,935	5.73%	#DIV/0!	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
5020	TOTAL REVENUES	$ 31,987,387	$ 35,197,058	$ 3,562,738	$ 3,337,696	$ 15,768,113	$ 15,765,840	$ 19,428,945	44.80%	56.94%	33.33%
	EXPENDITURES										
0011	Instruction	17,517,303	19,136,878	1,834,812	1,877,433	6,835,735	6,306,568	12,301,143	35.72%	42.07%	33.33%
0012	Instr Resources/Media Services	305,194	306,633	22,823	23,446	85,079	85,712	221,554	27.75%	28.33%	33.33%
0013	Curriculum & Staff Development	512,993	457,636	24,516	26,661	90,049	117,932	367,587	19.68%	29.35%	33.33%
0021	Instructional Leadership	824,850	893,790	117,133	82,247	364,186	284,547	529,604	40.75%	49.17%	33.33%
0023	School Leadership	2,524,065	2,630,848	281,654	283,015	1,045,592	1,011,497	1,585,256	39.74%	46.09%	33.33%
0031	Guidance, Counseling & Evaluation	839,423	929,570	78,736	79,316	278,629	273,259	650,941	29.97%	30.54%	33.33%
0032	Attendance & Social Services	98,960	243,128	9,322	5,714	159,229	127,688	83,899	65.49%	121.03%	33.33%
0033	Health Services	307,157	331,682	27,927	27,926	104,236	98,215	227,446	31.43%	36.24%	33.33%
0034	Student Transportation	2,098,978	2,401,010	191,624	210,686	700,213	630,563	1,700,797	29.16%	35.73%	33.33%
0035	Food Services	30,975	32,524	34,127	42,159	49,641	42,159	(17,117)	152.63%	160.91%	33.33%
0036	Extracurricular Activities	1,808,523	1,929,310	149,636	135,459	645,694	591,462	1,283,616	33.47%	34.49%	33.33%
0041	General Administration	1,659,454	1,781,449	239,066	172,372	685,445	622,530	1,096,004	38.48%	41.96%	33.33%
0051	Plant Maintenance & Operations	3,768,921	4,196,794	342,466	331,966	1,652,444	1,133,502	2,544,350	39.37%	20.90%	33.33%
0052	Security & Monitoring Services	568,002	905,759	88,784	92,042	385,084	320,221	520,675	42.52%	86.82%	33.33%
0053	Data Processing Services	1,248,883	1,268,638	57,683	94,710	529,484	578,053	739,154	41.74%	44.08%	33.33%
0061	Community Services	5,084	1,084	-	2,068	-	2,068	1,084	0.00%	333.55%	33.33%
0071	Debt Service	281,000	281,000	71,209	-	143,210	14,822	137,790	50.96%	8.80%	33.33%
0081	Facility Acquisition & Construction	-	-	174,017	-	562,231	-	(562,231)	#DIV/0!	0.00%	33.33%
0095	Payment to JJAEP	27,500	27,500	3,542	990	18,799	6,343	8,701	68.36%	24.40%	33.33%
0099	Other Intergovernmental Charges	229,000	229,000	44,478	-	44,478	32,149	184,522	19.42%	22.96%	33.33%
6030	TOTAL EXPENDITURES	$ 34,656,265	$ 37,984,233	$ 3,793,555	$ 3,488,210	$ 14,379,458	$ 12,279,290	$23,604,775	37.86%	36.98%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,668,878)	$ (2,787,175)	$ (230,817)	$ (150,514)	$ 1,388,655	$ 3,486,550				
	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)	$ (2,787,175)		(11)	$ 1,388,655					
100	Fund Balance - Sept. 1 (12)		$ 16,081,870		(12)	$ 16,081,870					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 13,294,695		(14)	$ 17,470,525					

(1) 2024-2025 Approved Budget - The original budget approved by the Board for the 2024-2025 Fiscal Year

(2) 2024-2025 Amended Budget - The original budget approved by the Board plus or minus any Budget Change Requests posted to the budget as of the date of the report

(3) Monthly Current Year vs. Prior Year Revenues and Expenditures - **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 2024-2025 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2024-2025 Amended Budget

