



## **Notice of Regular Meeting The Board of Trustees Lago Vista Independent School District**

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A Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Wednesday, February 13, 2019, at 6:00 PM in the Board Room in Viking Hall, 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. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation/Recognition
3. Course Guides
4. Approval of Innovative Courses for 2019-2020
5. Approval of Landscape Design and Turf Grass Management Instructional Materials Adoption
6. Special Education Report
7. Administration Reports on enrollment, attendance, curriculum, and campus activities
  - a. Elementary School
  - b. Intermediate School
  - c. Middle School
  - d. High School
8. Consent Agenda:
  - a. Monthly Financial Reports
  - b. Minutes – Jan 14, 2019 Public Hearing & Regular Mtg.
9. Approval of attendance waiver
10. Approval of Maintenance Road and Drainage Improvements Proposal
11. Superintendent Report
  - a. Facilities
  - b. Team of 8 Training
  - c. Other
12. Closed Session:
  - a. Texas Govt. Code Section 551.074 (Assignment and employment: Administrator Contracts)
  - b. Texas Govt. Code 551.072 (Deliberation Regarding Real Property)
13. Adjourn

*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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Darren Webb  
Superintendent

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Date



## Lago Vista ISD Approval of 2019-2020 Innovative Courses

### **Advanced Floral Design**

In this course, students build on the knowledge from the Floral Design course and are introduced to more advanced floral design concepts, with an emphasis on specialty designs and specific occasion planning. This course focuses on building skills in advanced floral design and providing students with a thorough understanding of the design elements and planning techniques used to produce unique specialty floral designs that support the goals and objectives of a specific occasion or event.

### **Advanced Placement (AP) Seminar**

AP Seminar is a foundational course that aims to equip students with the power to analyze and evaluate information with accuracy and precision in order to craft and communicate evidence-based arguments.

### **Advanced Placement (AP) Research**

In the AP Research course, students further their skills acquired in the AP Seminar course by understanding research methodology; employing ethical research practices; and accessing, analyzing, and synthesizing information as they address a research question.

### **G/T Independent Study Mentorship, Levels I – IV: Program Seminar (ISM)**

This course, based on the Exit Level Texas Performance Standards Project (TPSP) for gifted/talented (G/T) students, offers a non-traditional learning experience to those students who have the ability to create innovative products or performances.

### **Path College Career I**

The Path-College/Career Prep courses advance intellectual curiosity, conscientiousness, dependability, emotional stability, and perseverance through tasks that foster deeper levels of thinking and reasoning in the four core content areas. Path courses focus on developing the habits and skills that are expected in college study and the workforce.

### **Peer Assistance for Students with Disabilities I-II**

Peer Assistance for Students with Disabilities is designed to promote an inclusive educational environment for special education students. Peer assistants assist teachers in general education and special education settings by helping to facilitate inclusion in the classroom.

### **Sports Medicine I-II**

This course provides an opportunity for the study and application of the components of sports medicine including sports medicine, concepts of sports injury, athletic healthcare team, sports injury law, sports injury prevention, sports psychology, nutrition, recognition of injuries, emergency action plan and initial injury evaluation, first aid/CPR/AED, the injury process, immediate care of athletic injuries of specific body areas, skin conditions in sports, blood borne pathogens, thermal injuries, and special medical concerns of the adolescent athlete.

### **Strategic Learning for High School Math**

This course is intended to create strategic mathematical learners from underprepared mathematics students. The basic understandings will stimulate students to think about their approach to mathematical learning.

