

**BOARD OF EDUCATION
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Date: April 17, 2007

Subject: Consideration and possible
approval to use \$920,000
of fund balance for master
plan transition costs

Submitted by: John Hardwick

Related Pages: _____

Supt's Approval: _____

ACTION

BACKGROUND INFORMATION:

On March 27, we held a lunch meeting in the Central Administration Building of BISD with the Master Planning Task Force to discuss funding options to take to the School Board related to implementing the transition to grades 1-5 and the middle school at Moreno. We missed those who could not make it but those who were able to attend contributed to the discussions and helped us reach consensus on the next step. Due to our continued decline in enrollment we do not have the classroom needs as originally anticipated for the Moreno campus. We shared at our lunch meeting that the dollar amount to facilitate the transition to the new grade structure will be \$920,000. This is down from the original \$2.5 million we had originally predicted based on larger numbers of students.

ITEMS ADDRESSED:

Master Plan Transition; PowerPoint presentation

RECOMMENDED ACTION:

Approve \$920,000 from fund balance to address the first step of the Master Plan version 8b modified.

BUDGETARY INFORMATION:

\$920,000 of fund balance