

**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)]

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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: \_\_\_\_\_

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Board of Trustees Members Absent: \_\_\_\_\_

\_\_\_\_\_

School Personnel Present: \_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

Others Present: \_\_\_\_\_

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**BOARD PRESIDENT:**

**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE**

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

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(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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against:

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Abstain:

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*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 Pipeline 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.

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**Date of Board Approval**

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

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**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:

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Second:

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For:

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Against:

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Abstain:

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**Monthly Tax Collection Recap and Report**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  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:

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Second:

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For:

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Against:

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Abstain:

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**La Vega ISD**  
**Tax Collection Report**

| <b>Current Year M&amp;O Taxes</b>     | <b>For Month of</b> |  | <b>Year to Date</b>  |
|---------------------------------------|---------------------|--|----------------------|
|                                       | <b>December-24</b>  |  | <b>December-24</b>   |
| 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%             |
| <b>Current Year I&amp;S Taxes</b>     | <b>For Month of</b> |  | <b>Year to Date</b>  |
| 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%             |
| <b>Total Collections Current</b>      | <b>\$ 5,158,273</b> |  | <b>\$ 6,010,993</b>  |
|                                       |                     |  | 30.69%               |
| <b>Delinquent M&amp;O Taxes</b>       | <b>This Month</b>   |  | <b>Year to Date</b>  |
| 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%              |
| <b>Delinquent I&amp;S Taxes</b>       | <b>This Month</b>   |  | <b>Year to Date</b>  |
| 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%              |
| <b>Total Collections Delinquent</b>   | <b>\$ (2,380)</b>   |  | <b>\$ 69,533</b>     |
| <b>Grand Total Collections</b>        | <b>\$ 5,155,893</b> |  | <b>\$ 6,080,526</b>  |
| <b>Paid YTD</b>                       |                     |  | <b>\$ 6,056,630</b>  |
| <b>Balance Remaining</b>              |                     |  | <b>\$ 14,245,222</b> |

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:

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Second:

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For:

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Against:

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Abstain:

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| Amendment Nbr              | Date                  | Amendment Reason<br>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  |
|                            |                       |   | <b>Amendment 140040 Total</b> |            | <b>6,000.00</b> | <b>6,000.00</b> |            |
| <b>Fund 199 / 5 Totals</b> |                       |   |                               |            |                 |                 |            |
|                            | 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        |
| <b>Grand Totals</b>        |                       |   |                               |            |                 |                 |            |
|                            | 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



**Monthly Budget Analysis Report**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Mr. James Garrett

Background Information:

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

Fiscal Implication:

N/A

Administrative Recommendation:

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

Motion:

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Second:

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For:

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Against:

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Abstain:

