Notice of Regular
Board of Trustees
August 15, 2006

A Regular of the Board of Trustees will be held on August 15, 2006, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order -- Mrs. Mildred Watkins
II. Opening Ceremony -- Mrs. Mildred Watkins
III. Approve Listing of Agenda Items -- Mrs. Mildred Watkins
IV. Recognition Items -- Dr. Monte Geren
    A. Bellmead Home Depot - Donation of Mosaic at LVES --
    B. Eddie's Girls - Culinary Arts Competition --
V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports --
    A. Construction Report -- Mr. Cliff Brown
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Information to the Board -- Dr. Monte Geren
    D. Departmental Reports --
        1. Instructional Update -- Dr. Sharon M. Shields
VII. Consider Approval of Consent Agenda Items --
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Mr. Al Bishop
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
        2. Addition of Positions Due to New Facilities - Four Custodians and One Groundskeeper --
        3. Stipend Schedule for 2006-2007 --
        4. Consider Approval of Critical Shortage Teaching Areas --
    C. Monthly Budget Analysis Report -- Mr. Charles Langlotz
    D. Tax Collection Report -- Mr. Gary W. Williams
    E. Award Bid for Office Supplies: Catalog Discount -- Mr. Gary W. Williams
    F. Award Bid for Athletic Supplies: Catalog Discount -- Mr. Gary W. Williams
    G. Award Bid for Instructional Supplies: Catalog Discount -- Mr. Gary W. Williams
    H. Consider Approval of Recommendation to Approve an Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR) -- Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Consider Approval of Memorandum of Understanding Between La Vega ISD and the McLennan County Challenge Academy -- Mr. Gary W. Williams
    B. Consider Approval and Take Record Vote of Proposed Tax Rate and Schedule Public Meeting on the 2006-2007 Budget and Proposed Tax Rate -- Mr. Gary W. Williams

C. Consider Approval of Recommended Salary Adjustments for Select Personnel (Equity Pay Adjustments) -- Mr. Al Bishop

IX. Closed Meeting --

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --

B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed) --

C. Discussion Regarding Student Discipline (If Needed) --

D. Consultation with the District's Attorney (If Needed) --

X. 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, Texas 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 TASB Policy BEC(LEGAL)]

_____

For the Board of Trustees

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

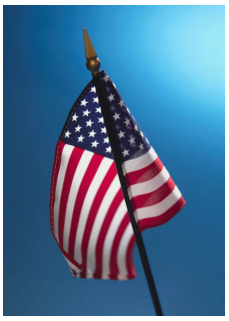
BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: Honor the Texas Flag, I pledge allegiance to thee, Texas, one and indivisible.

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren and Board President

Background Information:
Board Members are asked to review the listing of agenda items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

RECOGNITION ITEMS

Bellmead Home Depot – Donation of Mosaic at LVES
Eddie's Girls – Culinary Arts Competition

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
This portion of the board meeting is reserved to recognize students and staff for exemplary accomplishments beyond the District level.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

PUBLIC PARTICIPATION

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person(s):
Board President and Dr. Monte Geren

Background Information:
LVISD POLICY BED (LOCAL) -- Public Participation: At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

Limit on Participation: Audience participation is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five (5) minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Board's Response—Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

Complaints and Concerns—Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
N/A

Background Information:
This portion of the meeting is to provide special reports to the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
This report is being provided for informational purposes.

Construction Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Gary W. Williams and Mr. Cliff Brown

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on construction projects.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Legislative Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Tamra Walthall

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on legislative issues pertaining to public education.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Superintendent's Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on calendar and miscellaneous items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

DEPARTMENTAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
N/A

Background Information:
This portion of the meeting is to allow district personnel to provide reports to the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
This report is being provided for informational purposes.

Instructional Update

Presented for:
Board action ☐ Report/Review Only ☒ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
Will be provided at the board meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

CONSENT AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion: _____

Second: _____

For: _____

Against _____

Abstain: _____

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Monte Geren or Lori Mynarcik

Background Information:
The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication:
None.

Administrative Recommendation:
Board review and approval.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District
3100 Bellmead Drive, Waco, Texas 76705-3096
254-799-4963 ♦ 254-799-8642 FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
July 18, 2006

BOARD MEMBERS PRESENT - Phil Bancale, Mildred Watkins, Rodney Outlaw, and Henry C. Jennings.

BOARD MEMBERS ABSENT – Randy Devorsky, Kevin P. Harris, and Dr. Tamra Walthall.

SCHOOL PERSONNEL PRESENT - Dr. Monte Geren, Gary W. Williams, Al Bishop, Cliff Brown, Charles Langlotz, Bryant Adams, Elicia Krumnow, and Lori Mynarcik.

OTHERS PRESENT - Robert Meyers, Don Richardson, and Tom Kirk.

CALLED TO ORDER - Board President Mildred Watkins established a quorum and brought the board meeting to order at 7:09 p.m.

OPENING CEREMONY - Mr. Al Bishop, Executive Director for Personnel and Administrative Services, led the Pledge to the United States Flag and the Pledge to the Texas Flag.

APPROVED LISTING OF AGENDA ITEMS - Motioned by Mr. Outlaw and seconded by Mr. Jennings, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS - None.

PUBLIC PARTICIPATION - None.

SPECIAL REPORTS - Board Members were given the following special report(s).

Delinquent Tax Collection Report and Property Tax Issues - Mr. Robert Meyers with McCreary, Veselka, Bragg & Allen, P.C. provided a Report on the Collection of Delinquent Property Taxes for the La Vega Independent School District. He told the

Board Members that their firm has collected more than the projected amount of delinquent property taxes for this year. Dr. Geren and Mr. Williams expressed appreciation at the efforts of Mr. Meyers and the law firm.

Construction Report - Mr. Cliff Brown, Director of Construction, provided a report on current construction projects.

Legislative Report - None.

Superintendent's Information to the Board - Dr. Geren updated the Board Members on upcoming calendar items and other miscellaneous information.

DEPARTMENTAL REPORTS - Board Members were given the following departmental report(s).

Personnel Changes for 2006-2007 - The following personnel changes will become effective the 2006-2007 school year. The changes are a result of personnel transfers from one position in the district to another position in the district. The Superintendent approves personnel transfers. These personnel changes are as follows:

- Maria Green-Director of Elementary Education
- Tammy Brinkman-Director of Secondary Education
- Elicia Krumnow-Principal at La Vega Primary School
- Lisa Cobb-Administrative Intern at La Vega Junior High School George Dixon Campus

APPROVED CONSENT AGENDA ITEMS - On a motion by Mr. Bancale and seconded by Mr. Jennings, the Board unanimously approved the following Consent Agenda items:

- The minutes for the June 20, 2006 regular board meeting;
- The minutes for the June 29, 2006 called board meeting;
- The minutes for July 11, 2006 called board meeting;
- The resignations of Lisa Cochran, Kristina Cron, Tabitha Hutchison, and Wanda Riggs;
- The contract recommendations for Monty Francis, Shaveri Hoare, Rebecca Spitzer, Michelle Strickland, Nicholas Urmston, and Adam Woods;
- Reactivation of the Administrative Intern Positions for 2006-2007;
- The Monthly Budget Analysis Report as of June 30, 2006;

- The Tax Collection Reports for June, 2006; and
- The Employee Handbook for 2006-2007.

ACTION / DISCUSSION ITEMS - The following items were considered and/or approved by the Board of Trustees.

Approved Audit Firm for Fiscal Year 2006 Financial Audit - Motioned by Mr. Outlaw and seconded by Mr. Bancale, the Board unanimously approved the firm of Kirk & Richardson, P.C. to perform La Vega ISD's Fiscal Year 2006 Financial Audit.

Considered Approval of Purchase Order for Playground Equipment for La Vega Primary School and La Vega Elementary School - No action taken. The District has not yet received information from the vendors.

Budget Update for 2005-2006 Fiscal Year - Mr. Charles Langlotz, Director of Finance, provided an update on the 2005-2006 Fiscal Year Budget.

Budget Workshop and Update on 2006-2007 Budget Preparation - Mr. Charles Langlotz, Director of Finance, conducted a Budget Workshop and provided an update on the preparation of the 2006-2007 Fiscal Year Budget.

CLOSED MEETING - A closed session of the Board was declared at 7:50 p.m. on July 18, 2006 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.072 to discuss the purchase, exchange, lease, or value of real property. The closed meeting ended at 7:55 p.m. on July 18, 2006.

ADJOURNMENT - On a motion by Mr. Outlaw and seconded by Mr. Jennings, the Board unanimously agreed to adjourn the meeting at 7:55 p.m. on July 18, 2006.

_____

Date of Board Approval

_____

President, La Vega I.S.D. Board of Trustees

_____

Secretary, La Vega I.S.D. Board of Trustees

La Vega Independent School District
3100 Bellmead Drive, Waco, Texas 76705-3096
254-799-4963 ♦ 254-799-8642 FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Called Meeting
August 1, 2006

BOARD MEMBERS PRESENT – Mildred Watkins (left meeting at 7:29 p.m.), Rodney Outlaw, Dr. Tamra Walthall, Henry C. Jennings, and Phil Bancale.

BOARD MEMBERS ABSENT – Randy Devorsky and Kevin P. Harris.

SCHOOL PERSONNEL PRESENT – Dr. Monte Geren, Gary W. Williams, Al Bishop, Cliff Brown, and Lori Mynarcik.

OTHERS PRESENT – Cindy Culp and Eddie Generals.

CALLED TO ORDER - Mrs. Mildred Watkins, Board President, established a quorum and brought the board meeting to order at 5:36 p.m. Mrs. Watkins then declared a recess at 5:36 p.m. to conduct a walk-through of the La Vega High School additions. The recess ended at 7:00 p.m.

OPENING CEREMONY – Dr. Sharon M. Shields, Assistant Superintendent for Instructional Services, led the Pledge to the United States Flag. Ms. Lori Mynarcik, Administrative Assistant for the Superintendent and Public Information Officer, led the Pledge to the Texas Flag.

APPROVED LISTING OF AGENDA ITEMS - Motioned by Mr. Outlaw and seconded by Mr. Bancale, the Board unanimously approved the listing of agenda items.

APPROVED SUBSTANTIAL COMPLETION OF LA VEGA HIGH SCHOOL ADDITIONS - On a motion by Mr. Bancale and seconded by Mr. Jennings, the Board of Trustees unanimously accepted the additions to La Vega High School as substantially complete with the following exceptions (which will be complete prior to the start of school: 1) Permanent lock-set cylinders; 2) Interior room signage; and 3) punchlist.

REPORT ON 2006 ACCOUNTABILITY RATINGS – Dr. Shields presented the Board Members with La Vega ISD 2006 District Accountability Summary. The District has been rated “Academically Acceptable.” La Vega Primary Center and La Vega Elementary School have both been rating “Exemplary.” La Vega Intermediate

School H. P. Miles Campus, La Vega Junior High School George Dixon Campus, and La Vega High School have all been rated "Academically Acceptable." Dr. Shields told the Board Members that she is very pleased with the ratings and commended the LVISD faculty and staff for their hard work and dedication. She also expressed appreciation to Dr. Geren and the Board Members for their support of the instructional program and their commitment to providing resources and materials, especially at the elementary campuses. Dr. Shields added that LVJHSGDC and LVHS are in need of additional resources and she will be examining opportunities that will provide them with assistance. Dr. Geren also expressed his appreciation to Dr. Shields and the faculty and staff at all campuses for doing a great job.

CONSIDERED APPROVAL OF PROPOSAL FOR TERMINATION OF PROBATIONARY TERM CONTRACT OF A PROFESSIONAL EMPLOYEE – No discussion or action taken on this agenda item.

PERSONNEL RESIGNATIONS, CONTRACT RENEWALS, CONTRACT RECOMMENDATIONS, JOB DESCRIPTION(S) OR REVISIONS TO JOB DESCRIPTION(S), AND PAYGRADE CHART OR REVISIONS TO PAYGRADE CHART – On a motion by Mr. Jennings and seconded by Mr. Outlaw, the Board unanimously approved the resignations of Sylvia Ashley, Ray Bickerstaff, Lisa Cobb, Ben Dixon, Tom Grisham, Tara McKain, Karen Musselman, Sandra O'Conner, and Toni Truesdale; and the contract recommendations for Donna Basden, Todd Becker, Lisa Cobb, and Patricia Jennings.

BUDGET WORKSHOP AND UPDATE ON 2006-2007 BUDGET PREPARATION - Mr. Charles Langlotz, Director of Finance, conducted a Budget Workshop and provided an update on the preparation of the 2006-2007 Fiscal Year Budget.

CLOSED MEETING – None.

ADJOURNMENT - On a motion by Mr. Bancale and seconded by Mr. Jennings, the Board unanimously agreed to adjourn the called meeting at 7:55 p.m. on August 1, 2006.

_____

Date of Board Approval

_____

President, La Vega I.S.D. Board of Trustees

_____

Secretary, La Vega I.S.D. Board of Trustees

Personnel Items

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Al Bishop

Background Information:
The following personnel items are submitted for board approval.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☒

Note: Additional personnel items finalized after board agendas have been printed will be submitted at the board meeting.

Contact Person:
Mr. Al Bishop

Background Information:
Board Members approve the resignations of all professional personnel.

The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years.

The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the resignations, contract renewals, contract recommendations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Personnel Resignations

RESIGNATIONS

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Abigail Fretwell	Teacher MCCA	Accepted position with Waco ISD
Chris Rankin	Coord. of Curriculum/Instruction MCCA	Accepted position with Waco ISD

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____

President, La Vega ISD Board of Trustees

August 15, 2006

Addition of Positions Due to New Facilities - Four Custodians and One Groundskeeper

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Al Bishop

Background Information:
LVISD has added approximately 60,000 more square feet of building space with the new buildings at La Vega Elementary and La Vega Primary School and the addition at La Vega High School as well as more grounds to keep and maintain. It is necessary to add four custodial staff positions and one groundskeeper position to cover this additional space.

Fiscal Implication:
Approximately $65,000 per year.

Administrative Recommendation:
LVISD Administration recommends approval of this recommendation.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Stipend List For 2006-2007

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Al Bishop

Background Information:
Attached are both the academic stipends and athletic stipends for the 2006-2007 school year.

Fiscal Implication:
Stipends are included in the budget.

Administrative Recommendation:
LVISD recommends approval of the stipend list.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

2006-2007 Academic Stipends

Bessett	Julie	Math	$4,200		LVHS
Breen	Larry	Yearbook Sponsor	$1,500		LVHS
Daughtery	Connie	Math	$4,200		LVHS
English	Tom	Band Director	$6,242		LVHS
Garcia	Natasha	Student Council	$1,500		LVHS
Grogan	Ava	Safe/Drug Free Sponsor	$400		LVHS
Haney	Ralph	NJROTC Sponsor	$6,000		LVHS
Hataway	Dennis	NHS Sponsor	$850		LVHS
Hoffman	Jenny	One Act Play	$1,500		LVHS
Hoffman	Jenny	NHS Sponsor	$850		LVHS
Hoffman	Jenny	UIL Coordinator	$4,000		LVHS
Lewis	Brad	Math	$3,500		LVHS
Limmer	James	Math	$3,500		LVHS
Penney	Laura	Math	$700		LVHS
Pridemore	Lee	NJROTC Sponsor	$6,000		LVHS
Salazar	Maria	Interpreter/Translator	$1,000		LVHS
Squires	Teresa	FHA Sponsor	$1,000		LVHS
TBA	TBA	UIL Literary Sponsors	$1,000 shared		LVHS
Yowell	Brooke	Mkt. Ed.	$5,000		LVHS
Aldridge	Beth	Safe/Drug Free Sponsor	$400		LVJH
Aldridge	Beth	UIL sc. fair	$500		LVJH
Burns	Norma	NJHS Sponsor	$600		LVJH
Carrillo	Ramon	Asst. Band	$7,500		LVJH
Cass	Paula	Math	$4,200		LVJH
Conner	Demetrice	Math	$3,500		LVJH
Doolittle	Jamie	Math	$4,200		LVJH
Guerrero	Tomasa	Interpreter/Translator	$500		LVJH
Hoare	Shayeri	Math	$4,200		LVJH
Johnson	Holly	MS Band Director	$3,500		LVJH
Johnson	Holly	Asst.HS Band	$4,100		LVJH
Marak	Debbie	St. Council	$600		LVJH
McAdams	Candice	Math	$4,200		LVJH
Polansky	Sherrel	NJHS Sponsor	$600		LVJH
Sanchez	Jeanie	Math	$4,200		LVJH
Scott	Rebecca	St. Council	$600		LVJH
Stockton	Linda	Yearbook Sponsor	$1,200		LVJH
Stockton	Linda	UIL Coordinator	$1,000		LVJH
Urmston	Nicholas	UIL Sc. Fair	$500		LVJH
		Interperter	$500		LVJH
Muhammad	Nancy	Safe/Drug Free Sponsor	$400		LVI
Loa	Anita	Bilingual	$3,600		LVI
Loa	Anita	Interpreter/Translator	$1,000		LVI
Bernard	Andrea	Special Ed-KCB	2,000		LVE
Centeno	Blanca	Bilingual	3,600		LVE
Duran	Gloria	Interpreter/Translator	$1,000		LVE
Duran	Gloria	Bilingual	$3,600		LVE
Gillette	Karen	Safe/Drug Free Sponsor	$400		LVE
Becerra	Nareida	Bilingual	$3,600		LVPC