(7) Prior Year To Date as A Percent of The 2024-2025 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2024-2025 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 2024-2025 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 12/31/2024

12

CHILD NUTRITION FUND - 240

		(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
				MONTHLY		YEAR-TO-DATE					
DATA CONTROL CODES	REVENUES	2024-2025 APP BUD	2024-2025 AMEND BUD	CURRENT 12/31/2024	PRIOR YR 12/31/2023	CURRENT 12/31/2024	PRIOR YR 12/31/2023	DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	101,032	101,032	5,044	15,843	40,386	50,586	60,646	39.97%	38.85%	33.33%
5800	STATE	10,232	10,232	-	4,839	-	15,441	10,232	0.00%	27.30%	33.33%
5900	FEDERAL	2,408,591	2,408,591	223,620	768,518	990,080	767,641	1,418,511	41.11%	35.20%	33.33%
7900	OTHER			-	-	-	-				33.33%
5020	TOTAL REVENUES	$ 2,519,855	$ 2,519,855	$ 228,664	$ 789,200	$ 1,030,466	$ 833,668	$ 1,489,389	40.89%	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	2,489,855	489,538	164,472	676,516	695,422	1,813,339	27.17%	28.44%	33.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		33.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		33.33%
0051	Plant Maintenance & Operations	24,000	30,000	1,362	714	3,339	4,597	26,661	11.13%	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	$ 2,519,855	$ 490,900	$ 165,187	$ 679,855	$ 700,018	$ 1,840,000	26.98%	30.53%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (133,608) (9)	$ - (9)	$ (262,236)	$ 624,013	$ 350,611 (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)	$ (133,608)	$ -		(11)	$ 350,611					
100	*EST.* Fund Balance - Sept. 1 (12)		$ 1,443,224		(12)	$ 1,443,224					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 1,443,224		(14)	$ 1,793,835					

La Vega Independent School District

Statement of *Unaudited* Revenues and Expenditures - Budget vs. Actual

For the Period Ended 12/31/2024

12

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2024-2025 APP BUD	(2) 2024-2025 AMEND BUD	(3) MONTHLY CURRENT 12/31/2024	(3) MONTHLY PRIOR YR 12/31/2023	(4) YEAR-TO-DATE CURRENT 12/31/2024	(4) YEAR-TO-DATE PRIOR YR 12/31/2023	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	7,384,322	7,384,322	2,070,529	930,552	2,466,549	534,514	4,917,773	33.40%	27.74%	33.33%
5800	STATE	-	-	-	233,213	250,142	886,294	(250,142)	#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	$ 7,384,322	$ 7,384,322	$ 2,070,529	$ 1,163,765	$ 2,716,691	$ 1,420,808	$ 4,667,631	36.79%	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	7,514,111	7,514,111	-	(1,895)	-	(1,088)	7,514,111	0.00%	-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	$ 7,514,111	$ 7,514,111	$ -	$ (1,895)	$ -	$ (1,088)	$7,514,111.00	0.00%	-0.04%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (129,789)	$ (129,789)	$ 2,070,529	$ 1,165,660	$ 2,716,691	$ 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)	$ (129,789)	$ (129,789)		(11)	$ 2,716,691					
100	Fund Balance - Sept. 1 (12)	$ 7,566,290	$ 7,566,290		(12)	$ 7,566,290					
100	Less: Committed Fund Balance - Sept. 1	$ -	$ -			$ -					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 7,436,501	$ 7,436,501		(14)	$ 10,282,981					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$ 7,436,501	$ 7,436,501			$ 10,282,981					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the contract recommendations as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LV Personnel Recommendations for employees

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

Name	Assignment
Rhema Fielding	1st Grade Teacher/LVE New Position
Monica Guerra Sanchez	Dual Language Interventionist/LVE Replacing: Stephanie Satchell

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

_____

President, La Vega ISD Board of Trustees
January 21, 2025

CLOSED MEETING

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Contact Person:
Board President

Background Information:
The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

A closed meeting was declared:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