## REVENUES & EXPENDITURES

REVENUES & EXPENDITURES					
<b>Jan-19</b>					
<b>41.66%</b>	<b>18-19</b>				
	<b>Current Year</b>				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 17,498,350	\$ 15,405,643	\$ 2,092,707	88.04%
58XX	STATE PROG. REVENUES	\$ 1,221,400	\$ 481,087	\$ 740,313	39.39%
59XX	FEDERAL PROG. REVENUES	\$ 165,000	\$ 164,358	\$ 642	99.61%
	<b>TOTAL REVENUE</b>	\$ 18,884,750	\$ 16,051,088	\$ 2,833,662	84.99%
				\$-	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 7,151,053	\$ 2,903,005	\$ 4,248,048	40.60%
12	LIBRARY	\$ 135,457	\$ 36,484	\$ 98,973	26.93%
13	STAFF DEVELOPMENT	\$ 26,800	\$ 18,521	\$ 8,279	69.11%
21	INST. ADMINISTRATION	\$ 239,262	\$ 92,833	\$ 146,429	38.80%
23	SCHOOL ADMINISTRATION	\$ 883,138	\$ 379,635	\$ 503,503	42.99%
31	GUID AND COUNSELING	\$ 474,491	\$ 187,760	\$ 286,732	39.57%
33	HEALTH SERVICES	\$ 156,348	\$ 60,377	\$ 95,971	38.62%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 212,586	\$ 288,914	42.39%
36	CO-CURRICULAR ACT	\$ 686,534	\$ 241,699	\$ 444,835	35.21%
41	GEN ADMINISTRATION	\$ 669,383	\$ 240,163	\$ 429,220	35.88%
51	PLANT MAINT & OPERATION	\$ 2,093,295	\$ 813,263	\$ 1,280,032	38.85%
52	SECURITY	\$ 6,600	\$ 4,250	\$ 2,350	64.39%
53	DATA PROCESSING	\$ 324,389	\$ 237,793	\$ 86,596	73.30%
61	COMMUNITY SERVICE	\$ 1,500	\$ 2,172	\$ (672)	144.78%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 5,442,000	\$ -	\$ 5,442,000	0.00%
99	TRAVIS COUNTY APP	\$ 93,000	\$ 46,085	\$ 46,915	49.55%
0	Transfer Out			\$ -	
	<b>TOTAL EXPENDITURES</b>	\$ 18,884,750	\$ 5,476,625	\$ 13,408,125	29.00%
<b>Jan-18</b>					
<b>41.66%</b>	<b>17-18</b>				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 15,290,095	\$ 13,935,153	\$ 1,354,942	91.14%
58XX	STATE PROG. REVENUES	\$ 1,201,253	\$ 558,587	\$ 642,666	46.50%
59XX	FEDERAL PROG. REVENUES	\$ 15,000	\$ 6,356	\$ 8,644	42.38%
	<b>TOTAL REVENUE</b>	\$ 16,506,348	\$ 14,500,095	\$ 2,006,253	87.85%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 6,785,928	\$ 2,455,074	\$ 4,330,854	36.18%
12	LIBRARY	\$ 131,930	\$ 40,436	\$ 91,494	30.65%
13	STAFF DEVELOPMENT	\$ 28,600	\$ 13,150	\$ 15,450	45.98%
21	INST. ADMINISTRATION	\$ 248,314	\$ 105,426	\$ 142,888	42.46%
23	SCHOOL ADMINISTRATION	\$ 881,716	\$ 369,856	\$ 511,860	41.95%
31	GUID AND COUNSELING	\$ 408,524	\$ 156,857	\$ 251,667	38.40%
33	HEALTH SERVICES	\$ 157,980	\$ 59,102	\$ 98,878	37.41%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 161,894	\$ 339,606	32.28%
36	CO-CURRICULAR ACT	\$ 647,365	\$ 239,680	\$ 407,685	37.02%
41	GEN ADMINISTRATION	\$ 652,281	\$ 297,495	\$ 354,786	45.61%
51	PLANT MAINT & OPERATION	\$ 1,520,076	\$ 631,789	\$ 888,287	41.56%
52	SECURITY	\$ 6,600	\$ 3,958	\$ 2,643	59.96%
53	DATA PROCESSING	\$ 333,146	\$ 156,329	\$ 176,817	46.93%
61	COMMUNITY SERVICE	\$ 7,692	\$ 2,018	\$ 5,674	26.23%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,454,017	\$ 7,466	\$ 4,446,551	0.17%
99	TRAVIS COUNTY APP	\$ 92,000	\$ 44,528	\$ 47,472	48.40%
0	Transfer Out			\$ -	
	<b>TOTAL EXPENDITURES</b>	\$ 16,857,669	\$ 4,745,057	\$ 12,112,612	28.15%

## STATE PAYMENTS 2018-2019

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP	\$ 163,132.00	\$ 126,661.00		\$ 49,464.00								
Per Capita		\$ 71,532.00	\$ 70,148.00									
NSLP	\$ 10,442.03	\$ 18,021.67	\$ 20,617.13	\$ 15,451.71	\$ 11,929.26							
SBP	\$ 2,829.57	\$ 5,699.52	\$ 6,825.84	\$ 5,507.09	\$ 4,297.17							
School Lunch Matching												
Title I Part A		\$ 33,545.81										
Title II Part A		\$ 4,092.00										
Title IV		\$ 3,481.15		\$ 1,252.00								
IDEA B Pres												
IDEA B Form	\$ 68,005.78											
IMAT												
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement												
EDA												
	\$ 244,409.38	\$ 263,033.15	\$ 97,590.97	\$ 71,674.80	\$ 16,226.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

## STATE PAYMENTS 2017-2018

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP		\$ 253,592.00										
Per Capita		\$ 47,394.00	\$ 26,845.00	\$ 27,676.00			\$ 27,404.00	\$ 21,653.00	\$ 31,928.00	\$ 28,494.00	\$ 30,006.00	\$ 40,085.00
NSLP	* \$ 5,922.77	\$ 17,746.22	\$ 19,242.15	\$ 14,182.38	\$ 9,116.20	\$ 15,647.48	\$ 16,411.84	\$ 14,465.21	\$ 19,147.06	\$ 17,199.14		
SBP	* \$ 1,479.08	\$ 5,468.33	\$ 6,070.05	\$ 4,739.55	\$ 3,110.95	\$ 4,816.46	\$ 5,366.14	\$ 4,510.79	\$ 5,865.10	\$ 5,640.65		
School Lunch Matching	\$ 28.99						\$ 2,300.52					
Title I Part A	*			\$ 41,723.81						\$ 51,066.57		
Title II Part A	*			\$ 12,716.53						\$ 3,732.29		
Title IV				\$ 1,630.58						\$ 1,190.34		
IDEA B Pres	*			\$ 1,836.75						\$ 1,232.15		
IDEA B Form	*			\$ 60,370.89						\$ 91,006.73		
IMAT		\$ 5,800.00					\$ 80,723.56					
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement					\$ 1,140.00							
EDA				\$ 69,731.00								
	\$ 7,430.84	\$ 330,000.55	\$ 52,157.20	\$ 234,607.49	\$ 13,367.15	\$ 20,463.94	\$ 132,206.06	\$ 40,629.00	\$ 56,940.16	\$ 199,561.87	\$ 30,006.00	\$ 40,085.00