2006-2007 Academic Stipends

Blackwood	Yesenia	Interperter/Translator	$1,000		LVPC
Blackwood	Yesenia	Bilingual	$3,600		LVPC
Heston	Jodi	Safe/Drug Sponsor	$400		LVPC
Mynarcik	Lori	BOT meeting	$1,200		ADMIN
Ray	Deborah	Certification	$1,500		ADMIN
TBD	TBD	Webmasters	$5,000		ADMIN
Wilson	Marilyn	Travel	$500		ADMIN

2006-2007 Athletic Stipends

Conner	**Demetrius**	MS Volleyball	**1,000**	199-36-6118.00-874-7-91-0-54	LVMS
		MS Basketball	**1,000**	199-36-6118.00-874-7-91-0-52	LVMS
		MS Track(3rd) Sport	**500**	199-36-6118.00-874-7-91-0-56	LVMS
		MS Base	**3,500**	199-36-6118.00-874-7-91-0-02	LVMS
		Total	**6,000**		
		MS Head Cheerleader	2,500	199-36-6118.00-874-7-91-0-58	LVJH
		Total	**2,500**		
Deleon	**Paul**	HS Soccer (Boys)	1,000	199-36-6118.00-874-7-91-0-97	LVIS
		MS Soccer (Boys)	1,000	199-36-6118.00-874-7-91-0-57	
		1 Sport H.S. Base	2,000	199-36-6118.00-874-7-91-0-02	LVIS
		Total	**4,000**		
Duggan	**Jackie**	MS Volleyball	1,000	199-36-6118.00-874-7-91-0-54	LVJH
		Ms Coordinator-G	500	199-36-6118.00-874-7-91-0-54	LBJH
		MS Basketball	1,000	199-36-6118.00-874-7-91-0-52	LVJH
		MS track (3rd Sport)	500	199-36-6118.00-874-7-91-0-56	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,500**		
Woods	**Adam**	MS Football	1,000	199-36-6118.00-874-7-91-0-51	LVJH
		MS Basketball (B)	1,000	199-36-6118.00-874-7-91-0-53	LVJH
		MS Track (B) 3rd Sport	500	199-36-6118.00-874-7-91-0-55	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,000**		
Gill	**Suzette**	Asst. Volleyball	1,500	199-36-6118.00-874-7-91-0-84	LVHS
		Asst. Basketball	500	199-36-6118.00-874-7-91-0-82	LVHS
		Head HS Girls Track	2,000	199-36-6118.00-874-7-91-0-86	LVHS
		HS Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**8,000**		
Gillum	**Amy**	MS Volleyball	1,000	199-36-6118.00-874-7-91-0-54	LVJH
		MS Basketball	1000	199-36-6118.00-874-7-91-0-52	LVJH
		MS Track	500	199-36-6118.00-874-7-91-0-56	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,000**		
TBA		Asst MS Cheerleader	2000	199-36-6118.00-874-7-91-0-58	LVJH
		Total	**2,000**		
TBA		MS Head Cheerleader	2,500	199-36-6118.00-874-7-91-0-58	LVJH
		Total	**2,500**		
Hyde	**Jerry**	Asst. HS football	1,500	199-36-6118.00-874-7-91-0-81	LVHS
		Defensive Coordinator	500	199-36-6118.00-874-7-91-0-81	LVHS
		Head Offseason	1,000	199-36-6118.00-874-7-91-0-92	LVHS
		Asst. Powerlifting	500	199-36-6118.00-874-7-91-0-90	LVHS

2006-2007 Athletic Stipends

		Head Golf	1500	199-36-6118-00-874-7-91-0-89	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**9,000**		
Jefferson	**Jeff**	Head Basketball (G)	2,000	199-36-6118.00-874-7-91-0-82	LVHS
		Asst.Volleyball	1,500	199-36-6118.00-874-7-91-0-84	LVHS
		Asst Track	500	199-36-6118.00-874-7-91-0-86	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**8,000**		
Talbert	**Brad**	Asst. HS Football	1,500	199-36-6118.00-874-7-91-0-81	LVHS
		Head Powerlifting	2,000	199-36-6118.00-874-7-91-0-90	LVHS
		Asst. Track (3rd Sport)	500	199-36-6118.00-874-7-91-0-89	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**8,000**		
Kilgo	**George**	Asst. HS football	1,500	199-36-6118.00-874-7-91-0-81	LVHS
		Asst. Powerlifting	500	199-36-6118.00-874-7-91-0-94	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		asst. Softball (special)	1,000	199-36-6118.00-874-7-91-0-91	LVHS
		Cond. Coordinator	1,000	199-36-6118.00-874-7-91-0-94	LVHS
		Total	**8,000**		
Lewis	**Bradford**	HS Football	1,500	199-36-6118.00-874-7-91-0-81	LVJH
		HS Basketball	1,500	199-36-6118.00-874-7-91-0-83	LVJH
		HS Baseball (3rd Sport)	500	199-36-6118.00-874-7-91-0-85	LVJH
		MS Base	4,000	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**7,500**		
Limmer	**James**	Asst. HS football	1,500	199-36-6118.00-874-7-91-081	LVHS
		Head Baseball	2,000	199-36-6118.00-874-7-91-087	LVHS
		Powerlifting (3rd sport)	500	199-36-6118.00-874-7-91-0-90	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**8,000**		
McAdams	**Dana**	Asst Softball	1,500	199-36-6118.00-874-7-91-0-91	LVHS
		HS Asst. Cheerleader	2,750	199-36-6118.00-874-7-91-0-88	LVHS
		Total	**4,250**		
TBA		HS Soccer (Girls)	1,000	199-36-6118.00-874-6-91-0-97	LVHS
		MS Soccer (Girls)	1,000	199-36-6118.00-874-7-91-0-57	LVJH
		1 Sport H.S. Base	2,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**4,000**		
Hanks	**Don**	**HS Football**	**2,000**	199-36-6118.00-874-7-91-081	**LVHS**
		One Sport Base	**2,000**	199-36-6118.00-874-7-91-0-02	**LVHS**
		Total	**4,000**		
Oliver	**Steven**	Asst HS football	1,500	199-36-6118.00-874-7-91-0-81	LVHS
		Asst. Head Coach	500	199-36-6118.00-874-7-91-0-81	LVHS
		Offensive Coordinator	500	199-36-6118.00-874-7-91-0-81	LVHS
		Head track	2,000	199-36-6118.00-874-7-91-0-85	LVHS

2006-2007 Athletic Stipends

		Asst P'lifting (3rd Sport)	500	199-36-6118.00-874-7-91-0-90	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**9,000**		
Patterson	**Keith**	**Trainer**	**10,000**	199-36-6118.00-874-7-91-094	LVHS
Smith	**Michie**	MS Football	1,000	199-36-6118.00-874-7-91-0-51	LVE
		MS Basketball	1,000	199-36-6118.00-874-7-91-0-57	LVE
		HS Base	3,500	199-36-6118.00-874-7-91-0-02	LVE
		MS Track (3rd sport)	500	199-36-6118.00-874-7-91-0-55	LVE
		Total	**6,000**		
Rauls	**Ara**	MS football	1,000	199-36-6118.00-874-7-91-0-51	LVJH
		Coordinator	500	199-36-6118.00-874-7-91-0-51	LVJH
		MS Basketball	1,000	199-36-6118.00-874-7-91-0-53	LVJH
		MS Track (3rd Sport)	500	199-36-6118.00-874-7-91-0-55	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,500**		
Salter	**Robert**	MS Football	1,000	199-36-6118.00-874-7-91-0-51	LVJH
		MS Basketball (B)	1,000	199-36-6118.00-874-7-91-0-53	LVJH
		MS Track (B) 3rd Sport	500	199-36-6118.00-874-7-91-0-55	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,000**		
Salter	**Sherry**	Asst. V'Ball	1,500	199-36-6118.00-874-7-91-0-84	LVHS
		HS Girls Coordinator	500	199-36-6118.00-874-7-91-0-84	LVHS
		Asst. Basketball	500 (3rd)	199-36-6118.00-874-7-91-0-86	LVHS
		Head Cross Country	2,000	199-36-6118.00-874-7-91-0-91	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Ticket Sales Coord.	1,500	199-36-6118.00-874-7-91-0-81	
		Total	**10,000**		
Shepperd	**Erika**	MS Volleyball	1,000	199-36-6118.00-874-7-91-0-54	LVJH
		MS Girls Coordinator	500	199-36-6118.00-874-7-91-0-54	LVJH
		MS Basketball	1,000	199-36-6118.00-874-7-91-0-52	LVJH
		MS Track (3rd Sport)	500	199-36-6118.00-874-7-91-0-56	LVJH
		MS Base	3,500	199-36-6118.00-874-7-91-0-02	LVJH
		Total	**6,500**		
Cody	**Clay**	Asst. HS Football	1,500	199-36-6118.00-874-7-91-0-51	LVHS
		Head HS (B) Basketball	2,000	199-36-6118.00-874-7-91-0-83	LVHS
		Asst. Track (3rd sport)	500	199-36-6118.00-874-7-91-0-85	LVHS
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**8,000**		
McAdams	**Candice**	HS Head Cheerleader	4,000	199-36-6118.00-874-7-91-0-88	LVHS
		Total	**4,000**		
Ward	**Chris**	Asst. HS football	1,500	199-36-6118.00-874-7-91-0-81	LVHS
		Asst HS basketball	1,500	199-36-6118.00-874-7-91-0-83	LVHS
		Asst, Track	500	199-36-6118.00-874-7-91-0-85	LVHS

		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	LVHS
		Total	**7,500**		
Williams	**Kristin**	Ass. Volleybal(3rd Sport)	500	199-36-6118.00-874-7-91-0-84	**LVHS**
		Asst. Basketball	1,500	199-36-6118.00-874-7-91-0-82	**LVHS**
		Head Softball	2,000	199-36-6118.00-874-7-91-0-91	**LVHS**
		Varsity Base	4,000	199-36-6118.00-874-7-91-0-02	**LVHS**
		Total	**8,000**		
Williams	**Willie**	Athletic Director	12,000	199-36-6118.00-874-7-91-0-01	LVHS
		Total	**12,000**		

Consider Approval of Critical Shortage Teaching Areas

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
TEA requires the district to approve critical shortage areas each year for teaching fields where qualified teachers are in short supply. The following list indicates the areas where qualified teachers are extremely difficult to find and hire:

Math and science-All levels
ESL and Bi-lingual teachers-All levels
Special Education teachers and Diagnosticians-All levels
Speech therapists-All levels
English language Arts-All Levels
Social Studies-All Levels
Spanish-All Levels

Fiscal Implication:
None at this time.

Administrative Recommendation:
LVISD recommends approval of this list of critical shortage areas.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The District compiles and reports budget and expenditure data to the Board on a monthly basis. The report is organized by major fund category (General, Special Revenue, Debt Service, and Capital Projects) and function category within fund category.

Fiscal Implication:
The budget report reflects all transactions through the end of the month preceding the Regular Board meeting. Reports are cumulative throughout the fiscal year, which begins September 1.

Administrative Recommendation:
It is recommended that the Board approve the Monthly Budget Analysis Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District
Statement of Unaudited Revenures and Expenditures - Budget vs. Actual
As of 07/31/06

DATA CONTROL CODES		GENERAL FUND -199 ANNUAL BUDGET	PERIOD RECEIPTS/ EXPENDITURES	Y-T-D RECEIVED/ ENC + EXP	VARIANCE FAVORABLE (UNFAVORABLE)	PERCENT TO TOTAL	PERCENT OF YEAR ELAPSED
5700	LOCAL	$6,341,182.62	$75,682.60	$6,276,716.29	$64,466.33	98.98%	91.67%
5800	STATE	$10,576,619.00	$1,277,232.66	$9,063,587.23	$1,513,031.77	85.69%	91.67%
5900	FEDERAL	$65,000.00	$13,234.56	$278,798.95	($213,798.95)	428.92%	91.67%
5020	**TOTAL REVENUES**	$16,982,801.62	$1,366,149.82	$15,619,102.47	$1,363,699.15	91.97%	91.67%
	EXPENDITURES						
0011	Instruction	$9,289,819.59	$59,930.29	$8,015,686.12	$1,274,133.47	86.28%	91.67%
0012	Instr Resources/Media Services	$327,530.00	$10,931.66	$285,023.61	$42,506.39	87.02%	91.67%
0013	Curriculum & Staff Development	$181,077.63	$6,872.18	$85,115.18	$95,962.45	47.00%	91.67%
0021	Instructional Leadership	$289,005.00	$24,837.53	$219,438.05	$69,566.95	75.93%	91.67%
0023	School Leadership	$1,367,235.00	$68,028.90	$1,170,520.68	$196,714.32	85.61%	91.67%
0031	Guidance, Counseling & Evaluation	$769,343.00	$5,558.85	$619,421.08	$149,921.92	80.51%	91.67%
0032	Attendance & Social Services	$68,991.00	$0.00	$56,280.78	$12,710.22	81.58%	91.67%
0033	Health Services	$210,028.00	$4,341.33	$164,591.20	$45,436.80	78.37%	91.67%
0034	Student Transportation	$676,550.00	$3,096.84	$662,191.09	$14,358.91	97.88%	91.67%
0035	Food Services	$0.00	$0.00	$1,722.97	($1,722.97)	0.00%	91.67%
0036	Extracurricular Activities	$644,194.40	$32,300.82	$575,154.48	$69,039.92	89.28%	91.67%
0041	General Administration	$1,005,437.00	$70,509.63	$837,547.62	$167,889.38	83.30%	91.67%
0051	Plant Maintenance & Operations	$2,065,692.00	$109,047.75	$1,870,485.97	$195,206.03	90.55%	91.67%
0052	Security & Monitoring Services	$31,874.00	$0.00	$25,490.88	$6,383.12	79.97%	91.67%
0053	Data Processing Services	$375,143.00	$32,216.75	$632,432.35	($257,289.35)	168.58%	91.67%
0061	Community Services	$238,098.00	$91.92	$80,206.59	$157,891.41	33.69%	91.67%
0071	Debt Service	$0.00	$0.00	$1,015.06	($1,015.06)	0.00%	91.67%
0081	Facility Acquisition & Construction	$618.00	$0.00	$420.00	$198.00	67.96%	91.67%
0095	Payment to JJAEP	$139,212.00	$0.00	$135,425.00	$3,787.00	97.28%	91.67%
0000	Other Resources/Uses	$0.00	$0.00	$0.00	$0.00	0.00%	91.67%
6030	**TOTAL EXPENDITURES**	$17,679,847.62	$427,764.45	$15,438,168.71	$2,241,678.91	87.32%	91.67%
	OPERATING TRANSFERS						
7910	Other Resources				$0		
8910	Other Uses				$0		
	TOTAL OPERATING TRANSFERS				$0		
1200	Net Change in Fund Balance	($697,046.00)		$180,933.76			
0100	Fund Balance - Sept. 1	$1,980,884.00		$1,980,884.00			
3000	Fund Balance - Aug 31 (unaudited)	$1,283,838.00		$2,161,817.76			

Prepared: 08/10/06

Tax Collection Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The District contracts with the McLennan County Tax Office for the collection of taxes. As a part of this service, the County Tax Office supplies us with a monthly cumulative summary of taxes collected. This report is submitted as a part of each month's Consent Agenda.

Fiscal Implication:
The "Tax Collector Monthly Report" shows cumulative payments and percent collected for both current and delinquent taxes.

