

Agenda of Special Meeting

The Board of Trustees Westwood Independent School District

A Special Meeting of the Board of Trustees of Westwood Independent School District will be held August 27, 2020, beginning at 6:00 PM Westwood Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Due to health and safety concerns related to COVID-19 coronavirus, the meeting will be conducted by video-conference. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.123 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

An electronic copy of the agenda packet is attached to the online notice www.westwoodisd.net. Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: send a request through Zoom Chat from 6:15 pm – 6:30 pm the day of the meeting. Including name and topic.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. Presentation of Budget and Tax Rate for 2020-2021 School Year
Presenter: Kyle Johnson

Westwood ISD

2020-2021 Budget Hearing



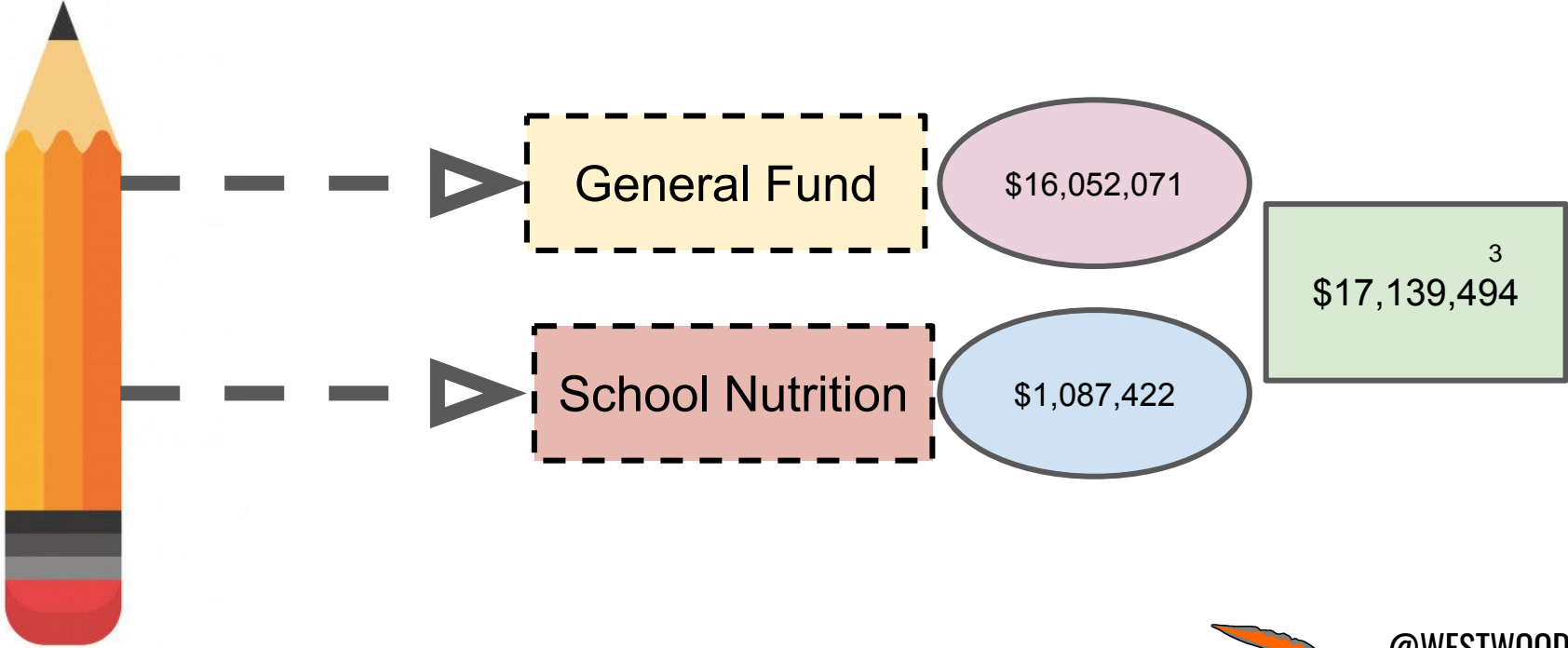
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August 27, 2020

Kyle Johnson



Total Budget Projection



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20-21 Proposed Budget

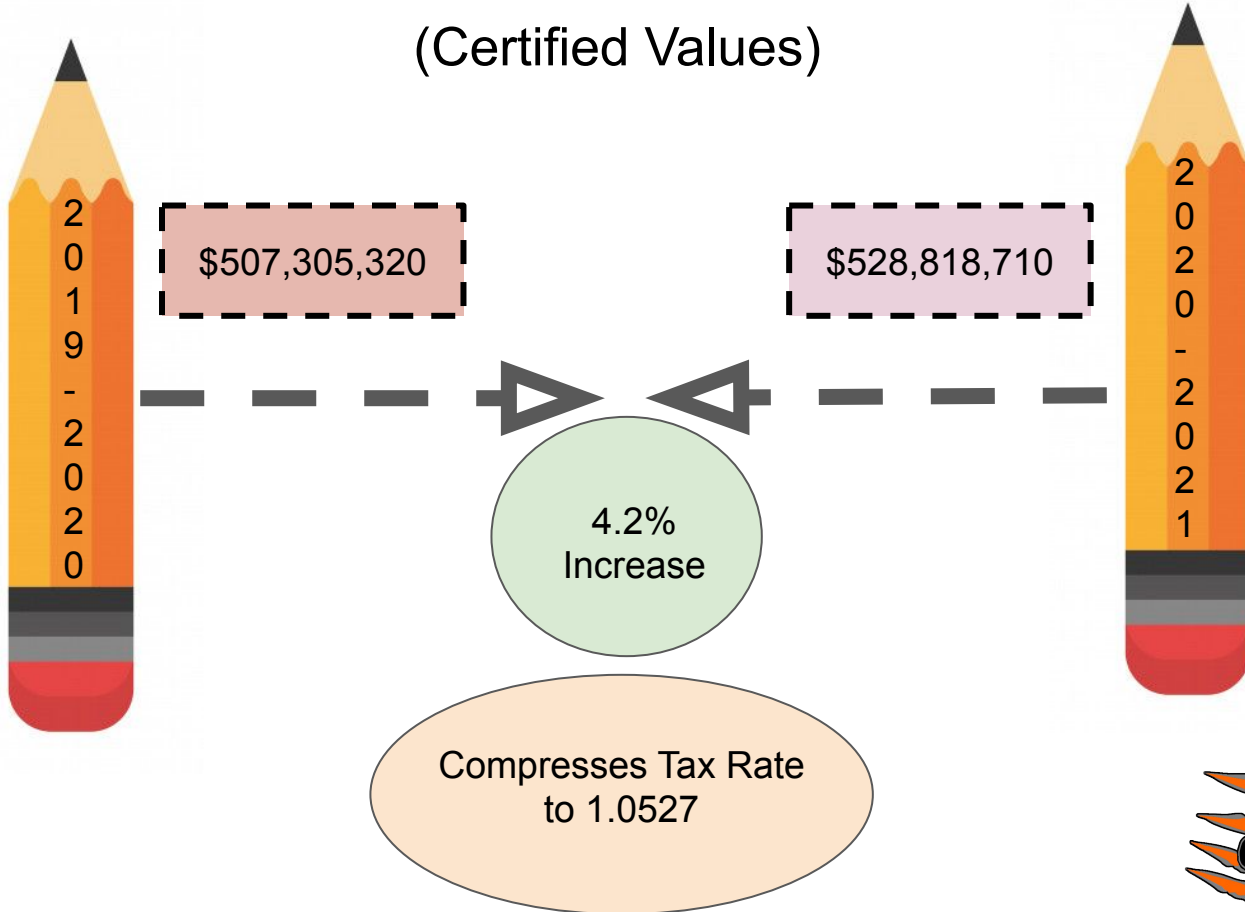


Code	Source	General Funds	Food Service Funds	Combined Funds
3700	Fund Balance, Roll-forward	\$0.00	\$0.00	\$0.00
5700	Local Sources	\$5,566,700.00	\$36,780.00	\$5,603,480.00
5800	State Sources	\$10,485,371.00	\$5,900.00	\$10,491,271.00
5900	Federal Sources	\$0.00	\$1,051,096.00	\$1,051,096.00
		\$16,052,071.00	\$1,093,776.00	\$17,145,847.00
	Source			
11	Instruction	\$8,030,321.00		\$8,030,321.50
12	Instructional Resources	\$175,418.00		\$175,418.01
13	Curr & Personnel	\$360,964.00		\$360,964.02
21	Instructional Administration	\$69,752.00		\$69,752.00
23	School Administration	\$1,082,018.00		\$1,082,018.07
31	Guidance and Counseling	\$327,333.00		\$327,333.02
33	Health Services	\$161,885.00		\$161,885.01
