Notice of Regular Meeting
Board of Trustees
October 21, 2025

A Regular Meeting of the Board of Trustees will be held on October 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. Board Goals --
II. Roll Call, Establishment of Quorum, and Call to Order -- Board President
III. Opening Ceremony -- Board President
IV. Consider Listing of Agenda Items -- Board President
V. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (School FIRST) Management Report -- Ms. Jamie Shaver
VI. Recognition Items -- Board President and Dr. Sharon M. Shields
VII. Public Participation -- Board President
VIII. 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. Construction Update -- Dr. Sharon M. Shields and Mr. Todd Gooden
        4. Principals' Fall Report -- Dr. Sharon M. Shields
IX. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Betty Bentura
    B. Resolution to Declare a Good Cause Report -- Dr. Sharon M. Shields
    C. Monthly Tax Collection Recap and Report -- Ms. Jamie Shaver
    D. Budget Amendments -- Ms. Jamie Shaver
X. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Ms. Jamie Shaver
    B. Consider Teacher and Professional Employee Contract Recommendations -- Mr. Todd Gooden
XI. Closed Meeting -- Board President
XII. Adjournment -- Board President

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

For the Board of Trustees

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

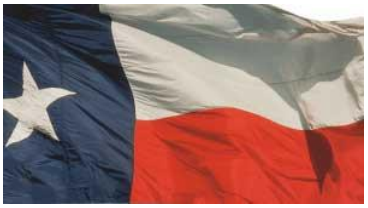
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

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



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



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

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

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

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

PUBLIC HEARING ON THE LA VEGA ISD ANNUAL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) MANAGEMENT REPORT

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☐ Provided Later ☐

Contact Person:
Ms. Jamie Shaver

Background Information:
In 1999, the Legislature passed a requirement that the Texas Education Agency develop a system to rate the financial integrity of all Texas school districts. Under separate cover, the Board will find the School FIRST accountability rating system formally assigned one of four financial accountability ratings to Texas school districts, with the highest being "Superior Achievement", followed by "Above Standard Achievement", "Standard Achievement", and "Substandard Achievement". In 2015, the rating was changed to "Pass" or "Substandard Achievement" rate. Major changes have continued as this process is periodically fine-tuned. Mr. Garrett will provide a brief presentation explaining the report and findings for La Vega ISD's rating under the system. After the presentation and prior to the Board's approval of the FIRST Report, the District must first hold a public hearing. It would be appropriate at this time for the Board President to open the public hearing portion of the agenda.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

RECOGNITION ITEMS

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

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

PUBLIC PARTICIPATION

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

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

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

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

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

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

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

Fiscal Implication:
N/A

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

Superintendent's Report

1. **Student Enrollment Update**
2. **Calendar of Events**
3. **Construction Update**
4. **Principals' Fall Report**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

CONSENT AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

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

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

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
September 16, 2025

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

BOARD MEMBERS ABSENT – Mr. Randy Devorsky and Mrs. Mildred Watkins

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

OTHERS PRESENT – Christopher Finton, Aaron Mynar, and Ed Mazanec from Mazanec Constructions.

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

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

APPROVED LISTING OF AGENDA ITEMS – Mr. Raymond Koon moved to approve the listing of agenda items, and Mrs. Brenda Rocha seconded the motion. The Board unanimously approved the items, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

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, acknowledged
  - Hydrocephalus Awareness Month
  - Minute of Silence to Commemorate September 11, 2001
  - Texas First Responders Day on September 11th
  - National Hispanic Heritage Month, September 15th to October 15th
  - Celebrate Freedom Week, September 15th to 19th
  - Constitution Day on the 17th
  - American Indian Heritage Day on the 26th
- Dr. Sharon M. Shields updated the board members on Student Enrollment

DRAFT

- Dr. Sharon M. Shields presented to the board of trustees upcoming calendar events
- Dr. Sharon M. Shields presented to the board the Strategic Compensation 2025 Fall Cohort Program.
- Dr. Sharon M. Shields presented the La Vega ISD Strategic Plan
- Mr. Todd Gooden, Deputy Superintendent to Personnel, updated the board members on the construction at La Vega ISD.