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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)                    | (2)                  | (3)                 |                     | (4)                  |                      | (5)                              | (6)                   | (7)                   | (8)                                |
|--------------------|---|------------------------|----------------------|---------------------|---------------------|----------------------|----------------------|----------------------------------|-----------------------|-----------------------|------------------------------------|
|                    |   | 2024-2025 ORIGINAL BUD | 2024-2025 AMEND BUD  | MONTHLY             |                     | YEAR-TO-DATE         |                      | DIFFERENCE AMEND BUD TO YTD CURR | CY YTD AS % OF BUDGET | PY YTD AS % OF BUDGET | % OF YEAR ELAPSED AS OF 12/31/2024 |
|                    |   |                        |                      | CURRENT 12/31/2024  | PRIOR YR 12/31/2023 | CURRENT 12/31/2024   | PRIOR YR 12/31/2023  |                                  |                       |                       |                                    |
| 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%                             |
| <b>5020</b>        | <b>TOTAL REVENUES</b>                                     | <b>\$ 31,987,387</b>   | <b>\$ 35,197,058</b> | <b>\$ 3,562,738</b> | <b>\$ 3,337,696</b> | <b>\$ 15,768,113</b> | <b>\$ 15,765,840</b> | <b>\$ 19,428,945</b>             | <b>44.80%</b>         | <b>56.94%</b>         | <b>33.33%</b>                      |
|                    | <b>EXPENDITURES</b>                                       |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 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%                             |
| <b>6030</b>        | <b>TOTAL EXPENDITURES</b>                                 | <b>\$ 34,656,265</b>   | <b>\$ 37,984,233</b> | <b>\$ 3,793,555</b> | <b>\$ 3,488,210</b> | <b>\$ 14,379,458</b> | <b>\$ 12,279,290</b> | <b>\$23,604,775</b>              | <b>37.86%</b>         | <b>36.98%</b>         | <b>33.33%</b>                      |
| 1100               | Excess (Deficiency) of Revenues Over (Under) Expenditures | \$ (2,668,878)         | \$ (2,787,175)       | \$ (230,817)        | \$ (150,514)        | \$ 1,388,655         | \$ 3,486,550         |                                  |                       |                       |                                    |
|                    | <b>OTHER FINANCING SOURCES (USES)</b>                     | <b>(9)</b>             | <b>(9)</b>           |                     |                     | <b>(9)</b>           |                      |                                  |                       |                       |                                    |
| 7910               | Transfers In  |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 8910               | Transfers Out   | \$ -                   | \$ -                 | \$ -                |                     | \$ -                 |                      |                                  |                       |                       |                                    |
|                    | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>               |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 1200               | Net Change in Fund Balance                                | \$ (2,668,878)         | \$ (2,787,175)       |                     | (11)                | \$ 1,388,655         |                      |                                  |                       |                       |                                    |
| 100                | Fund Balance - Sept. 1                                    |                        | \$ 16,081,870        |                     | (12)                | \$ 16,081,870        |                      |                                  |                       |                       |                                    |
| 3000               | Fund Balance - Aug 31 (projected and unaudited)           |                        | \$ 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** - Cash received(revenues)/disbursed(expenditures) for the current month compared with the same period last year
- (4) **Year To Date Current Year vs. Prior Year Revenues and Expenditures** - Cash received(revenues)/disbursed(expenditures) for the current year compared with the same period last year
- (5) **Difference Between Amended Budget and Current Year To Date** - Figures in Column 2 less figures in Column 4 (Current Column) equals balance left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year
- (6) **Current Year To Date as A Percent of The 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 unaudited 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