34	Pupil Transportation	\$823,023.00		\$823,023.05
35	Child Nutrition Services	\$0.00	\$1,087,422.00	\$1,087,422.00
36	Extra/Co-Curricular	\$1,162,850.00		\$1,162,850.07
41	General Administration	\$764,004.00		\$764,004.05
51	Plant Maintenance	\$1,930,818.00		\$1,930,818.12
52	Security & Monitoring	\$23,348.00		\$23,348.00
53	Data Processing	\$614,337.00		\$614,337.04
81	Construction & Acquisition	\$0.00		\$0.00
93	Special Ed. Co-op	\$416,000.00		\$416,000.03
99	Tax Appraisal & Collection	\$110,000.00		\$110,000.01
		\$16,052,071.00	\$1,087,422.00	\$17,139,494.00
		\$0.00	\$6,354.00	\$6,354.00



Property Values

(Certified Values)



General Fund Revenues



Property Taxes, Interest, DAEP
Tuition, Headstart, Misc.
Revenues

\$5,566,700



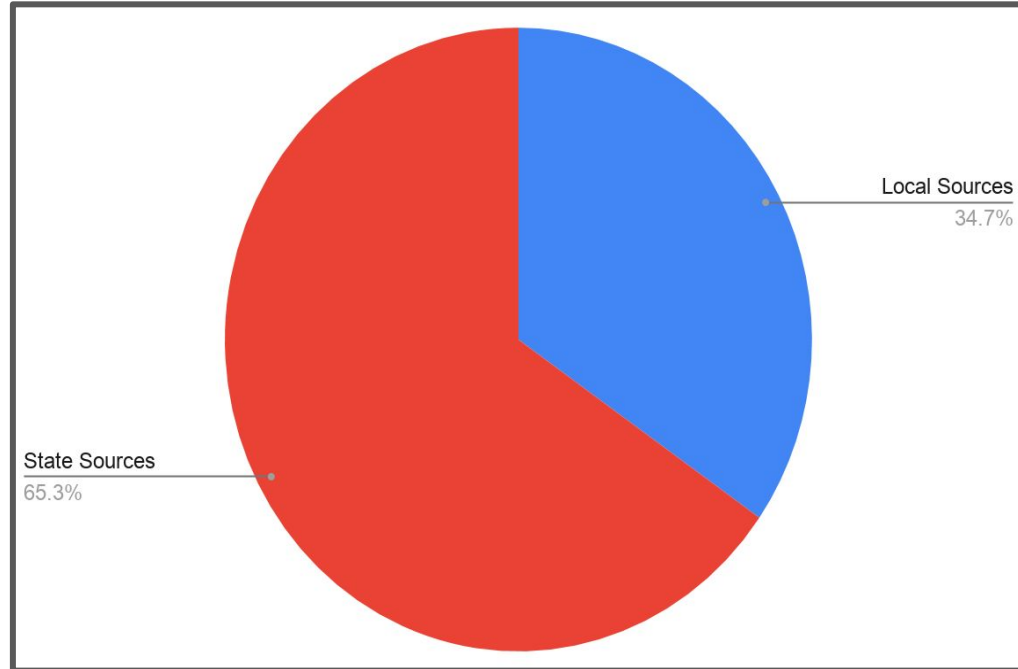
State Foundation (based on
ADA), Per Capita, TRS on
Behalf