Administrative Recommendation:
It is recommended that the Board approve the Tax Collection Monthly Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

JURISDICTION: 0006 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	1.000000	1,645.27	83

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
1984	1,645.27	.00	424.86-	0.00	2.31	1,218.10	.19	109.32-
****	1,645.27	.00	424.86-	0.00	2.31	1,218.10		109.32-

JURISDICTION: 0028 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	407,918,108	650,940-	407,267,168	1.692500	6,672,690.56	6,439

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2005	6,688,442.29	2,586.57-	15,751.73-	48,125.49	6,407,664.81	265,025.75	96.03	369.77-
2004	213,617.14	204.82-	17,338.41	2,919.96	149,713.71	81,241.84	64.82	374.92-
2003	75,595.04	183.38-	22,160.18	537.46	56,800.83	40,954.39	58.11	336.75-
2002	46,902.56	179.57-	22,607.03	30.57	33,358.35	36,151.24	47.99	348.27-
2001	28,549.99	.00	1,617.22	1,200.67	6,473.48	23,693.73	21.46	192.75-
2000	58,152.06	.00	15.50	615.72	3,736.86	54,430.70	6.42	103.05-
1999	21,238.50	.00	15.50	522.37	2,480.15	18,773.85	11.67	135.69-
1998	19,143.22	.00	129.15	0.00	961.33	18,311.04	4.99	32.00-
1997	15,827.83	.00	129.15	0.00	715.97	15,241.01	4.49	32.00-
1996	19,958.27	.00	0.00	0.00	505.01	19,453.26	2.53	492.38-
1995	13,540.03	.00	5,326.88-	0.00	360.11	7,853.04	4.38	3,374.29-
1994	9,353.04	.00	2,579.83-	0.00	214.85	6,558.36	3.17	1,677.83-
1993	11,631.57	.00	3,478.16-	0.00	48.27	8,105.14	.59	2,315.00-
1992	2,685.00	.00	689.98-	0.00	46.42	1,948.60	2.33	761.14-
1991	2,884.66	.00	625.28-	0.00	41.51	2,017.87	2.02	286.09-
1990	6,122.56	.00	921.11-	3.77	55.44	5,146.01	1.07	614.04-
1989	5,231.57	.00	754.68-	7.92	10.32	4,466.57	.23	566.72-
1988	4,972.68	.00	645.28-	7.94	10.35	4,317.05	.24	407.78-
1987	4,484.92	.00	706.18-	0.00	2.19	3,776.55	.06	546.46-
1986	3,635.50	.00	183.54-	0.00	2.19	3,449.77	.06	13.39-
1985	3,110.68	.00	1,478.43-	0.00	1.98	1,630.27	.12	12.10-
1984	14,366.12	.00	5,582.93-	0.00	5.70	8,777.49	.06	169.40-
****	7,269,245.23	3,154.34-	25,288.13	53,971.87	6,663,209.83	631,323.53		12,762.02-

JURISDICTION: 0028 LA VEGA ISD

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	1.500000	42,651.85	.00	6,949.40	.00	49,601.25	6,524.36	.00	.00	56,125.61
	I & S	.192500	5,473.64	.00	891.88	.00	6,365.52	.00	.00	.00	6,365.52
	TOTAL	1.692500	48,125.49	.00	7,841.28	.00	55,966.77	6,524.36	.00	.00	62,491.13
2004	M & O	1.482500	2,516.76	.00	703.61	.00	3,220.37	518.44	.00	.00	3,738.81
	I & S	.237500	403.20	.00	112.69	.00	515.89	.00	.00	.00	515.89
	TOTAL	1.720000	2,919.96	.00	816.30	.00	3,736.26	518.44	.00	.00	4,254.70
2003	M & O	1.482500	517.39	.00	290.79	.00	808.18	153.45	.00	.00	961.63
	I & S	.057500	20.07	.00	11.26	.00	31.33	.00	.00	.00	31.33
	TOTAL	1.540000	537.46	.00	302.05	.00	839.51	153.45	.00	.00	992.96
2002	M & O	1.448000	29.35	.00	63.15	.00	92.50	6.35	.00	.00	98.85
	I & S	.060000	1.22	.00	2.61	.00	3.83	.00	.00	.00	3.83
	TOTAL	1.508000	30.57	.00	65.76	.00	96.33	6.35	.00	.00	102.68
2001	M & O	1.466000	1,145.95	.00	624.56	.00	1,770.51	184.38	.00	.00	1,954.89
	I & S	.070000	54.72	.00	29.82	.00	84.54	.00	.00	.00	84.54
	TOTAL	1.536000	1,200.67	.00	654.38	.00	1,855.05	184.38	.00	.00	2,039.43
2000	M & O	1.466000	587.66	.00	308.68	.00	896.34	41.48	.00	.00	937.82
	I & S	.070000	28.06	.00	14.74	.00	42.80	.00	.00	.00	42.80
	TOTAL	1.536000	615.72	.00	323.42	.00	939.14	41.48	.00	.00	980.62
1999	M & O	1.436000	488.36	.00	380.68	.00	869.04	121.29	.00	.00	990.33
	I & S	.100000	34.01	.00	26.51	.00	60.52	.00	.00	.00	60.52
	TOTAL	1.536000	522.37	.00	407.19	.00	929.56	121.29	.00	.00	1,050.85
1990	M & O	.944000	2.67	.00	5.26	.00	7.93	1.68	.00	.00	9.61
	I & S	.390000	1.10	.00	2.18	.00	3.28	.00	.00	.00	3.28
	TOTAL	1.334000	3.77	.00	7.44	.00	11.21	1.68	.00	.00	12.89
1989	M & O	.963000	5.72	.00	12.01	.00	17.73	3.68	.00	.00	21.41
	I & S	.371000	2.20	.00	4.62	.00	6.82	.00	.00	.00	6.82
	TOTAL	1.334000	7.92	.00	16.63	.00	24.55	3.68	.00	.00	28.23
1988	M & O	.894000	5.31	.00	11.79	.00	17.10	3.84	.00	.00	20.94
	I & S	.443000	2.63	.00	5.84	.00	8.47	.00	.00	.00	8.47
	TOTAL	1.337000	7.94	.00	17.63	.00	25.57	3.84	.00	.00	29.41
ALL	M & O		47,951.02	.00	9,349.93	.00	57,300.95	7,558.95	.00	.00	64,859.90
ALL	I & S		6,020.85	.00	1,102.15	.00	7,123.00	.00	.00	.00	7,123.00
ALL	TOTAL		53,971.87	.00	10,452.08	.00	64,423.95	7,558.95	.00	.00	71,982.90

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
DLQ	M & O		47,951.02	.00	9,349.93	.00	57,300.95	7,558.95	.00	.00	64,859.90
DLQ	I & S		6,020.85	.00	1,102.15	.00	7,123.00	.00	.00	.00	7,123.00
DLQ	TOTAL		53,971.87	.00	10,452.08	.00	64,423.95	7,558.95	.00	.00	71,982.90
CURR	M & O		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	TOTAL		.00	.00	.00	.00	.00	.00	.00	.00	.00

RENDITION PENALTY ALLOCATION
FROM: 07/01/2006 THRU 07/31/2006
JURISDICTION: 0028 LA VEGA ISD

TU	ACCOUNT	YEAR	TP	DEPOSIT	DEP DATE	RENDTN AMOUNT	PEN INT	ATTORNEY	AGENT	OWNER / AGENT
0028	28-A11394-9	2005	OL	06072102	2006/07/21	17.47	3.14	0.00		AAA AUTO SALES
	ACCOUNT TOTAL					17.47	3.14	0.00		
0028	28-A12327-8	2005	OL	06070514	2006/07/05	90.70	13.60	15.65		AUTO GLASS MASTE
0028	28-A12327-8	2005	OL	06070514	2006/07/05	36.49	5.48	6.29		AUTO GLASS MASTE
0028	28-A12327-8	2005	OL	06070514	2006/07/05	45.35	6.80	7.82		AUTO GLASS MASTE
	ACCOUNT TOTAL					172.54	25.88	29.76		
0028	28-A13197-0	2005	OL	06072502	2006/07/25	8.46	1.53	0.00		AMUSEMENT SPECIA
0028	28-D12744-0	2005	OL	06070613	2006/07/06	260.87	39.13	0.00		DRYWALL INC
0028	28-G12860-0	2005	OL	06072104	2006/07/21	72.61	13.07	0.00		GNC- NUTRITION
0028	28-G12860-0	2005	OL	06072104	2006/07/21	72.61	13.07	0.00		GNC- NUTRITION
0028	28-G12860-0	2005	OL	06072104	2006/07/21	72.61-	13.07-	0.00		GNC- NUTRITION
	ACCOUNT TOTAL					72.61	13.07	0.00		
0028	28-I10610-0	2005	OL	060727C4	2006/07/27	9.95	1.79	0.00		INDIAN RIVER MAS
0028	28-S12431-9	2005	OL	06071704	2006/07/17	3.42	0.63	0.00		STAINED GLASS EM
0028	28-S12672-8	2005	OL	06071804	2006/07/18	4.13	0.74	0.00		SACO SIGN
0028	28-T12388-0	2005	OL	06072805	2006/07/28	15.75	2.84	0.00		TAX BADGER INCOR
	JURISDICTION TOTAL					565.20	88.75	29.76		
	JURISDICTION FUNDS					683.71	0.00	0.00		