| DATA CONTROL CODES | REVENUES  | (1)                 | (2)                 | (3)                |                     | (4)                 |                     | (5)                              | (6)                   | (7)                   | (8)                                |
|--------------------|---|---------------------|---------------------|--------------------|---------------------|---------------------|---------------------|----------------------------------|-----------------------|-----------------------|------------------------------------|
|                    |   | 2024-2025 APP BUD   | 2024-2025 AMEND BUD | MONTHLY            |                     | YEAR-TO-DATE        |                     | DIFFERENCE AMEND BUD TO YTD CURR | CY YTD AS % OF BUDGET | PY YTD AS % OF BUDGET | % OF YEAR ELAPSED AS OF 12/31/2024 |
|                    |   |                     |                     | CURRENT 12/31/2024 | PRIOR YR 12/31/2023 | CURRENT 12/31/2024  | PRIOR YR 12/31/2023 |                                  |                       |                       |                                    |
| 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%                             |
| <b>5020</b>        | <b>TOTAL REVENUES</b>                                     | <b>\$ 2,519,855</b> | <b>\$ 2,519,855</b> | <b>\$ 228,664</b>  | <b>\$ 789,200</b>   | <b>\$ 1,030,466</b> | <b>\$ 833,668</b>   | <b>\$ 1,489,389</b>              | <b>40.89%</b>         | <b>36.64%</b>         | <b>33.33%</b>                      |
|                    | <b>EXPENDITURES</b>                                       |                     |                     |                    |                     |                     |                     |                                  |                       |                       |                                    |
| 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%                             |
| <b>6030</b>        | <b>TOTAL EXPENDITURES</b>                                 | <b>\$ 2,653,463</b> | <b>\$ 2,519,855</b> | <b>\$ 490,900</b>  | <b>\$ 165,187</b>   | <b>\$ 679,855</b>   | <b>\$ 700,018</b>   | <b>\$ 1,840,000</b>              | <b>26.98%</b>         | <b>30.53%</b>         | <b>33.33%</b>                      |
| 1100               | Excess (Deficiency) of Revenues Over (Under) Expenditures | \$ (133,608)        | \$ -                | \$ (262,236)       | \$ 624,013          | \$ 350,611          | \$ 133,649          |                                  |                       |                       |                                    |
|                    | <b>OTHER FINANCING SOURCES (USES)</b>                     | <b>(9)</b>          | <b>(9)</b>          |                    |                     | <b>(9)</b>          |                     |                                  |                       |                       |                                    |
| 7910               | Transfers In  |                     |                     |                    |                     |                     |                     |                                  |                       |                       |                                    |
| 8910               | Transfers Out   |                     |                     | \$ -               | \$ -                | \$ -                | \$ -                |                                  |                       |                       |                                    |
|                    | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>               |                     |                     |                    |                     |                     |                     |                                  |                       |                       |                                    |
| 1200               | Net Change in Fund Balance                                | (11) \$ (133,608)   | \$ -                |                    | (11) \$ (133,608)   | \$ 350,611          |                     |                                  |                       |                       |                                    |
| 100                | EST. Fund Balance - Sept. 1                               | (12) \$ 1,443,224   | \$ 1,443,224        |                    | (12) \$ 1,443,224   | \$ 1,443,224        |                     |                                  |                       |                       |                                    |
| 3000               | Fund Balance - Aug 31 (projected and unaudited)           | (13) \$ 1,443,224   | \$ 1,443,224        |                    | (14) \$ 1,793,835   | \$ 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)                 | (2)                 | (3)                        |                     | (4)                             |                     | (5)                              | (6)                   | (7)                   | (8)                                |
|--------------------|---|---------------------|---------------------|----------------------------|---------------------|---------------------------------|---------------------|----------------------------------|-----------------------|-----------------------|------------------------------------|
|                    |   | 2024-2025 APP BUD   | 2024-2025 AMEND BUD | CURRENT MONTHLY 12/31/2024 | PRIOR YR 12/31/2023 | CURRENT YEAR-TO-DATE 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   | 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%                             |
| <b>5020</b>        | <b>TOTAL REVENUES</b>                                     | <b>\$ 7,384,322</b> | <b>\$ 7,384,322</b> | <b>\$ 2,070,529</b>        | <b>\$ 1,163,765</b> | <b>\$ 2,716,691</b>             | <b>\$ 1,420,808</b> | <b>\$ 4,667,631</b>              | <b>36.79%</b>         | <b>48.28%</b>         | <b>33.33%</b>                      |
|                    | <b>EXPENDITURES</b>                                       |                     |                     |                            |                     |                                 |                     |                                  |                       |                       |                                    |
| 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%                             |
| <b>6030</b>        | <b>TOTAL EXPENDITURES</b>                                 | <b>\$ 7,514,111</b> | <b>\$ 7,514,111</b> | <b>\$ -</b>                | <b>\$ (1,895)</b>   | <b>\$ -</b>                     | <b>\$ (1,088)</b>   | <b>\$7,514,111.00</b>            | <b>0.00%</b>          | <b>-0.04%</b>         | <b>33.33%</b>                      |
| 1100               | Excess (Deficiency) of Revenues Over (Under) Expenditures | (129,789)           | (129,789)           | 2,070,529                  | 1,165,660           | 2,716,691                       | 1,421,896           |                                  |                       |                       |                                    |
|                    | <b>OTHER FINANCING SOURCES (USES)</b>                     | <b>(9)</b>          | <b>(9)</b>          |                            |                     | <b>(9)</b>                      |                     |                                  |                       |                       |                                    |
| 7910               | Transfers In  | -                   | -                   | -                          | -                   | -                               | -                   |                                  |                       |                       |                                    |
| 8910               | Transfers Out   | -                   | -                   | -                          | -                   | -                               | -                   |                                  |                       |                       |                                    |
|                    | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>               |                     |                     |                            |                     |                                 |                     |                                  |                       |                       |                                    |
| 1200               | Net Change in Fund Balance                                | (129,789)           | (129,789)           |                            | (11)                | 2,716,691                       |                     |                                  |                       |                       |                                    |
| 100                | Fund Balance - Sept. 1                                    | 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)           | 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:

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Second:

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For:

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Against:

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Abstain:

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## ***LV Personnel Recommendations for employees***

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

| Name                  | Assignment   |
|-----------------------|--|
| Rhema Fielding        | 1 <sup>st</sup> Grade Teacher/LVE<br>New Position                  |
| Monica Guerra Sanchez | Dual Language Interventionist/LVE<br>Replacing: Stephanie Satchell |

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

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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:**

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(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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against:

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Abstain:

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*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 Pipeline 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.