APPROVED CONSENT AGENDA ITEMS - Mrs. Brenda Rocha moved to approve the listing of Consent Agenda Items, and Rev. Larry Carpenter seconded the motion. The board unanimously approved the items, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

- The minutes for the August 26, 2025, regular board meeting
- Monthly Tax Collection Recap and Report
- Budget Amendments
- 2025 Texas Education Human Resources Day Resolution
- La Vega ISD designation of 2025 "non-business" days for school
- Consider Job Descriptions and Paygrade Charts

ACTION AND DISCUSSION ITEMS

Approved La Vega Elementary and La Vega Primary School Phil Bancale Campus construction bids - Mr. Raymond Koon made the motion, and Mrs. Brenda Rocha seconded the motion. The board unanimously approved the construction bids as presented by Mazanec Constructions, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

Approved the Monthly Budget Analysis Report – Mrs. Brenda Rocha made the motion, and Rev. Larry Carpenter seconded the motion. The board unanimously approved the Monthly Budget Analysis Report as presented, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

Approved the McLennan Central Appraisal District Board of Directors for 2025 - Mr. Henry C. Jennings made the motion, and Rev. Larry Carpenter seconded the motion. The board unanimously approved supporting for Ben Perry, Chairperson, and Jim Patton for the upcoming McLennan Central Appraisal District Board of Directors for 2025. The board unanimously approved the split vote decision, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

Approved the Designation of a Board Member to Serve on the District Quality Improvement Council (DQIC) – Motioned by Mr. Raymond Koon and seconded by Mrs. Brenda Rocha, the board unanimously approved the designation of Mrs. Brenda Rocha to serve on the DQIC as the representative of the Board of Trustees, and Rev. Larry Carpenter to serve as the alternate representative, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

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Approved Teacher and Professional Employee Contract Recommendations - None

Superintendent's Contract Extension, Salary, and Benefits – Motioned by Mr. Koon and seconded by Mr. Henry C. Jennings, the board unanimously voted to go into closed session to discuss Superintendent's contract extension, salary, and benefits, with all members voting in favor of the motion: Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha.

CLOSED MEETING – A closed session of the Board of Trustees was declared at 7:21 p.m. on September 16, 2025 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 to perform the Superintendent's evaluation and discussion of the Superintendent's Contract Extension, Salary, and Benefits.

Superintendent's Contract Extension, Salary and Benefits - The meeting was called back to open session at 8:30 pm on September 16, 2025. The motion to delay action on the Superintendent's Contract Extension, Salary and Benefits was made by Mr. Raymond Koon and seconded by Mr. Jennings. Voting in favor of the motion to delay action on the Superintendent's Contract Extension, Salary and Benefits were Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha. Rev. Larry Carpenter voted against the motion. A "Special-Called" meeting will be held in two weeks at 6:30 pm regarding the Superintendent's Contract Extension, Salary and Benefits.

ADJOURNMENT - Mr. Henry C. Jennings made the motion, and Mr. Raymond Koon seconded the motion. Board members Rev. Larry Carpenter, Henry C. Jennings, Raymond Koon, Myron Ridge, and Brenda Rocha unanimously agreed to adjourn the closed meeting at 8:32 p.m. on September 16, 2025.

DRAFT

_____
Date of Board Approval

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

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

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 Special Called Meeting
September 30, 2025

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

BOARD MEMBERS ABSENT – None

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, and Betty Bentura.

OTHERS PRESENT – None

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

OPENING CEREMONY – The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Dr. Sharon M. Shields, Superintendent of Schools.

PUBLIC PARTICIPATION – None

ACTION AND DISCUSSION ITEMS - Consider Superintendent's Contract Extension, Salary, and Benefits – Motioned by Mr. Koon and seconded by Mr. Henry C. Jennings, the board unanimously voted to go into closed session to discuss Superintendent's contract extension, salary, and benefits, with all members voting in favor of the motion: Rev. Larry Carpenter, Randy Devorsky, Henry C. Jennings, Raymond Koon, Myron Ridge, Brenda Rocha and Mildred Watkins.

CLOSED MEETING – A closed session of the Board of Trustees was declared at 6:32 p.m. on September 30, 2025 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 Personnel Matters; to discuss the Superintendent's Evaluation and discussion of the Superintendent's Contract Extension, Salary, and Benefits.

Superintendent's Contract Extension, Salary and Benefits - The meeting was called back to open session at 7:06 p.m. on September 30, 2025. The motion to approve the Superintendent's Contract Extension, Salary and Benefits was made by Mr. Raymond Koon and seconded by Mr. Henry C. Jennings. The board voted unanimously in favor of the motion: Rev. Larry Carpenter, Randy Devorsky, Henry C. Jennings, Raymond Koon, Myron Ridge, Brenda Rocha and Mildred Watkins.