653.95

Award Bid For Office Supplies - Catalog Discount

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The district receives bids each year for office supplies. The bid that is requested is for percent discount off of a vendor's published catalog price. This year, the district received bids on August 1, 2006. A tabulation is attached for your review. A multiple award is used; that is, all bids are accepted. The reason for a multiple award is that no vendor can supply all items, and also because catalog prices vary. For example, a 10% discount from vendor "A" may be less than a 15% discount from vendor "B", because the catalog price from "A" may be less than the catalog price of "B". A multiple award allows the schools and departments to "shop" for the absolute lowest price.

Fiscal Implication:
The district spends in excess of $100,000 for office supplies annually.

Administrative Recommendation:
It is recommended that the Board award the bid for Office Supplies - Catalog discount to the vendors listed at the stated discount percentage.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Bid Tabulation - Office Supplies
Catalog Discount

Vendor	Percent Discount	Exceptions
Flatt Stationers, Inc.	0% until 12/06	Catalog already includes applicable discounts.
Perry Office Plus	38%	Exceptions: Computer supplies & Electrical Equipment - 15%. Furniture: Quotes furnished upon request
Prime Ink	0%	
Wal-mart	0%	
Mackie's Printing & Office Supplies	No Bid	Did not return bid form as requested.
School Specialty	20%	Furniture and Equipment - call for quotes.
Office Depot	up to 85%	CORE List - 85%; FOI Catalog - 70%; Office Depot Cat. - 45%.
Hogan's Paper Company	10%	
Sav-On Office Supplies	35%	Ink Cartridges and Toner - 0%.
V-Quest	0%	

Award Bid For Athletic Supplies - Catalog Discount

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams and Willie Williams

Background Information:
The district receives bids each year for athletic supplies. The bid that is requested is for percent discount off of a vendor's published catalog price. This year, the district received bids on August 1, 2006. A tabulation is attached for your review. A multiple award is used; that is, all bids are accepted. The reason for a multiple award is that no vendor can supply all items, and also because catalog prices vary. For example, a 10% discount from vendor "A" may be less than a 15% discount from vendor "B", because the catalog price from "A" may be less than the catalog price of "B". A multiple award allows the Athletic department to "shop" for the absolute lowest price.

Fiscal Implication:
The district spends in excess of $100,000 for athletic supplies annually.

Administrative Recommendation:
It is recommended that the Board award the bid for Athletic Supplies - Catalog discount to the vendors listed at the stated discount percentage.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Bid Tabulation - Athletic Supplies
Catalog Discount

Vendor	Percent Discount	Exceptions
Soccer Post	35%	"Kwik" Goals - varies from 10% - 40% depending on weight.
Allstate Athletic Supply	0%	
E-clips Letter Jackets	20%	
B. & B. Athletic Supply	25%	
Aluminum Athletic Equipment Co.	5%	Crossbars, Vaulting Poles, High Jump/Pole Vault Pads - Call for pricing.
Alert Services, Inc.	20%	Items priced over $150 - call for pricing.
Team Express	Varies by Category	0% on Discount Dugout
Meca Sportswear	0%	
School Connections	0%	

Award Bid For Instructional Supplies - Catalog Discount

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The district receives bids each year for instructional supplies. The bid that is requested is for percent discount off of a vendor's published catalog price. This year, the district received bids on August 1, 2006. A tabulation is attached for your review. A multiple award is used; that is, all bids are accepted. The reason for a multiple award is that no vendor can supply all items, and also because catalog prices vary. For example, a 10% discount from vendor "A" may be less than a 15% discount from vendor "B", because the catalog price from "A" may be less than the catalog price of "B". A multiple award allows the schools and departments to "shop" for the absolute lowest price.

Fiscal Implication:
The district spends in excess of $270,000 for instructional supplies annually.

Administrative Recommendation:
It is recommended that the Board award the bid for Instructional Supplies - Catalog discount to the vendors listed at the stated discount percentage.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Bid Tabulation - Instructional Supplies

Catalog Discount

Vendor	Coop	Percent	Exceptions
	Yes/No	Discount	
ABC School Supply (Childcraft)	No	12%	$500 Minimum Order. Less than $500 - 15% plus shipping.
Bound to Stay Bound Books	No	30%	
Buckle Down Publishing	No	0%	New pricing effective 9/01/06
Calloway House, Inc.	No	0%	
Carolina Biological Supply	TCPN, BB	5%	$500 minimum
Carson-Dellosa Publishing Co.	No	0%	
Cheryl Cox Educ. Consultants	No	5%	
Classroomdirect	No	10%	Software - 0%
Contemporary Drama Service	No	0%	
Crystal Productions	No	5%	
D & H Distributing Co.	BB, TCPN	0%	
Delta Education, Inc.	TCPN	22%	Hazardous Chemicals, Other specifiec items - 0%
Don Johnston	TCPN	0%	
Educational Innovations, Inc.	No	7%	Shipping charges vary
ETA Cuisenaire	No	Varies	Math - 16%; Science - 10%; Reading - 6%
Fisher Scientific EMD	BB	13%	Certain specified items excluded
Flinn Scientific	No	10%	Live material, furniture, spectrophotometer, software & tech. - 0%
Grow Publications	No	5%	Must order more than $300
Harcourt Assessment, Inc.	No	0%	Volume discounts only
Harcourt Outlines, Inc.	No	0%	Quantity discounts only
Jist Publishing	No	0%	Volume discounts only
Kamico Instr. Media, Inc.	No	0%	
Killen Management Systems	No	0%	
Lakeshore Learning Materials	BB, TCPN	5%	
Nasco	Yes	10-20%	Discounts Vary
National Ctr. For Youth Issues	No	0%	Volume discounts only
National School Products	No	0%	
Newbridge Educational Pub.	No	0%	Volume discounts only
Nystrom	No	0%	
Office Depot	TCPN	Up to 85%	CORE List - 85%; FOI - 70%; Office Depot Catalog - 45%.
Oriental Trading Company	No	5%	Custom items, factory-direct items
PCI Education	BB, CMBL	0%	Volume discounts only

Bid Tabulation - Instructional Supplies

Catalog Discount

Vendor	Coop	Percent	Exceptions
	Yes/No	Discount	
Peoples Education	No	0%	
Pioneer Drama Services, Inc.	No	0%	
Precision Business Machines	No	0%	
Pro-Ed Inc.	No	0%	
Raymond Geddes & Co.	No	20%	Sales, Closeouts - 0%
Really Good Stuff	No	0%	No free shipping; volume discounts only
Remedia Publications	No	0%	
Renaissance Learning, Inc.	No	0%	
Riverside Publishing	No	0%	
Sam's Club	No	0%	
Sargent-Welch	TCPN, BB	10%	Certain items excluded (Items ending in "9")
Sax Arts & Crafts	BB	20%	Furniture & Equipment - 5%
School Specialty	BB	20%	Furniture & Equipment - call for quotes.
Science Kit & Boreal Labs.	BB	14%	Live, preserved, telescopes, spec. orders,
			Quantum, Kodak, Pasco, pub. kits and parts
Show What You Know Publ.	TCPN	0%	
Spectrum Industries, Inc.	BB, TCPN	43%	
Sporttime (Abilitations)	No	5%	Higher discounts on some specialty items
Summit Learning	No	15%	
Sundance Publishing	No	0%	Volume discounts only
Super Duper Publications	No	0%	Free shipping
Superior Distributing	No	0%	
Teacher's Discovery	No	0%	
The Learning Center	No	10%	Furniture and carpets - shipping added
The Master Teacher	No	0%	
Treetop Publishing	No	0%	Varies by amount purchased
Triumph Learning	No	0%	
Wal-mart	No	0%	
WRS Group, Ltd.	No	8%	

Consider Approval Of Recommendation To Approve An Application For Participation In The Texas Short Term Asset Reserve Program (Texstar)

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Charles R. Langlotz

Background Information:
The District's investment strategy in the past has been to invest excess District funds and bond proceeds in Public Funds Investment Pools as outlined in policy CDA Legal and Local. Therefore, the Administration is continually checking to see what interest rates the various pools are paying. In the past several months, TexSTAR has been at or near the top of the various investment pools in Texas. TexSTAR is managed by First Southwest Asset Management, Inc., an affiliate of First Southwest Company, and JP Morgan/Chase bank. As the Board may or may not know, First Southwest Company and JP Morgan managed Texpool for many years after it's inception. First Southwest Company is also the District's financial advisor for our bond program.

