

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consideration And Approval Of A Resolution Establishing The District's Intention To Reimburse Itself For The Prior Lawful Expenditure Of Funds From Proceeds Of Tax-Exempt Obligations And Other Matters In Connection Therewith**

Date: May 18, 2026

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: **Resolution would authorize Navarro ISD to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt obligations (bond funds) to be issued by the District for**

authorized purposes and to authorize other matters incident and related thereto.

Background Information:

The district is moving forward as quickly as possible to begin the processes needed to start projects approved in the May 2, 2026 bond election. While we do not anticipate expending any funds from the general fund that would require reimbursement from bond funds, we are asking that this resolution be approved in case opportunities arise that would allow the district to move forward on projects expeditiously.

If this occurs, the district will need to reimburse itself for lawful expenditure of funds from the proceeds of the bond.

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 reimbursement resolution.

G. Fiscal Impact and Cost:

Amount: N/A

Budget

Grant/Special Funds

Other

Bond

H.

Exhibits: Reimbursement Resolution

I.

Action:

“I move to approve/disapprove/postpone” the District’s Reimbursement Resolution.

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