ADJOURNMENT - Mr. Raymond Koon made the motion to adjourn, and Rev. Larry Carpenter seconded the motion. Board members Rev. Larry Carpenter, Randy Devorsky, Henry C. Jennings, Raymond Koon, Myron Ridge, Brenda Rocha and Mildred Watkins voted unanimously to adjourn the meeting at 7:06 p.m. on September 30, 2025.

_____
Date of Board Approval

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

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

Resolution To Declare A Good Cause Exception For House Bill 3 Armed Security Officer Requirement

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Sharon M. Shields
Kerry Blakemore

Background Information:
House Bill 3, passed during the 88" Legislature, requires that public school districts provide at least one armed security officer on each campus effective on September 1, 2023. La Vega ISD administration is requesting the Board of Trustees approve a Resolution to Declare A Good Cause Exception for House Bill 3 Armed Security Officer Requirement. See the attached Resolution. Chief Blakemore and the administration have developed and documented the Alternative Standard for La Vega ISD to with which to comply, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code. See the attached Alternative Standard.

Fiscal Implication:
The fiscal impact of the Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement and Alternative Standard will be included in the Board-approved 2023-2024 district budget.

Administrative Recommendation:
The administration recommendation is that the Board of Trustees approve a Resolution to Declare A Good Cause Exception for House Bill 3 Armed Security Officer Requirement.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Resolution to Declare a Good Cause Exception for House Bill 3
Armed Security Officer Requirement

WHEREAS, Section 37.0814 of the Texas Education Code requires the board of trustees of each school district shall determine the appropriate number of armed security officers for each district campus;

WHEREAS, Section 37.0814(a) of the Texas Education Code requires the board to ensure that at least one armed security officer is present during regular school hours at each district campus;

WHEREAS, Section 37.0814(b) of the Texas Education Code requires that at least one armed security officer at each campus be a commissioned peace officer, namely a school district peace officer; a school resource officer; or a commissioned peace officer employed as security personnel under Section 37.081 of the Texas Education Code;

WHEREAS, Section 37.0814(c) of the Texas Education Code provides that if the board of trustees of a school district is unable to comply with this section, the board may claim a good cause exception if the district's noncompliance is due to the availability of funding or qualified personnel;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of La Vega Independent School District hereby determines that the School District is unable to ensure that at least one armed security officer, as defined by law, is present during regular school hours at each district campus;

BE IT FURTHER RESOLVED that the Board of Trustees determines that:

> La Vega ISD's noncompliance is due to lack of available funding. La Vega Independent School District Board of Trustees will approve a deficit budget for the 2023-2024 school year.

FINALLY, BE IT RESOLVED that the Board of Trustees, having claimed a good cause exception, will develop and document an alternative standard with which the district is able to comply, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code.

Adopted this 22nd day of August, 2023, by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Jamie Shaver

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

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes	For Month of	Year to Date
	September-25	September-25
Original Current Roll		$ 19,317,205
Adjustments	$ -	$ -
Total Adjusted Roll		$ 19,317,205
Current M&O Taxes Collected	$ -	$ 7,897
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments		$ -
Total Current Taxes Collected	$ -	$ 7,897
% of Current Taxes Collected		0.0409%
Current Year I&S Taxes	**For Month of**	**Year to Date**
Current I&S Taxes Collected	$ -	$ 3,552
Current P & I Collected	$ -	$ -
Current Taxes Collected Adjustments	$ -	$ -
Total Current Taxes Collected	$ -	$ 3,552
% of Current Taxes Collected		0.0184%
Total Collections Current	**$ -**	**$ 11,449**
		0.06%
Delinquent M&O Taxes	**This Month**	**Year to Date**
Delinquent Taxes Outstanding		$ 846,432
Adjustments	$ (18,155)	$ (18,155)
Total Adjusted Delinquent Roll		$ 828,278
Delinquent M&O Taxes Collected	$ -	$3,137
Delinquent P & I Collected	$ -	$4,631
Attorney Fees Collected		$0
Delinquent Taxes Collected Adjustment		
Total Delinquent Balance Collected	$ -	$7,768
% of of Delinquents Collected		0.9379%
Delinquent I&S Taxes	**This Month**	**Year to Date**
Delinquent I&S Taxes Collected	$ -	$ 3,898
Delinquent P & I Collected	$ -	$ 2,569
Attorney Fees Collected	$ -	$ -
Delinquent Taxes Collected Adjustment	$ -	$ -
Total Delinquent Balance Collected	$ -	$ 6,467
% of of Delinquents Collected		0.7808%
Total Collections Delinquent	**$ -**	**$ 14,236**
Grand Total Collections	**$ -**	**$ 25,684**
Paid YTD		**$ 18,484**
Balance Remaining		**$ 20,126,999**
		99.91%