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**Date of Board Approval**

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

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**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:

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Second:

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For:

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Against:

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Abstain:

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**Monthly Tax Collection Recap and Report**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  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:

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Second:

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For:

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Against:

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Abstain:

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**La Vega ISD**  
**Tax Collection Report**

| <b>Current Year M&amp;O Taxes</b>     | <b>For Month of</b> |  | <b>Year to Date</b>  |
|---------------------------------------|---------------------|--|----------------------|
|                                       | <b>December-24</b>  |  | <b>December-24</b>   |
| 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%             |
| <b>Current Year I&amp;S Taxes</b>     | <b>For Month of</b> |  | <b>Year to Date</b>  |
| 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%             |
| <b>Total Collections Current</b>      | <b>\$ 5,158,273</b> |  | <b>\$ 6,010,993</b>  |
|                                       |                     |  | 30.69%               |
| <b>Delinquent M&amp;O Taxes</b>       | <b>This Month</b>   |  | <b>Year to Date</b>  |
| 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%              |
| <b>Delinquent I&amp;S Taxes</b>       | <b>This Month</b>   |  | <b>Year to Date</b>  |
| 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%              |
| <b>Total Collections Delinquent</b>   | <b>\$ (2,380)</b>   |  | <b>\$ 69,533</b>     |
| <b>Grand Total Collections</b>        | <b>\$ 5,155,893</b> |  | <b>\$ 6,080,526</b>  |
| <b>Paid YTD</b>                       |                     |  | <b>\$ 6,056,630</b>  |
| <b>Balance Remaining</b>              |                     |  | <b>\$ 14,245,222</b> |

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:

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Second:

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For:

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Against:

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Abstain:

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| Amendment Nbr              | Date                  | Amendment Reason<br>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  |
|                            |                       |   | <b>Amendment 140040 Total</b> |            | <b>6,000.00</b> | <b>6,000.00</b> |            |
| <b>Fund 199 / 5 Totals</b> |                       |   |                               |            |                 |                 |            |
|                            | 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        |
| <b>Grand Totals</b>        |                       |   |                               |            |                 |                 |            |
|                            | 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



**Monthly Budget Analysis Report**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Mr. James Garrett

Background Information:

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

Fiscal Implication:

N/A

Administrative Recommendation:

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

Motion:

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Second:

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For:

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Against:

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Abstain:

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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)                    | (2)                  | (3)                 |                     | (4)                  |                      | (5)                              | (6)                   | (7)                   | (8)                                |
|--------------------|---|------------------------|----------------------|---------------------|---------------------|----------------------|----------------------|----------------------------------|-----------------------|-----------------------|------------------------------------|
|                    |   | 2024-2025 ORIGINAL BUD | 2024-2025 AMEND BUD  | MONTHLY             |                     | YEAR-TO-DATE         |                      | DIFFERENCE AMEND BUD TO YTD CURR | CY YTD AS % OF BUDGET | PY YTD AS % OF BUDGET | % OF YEAR ELAPSED AS OF 12/31/2024 |
|                    |   |                        |                      | CURRENT 12/31/2024  | PRIOR YR 12/31/2023 | CURRENT 12/31/2024   | PRIOR YR 12/31/2023  |                                  |                       |                       |                                    |
| 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%                             |
| <b>5020</b>        | <b>TOTAL REVENUES</b>                                     | <b>\$ 31,987,387</b>   | <b>\$ 35,197,058</b> | <b>\$ 3,562,738</b> | <b>\$ 3,337,696</b> | <b>\$ 15,768,113</b> | <b>\$ 15,765,840</b> | <b>\$ 19,428,945</b>             | <b>44.80%</b>         | <b>56.94%</b>         | <b>33.33%</b>                      |
|                    | <b>EXPENDITURES</b>                                       |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 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%                             |
| <b>6030</b>        | <b>TOTAL EXPENDITURES</b>                                 | <b>\$ 34,656,265</b>   | <b>\$ 37,984,233</b> | <b>\$ 3,793,555</b> | <b>\$ 3,488,210</b> | <b>\$ 14,379,458</b> | <b>\$ 12,279,290</b> | <b>\$23,604,775</b>              | <b>37.86%</b>         | <b>36.98%</b>         | <b>33.33%</b>                      |
| 1100               | Excess (Deficiency) of Revenues Over (Under) Expenditures | \$ (2,668,878)         | \$ (2,787,175)       | \$ (230,817)        | \$ (150,514)        | \$ 1,388,655         | \$ 3,486,550         |                                  |                       |                       |                                    |
|                    | <b>OTHER FINANCING SOURCES (USES)</b>                     | <b>(9)</b>             | <b>(9)</b>           |                     |                     | <b>(9)</b>           |                      |                                  |                       |                       |                                    |
| 7910               | Transfers In  |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 8910               | Transfers Out   | \$ -                   | \$ -                 | \$ -                |                     | \$ -                 |                      |                                  |                       |                       |                                    |
|                    | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>               |                        |                      |                     |                     |                      |                      |                                  |                       |                       |                                    |
| 1200               | Net Change in Fund Balance                                | \$ (2,668,878)         | \$ (2,787,175)       |                     | (11)                | \$ 1,388,655         |                      |                                  |                       |                       |                                    |
| 100                | Fund Balance - Sept. 1                                    |                        | \$ 16,081,870        |                     | (12)                | \$ 16,081,870        |                      |                                  |                       |                       |                                    |
| 3000               | Fund Balance - Aug 31 (projected and unadited)            |                        | \$ 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** - Cash received(revenues)/disbursed(expenditures) for the current month compared with the same period last year
- (4) **Year To Date Current Year vs. Prior Year Revenues and Expenditures** - Cash received(revenues)/disbursed(expenditures) for the current year compared with the same period last year
- (5) **Difference Between Amended Budget and Current Year To Date** - Figures in Column 2 less figures in Column 4 (Current Column) equals balance left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year
- (6) **Current Year To Date as A Percent of The 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 unaudited 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