\$10,485,371

\$16,052,071



General Fund Revenues



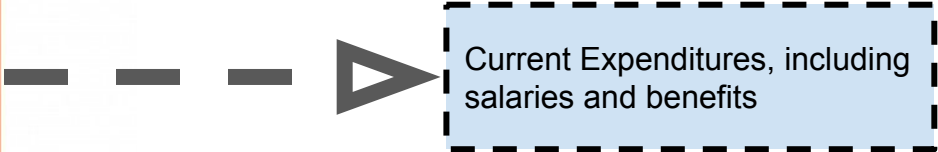
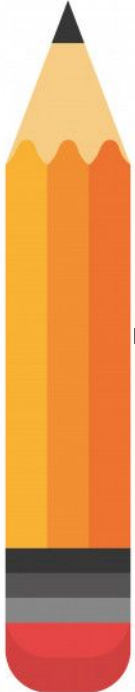
General Fund Revenue Comparison

	2019-20	2020-21	Difference \$	Difference %
Local Tax and Misc Revenue:	\$ 5,427,500	\$ 5,566,700	\$ 139,200	2.6%
State Revenue:	\$ 10,650,000	\$ 10,485,371	\$ (164,629)	-1.6%
Total Revenue:	\$16,077,500	\$ 16,052,071	\$ (25,429)	-.2%



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General Fund Expenditures



\$16,052,071



General Fund Expenditures



\$15,967,562.44

Teachers

Professional Staff

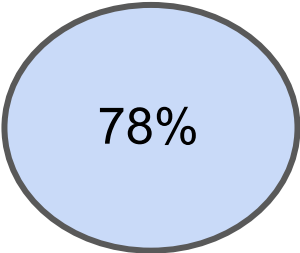
Clerical & Paras

Maintenance & Custodial

Transportation

Compensation Plan

Pay Categories

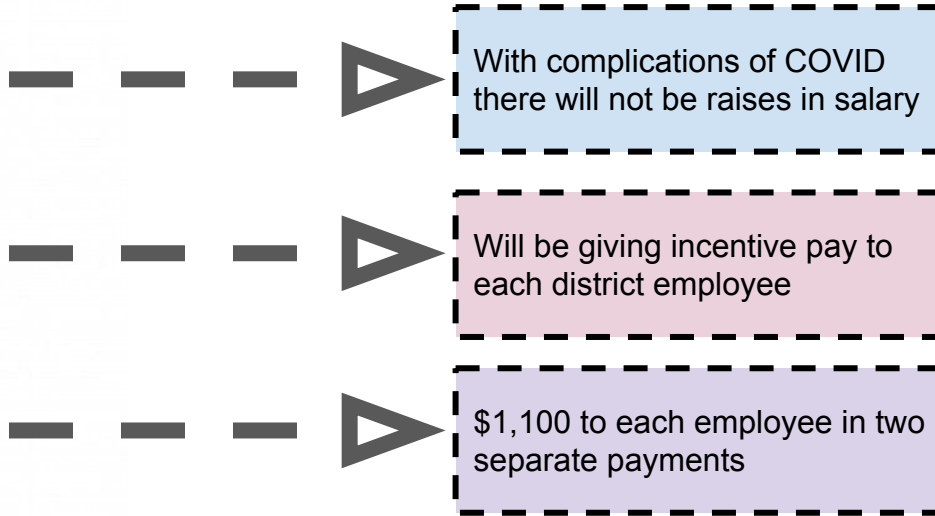


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2020-2021 Incentive Pay



290 staff x \$1,400 =
\$406,000

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20-21 Proposed Budget Comparison by Function