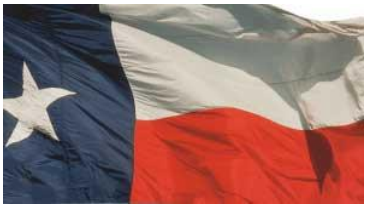
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

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



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



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

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields and Board President

Background Information:
Board Members are asked to review the listing of agenda items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

RECOGNITION ITEMS

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

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:

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields or Betty Bentura

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

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
December 17, 2024

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

BOARD MEMBERS ABSENT – Randy Devorsky and Raymond Koon

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

OTHERS PRESENT – Diana Ward - JRBT, Connor Buckannan and Robert Myers - MVBA and Jessica Attas - Prosper Waco.

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

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

APPROVED LISTING OF AGENDA ITEMS – Motioned by Mrs. Watkins and seconded by Mr. Jennings, 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, Students Enrollment update.

Gates Foundation Teacher Pipepline Grant Presentation - Mrs. Jessica Attas presented an overview of the Gates Foundation Grant and present the Board Members with a check.

Construction Update - Mr. Gooden provided an updated of the construction to the field house and estimated timeline for all projects related to the 2024 Bond.

Grant Update - Mrs. Gibson gave updated information regarding current grant applications.

APPROVED CONSENT AGENDA ITEMS - The following items were approved

- the Minutes for the December 10, 2024 Special Board Meeting
- the Monthly Tax Collection Recap and Report
- the Budget Amendment

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

Approved the Tax Resale Deed - per Mrs. Rocha and seconded by Mr. Carpenter the Tax Resale Deed was moved to Action and Discussion Items. On a motion by Mrs. Rocha and seconded by Mr. Jennings, the Board Members unanimously approved the Tax Resale Deed for Cause No 98-3008-4 for the property located at 905 Delano.

Approved the Fiscal Year 2024 Financial Audit Report – Ms. Diana Ward, auditor, with JRBT Certified Public Accountant Firm presented the La Vega ISD 2023-2024 Fiscal Year Financial Audit Report. On a motion by Mrs. Rocha and seconded by Rev. Carpenter, the Board Members unanimously approved the 2023- 2024 Annual Financial Audit Report.

Approved the Monthly Budget Analysis Report – On a motion by Rev. Carpenter and seconded by Mrs. Watkins, the Board Members unanimously approved the Monthly Budget Analysis report as presented.

Teacher and Professional Employee Contract Recommendations – On a motion by Rev. Carpenter and seconded by Mrs. Rocha, the Board of Trustees unanimously approved the contract recommendation for Mrs. Heather Franks.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mrs. Rocha and seconded by Rev. Carpenter, the Board of Trustees unanimously agreed to adjourn the meeting at 7:20 p.m. on December 17, 2024.

Date of Board Approval

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

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

Graduation for TAAS_TAKS

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

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mrs. Denise Bell

Background Information:
Texas Education Code §28.02541 and 19 Texas Administrative Code §74.1027 address the awarding of a diploma for certain students who entered ninth grade before the 2011-2012 school year and have not previously graduated only because they lacked passing scores on the TAKS or TAAS assessments. This legislation, enacted in May of 2018, allows a school district to determine locally whether these students may receive a high school diploma. The Commissioner established five alternate criteria relating to scores from other exams, military service or college credits earned. A Board of Trustees may also establish other alternative requirements that a local graduation committee may use to assess such a student.

Fiscal Implication:
None

Administrative Recommendation:
The administration recommends that the Board of Trustees approve the five proposed local criteria for the graduation of students who entered 9th grade before the 2011-2012 school and who have not graduated only because they were unable to achieve a passing score on the TAKS End-of-Course assessments.

Given the opportunity to positively impact the lives of these former LaVega ISD students who have met all other graduation requirements, the administration recommends the establishment of five local criteria these students can meet to receive their high school diplomas under this legislative code:

WORK EXPERIENCE
Criteria 1: Provides proof of continued work experience of 1 year or more after high school by providing W2 forms from the same employer for two successive years or by a letter of confirmation of continued work lasting more than a year from a previous or current employer.