| DATA<br>CONTROL<br>CODES | REVENUES   | (1)                  | (2)                    | (3)                   |                        | (4)                   |                        | (5)                                    | (6)                         | (7)                         | (8)                                      |
|--------------------------|--|----------------------|------------------------|-----------------------|------------------------|-----------------------|------------------------|--|-----------------------------|-----------------------------|--|
|                          |  | 2024-2025<br>APP BUD | 2024-2025<br>AMEND BUD | MONTHLY               |                        | YEAR-TO-DATE          |                        | DIFFERENCE<br>AMEND BUD<br>TO YTD CURR | CY YTD<br>AS % OF<br>BUDGET | PY YTD<br>AS % OF<br>BUDGET | % OF YEAR<br>ELAPSED AS OF<br>12/31/2024 |
|                          |  |                      |                        | CURRENT<br>12/31/2024 | PRIOR YR<br>12/31/2023 | CURRENT<br>12/31/2024 | PRIOR YR<br>12/31/2023 |  |                             |                             |  |
| 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%                                   |
| <b>5020</b>              | <b>TOTAL REVENUES</b>  | <b>\$ 2,519,855</b>  | <b>\$ 2,519,855</b>    | <b>\$ 228,664</b>     | <b>\$ 789,200</b>      | <b>\$ 1,030,466</b>   | <b>\$ 833,668</b>      | <b>\$ 1,489,389</b>                    | <b>40.89%</b>               | <b>36.64%</b>               | <b>33.33%</b>                            |
|                          | <b>EXPENDITURES</b>  |                      |                        |                       |                        |                       |                        |  |                             |                             |  |
| 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%                                   |
| <b>6030</b>              | <b>TOTAL EXPENDITURES</b>                                    | <b>\$ 2,653,463</b>  | <b>\$ 2,519,855</b>    | <b>\$ 490,900</b>     | <b>\$ 165,187</b>      | <b>\$ 679,855</b>     | <b>\$ 700,018</b>      | <b>\$ 1,840,000</b>                    | <b>26.98%</b>               | <b>30.53%</b>               | <b>33.33%</b>                            |
| 1100                     | Excess (Deficiency) of Revenues<br>Over (Under) Expenditures | \$ (133,608)         | \$ -                   | \$ (262,236)          | \$ 624,013             | \$ 350,611            | \$ 133,649             |  |                             |                             |  |
|                          | <b>OTHER FINANCING SOURCES (USES)</b>                        | <b>(9)</b>           | <b>(9)</b>             |                       |                        | <b>(9)</b>            |                        |  |                             |                             |  |
| 7910                     | Transfers In   |                      |                        |                       |                        |                       |                        |  |                             |                             |  |
| 8910                     | Transfers Out  |                      |                        | \$ -                  | \$ -                   | \$ -                  | \$ -                   |  |                             |                             |  |
|                          | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>                  |                      |                        |                       |                        |                       |                        |  |                             |                             |  |
| 1200                     | Net Change in Fund Balance                                   | (11) \$ (133,608)    | \$ -                   |                       | (11) \$ (133,608)      | \$ 350,611            |                        |  |                             |                             |  |
| 100                      | EST. Fund Balance - Sept. 1                                  | (12) \$ 1,443,224    | \$ 1,443,224           |                       | (12) \$ 1,443,224      | \$ 1,443,224          |                        |  |                             |                             |  |
| 3000                     | Fund Balance - Aug 31<br>(projected and unaudited)           | (13) \$ 1,443,224    | \$ 1,443,224           |                       | (14) \$ 1,793,835      | \$ 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)                 | (2)                 | (3)                        |                     | (4)                             |                     | (5)                              | (6)                   | (7)                   | (8)                                |