Included in the agenda items is information pertaining to the application/resolution and a chart showing rate comparisons for TexSTAR, Texpool, Texas Daily and MBIA through the end of July and a second chart showing an investment pool average rate summary for the week ending August 4, 2006. By approving TexSTAR as a qualified Public Funds Investment Pool for the District, the Board will give the Administration several options to maximize investment earnings while emphasizing safety and liquidity of the District's funds.

Fiscal Implication:
None

Administrative Recommendation:
The Board approve the recommendation to approve an application for participation in the Texas Short Term Asset Reserve Program (TexSTAR).

Motion: _____

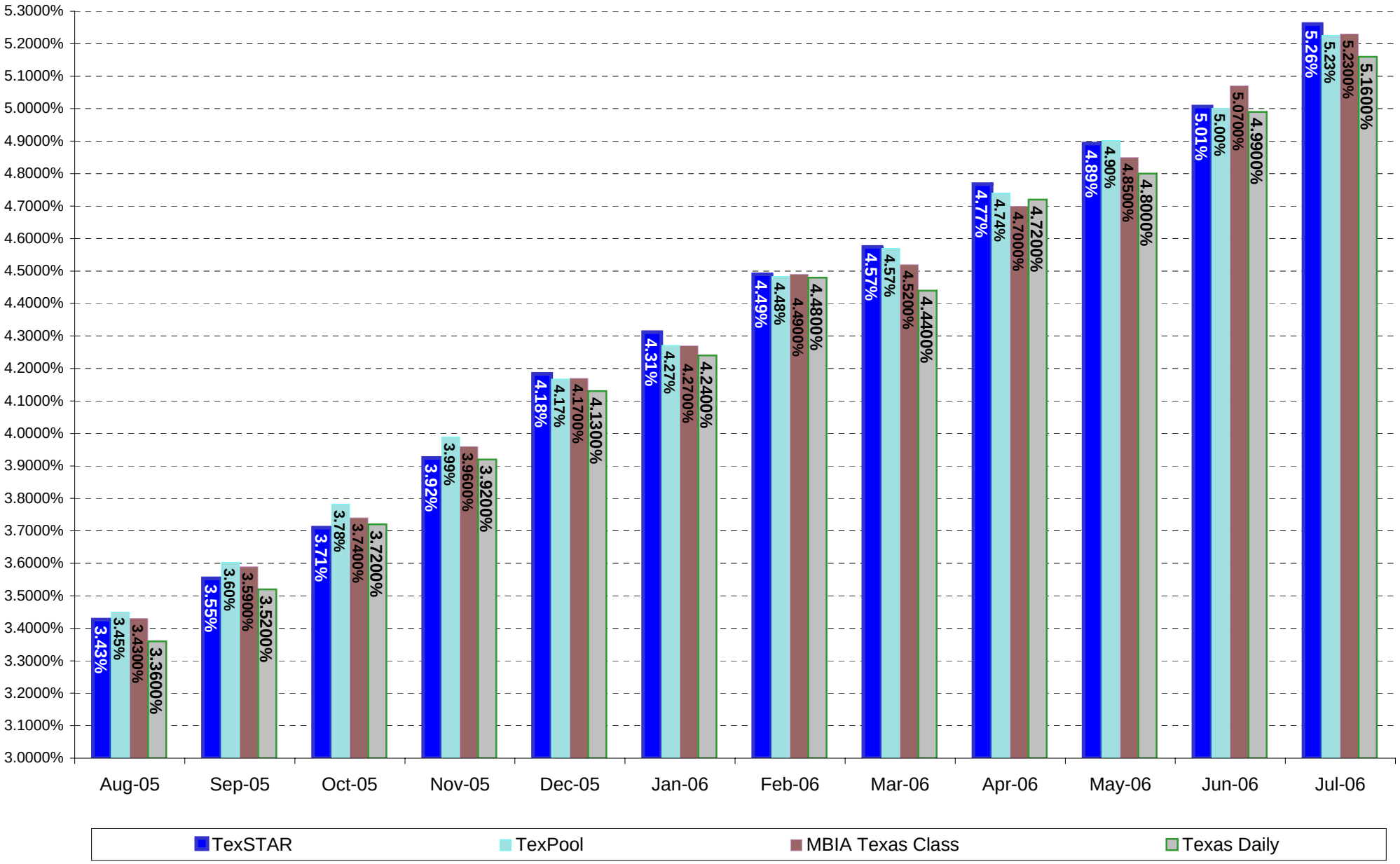
Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Pool Rate Comparison
Simple Daily Average: August 2005 - July 2006



This graph represents historical information only and is not an indication of future performance. Because interest rates fluctuate daily, this information may not be comparable to fixed rate investments or bank deposits with specified terms. The TexSTAR management fee may be waived at the discretion of the TexSTAR co-administrators and the TexSTAR rate for the period shown reflects a partial waiver of fees.

Investment Pool Average Rate Summary
August 4, 2006

	Non CP Funds				CP Funds				
Period	**TexSTAR**	**TexPool**	**Lone Star Liquidity Plus**	**PFM Texas Daily**	**LOGIC**	**TexPool Prime**	**Lone Star Liquidity**	**Lone Star Liquidity Corp**	**MBIA**
7 days	5.2675%	5.2294%	5.1620%	5.1886%	5.2821%	5.2571%	5.1519%	5.1671%	5.2553%
1 month	5.2594%	5.2235%	5.1548%	5.1742%	5.2433%	5.2513%	5.1182%	5.1337%	5.2385%
3 month	5.0731%	5.0626%	4.9870%	5.0246%	5.0871%	5.0921%	4.9819%	4.9836%	5.0744%
6 month	4.8503%	4.8386%	4.7571%	4.8128%	4.8508%	4.8684%	4.7572%	4.7591%	4.8305%
1 year	4.3572%	4.3640%	4.2508%	4.3212%	4.3390%	4.3939%	4.2800%	4.2639%	4.3520%
2 year	3.3413%	3.3505%	3.2325%	3.3066%	3.3613%	3.3638%	3.2669%	3.2458%	3.3323%

S&P Government Investment Pool 7 day net index 5.02%

This table represents historical information only and is not an indication of future performance. Because interest rates fluctuate daily, this information may not be comparable to fixed rate investments or bank deposits with specified terms.



APPLICATION FOR PARTICIPATION IN TEXSTAR

The undersigned local government (Applicant) applies and agrees to become a Participant in the Texas Short Term Asset Reserve Program (TEXSTAR).

1. Authorization. The governing body of Applicant has duly authorized this application by adopting the following resolution at a meeting of such governing body duly called, noticed, and held in accordance with the Texas Open Meeting Law, chapter 551, Texas Government Code, on August 15, 2006:

WHEREAS, it is in the best interests of this governmental unit ("*Applicant*") to invest its funds jointly with other Texas local governments in the Texas Short Term Asset Reserve Program (TEXSTAR) in order better to preserve and safeguard the principal and liquidity of such funds and to earn an acceptable yield; and

WHEREAS, Applicant is authorized to invest its public funds and funds under its control in TEXSTAR and to enter into the participation agreement authorized herein;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The form of application for participation in TEXSTAR attached to this resolution is approved. The officers of Applicant specified in the application are authorized to execute and submit the application, to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted by Applicant under the Agreement created by the application, all in the name and on behalf of Applicant.