Criteria 2: Provides a recommendation for graduation from a previous or current employer

CONTINUOUS EDUCATION
Criteria 3: Provides proof of continuing education through private or public means
Criteria 4: Provides proof of remedial coursework from a private, public, or commercial entity

COMMUNITY SERVICE
Criteria 5: Provides proof of a positive contribution to society through community service/volunteerism, a community action/impact group, or a faith-based organization.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

Background Information:
The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes	For Month of	Year to Date
	December-24	December-24
Original Current Roll		$ 18,550,355
Adjustments	$ (35,509)	$ 1,037,325
Total Adjusted Roll		$ 19,587,680
Current M&O Taxes Collected	$ 3,102,248	$ 3,614,627
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments		$ -
Total Current Taxes Collected	$ 3,102,248	$ 3,614,627
% of Current Taxes Collected		18.4536%
Current Year I&S Taxes	**For Month of**	**Year to Date**
Current I&S Taxes Collected	$ 2,056,025	$ 2,396,366
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments	$ -	$ -
Total Current Taxes Collected	$ 2,056,025	$ 2,396,366
% of Current Taxes Collected		12.2340%
Total Collections Current	**$ 5,158,273**	**$ 6,010,993**
		30.69%
Delinquent M&O Taxes	**This Month**	**Year to Date**
Delinquent Taxes Outstanding		$ 756,731
Adjustments	$ (15,338)	$ (42,559)
Total Adjusted Delinquent Roll		$ 714,172
Delinquent M&O Taxes Collected	$ (3,343)	$34,920
Delinquent P & I Collected	$ 1,545	$18,445
Attorney Fees Collected		$0
Delinquent Taxes Collected Adjustment		
Total Delinquent Balance Collected	$ (1,798)	$53,365
% of of Delinquents Collected		7.4723%
Delinquent I&S Taxes	**This Month**	**Year to Date**
Delinquent I&S Taxes Collected	$ (1,048)	$ 10,717
Delinquent P & I Collected	$ 466	$ 5,451
Attorney Fees Collected	$ -	$ -
Delinquent Taxes Collected Adjustment	$ -	$ -
Total Delinquent Balance Collected	$ (582)	$ 16,168
% of of Delinquents Collected		2.2638%
Total Collections Delinquent	**$ (2,380)**	**$ 69,533**
Grand Total Collections	**$ 5,155,893**	**$ 6,080,526**
Paid YTD		**$ 6,056,630**
Balance Remaining		**$ 14,245,222**
		70.17%

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 / 5 GENERAL FUND

Amendment Nbr	Date	Amendment Reason / Fnc-Obj.So-Org-Prog	Original	Approved	Increase	Decrease	Amended
140040	10-22-2024	B140040 BUDGET CHANGE					
		11-6399.00-103-511000	-58,000.00	-58,000.00	.00	6,000.00	-52,000.00
		36-6118.00-103-599000	-3,000.00	-3,000.00	6,000.00	.00	-9,000.00
		Amendment 140040 Total			**6,000.00**	**6,000.00**	
	Fund 199 / 5 Totals						
	3XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	5XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	6XXX		**-61,000.00**	**-61,000.00**	**6,000.00**	**6,000.00**	**-61,000.00**
	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		**-61,000.00**	**-61,000.00**	**6,000.00**	**6,000.00**	**-61,000.00**
	7XXX		**.00**	**.00**	**.00**	**.00**	**.00**
	8XXX		**.00**	**.00**	**.00**	**.00**	**.00**