Consider Budget Amendments

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None Attached X Provided Later

Contact Person:
Ms. Jamie Shaver

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

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

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

Administrative Recommendation:
Approve the budget amendments as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Amend Nbr	JV Nbr	Fnd-Fnc-Obj.So-Org-Prog	Description	Increase	Decrease	Reason
260032	260640	199-11-6399.00-002-622000	CTE GENERAL SUPPLIES	.00	1,700.00	B260032 CTE Membership
260032	260640	199-31-6239.00-002-622000	EDUCATION SERVICE CENTER	1,700.00	.00	B260032 CTE Membership
			Amendment 260032 Totals	**1,700.00**	**1,700.00**	
			Grand Totals	**1,700.00**	**1,700.00**	

JV Nbr	Fnd-Fnc-Obj.So-Org-Prog	Description	Debits	Credits
260640	199-11-6399.00-002-622000	B260032 CTE Membership ESC 12	1,700.00	.00
260640	199-31-6239.00-002-622000	B260032 CTE Membership ESC 12	.00	-1,700.00
		Fund 199/6 Totals	**1,700.00**	**-1,700.00**
		Grand Totals	**1,700.00**	**-1,700.00**

End of Report

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Jamie Shaver

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. Monthly budget analysis reports are presented for the General Operating Fund; Child Nutrition Fund; and, Debt Service Fund. The August reports are unaudited and preliminary. There are entries that will need to made that will adjust these numbers, ie. receivables, payables.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

For the Period Ended 9/30/2025
9

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2025-2026 ORIGINAL BUD	(2) 2025-2026 AMEND BUD	(3) MONTHLY CURRENT 9/30/2025	(3) MONTHLY PRIOR YR 9/29/2024	(4) YEAR-TO-DATE CURRENT 9/30/2025	(4) YEAR-TO-DATE PRIOR YR 9/29/2024	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 9/30/2025
5700	LOCAL	12,162,800	12,162,800	86,294	307,417	86,294	307,417	12,076,506	0.71%	2.65%	8.33%
5800	STATE	27,895,296	27,895,296	8,167,230	5,042,809	8,167,230	5,042,809	19,728,066	29.28%	25.11%	8.33%
5900	FEDERAL	380,000	380,000	-	1,904	-	1,904	380,000	0.00%	#DIV/0!	8.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	8.33%
5020	TOTAL REVENUES	$ 40,438,096	$ 40,438,096	$ 8,253,524	$ 5,352,130	$ 8,253,524	$ 5,352,130	$ 32,184,572	20.41%	19.33%	8.33%
	EXPENDITURES										
0011	Instruction	21,754,833	21,754,333	1,784,741	1,682,801	1,784,741	1,682,801	19,969,592	8.20%	11.23%	8.33%
0012	Instr Resources/Media Services	323,269	323,269	24,588	20,699	24,588	20,699	298,681	7.61%	6.84%	8.33%
0013	Curriculum & Staff Development	353,739	353,739	20,173	18,162	20,173	18,162	333,566	5.70%	4.52%	8.33%
0021	Instructional Leadership	1,148,748	1,148,748	86,461	78,670	86,461	78,670	1,062,287	7.53%	13.59%	8.33%
0023	School Leadership	3,121,506	3,122,006	258,266	244,827	258,266	244,827	2,863,740	8.27%	11.16%	8.33%
0031	Guidance, Counseling & Evaluation	937,330	937,330	79,224	61,669	79,224	61,669	858,106	8.45%	6.89%	8.33%
0032	Attendance & Social Services	271,579	271,579	38,185	128,516	38,185	128,516	233,394	14.06%	121.82%	8.33%
0033	Health Services	342,623	342,623	29,275	25,411	29,275	25,411	313,348	8.54%	9.38%	8.33%
0034	Student Transportation	2,331,500	2,331,500	1,043	201	1,043	201	2,330,457	0.04%	0.01%	8.33%
0035	Food Services	-	-	-	5,138	-	5,138	-	#DIV/0!	19.61%	8.33%
0036	Extracurricular Activities	1,850,024	1,850,024	200,811	170,500	200,811	170,500	1,649,213	10.85%	9.94%	8.33%
0041	General Administration	1,761,850	1,786,850	245,622	168,000	245,622	168,000	1,541,228	13.75%	11.32%	8.33%
0051	Plant Maintenance & Operations	4,261,422	4,261,422	835,825	620,549	835,825	620,549	3,425,597	19.61%	11.44%	8.33%
0052	Security & Monitoring Services	1,114,988	1,089,988	133,056	80,080	133,056	80,080	956,932	12.21%	21.71%	8.33%
0053	Data Processing Services	1,305,580	1,305,580	205,276	179,275	205,276	179,275	1,100,304	15.72%	13.67%	8.33%
0061	Community Services	-	-	-	-	-	-	-	#DIV/0!	0.00%	8.33%
0071	Debt Service	84,278	84,278	8,915	72,001	8,915	72,001	75,363	10.58%	42.73%	8.33%
0081	Facility Acquisition & Construction	-	-	-	285,787	-	285,787	-	#DIV/0!	27.48%	8.33%
0095	Payment to JJAEP	37,500	37,500	-	-	-	-	37,500	0.00%	0.00%	8.33%
0099	Other Intergovernmental Charges	185,000	185,000	-	-	-	-	185,000	0.00%	0.00%	8.33%
6030	TOTAL EXPENDITURES	$ 41,185,769	$ 41,185,769	$ 3,951,461	$ 3,842,286	$ 3,951,461	$ 3,842,286	$37,234,308	9.59%	11.57%	8.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (747,673)	$ (747,673)	$ 4,302,063	$ 1,509,844	$ 4,302,063	$ 1,509,844				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)	$ -	$ -	$ -		$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ (747,673)	$ (747,673)		(11)	$ 4,302,063					
100	Fund Balance - Sept. 1 (12)	$ 15,935,331	$ 15,935,331		(12)	$ 15,935,331					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)	$ 15,187,658	$ 15,187,658		(14)	$ 20,237,394					

