

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Budget Amendment**

Date: January 27, 2025

Administrator Responsible/Position: Paul Neuhoff

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Priority, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

Priorities

- Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.
- Priority 2:** Maximizing Academic Performance.
- Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.
- Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.
- Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

- Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**
- Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**
- Goal 3*:**The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: **For Budgeted Funds that were originally approved by the board, any budget amendment between functions requires Board approval. Additionally increases in revenue and expenses in the General, Debt Service and Child Nutrition budgets require Board Approval..**

Background **This budget amendment is to budget for the purchase of technology**

Information: equipment that will be needed for the new portables previously approved by the Board.
The amendment also includes an amount for the purchase of encrypted data sharing software that will provide additional security for sensitive data.
This will also budget for costs (i.e. camera installation) that was not factored into the original budget for the purchase of a new vehicle for the district's white fleet.
Finally, the budget is amended for the reimbursement being required by the Texas Health and Human Services Commission (HHSC) in the SHARS program related to the 2017 audit of HHSC by the federal Office of Inspector General. The HHSC is passing these costs to districts throughout the state that were participating in the program for the year under audit.

E. Comments Received:

LT

DEIC

Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.

**Administrative
Recommendation:**

That the Board approves the amendment.

G. Fiscal Impact and Cost:

Budget

Bond

Amount: N/A

Grant/Special
Funds

Other

H.

Exhibits: Budget Amendment

I.

Action: "I move to approve/disapprove/postpone" the budget amendment as presented.

Motion by: _____

second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson
AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson
ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED