



**Notice of Special Meeting  
The Board of Trustees  
Lago Vista ISD**

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A special meeting of the Board of Trustees of Lago Vista ISD will be held on June 27, 2008, at 8:00 AM in the Secondary Library, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation/Flag Salute
2. Consideration of recommendation for construction bid for the concession stand/restroom project
3. Personnel items which may include topics delineated in TGC 551.074
4. Personnel recommendations for employment of professional staff
5. Consideration of budget amendments related to coding changes and transportation adjustment
6. Consideration of technology proposal
7. Adjourn

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*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, Government Code, Chapter 551, Subchapters D and E. 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.*

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Barbara Qualls, Ph.D.  
Superintendent

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Date

<b>Lago Vista ISD</b>					
<b>Budget Amendments</b>					
<b>2007-2008</b>					
<b>AMENDMENT #1</b>					
<b>Account Code</b>	<b>Description</b>	<b>Budget</b>	<b>Amendment</b>	<b>Amended Budget</b>	
199-61-6129-01-999-899000	Little Vikings Payroll	\$ (80,789.00)	\$ 80,789.00	\$ -	Decrease
199-61-6141-01-999-899000	Medicare	\$ (1,160.00)	\$ 1,160.00	\$ -	Decrease
199-61-6142-01-999-899000	Health Insurnace	\$ (15,213.00)	\$ 15,213.00	\$ -	Decrease
199-61-6144-01-101-811000	TRS ON Behalf	\$ (70.00)	\$ 70.00	\$ -	Decrease
199-61-6144-01-999-899000	TRS ON Behalf	\$ (5,655.00)	\$ 5,655.00	\$ -	Decrease
199-61-6146-01-101-811000	TRS	\$ (12.00)	\$ 12.00	\$ -	Decrease
199-61-6146-01-999-811000	TRS	\$ (969.00)	\$ 969.00	\$ -	Decrease
199-61-6149-01-101-811000	Employee Benefit	\$ (1,000.00)	\$ 1,000.00	\$ -	Decrease
199-61-6399-01-999-899000	Little Vikings Supplies	\$ (3,000.00)	\$ 3,000.00	\$ -	Decrease
199-61-6411-01-999-899000	Little Vik Travel	\$ (550.00)	\$ 550.00	\$ -	Decrease
199-61-6499-01-999-899000	Little Vikings Dues, Fees	\$ (1,000.00)	\$ 1,000.00	\$ -	Decrease
199-00-5739-02-000-800000	Little Vikings Revenue	\$ 71,450.00	\$ (71,450.00)	\$ -	Decrease
199-00-8915-00-000-800000	Transfer Out		\$ (37,968.00)	\$ (37,968.00)	Increase
199-5742-00-00-000-800000	Interest	\$ 255,120.00	\$ 37,968.00	\$ 293,088.00	
711-61-6129-01-999-899000	Little Vikings Payroll		\$ (80,789.00)	\$ 80,789.00	
711-61-6141-01-999-899000	Medicare		\$ (1,160.00)	\$ 1,160.00	
711-61-6142-01-999-899000	Health Insurnace		\$ (15,213.00)	\$ 15,213.00	
711-61-6144-01-101-811000	TRS ON Behalf		\$ (70.00)	\$ 70.00	
711-61-6144-01-999-899000	TRS ON Behalf		\$ (5,655.00)	\$ 5,655.00	
711-61-6146-01-101-811000	TRS		\$ (12.00)	\$ 12.00	
711-61-6146-01-999-811000	TRS		\$ (969.00)	\$ 969.00	
711-61-6149-01-101-811000	Employee Benefit		\$ (1,000.00)	\$ 1,000.00	
711-61-6399-01-999-899000	Little Vikings Supplies		\$ (3,000.00)	\$ 3,000.00	
711-61-6411-01-999-899000	Little Vik Travel		\$ (550.00)	\$ 550.00	
199-61-6499-01-999-899000	Little Vikings Dues, Fees		\$ (1,000.00)	\$ 1,000.00	
711-00-5739-02-000-800000	Little Vikings Revenue		\$ 71,450.00	\$ (71,450.00)	
711-00-7915-00-000-800000	Transfer In		\$ 37,968.00	\$ (37,968.00)	
<b>BUDGET AMEND #2</b>					

199-41-6213-00-701-899000	Travis County Apprasial Payment	\$ 70,000.00	\$ 70,000.00	\$ -	
199-99-6213-00-701-899000	Travis County Apprasial Payment		\$ 70,000.00	\$ 70,000.00	
<b>BUDGET AMEND #3</b>					
199-34-626219-00-820-823000	Sped Transportation	\$ (40,000.00)	\$ (42,000.00)	\$ 82,000.00	
199-00-5742-00-000-800000	Interest	\$ 293,088.00	\$ 42,000.00	\$ 335,088.00	