## BANK STATEMENTS/INVESTMENTS

18-19	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 280,546.38	\$ 218,401.86	\$ 203,859.77	\$ 240,984.21	\$ 236,971.66							
CD's SSB												
Lonestar M & O	\$ 5,369,607.71	\$ 4,695,274.73	\$ 4,815,301.98	\$ 10,060,735.63	\$ 15,578,030.88							
Lonestar I&S	\$ 1,612,856.61	\$ 1,670,064.90	\$ 1,956,468.29	\$ 3,534,131.01	\$ 5,162,022.28							
Texpool M&O	\$ 95,094.57	\$ 95,267.69	\$ 95,440.24	\$ 95,625.63	\$ 95,819.67							
Texpool I&S	\$ 192.41	\$ 192.72	\$ 193.02	\$ 193.33	\$ 193.64							
<b>TOTAL</b>	\$ 7,358,297.68	\$ 6,679,201.90	\$ 7,071,263.30	\$ 13,931,669.81	\$ 21,073,038.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Difference		\$ (679,095.78)	\$ 392,061.40	\$ 6,860,406.51	\$ 7,141,368.32	\$ (21,073,038.13)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>INTEREST EARNED</b>												
General	\$ 22.99	\$ 25.49	\$ 19.15	\$ 27.02	\$ 28.55							
CD'Ss SSB												
Lonestar M & O	\$ 10,697.36	\$ 9,764.53	\$ 8,938.38	\$ 14,484.29	\$ 29,603.54							
Lonestar I&S	\$ 2,954.36	\$ 3,239.47	\$ 3,534.49	\$ 5,561.93	\$ 9,915.77							
Texpool M&O	\$ 155.71	\$ 173.12	\$ 172.55	\$ 185.39	\$ 194.04							
Texpool I&S	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31							
<b>TOTAL INTEREST</b>	\$ 13,830.72	\$ 13,202.92	\$ 12,664.87	\$ 20,258.94	\$ 39,742.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cumulative		\$ 27,033.64	\$ 39,698.51	\$ 59,957.45	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66	\$ 99,699.66
17-18	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 392,681.40	\$ 391,120.17	\$ 336,844.44	\$ 359,697.29	\$ 316,811.70	\$ 218,626.63	\$ 125,000.47	\$ 300,732.44	\$ 279,019.17	\$ 630,345.93	\$ 307,857.21	\$ 235,387.96
CD's SSB	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Lonestar M & O	\$ 4,476,025.23	\$ 4,532,737.35	\$ 4,584,976.88	\$ 11,389,698.53	\$ 15,682,213.24	\$ 15,881,855.82	\$ 14,013,944.11	\$ 12,467,291.69	\$ 10,334,330.67	\$ 9,055,265.27	\$ 7,543,813.96	\$ 6,269,190.78
Lonestar I&S	\$ 1,093,749.64	\$ 1,134,752.51	\$ 1,385,819.35	\$ 3,037,852.27	\$ 4,299,188.74	\$ 4,097,009.99	\$ 4,156,950.82	\$ 4,186,793.33	\$ 4,221,301.05	\$ 4,241,244.46	\$ 4,263,945.88	\$ 1,599,405.13
Texpool M&O	\$ 93,646.50	\$ 93,728.59	\$ 93,809.49	\$ 93,903.23	\$ 94,006.80	\$ 94,103.73	\$ 94,224.87	\$ 94,354.25	\$ 94,491.74	\$ 94,632.38	\$ 94,784.29	\$ 94,938.86
Texpool I&S	\$ 188.76	\$ 189.07	\$ 189.37	\$ 189.68	\$ 189.99	\$ 190.27	\$ 190.58	\$ 190.88	\$ 191.19	\$ 191.49	\$ 191.80	\$ 192.11
<b>TOTAL</b>	\$ 7,056,291.53	\$ 7,152,527.69	\$ 7,401,639.53	\$ 14,881,341.00	\$ 20,392,410.47	\$ 20,291,786.44	\$ 18,390,310.85	\$ 17,049,362.59	\$ 14,929,333.82	\$ 14,021,679.53	\$ 12,210,593.14	\$ 8,199,114.84
Difference		\$ 96,236.16	\$ 249,111.84	\$ 7,479,701.47	\$ 5,511,069.47	\$ (100,624.03)	\$ (1,901,475.59)	\$ (1,340,948.26)	\$ (2,120,028.77)	\$ (907,654.29)	\$ (1,811,086.39)	\$ (4,011,478.30)
<b>INTEREST EARNED</b>												
General	\$ 19.10	\$ 16.55	\$ 15.94	\$ 16.21	\$ 17.47	\$ 11.69	\$ 10.07	\$ 15.37	\$ 10.68	\$ 20.11	\$ 20.73	\$ 43.27
CD'Ss SSB	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Lonestar M & O	\$ 5,168.39	\$ 5,264.94	\$ 4,714.22	\$ 8,919.54	\$ 18,596.32	\$ 20,046.00	\$ 21,434.14	\$ 21,206.25	\$ 20,472.00	\$ 17,394.34	\$ 15,459.78	\$ 13,067.55
Lonestar I&S	\$ 1,116.81	\$ 1,199.79	\$ 1,317.81	\$ 2,379.67	\$ 4,985.56	\$ 5,280.30	\$ 6,037.46	\$ 6,671.92	\$ 7,368.06	\$ 7,529.04	\$ 7,959.64	\$ 3,968.91
Texpool M&O	\$ 78.06	\$ 82.09	\$ 80.90	\$ 93.74	\$ 103.57	\$ 96.93	\$ 121.14	\$ 129.38	\$ 137.49	\$ 140.64	\$ 151.91	\$ 154.57
Texpool I&S	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31	\$ 0.28	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31
<b>TOTAL INTEREST</b>	\$ 6,382.66	\$ 6,563.68	\$ 6,129.17	\$ 11,409.47	\$ 23,703.23	\$ 25,435.20	\$ 27,603.12	\$ 28,023.22	\$ 27,988.54	\$ 25,084.43	\$ 23,592.37	\$ 17,234.61
Cumulative		\$ 12,946.34	\$ 19,075.51	\$ 30,484.98	\$ 54,188.21	\$ 79,623.41	\$ 107,226.53	\$ 135,249.75	\$ 163,238.29	\$ 188,322.72	\$ 211,915.09	\$ 229,149.70