(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 repor

(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 yea

(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 Yea

(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 repor

(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 column

(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 balanc

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

(13) Fund Balance - August 31 - The projected and unaditied General Fund Balance the District would have if revenue and expenditures are equal to the 2024-2025 Approved Budget or Amended Budget

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

La Vega Independent School District

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

For the Period Ended 9/30/2025

9

CHILD NUTRITION FUND - 240

		(1)	(2)	(3)		(4)		(5)	(6)	(7)	(8)
				MONTHLY		YEAR-TO-DATE					
DATA CONTROL CODES	REVENUES	2025-2026 ORIGINAL BUD	2025-2026 AMEND BUD	CURRENT 9/30/2025	PRIOR YR 9/29/2024	CURRENT 9/30/2025	PRIOR YR 9/29/2024	DIFFERENCE AMEND BUD TO YTD CURR	CY YTD AS % OF BUDGET	PY YTD AS % OF BUDGET	% OF YEAR ELAPSED AS OF 9/30/2025
5700	LOCAL	83,000	83,000	9,607	14,112	9,607	14,112	73,393	11.57%	10.84%	8.33%
5800	STATE	56,403	56,403	5,408	-	5,408	-	50,995	9.59%	0.00%	8.33%
5900	FEDERAL	2,345,000	2,345,000	3,129	173,709	3,129	173,709	2,341,871	0.13%	7.96%	8.33%
7900	OTHER		-	-	-	-	-				8.33%
5020	TOTAL REVENUES	$ 2,484,403	$ 2,484,403	$ 18,144	$ 187,821	$ 18,144	$ 187,821	$ 2,466,259	0.73%	8.26%	8.33%
	EXPENDITURES										
0011	Instruction			-	-	-	-	-	#DIV/0!		8.33%
0012	Instr Resources/Media Services			-	-	-	-	-	#DIV/0!		8.33%
0013	Curriculum & Staff Development			-	-	-	-	-	#DIV/0!		8.33%
0021	Instructional Leadership			-	-	-	-	-	#DIV/0!		8.33%
0023	School Leadership			-	-	-	-	-	#DIV/0!		8.33%
0031	Guidance, Counseling & Evaluation			-	-	-	-	-	#DIV/0!		8.33%
0032	Attendance & Social Services			-	-	-	-	-	#DIV/0!		8.33%
0033	Health Services			-	-	-	-	-	#DIV/0!		8.33%
0034	Student Transportation			-	-	-	-	-	#DIV/0!		8.33%
0035	Food Services	2,656,460	2,656,460	89,084	85,069	89,084	85,069	2,567,376	3.35%	3.48%	8.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		8.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		8.33%
0051	Plant Maintenance & Operations	23,000	23,000	159	301	159	301	22,841	0.69%	1.34%	8.33%
0052	Security & Monitoring Services			-	-	-	-	-	#DIV/0!		8.33%
0053	Data Processing Services			-	-	-	-	-	#DIV/0!		8.33%
0061	Community Services			-	-	-	-	-	#DIV/0!		8.33%
0071	Debt Service			-	-	-	-	-	#DIV/0!		8.33%
0081	Facility Acquisition & Construction			-	-	-	-	-	#DIV/0!		8.33%
0095	Payment to JJAEP			-	-	-	-	-	#DIV/0!		8.33%
0099	Other Intergovernmental Charges			-	-	-	-	-	#DIV/0!		8.33%
6030	TOTAL EXPENDITURES	$ 2,679,460	$ 2,679,460	$ 89,243	$ 85,370	$ 89,243	$ 85,370	$ 2,590,217	3.33%	3.72%	8.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (195,057)	$ (195,057)	$ (71,099)	$ 102,451	$ (71,099)	$ 102,451				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In					$ -					
8910	Transfers Out (10)				$ -	$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ (195,057)	$ (195,057)		(11)	$ (71,099)					
100	*EST.* Fund Balance - Sept. 1 (12)	$ 1,443,225	$ 1,443,225		(12)	$ 1,443,225					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)	$ 1,248,168	$ 1,248,168		(14)	$ 1,372,126					