FUNCTION	EXPENDITURES	2019-2020	2020-2021	\$ CHANGE	% CHANGE
11	Instruction	\$ 7,731,750.00	\$ 8,030,321.00	\$ 298,571.00	3.9%
12	Instructional Resources and Media	\$ 146,468.00	\$ 175,418.00	\$ 28,950.00	19.8%
13	Staff Development/ Curriculum	\$ 354,478.00	\$ 360,964.00	\$ 6,486.00	1.8%
21	Instructional Leadership	\$ -	\$ 69,752.00	\$ 69,752.00	N/A
23	School Administration	\$ 1,103,335.00	\$ 1,082,018.00	\$ (21,317.00)	-1.9%
31	Guidance and Counseling	\$ 371,714.00	\$ 327,333.00	\$ (44,381.00)	-11.9%
33	Health Services	\$ 149,131.00	\$ 161,885.00	\$ 12,754.00	8.6%
34	Student Transportation	\$ 1,097,232.00	\$ 823,023.00	\$ (274,209.00)	-25.0%
36	Co and Extra-Curricular Activities	\$ 1,172,230.00	\$ 1,162,850.00	\$ (9,380.00)	-0.8%
41	General Administration	\$ 725,208.00	\$ 764,004.00	\$ 38,796.00	5.3%
51	Plant Maintenance and Operations	\$ 1,901,457.00	\$ 1,930,818.00	\$ 29,361.00	1.5%
52	Security	\$ 31,820.00	\$ 23,348.00	\$ (8,472.00)	-26.6%
53	Data Processing	\$ 632,677.00	\$ 614,337.00	\$ (18,340.00)	-2.9%
81	Facilities Acquisition and Construction	\$ 100,000.00	\$ -	\$ (100,000.00)	-100.0%
93	Payments to SPED Coop	\$ 450,000.00	\$ 416,000.00	\$ (34,000.00)	-7.6%
91	Appraisal District Fees	\$ 110,000.00	\$ 110,000.00	\$ -	0.0%
	TOTAL	16,077,500.00	\$ 16,052,071.00	\$ (25,429.00)	-0.2%