## TAX COLLECTIONS

For the Month of January 2019

New

**I&S Ratio**                      **19.70%**

**M&O Ratio**                      **80.30%**

<u>Date(s)</u>	<u>Amount Collected</u>	<u>M&amp;O</u>	<u>Actual %</u>	<u>I&amp;S</u>	<u>Actual %</u>
1/1/19	\$ 321,987.27	\$ 258,555.78	80.30%	\$ 63,431.49	19.70%
1/3/19	\$ 444,709.50	\$ 357,101.73	80.30%	\$ 87,607.77	19.70%
1/4/19	\$ 727,319.29	\$ 584,037.39	80.30%	\$ 143,281.90	19.70%
1/7/19	\$ 536,962.34	\$ 431,180.76	80.30%	\$ 105,781.58	19.70%
1/8/19	\$ 98,552.86	\$ 79,137.95	80.30%	\$ 19,414.91	19.70%
1/9/19	\$ 405,340.54	\$ 325,488.45	80.30%	\$ 79,852.09	19.70%
1/10/19	\$ 232,931.66	\$ 187,044.12	80.30%	\$ 45,887.54	19.70%
1/11/19	\$ 236,545.49	\$ 189,946.03	80.30%	\$ 46,599.46	19.70%
1/14/19	\$ 804,478.85	\$ 645,996.52	80.30%	\$ 158,482.33	19.70%
1/15/19	\$ 276,535.62	\$ 222,058.10	80.30%	\$ 54,477.52	19.70%
1/16/19	\$ 243,980.23	\$ 195,916.12	80.30%	\$ 48,064.11	19.70%
1/17/19	\$ 138,760.67	\$ 111,424.82	80.30%	\$ 27,335.85	19.70%
1/18/19	\$ 294,818.07	\$ 236,738.91	80.30%	\$ 58,079.16	19.70%
1/22/19	\$ 182,940.76	\$ 146,901.43	80.30%	\$ 36,039.33	19.70%
1/23/19	\$ 222,624.78	\$ 178,767.70	80.30%	\$ 43,857.08	19.70%
1/24/19	\$ 209,027.71	\$ 167,849.25	80.30%	\$ 41,178.46	19.70%
1/25/19	\$ 435,093.36	\$ 349,379.97	80.30%	\$ 85,713.39	19.70%
1/28/19	\$ 292,008.42	\$ 234,482.76	80.30%	\$ 57,525.66	19.70%
1/29/19	\$ 590,368.94	\$ 474,066.26	80.30%	\$ 116,302.68	19.70%
1/30/19	\$ 527,998.95	\$ 423,983.16	80.30%	\$ 104,015.79	19.70%
1/31/19	\$ 802,148.70	\$ 644,125.41	80.30%	\$ 158,023.29	19.70%

**TOTAL**                      \$ 8,025,134.01                      \$ 6,444,182.61                      80.30%                      \$ 1,580,951.40                      19.70%

	<b>5711</b>	<b>5712</b>	<b>5719</b>	<b>5716</b>	
	<b>Current Year</b>	<b>Prior Year</b>	<b>Pen &amp; Int</b>	<b>Rendition Pen</b>	<b>Totals</b>
<b>I&amp;S</b>	\$1,577,188.21	\$2,762.99	\$924.28	\$75.92	\$1,580,951.40
<b>M&amp;O</b>	\$6,428,843.32	\$11,262.36	\$3,767.49	\$309.44	\$6,444,182.61
<b>Totals</b>	\$8,006,031.53	\$14,025.35	\$4,691.77	\$385.36	\$8,025,134.01

Total I&S                      \$1,579,951.20

Total M&O                      \$6,440,105.68

(less P&I)

Yearly I&S                      \$3,722,564.98

Yearly M&O                      \$15,173,704.02

(less P&I)

Board Report  
 Comparison of Revenue to Budget  
 Lago Vista ISD  
 As of January

Fund 199 / 9 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	17,270,000.00	-6,444,182.61	-15,215,764.69	2,054,235.31	88.11%
5730 - TUITION & FEES FROM PATRONS	24,750.00	.00	-3,850.00	20,900.00	15.56%
5740 - INTEREST, RENT, MISC REVENUE	176,100.00	-30,491.13	-164,801.46	11,298.54	93.58%
5750 - REVENUE	27,500.00	-1,159.00	-21,226.90	6,273.10	77.19%
<b>Total REVENUE-LOCAL &amp; INTERMED</b>	<b>17,498,350.00</b>	<b>-6,475,832.74</b>	<b>-15,405,643.05</b>	<b>2,092,706.95</b>	<b>88.04%</b>
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	680,000.00	.00	-317,805.00	362,195.00	46.74%
5830 - TRS ON-BEHALF	541,400.00	.00	-163,281.57	378,118.43	30.16%
<b>Total STATE PROGRAM REVENUES</b>	<b>1,221,400.00</b>	<b>.00</b>	<b>-481,086.57</b>	<b>740,313.43</b>	<b>39.39%</b>
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	165,000.00	-160,078.56	-164,358.26	641.74	99.61%
<b>Total FEDERAL PROGRAM REVENUES</b>	<b>165,000.00</b>	<b>-160,078.56</b>	<b>-164,358.26</b>	<b>641.74</b>	<b>99.61%</b>
<b>Total Revenue Local-State-Federal</b>	<b>18,884,750.00</b>	<b>-6,635,911.30</b>	<b>-16,051,087.88</b>	<b>2,833,662.12</b>	<b>84.99%</b>