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

For the Period Ended 9/30/2025

9

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2025-2026 ORIGINAL BUD	(2) 2025-2026 AMEND BUD	(3) MONTHLY CURRENT 9/30/2025	(3) MONTHLY PRIOR YR 9/29/2024	(4) YEAR-TO-DATE CURRENT 9/30/2025	(4) YEAR-TO-DATE PRIOR YR 9/29/2024	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 9/30/2025
5700	LOCAL	7,150,000	7,150,000	23,031	1,190	23,031	1,190	7,126,969	0.32%	0.06%	8.33%
5800	STATE	250,000	250,000	-	-	-	-	250,000	0.00%	0.00%	8.33%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	8.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
5020	TOTAL REVENUES	$ 7,400,000	$ 7,400,000	$ 23,031	$ 1,190	$ 23,031	$ 1,190	$ 7,376,969	0.31%	0.04%	8.33%
	EXPENDITURES										
0011	Instruction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0012	Instr Resources/Media Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0013	Curriculum & Staff Development		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0021	Instructional Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0023	School Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0031	Guidance, Counseling & Evaluation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0032	Attendance & Social Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0033	Health Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0034	Student Transportation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0035	Food Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0036	Extracurricular Activities		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0041	General Administration		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0051	Plant Maintenance & Operations		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0052	Security & Monitoring Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0053	Data Processing Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0061	Community Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0071	Debt Service	7,204,727	7,204,727	530	-	530	-	7,204,197	0.01%	0.00%	8.33%
0081	Facility Acquisition & Construction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0095	Payment to JJAEP		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
0099	Other Intergovernmental Charges		-	-	-	-	-	-	#DIV/0!	#DIV/0!	8.33%
6030	TOTAL EXPENDITURES	$ 7,204,727	$ 7,204,727	$ 530	$ -	$ 530	$ -	$7,204,197.00	0.01%	0.00%	8.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ 195,273	$ 195,273	$ 22,501	$ 1,190	$ 22,501	$ 1,190				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		$ -	$ -	$ -	$ -	$ -				
8910	Transfers Out (10)		$ -	$ -	$ -	$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ 195,273	$ 195,273		(11)	$ 22,501					
100	Fund Balance - Sept. 1 (12)	$ 7,566,290	$ 7,566,290		(12)	$ 7,566,290					
100	Less: Committed Fund Balance - Sept. 1					$ -					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 7,761,563	$ 7,761,563		(14)	$ 7,588,791					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

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

Fiscal Implication:
Personnel salaries are a budgeted item.

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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: _____