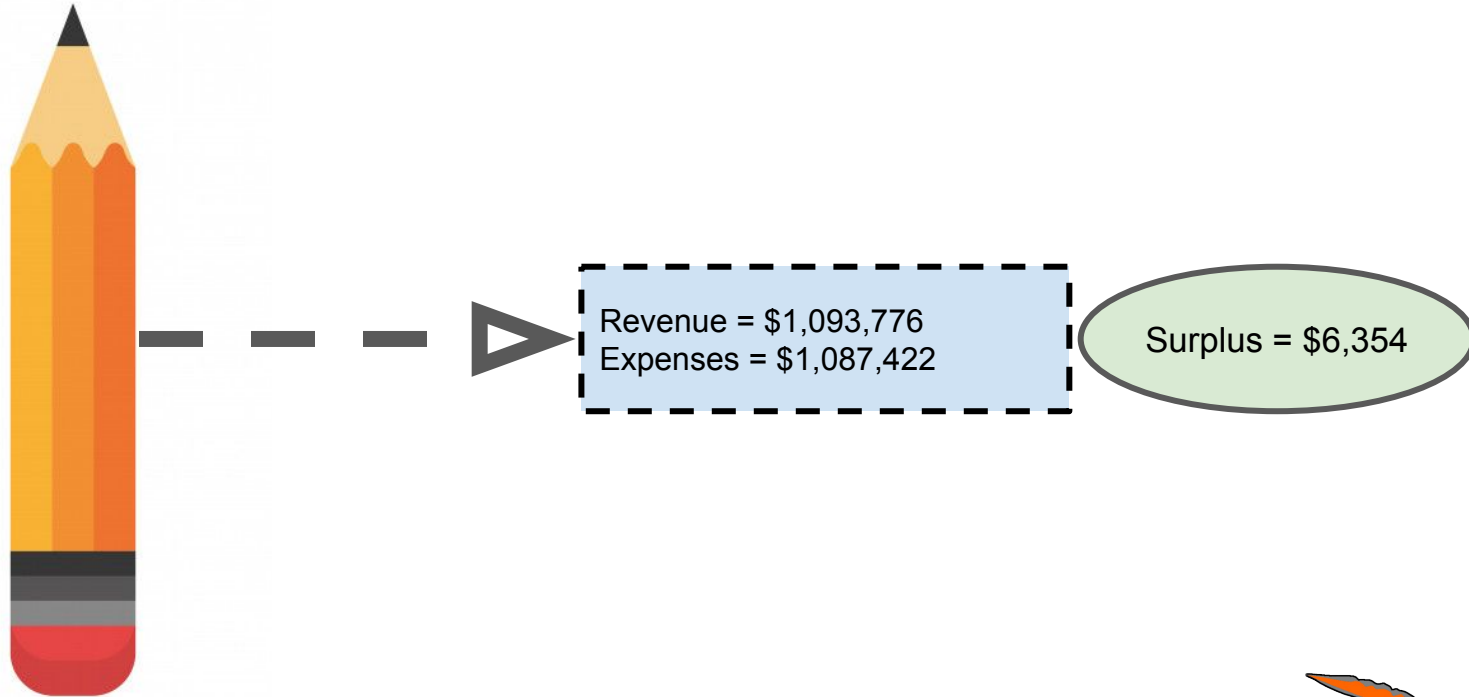


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Child Nutrition Services



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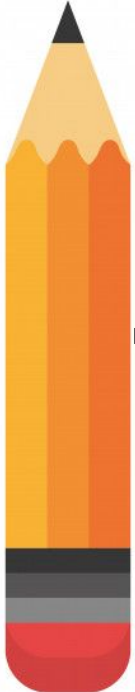
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20-21 Proposed Budget Comparison Child Nutrition Services

	2019-2020	2020-21	Dollar Change	Percent Change
Revenues:				
Revenues from Local Sources	\$60,776	\$ 36,780	\$ (23,996)	-39.5%
State Program Revenues	\$5,900	\$ 5,900	\$ 0	0%
Federal Program Revenues	\$ 946,403	\$ 1,051,096	\$ 104,693	11.1%
Total:	\$1,013,079	\$1,093,776	\$ 80,697	8%
Expenses (Function 35):	\$1,026,105	\$1,087,422	\$ 61,317	6%
Totals:	\$(13,026)	\$6,354	\$ 6,672	



Proposed Tax Rate

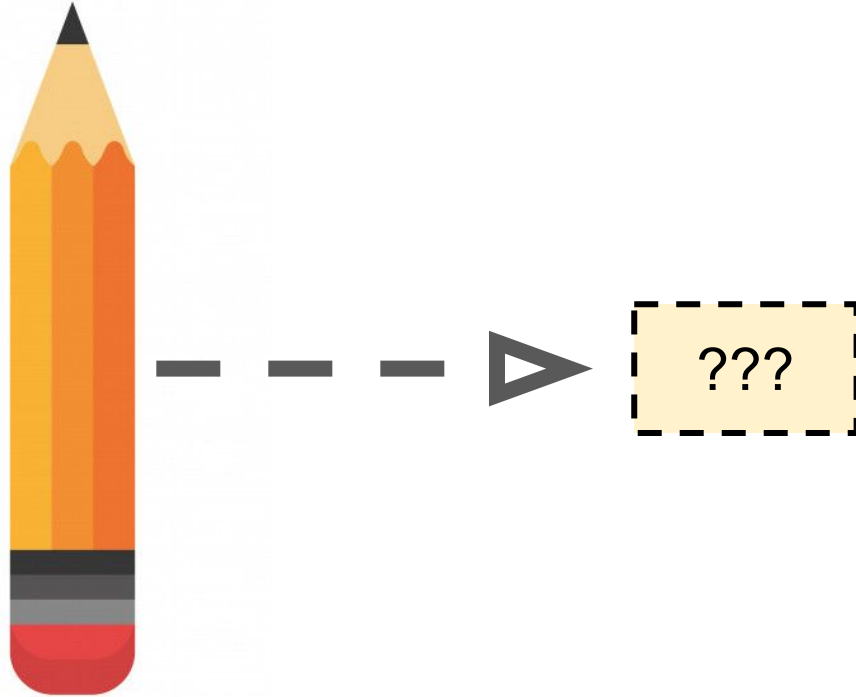


State-mandated tax compression reduces M&O rate further from \$1.0683

1.0527



Any Questions



6. Hear public comments regarding proposed budget and tax rate.
Presenter: Kyle Penn
7. Adjournment

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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
3:30 pm, August 24, 2020

For the Board of Trustees