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,729,950.00	20,398.10	2,719,829.83	512,629.05	-3,989,722.07	40.41%
6200 - PURCHASE & CONTRACTED SVS	-160,500.00	36,490.69	60,742.99	6,008.84	-63,266.32	37.85%
6300 - SUPPLIES AND MATERIALS	-212,603.00	20,873.42	92,462.07	8,771.09	-99,267.51	43.49%
6400 - OTHER OPERATING EXPENSES	-22,000.00	2,022.16	4,975.93	728.89	-15,001.91	22.62%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-26,000.00	.00	24,994.25	.00	-1,005.75	96.13%
<b>Total Function11 INSTRUCTION</b>	<b>-7,151,053.00</b>	<b>79,784.37</b>	<b>2,903,005.07</b>	<b>528,137.87</b>	<b>-4,168,263.56</b>	<b>40.60%</b>
12 - LIBRARY						
6100 - PAYROLL COSTS	-125,692.00	.00	34,998.49	6,227.32	-90,693.51	27.84%
6200 - PURCHASE & CONTRACTED SVS	-2,900.00	.00	398.25	.00	-2,501.75	13.73%
6300 - SUPPLIES AND MATERIALS	-6,400.00	4,909.60	792.51	196.16	-697.89	12.38%
6400 - OTHER OPERATING EXPENSES	-465.00	.00	295.00	295.00	-170.00	63.44%
<b>Total Function12 LIBRARY</b>	<b>-135,457.00</b>	<b>4,909.60</b>	<b>36,484.25</b>	<b>6,718.48</b>	<b>-94,063.15</b>	<b>26.93%</b>
13 - CURRICULUM						
6100 - PAYROLL COSTS	.00	.00	9,095.07	1,781.89	9,095.07	.00%
6300 - SUPPLIES AND MATERIALS	-2,400.00	.00	250.00	.00	-2,150.00	10.42%
6400 - OTHER OPERATING EXPENSES	-24,400.00	2,300.00	9,176.06	608.00	-12,923.94	37.61%
<b>Total Function13 CURRICULUM</b>	<b>-26,800.00</b>	<b>2,300.00</b>	<b>18,521.13</b>	<b>2,389.89</b>	<b>-5,978.87</b>	<b>69.11%</b>
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-227,887.00	.00	91,357.68	17,190.50	-136,529.32	40.09%
6200 - PURCHASE & CONTRACTED SVS	-1,850.00	.00	.00	.00	-1,850.00	-.00%
6300 - SUPPLIES AND MATERIALS	-4,400.00	.00	245.98	.00	-4,154.02	5.59%
6400 - OTHER OPERATING EXPENSES	-5,125.00	.00	1,229.00	.00	-3,896.00	23.98%
<b>Total Function21 INSTRUCTIONAL</b>	<b>-239,262.00</b>	<b>.00</b>	<b>92,832.66</b>	<b>17,190.50</b>	<b>-146,429.34</b>	<b>38.80%</b>
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-867,413.00	.00	375,157.08	71,195.73	-492,255.92	43.25%
6200 - PURCHASE & CONTRACTED SVS	-2,000.00	.00	2,000.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-6,250.00	371.91	779.51	.00	-5,098.58	12.47%
6400 - OTHER OPERATING EXPENSES	-7,475.00	476.00	1,698.40	1,125.00	-5,300.60	22.72%
<b>Total Function23 CAMPUS ADMINISTRATION</b>	<b>-883,138.00</b>	<b>847.91</b>	<b>379,634.99</b>	<b>72,320.73</b>	<b>-502,655.10</b>	<b>42.99%</b>
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-460,391.00	.00	185,672.96	32,975.22	-274,718.04	40.33%
6200 - PURCHASE & CONTRACTED SVS	-2,050.00	.00	.00	.00	-2,050.00	-.00%
6300 - SUPPLIES AND MATERIALS	-9,000.00	314.58	1,432.54	87.70	-7,252.88	15.92%
6400 - OTHER OPERATING EXPENSES	-3,050.00	550.00	654.00	.00	-1,846.00	21.44%
<b>Total Function31 GUIDANCE AND</b>	<b>-474,491.00</b>	<b>864.58</b>	<b>187,759.50</b>	<b>33,062.92</b>	<b>-285,866.92</b>	<b>39.57%</b>
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-149,448.00	.00	58,004.09	11,092.45	-91,443.91	38.81%
6300 - SUPPLIES AND MATERIALS	-3,650.00	67.50	765.29	29.98	-2,817.21	20.97%
6400 - OTHER OPERATING EXPENSES	-3,250.00	.00	1,608.09	83.45	-1,641.91	49.48%
<b>Total Function33 HEALTH SERVICES</b>	<b>-156,348.00</b>	<b>67.50</b>	<b>60,377.47</b>	<b>11,205.88</b>	<b>-95,903.03</b>	<b>38.62%</b>
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-435,000.00	.00	183,152.98	40,765.68	-251,847.02	42.10%
6300 - SUPPLIES AND MATERIALS	-59,000.00	16,404.72	28,682.58	3,573.95	-13,912.70	48.61%
6400 - OTHER OPERATING EXPENSES	-7,500.00	1,296.93	750.07	60.00	-5,453.00	10.00%
<b>Total Function34 PUPIL TRANSPORTATION-</b>	<b>-501,500.00</b>	<b>17,701.65</b>	<b>212,585.63</b>	<b>44,399.63</b>	<b>-271,212.72</b>	<b>42.39%</b>