End of Report

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 12/31/2024
12

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2024-2025 ORIGINAL BUD	(2) 2024-2025 AMEND BUD	(3) MONTHLY CURRENT 12/31/2024	(3) MONTHLY PRIOR YR 12/31/2023	(4) YEAR-TO-DATE CURRENT 12/31/2024	(4) YEAR-TO-DATE PRIOR YR 12/31/2023	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	11,749,191	11,720,040	3,354,111	3,107,386	4,396,604	4,918,776	7,323,436	37.51%	42.35%	33.33%
5800	STATE	19,988,196	23,127,018	198,783	210,736	11,351,444	10,787,100	11,775,574	49.08%	53.72%	33.33%
5900	FEDERAL	250,000	350,000	9,844	19,574	20,065	59,964	329,935	5.73%	#DIV/0!	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
5020	TOTAL REVENUES	$ 31,987,387	$ 35,197,058	$ 3,562,738	$ 3,337,696	$ 15,768,113	$ 15,765,840	$ 19,428,945	44.80%	56.94%	33.33%
	EXPENDITURES										
0011	Instruction	17,517,303	19,136,878	1,834,812	1,877,433	6,835,735	6,306,568	12,301,143	35.72%	42.07%	33.33%
0012	Instr Resources/Media Services	305,194	306,633	22,823	23,446	85,079	85,712	221,554	27.75%	28.33%	33.33%
0013	Curriculum & Staff Development	512,993	457,636	24,516	26,661	90,049	117,932	367,587	19.68%	29.35%	33.33%
0021	Instructional Leadership	824,850	893,790	117,133	82,247	364,186	284,547	529,604	40.75%	49.17%	33.33%
0023	School Leadership	2,524,065	2,630,848	281,654	283,015	1,045,592	1,011,497	1,585,256	39.74%	46.09%	33.33%
0031	Guidance, Counseling & Evaluation	839,423	929,570	78,736	79,316	278,629	273,259	650,941	29.97%	30.54%	33.33%
0032	Attendance & Social Services	98,960	243,128	9,322	5,714	159,229	127,688	83,899	65.49%	121.03%	33.33%
0033	Health Services	307,157	331,682	27,927	27,926	104,236	98,215	227,446	31.43%	36.24%	33.33%
0034	Student Transportation	2,098,978	2,401,010	191,624	210,686	700,213	630,563	1,700,797	29.16%	35.73%	33.33%
0035	Food Services	30,975	32,524	34,127	42,159	49,641	42,159	(17,117)	152.63%	160.91%	33.33%
0036	Extracurricular Activities	1,808,523	1,929,310	149,636	135,459	645,694	591,462	1,283,616	33.47%	34.49%	33.33%
0041	General Administration	1,659,454	1,781,449	239,066	172,372	685,445	622,530	1,096,004	38.48%	41.96%	33.33%
0051	Plant Maintenance & Operations	3,768,921	4,196,794	342,466	331,966	1,652,444	1,133,502	2,544,350	39.37%	20.90%	33.33%
0052	Security & Monitoring Services	568,002	905,759	88,784	92,042	385,084	320,221	520,675	42.52%	86.82%	33.33%
0053	Data Processing Services	1,248,883	1,268,638	57,683	94,710	529,484	578,053	739,154	41.74%	44.08%	33.33%
0061	Community Services	5,084	1,084	-	2,068	-	2,068	1,084	0.00%	333.55%	33.33%
0071	Debt Service	281,000	281,000	71,209	-	143,210	14,822	137,790	50.96%	8.80%	33.33%
0081	Facility Acquisition & Construction	-	-	174,017	-	562,231	-	(562,231)	#DIV/0!	0.00%	33.33%
0095	Payment to JJAEP	27,500	27,500	3,542	990	18,799	6,343	8,701	68.36%	24.40%	33.33%
0099	Other Intergovernmental Charges	229,000	229,000	44,478	-	44,478	32,149	184,522	19.42%	22.96%	33.33%
6030	TOTAL EXPENDITURES	$ 34,656,265	$ 37,984,233	$ 3,793,555	$ 3,488,210	$ 14,379,458	$ 12,279,290	$23,604,775	37.86%	36.98%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,668,878)	$ (2,787,175)	$ (230,817)	$ (150,514)	$ 1,388,655	$ 3,486,550				
	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)	$ (2,787,175)		(11)	$ 1,388,655					
100	Fund Balance - Sept. 1 (12)		$ 16,081,870		(12)	$ 16,081,870					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 13,294,695		(14)	$ 17,470,525					

(1) 2024-2025 Approved Budget - The original budget approved by the Board for the 2024-2025 Fiscal Year

(2) 2024-2025 Amended Budget - The original budget approved by the Board plus or minus any Budget Change Requests posted to the budget as of the date of the report