|--------------------|---|---------------------|---------------------|----------------------------|---------------------|---------------------------------|---------------------|----------------------------------|-----------------------|-----------------------|------------------------------------|
|                    |   | 2024-2025 APP BUD   | 2024-2025 AMEND BUD | CURRENT MONTHLY 12/31/2024 | PRIOR YR 12/31/2023 | CURRENT YEAR-TO-DATE 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   | 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%                             |
| <b>5020</b>        | <b>TOTAL REVENUES</b>                                     | <b>\$ 7,384,322</b> | <b>\$ 7,384,322</b> | <b>\$ 2,070,529</b>        | <b>\$ 1,163,765</b> | <b>\$ 2,716,691</b>             | <b>\$ 1,420,808</b> | <b>\$ 4,667,631</b>              | <b>36.79%</b>         | <b>48.28%</b>         | <b>33.33%</b>                      |
|                    | <b>EXPENDITURES</b>                                       |                     |                     |                            |                     |                                 |                     |                                  |                       |                       |                                    |
| 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%                             |
| <b>6030</b>        | <b>TOTAL EXPENDITURES</b>                                 | <b>\$ 7,514,111</b> | <b>\$ 7,514,111</b> | <b>\$ -</b>                | <b>\$ (1,895)</b>   | <b>\$ -</b>                     | <b>\$ (1,088)</b>   | <b>\$7,514,111.00</b>            | <b>0.00%</b>          | <b>-0.04%</b>         | <b>33.33%</b>                      |
| 1100               | Excess (Deficiency) of Revenues Over (Under) Expenditures | (129,789)           | (129,789)           | 2,070,529                  | 1,165,660           | 2,716,691                       | 1,421,896           |                                  |                       |                       |                                    |
|                    | <b>OTHER FINANCING SOURCES (USES)</b>                     | <b>(9)</b>          | <b>(9)</b>          |                            |                     | <b>(9)</b>                      |                     |                                  |                       |                       |                                    |
| 7910               | Transfers In  | -                   | -                   | -                          | -                   | -                               | -                   |                                  |                       |                       |                                    |
| 8910               | Transfers Out   | -                   | -                   | -                          | -                   | -                               | -                   |                                  |                       |                       |                                    |
|                    | <b>TOTAL OTHER FINANCING SOURCES (USES)</b>               |                     |                     |                            |                     |                                 |                     |                                  |                       |                       |                                    |
| 1200               | Net Change in Fund Balance                                | (129,789)           | (129,789)           |                            | (11)                | 2,716,691                       |                     |                                  |                       |                       |                                    |
| 100                | Fund Balance - Sept. 1                                    | 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)           | 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:

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Second:

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For:

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Against:

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Abstain:

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## ***LV Personnel Recommendations for employees***

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

| Name                  | Assignment   |
|-----------------------|--|
| Rhema Fielding        | 1 <sup>st</sup> Grade Teacher/LVE<br>New Position                  |
| Monica Guerra Sanchez | Dual Language Interventionist/LVE<br>Replacing: Stephanie Satchell |

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

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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: \_\_\_\_\_