	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-340,304.00	.00	136,138.06	24,792.03	-204,165.94	40.00%
6200 - PURCHASE & CONTRACTED SVS	-60,050.00	6,333.00	23,437.00	3,520.00	-30,280.00	39.03%
6300 - SUPPLIES AND MATERIALS	-97,700.00	17,333.20	35,537.69	12,466.14	-44,829.11	36.37%
6400 - OTHER OPERATING EXPENSES	-188,480.00	15,267.81	46,585.85	8,507.81	-126,626.34	24.72%
<b>Total Function36 CO-CURRICULAR ACTIVITIES</b>	<b>-686,534.00</b>	<b>38,934.01</b>	<b>241,698.60</b>	<b>49,285.98</b>	<b>-405,901.39</b>	<b>35.21%</b>
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-419,632.00	.00	158,739.51	29,932.41	-260,892.49	37.83%
6200 - PURCHASE & CONTRACTED SVS	-145,001.00	23,050.65	54,502.44	1,242.80	-67,447.91	37.59%
6300 - SUPPLIES AND MATERIALS	-6,000.00	1,255.62	2,334.17	549.03	-2,410.21	38.90%
6400 - OTHER OPERATING EXPENSES	-98,750.00	39,805.09	24,586.61	11,721.16	-34,358.30	24.90%
<b>Total Function41 GENERAL ADMINISTRATION</b>	<b>-669,383.00</b>	<b>64,111.36</b>	<b>240,162.73</b>	<b>43,445.40</b>	<b>-365,108.91</b>	<b>35.88%</b>
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-177,232.00	.00	73,017.35	13,640.46	-104,214.65	41.20%
6200 - PURCHASE & CONTRACTED SVS	-1,228,500.00	292,675.64	554,783.54	88,039.47	-381,040.82	45.16%
6300 - SUPPLIES AND MATERIALS	-608,938.00	33,826.61	108,946.22	41,514.53	-466,165.17	17.89%
6400 - OTHER OPERATING EXPENSES	-78,625.00	.00	76,516.25	8.25	-2,108.75	97.32%
<b>Total Function51 PLANT MAINTENANCE &amp;</b>	<b>-2,093,295.00</b>	<b>326,502.25</b>	<b>813,263.36</b>	<b>143,202.71</b>	<b>-953,529.39</b>	<b>38.85%</b>
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-6,000.00	750.00	4,250.00	.00	-1,000.00	70.83%
6300 - SUPPLIES AND MATERIALS	-600.00	.00	.00	.00	-600.00	-.00%
<b>Total Function52 SECURITY</b>	<b>-6,600.00</b>	<b>750.00</b>	<b>4,250.00</b>	<b>.00</b>	<b>-1,600.00</b>	<b>64.39%</b>
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-234,189.00	.00	80,708.65	14,564.81	-153,480.35	34.46%
6200 - PURCHASE & CONTRACTED SVS	-69,200.00	6,825.00	53,700.00	4,000.00	-8,675.00	77.60%
6300 - SUPPLIES AND MATERIALS	-17,000.00	1,708.98	22,660.89	1,618.26	7,369.87	133.30%
6400 - OTHER OPERATING EXPENSES	-4,000.00	1,578.00	80,723.56	.00	78,301.56	2018.09%
<b>Total Function53 DATA PROCESSING</b>	<b>-324,389.00</b>	<b>10,111.98</b>	<b>237,793.10</b>	<b>20,183.07</b>	<b>-76,483.92</b>	<b>73.30%</b>
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	.00	.00	2,171.71	.00	2,171.71	.00%
6300 - SUPPLIES AND MATERIALS	-1,500.00	.00	.00	.00	-1,500.00	-.00%
<b>Total Function61 COMMUNITY SERVICES</b>	<b>-1,500.00</b>	<b>.00</b>	<b>2,171.71</b>	<b>.00</b>	<b>671.71</b>	<b>144.78%</b>
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-5,442,000.00	.00	.00	.00	-5,442,000.00	-.00%
<b>Total Function91 CHAPTER 41 PAYMENT</b>	<b>-5,442,000.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>-5,442,000.00</b>	<b>-.00%</b>
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-93,000.00	.00	46,084.71	.00	-46,915.29	49.55%
<b>Total Function99 PAYMENT TO OTHER</b>	<b>-93,000.00</b>	<b>.00</b>	<b>46,084.71</b>	<b>.00</b>	<b>-46,915.29</b>	<b>49.55%</b>
<b>Total Expenditures</b>	<b>-18,884,750.00</b>	<b>546,885.21</b>	<b>5,476,624.91</b>	<b>971,543.06</b>	<b>-12,861,239.88</b>	<b>29.00%</b>

## Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 240 / 9 SCHOOL BRKFST &amp; LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REVENUE	250,251.00	-9,574.36	-122,466.21	127,784.79	48.94%
<b>Total REVENUE-LOCAL &amp; INTERMED</b>	<b>250,251.00</b>	<b>-9,574.36</b>	<b>-122,466.21</b>	<b>127,784.79</b>	<b>48.94%</b>
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	6,500.00	.00	.00	6,500.00	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>6,500.00</b>	<b>.00</b>	<b>.00</b>	<b>6,500.00</b>	<b>.00%</b>
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	248,749.00	-16,226.43	-88,349.39	160,399.61	35.52%
<b>Total FEDERAL PROGRAM REVENUES</b>	<b>248,749.00</b>	<b>-16,226.43</b>	<b>-88,349.39</b>	<b>160,399.61</b>	<b>35.52%</b>
<b>Total Revenue Local-State-Federal</b>	<b>505,500.00</b>	<b>-25,800.79</b>	<b>-210,815.60</b>	<b>294,684.40</b>	<b>41.70%</b>

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of January

Fund 240 / 9 SCHOOL BRKFST & LUNCH PROGRAM

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6300 - SUPPLIES AND MATERIALS	-505,500.00	29,524.67	233,265.58	51,774.42	-242,709.75	46.15%
<b>Total Function35 FOOD SERVICES</b>	<b>-505,500.00</b>	<b>29,524.67</b>	<b>233,265.58</b>	<b>51,774.42</b>	<b>-242,709.75</b>	<b>46.15%</b>
<b>Total Expenditures</b>	<b>-505,500.00</b>	<b>29,524.67</b>	<b>233,265.58</b>	<b>51,774.42</b>	<b>-242,709.75</b>	<b>46.15%</b>

## Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 599 / 9 DEBT SERVICE FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	4,233,000.00	-1,580,951.40	-3,732,816.52	500,183.48	88.18%
5740 - INTEREST, RENT, MISC REVENUE	40,000.00	-9,916.08	-25,207.55	14,792.45	63.02%
<b>Total REVENUE-LOCAL &amp; INTERMED</b>	<b>4,273,000.00</b>	<b>-1,590,867.48</b>	<b>-3,758,024.07</b>	<b>514,975.93</b>	<b>87.95%</b>
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	65,000.00	.00	-65,693.00	-693.00	101.07%
<b>Total STATE PROGRAM REVENUES</b>	<b>65,000.00</b>	<b>.00</b>	<b>-65,693.00</b>	<b>-693.00</b>	<b>101.07%</b>
<b>Total Revenue Local-State-Federal</b>	<b>4,338,000.00</b>	<b>-1,590,867.48</b>	<b>-3,823,717.07</b>	<b>514,282.93</b>	<b>88.14%</b>

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of January

Fund 599 / 9 DEBT SERVICE FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-4,240,000.00	.00	.00	.00	-4,240,000.00	-.00%
<b>Total Function71 DEBT SERVICES</b>	<b>-4,240,000.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>-4,240,000.00</b>	<b>-.00%</b>
<b>Total Expenditures</b>	<b>-4,240,000.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>-4,240,000.00</b>	<b>-.00%</b>

## Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 711 / 9 LITTLE VIKINGS DAYCARE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	106,000.00	-7,828.40	-58,218.32	47,781.68	54.92%
<b>Total REVENUE-LOCAL &amp; INTERMED</b>	<b>106,000.00</b>	<b>-7,828.40</b>	<b>-58,218.32</b>	<b>47,781.68</b>	<b>54.92%</b>
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	6,300.00	.00	.00	6,300.00	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>6,300.00</b>	<b>.00</b>	<b>.00</b>	<b>6,300.00</b>	<b>.00%</b>
<b>Total Revenue Local-State-Federal</b>	<b>112,300.00</b>	<b>-7,828.40</b>	<b>-58,218.32</b>	<b>54,081.68</b>	<b>51.84%</b>

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-106,980.00	.00	46,160.68	8,816.34	-60,819.32	43.15%
6300 - SUPPLIES AND MATERIALS	-1,220.00	150.00	377.65	184.45	-692.35	30.95%
6400 - OTHER OPERATING EXPENSES	-4,100.00	1,349.81	1,371.81	484.77	-1,378.38	33.46%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-7,000.00	.00	6,432.00	.00	-568.00	91.89%
<b>Total Function61 COMMUNITY SERVICES</b>	<b>-119,300.00</b>	<b>1,499.81</b>	<b>54,342.14</b>	<b>9,485.56</b>	<b>-63,458.05</b>	<b>45.55%</b>
<b>Total Expenditures</b>	<b>-119,300.00</b>	<b>1,499.81</b>	<b>54,342.14</b>	<b>9,485.56</b>	<b>-63,458.05</b>	<b>45.55%</b>



## Minutes of Public Hearing and Regular Meeting The Board of Trustees Lago Vista ISD

Joy

A Public Hearing and Regular Meeting of the Board of Trustees of Lago Vista ISD was held on Monday, January 14, at 6:00pm in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

### **LVISD Board Member**

Scott Berentsen  
Sharon Abbott  
Laura Vincent

Michael Bridges  
Jerrell Roque  
David Scott  
Laura Spiers

### **Also Present**

Darren Webb, Superintendent  
Dr. Suzy Lofton, Deputy Superintendent  
Jason Stoner, Director of Finance  
Bill Orr, Contract CFO  
Heather Stoner, Principal LVHS  
Eric Holt, Assistant Principal LVMS

Stacie Davis, Principal LVIS  
Michelle Jackson, Principal LVES  
Russell Maynard, Director of Technology  
Holly Hans Jackson, Comm. Coordinator  
Michelle Box, Templeton Demographics  
Preston Singleton, Singleton, Clark & Co.