(3) Monthly Current Year vs. Prior Year Revenues and Expenditures - **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 2024-2025 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2024-2025 Amended Budget

(7) Prior Year To Date as A Percent of The 2024-2025 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2024-2025 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 2024-2025 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 12/31/2024

12

CHILD NUTRITION FUND - 240

		(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
				MONTHLY		YEAR-TO-DATE					
DATA CONTROL CODES	REVENUES	2024-2025 APP BUD	2024-2025 AMEND BUD	CURRENT 12/31/2024	PRIOR YR 12/31/2023	CURRENT 12/31/2024	PRIOR YR 12/31/2023	DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	101,032	101,032	5,044	15,843	40,386	50,586	60,646	39.97%	38.85%	33.33%
5800	STATE	10,232	10,232	-	4,839	-	15,441	10,232	0.00%	27.30%	33.33%
5900	FEDERAL	2,408,591	2,408,591	223,620	768,518	990,080	767,641	1,418,511	41.11%	35.20%	33.33%
7900	OTHER			-	-	-	-				33.33%
5020	TOTAL REVENUES	$ 2,519,855	$ 2,519,855	$ 228,664	$ 789,200	$ 1,030,466	$ 833,668	$ 1,489,389	40.89%	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	2,489,855	489,538	164,472	676,516	695,422	1,813,339	27.17%	28.44%	33.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		33.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		33.33%
0051	Plant Maintenance & Operations	24,000	30,000	1,362	714	3,339	4,597	26,661	11.13%	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	$ 2,519,855	$ 490,900	$ 165,187	$ 679,855	$ 700,018	$ 1,840,000	26.98%	30.53%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (133,608) (9)	$ - (9)	$ (262,236)	$ 624,013	$ 350,611 (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)	$ (133,608)	$ -		(11)	$ 350,611					
100	*EST.* Fund Balance - Sept. 1 (12)		$ 1,443,224		(12)	$ 1,443,224					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 1,443,224		(14)	$ 1,793,835					

La Vega Independent School District

Statement of *Unaudited* Revenues and Expenditures - Budget vs. Actual

For the Period Ended 12/31/2024

12

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2024-2025 APP BUD	(2) 2024-2025 AMEND BUD	(3) MONTHLY CURRENT 12/31/2024	(3) MONTHLY PRIOR YR 12/31/2023	(4) YEAR-TO-DATE CURRENT 12/31/2024	(4) YEAR-TO-DATE PRIOR YR 12/31/2023	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 12/31/2024
5700	LOCAL	7,384,322	7,384,322	2,070,529	930,552	2,466,549	534,514	4,917,773	33.40%	27.74%	33.33%
5800	STATE	-	-	-	233,213	250,142	886,294	(250,142)	#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	$ 7,384,322	$ 7,384,322	$ 2,070,529	$ 1,163,765	$ 2,716,691	$ 1,420,808	$ 4,667,631	36.79%	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	7,514,111	7,514,111	-	(1,895)	-	(1,088)	7,514,111	0.00%	-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	$ 7,514,111	$ 7,514,111	$ -	$ (1,895)	$ -	$ (1,088)	$7,514,111.00	0.00%	-0.04%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (129,789)	$ (129,789)	$ 2,070,529	$ 1,165,660	$ 2,716,691	$ 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)	$ (129,789)	$ (129,789)		(11)	$ 2,716,691					
100	Fund Balance - Sept. 1 (12)	$ 7,566,290	$ 7,566,290		(12)	$ 7,566,290					
100	Less: Committed Fund Balance - Sept. 1	$ -	$ -			$ -					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 7,436,501	$ 7,436,501		(14)	$ 10,282,981					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$ 7,436,501	$ 7,436,501			$ 10,282,981					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the contract recommendations as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LV Personnel Recommendations for employees

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

Name	Assignment
Rhema Fielding	1st Grade Teacher/LVE New Position
Monica Guerra Sanchez	Dual Language Interventionist/LVE Replacing: Stephanie Satchell

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

_____

President, La Vega ISD Board of Trustees
January 21, 2025

CLOSED MEETING

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Contact Person:
Board President

Background Information:
The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

A closed meeting was declared:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____