1. *Pledge of Allegiance/Call to Order*  
At 6:01pm, David Scott called the meeting to order and led in pledges to the American and Texas flags.
2. *Welcome Visitor/Public Participation/Recognition*  
No visitors, public input or recognitions. Mr. Scott opened the Public Hearing at 6:04pm.
3. *Public Hearing: Texas Academic Performance Reports*  
Dr. Lofton gave the TAPR presentation noting there Lago Vista ISD's scores were above the state average in 20 out of 22 STAAR assessments. We exceeded state averages by double digits on 15 exams. Data disaggregation will determine action plan for areas of focus - writing across the board and 8<sup>th</sup> grade Social Studies performance.  
Following Q&A, the public hearing closed at 6:19pm and the board went directly into the regular meeting.
4. *Recognition of LVISD School Board for Service*  
Mr. Webb thanked each of the board for their service. The campus principals each presented members with special gifts, student made cards, letters, posters (ES cards & tumbler; IS personalized stationary and poster; MS art students drew pictures for each; HS potted plants) Mr. Webb presented certificates to each board member.
5. *Audit Report*  
Preston Singleton presented the 2018 audit report. Noted that the district has a healthy fund balance, no concerns.  
Laura Vincent moved to approve; Scott Berentsen seconded; motion carried 7-0
6. *Templeton Demographer Report*  
Michelle Box of Templeton Demographics presented their findings from a recent demographic report (entire report in board binder)



7. Food Service Report  
Stacey Widdecombe of Aramark gave an overview of what the food service department has been doing to increase the number of students eating in the cafeteria. Following a student survey, they implemented several student suggestions such as “Build your own Burger” (HS), Quick Breakfast – “Grab n Go” (MS & HS); choosing locally grown produce when possible; breakfast for athlete’s at concession stand (MS). All have been very positive.
8. ESL Report  
Cathy Evans gave an extensive report on our ESL Program. She noted several successful events that have helped ESL parents feel comfortable and become more involved such as Fiesta, Cinco de Mayo and that the parents go out of their way to share their customs and entertain. Evans was praised by all, for her commitment to the ESL program and its students.
9. *Administration Reports*
  - a. Elementary School – Michelle Jackson – current enrollment 395, previous year 403, attendance 95.98%  
Happening & Upcoming Events: Internet Safety Presentation; District UIL; Daddy Daughter Dance Feb 8.)
  - b. Intermediate School – Stacie Davis – current enrollment 256, previous year 246, attendance 96%  
Happening & Upcoming Events: safety and fire drills continue, very happy the PA system is working!
  - c. Middle School – Eric Holt – current enrollment 400, previous year 378, attendance 96.73%  
Happening & Upcoming Events: Heard from many people/parents and agreed that Mr. DuPlooy did an awesome job with band concert; hosting District UIL; 8<sup>th</sup> grade girls are currently undefeated in district.
  - d. High School – Darren Webb presented for Heather Stoner - current enrollment 503, previous year 440, attendance 96.7%  
Happening & Upcoming Events: Cheer competition in Ft. Worth Jan 17<sup>th</sup>; Grad Panel has been good (LVHS graduates coming back to talk to students); we have 2 All-State Band Members; group going to visit TSTC on Thursday
10. Consent Agenda:
  - a. Monthly Financial Reports
  - b. Minutes - December 10, 2019 Public Hearing & Regular Mtg.
 Laura Vincent moved to accept consent agenda; Jerrell Roque seconded; motion carried 7-0
11. Superintendent Report
  - a. Facilities – Mr. Webb informed still working on service road; plan to run RFP in Austin American Statesman twice, on January 17<sup>th</sup> and January 24<sup>th</sup>; carpet has been removed from MS dressing room; insurance adjustor came out to look at elementary and noted damage- will prepare an estimate; after having a technician look at parking lot lights at the high school, 36 lights were out and was discovered that the fixtures are obsolete; need to examine new idea for replacement. Island in front of Intermediate campus has been cleared; grounds are being kept up; Dr. Lofton reported that a letter would go out to those students who obtained a certain score on the PSAT that allows them to exempt the End of Course test in Math or English.
  - b. Other Items – Mr. Webb asked board if they would like to do a joint meeting with the City, late February; there was interest.  
At 8:20pm, Mr. Scott called for a short break after which the board went in to closed session at 8:27pm.

*12. Closed Session*

- a. Texas Govt. Code Section 551.074 (Assignment and employment: Superintendent Evaluation & Contract)
- b. Texas Govt. Code 551.072 (Deliberation Regarding Real Property)
- c. Tex. Gov't Code 551.071; 551.129 (Consultation with District's legal counsel regarding pending due process hearing, Docket No. 047-SE-1018) This consultation may take place telephonically

The board came out of closed session at 9:55pm

Laura Vincent motioned to allow meeting to go past 10:00pm; Michael Bridges seconded; motion carried 7-0

Board went back into closed session at 9:56pm

Reconvened in open session at 10:08pm

Motion made by Laura Vincent to extend the superintendent's contract by one year with terms as stated in the contract; seconded by Michael Bridges; motion carried 7-0

Motion made by Laura Vincent to follow the recommendation of counsel as stated in closed session; seconded by Sharon Abbott; motion carried 7-0

*13. Adjourn*

There being no more business, the meeting adjourned at 10:10pm

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Board President

Date

Date