SECTION 2. The TEXSTAR Investment Policy is adopted as Applicant's investment policy, the TEXSTAR investment officers are designated as Applicant's investment officers, and the TEXSTAR Board is designated as custodian and depository, in each case for Applicant's public funds and funds under its control that are deposited with TEXSTAR. Unless Applicant provides a contrary investment policy to TEXSTAR, it shall be Applicant's investment policy that any or all of its public funds and funds under its control may be invested in and through TEXSTAR.

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Applicant and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the application."

2. Agreement. Applicant agrees with other TEXSTAR Participants and the TEXSTAR Board to the Terms and Conditions of Participation in TEXSTAR, effective on this date, which are incorporated herein by reference. Applicant makes the representations, designations, delegations, and representations described in the Terms and Conditions of Participation.

3. **Authorized Representatives.** Each of the following Participant officials is designated as Participants Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

Name	Signature	Title	Direct Phone
Gary Williams		Deputy Supt/Support Svcs	254-799-4963
Charles Langlotz		Director of Finance	254-799-4963

The following Participant official listed above is designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements [required]:

Name	E-mail address
Gary Williams	gary.williams@lavegaisd.org

The following Participant official not listed above is designated as a Participant Inquiry Only Representative authorized to obtain account information **[*optional*]**:

Name	Signature	Title
Vivian Montgomery		Admin Asst Business Svcs

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

4. **Taxpayer Identification Number.** Applicant's taxpayer identification number is 74-6000340

5. **Bank Information Sheet(s).** The attached [*insert quantity*] 2 Bank Information Sheet(s) is or are approved and incorporated herein by reference to establish account(s) in the name of Applicant.

Dated this 16th day of August 2006

LaVega ISD
(Name of Applicant)

By: .....
(Signature of official)

Gary Williams, Deputy Supt/Support Svcs
(Printed name and title)

Approved and accepted:

TEXAS SHORT TERM ASSET RESERVE FUND

By: FIRST SOUTHWEST ASSET MANAGEMENT, INC.,
Participant Services Administrator

By: ..... Date: .....
Authorized Signer

BANK INFORMATION SHEET

EFFECTIVE DATE: 08/16/2006

Please check all that apply.

- [x] Add new account
- [x] Wire and ACH*
- [ ] Change Information
- [ ] Wire Only
- [ ] ACH Only*

LaVega ISD
Participant Name

3100 Bellmead Dr
Street Address

Same
Mailing Address

Waco	TX	76705	McLennan
City	State	Zip	County

Location	**Series**	**Fund**

Gary Williams
Primary Representative

General Operating Fund	2547994963	2547998642
Account Name	Phone	Fax

INSTRUCTIONS

Bank Name: American Bank

Bank Address: PO Box 154068

City: Waco State: TX Zip: 76705

Bank ABA No. (9 digits): 111900604 Bank Account No: 190016097

Bank Account Name: _____ Bank Contact: _____

Correspondent Bank (if any) Name/City: _____

Bank ABA No: _____ Account Name: _____ Account No: _____

CONFIRM THE INSTRUCTIONS FOR WIRE AND ACH TRANSFERS WITH YOUR LOCAL BANK. ACH INSTRUCTIONS MAY VARY FROM YOUR BANK'S WIRING INSTRUCTIONS IF THE LOCAL BANK IS NOT ON-LINE WITH THE FEDERAL RESERVE. IF ACH INSTRUCTIONS DIFFER FROM WIRING INSTRUCTIONS, PLEASE COMPLETE AN ADDITIONAL BANK INFORMATION SHEET.

* If ACH availability is selected, I hereby authorize JP Morgan Chase to directly deposit and withdraw funds by means of ACH electronic transfer to and from the financial institution and the account designated above ("Designated Account"). I agree that this authorization may be withdrawn with at least 45-days advance written notice to TexSTAR Participant Services. I understand that TexSTAR reserves the right to discontinue ACH electronic transfer without advance notice. I also authorize JP Morgan Chase to deduct from the Designated Account or from subsequent deposits made to the Designated Account all amounts deposited in error. Likewise, I authorize JP Morgan Chase to credit all amounts withdrawn in error to Designated Account.

NOTE: This authorization must be executed by two current Authorized Representatives of the Participant as set forth in the duly enacted Resolution of the Participant which is on file with TexSTAR.

As a current Authorized Representative, I certify that the above information is both true and correct.

	Gary Williams	Deputy Supt/Support Svcs	8/16/2006
Authorized Representative Signature	Printed Name	Title	Date

	Charles Langlotz	Director of Finance	8/16/2006
Authorized Representative Signature	Printed Name	Title	Date

BANK INFORMATION SHEET

EFFECTIVE DATE: 08/16/2006

Please check all that apply.

- [x] Add new account
- [x] Wire and ACH*
- [ ] Change Information
- [ ] Wire Only
- [ ] ACH Only*

LaVega ISD
Participant Name

3100 Bellmead Dr
Street Address

Same
Mailing Address

Waco	TX	76705	McLennan
City	State	Zip	County

Location	**Series**	**Fund**

Gary Williams
Primary Representative

Interest & Sinking Fund	2547994963	2547998642
Account Name	Phone	Fax

INSTRUCTIONS

Bank Name: American Bank

Bank Address: PO Box 154068

City: Waco State: TX Zip: 76705

Bank ABA No. (9 digits): 111900604 Bank Account No: 190016063

Bank Account Name: _____ Bank Contact: _____

Correspondent Bank (if any) Name/City: _____

Bank ABA No: _____ Account Name: _____ Account No: _____

CONFIRM THE INSTRUCTIONS FOR WIRE AND ACH TRANSFERS WITH YOUR LOCAL BANK. ACH INSTRUCTIONS MAY VARY FROM YOUR BANK'S WIRING INSTRUCTIONS IF THE LOCAL BANK IS NOT ON-LINE WITH THE FEDERAL RESERVE. IF ACH INSTRUCTIONS DIFFER FROM WIRING INSTRUCTIONS, PLEASE COMPLETE AN ADDITIONAL BANK INFORMATION SHEET.

* If ACH availability is selected, I hereby authorize JP Morgan Chase to directly deposit and withdraw funds by means of ACH electronic transfer to and from the financial institution and the account designated above ("Designated Account"). I agree that this authorization may be withdrawn with at least 45-days advance written notice to TexSTAR Participant Services. I understand that TexSTAR reserves the right to discontinue ACH electronic transfer without advance notice. I also authorize JP Morgan Chase to deduct from the Designated Account or from subsequent deposits made to the Designated Account all amounts deposited in error. Likewise, I authorize JP Morgan Chase to credit all amounts withdrawn in error to Designated Account.

NOTE: This authorization must be executed by two current Authorized Representatives of the Participant as set forth in the duly enacted Resolution of the Participant which is on file with TexSTAR.

As a current Authorized Representative, I certify that the above information is both true and correct.

	Gary Williams	Deputy Supt/Support Svcs	8/16/2006
Authorized Representative Signature	Printed Name	Title	Date

	Charles Langlotz	Director of Finance	8/16/2006
Authorized Representative Signature	Printed Name	Title	Date

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The following items are included for board discussion and possible action.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Consider Approval of Memorandum of Understanding Between La Vega ISD and the McLennan County Challenge Academy

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Gary W. Williams and Dr. Monte Geren

Background Information:
The attached Memorandum of Understanding between La Vega ISD and the McLennan County Challenge Academy has been reviewed and must be approved by the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
Board approval of the Memorandum of Understanding between La Vega ISD and the McLennan County Challenge Academy.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

2006-2007
INTERLOCAL COOPERATION CONTRACT
FOR THE ESTABLISHMENT AND OPERATION
OF THE McLENNAN COUNTY CHALLENGE ACADEMY
TO PROVIDE
ALTERNATIVE EDUCATION PROGRAMS

This Interlocal Cooperation Contract is made by and between the McLennan County Juvenile Board, Waco ISD (as fiscal agent and as a participating school district), and each of the independent school districts of McLennan County, Texas who are signatories to this agreement as set forth below, pursuant to V.T.C.A. Education Code, Chapter 37 and the Interlocal Cooperation Act, V.T.C.A. Government Code, Chapter 791 upon the following terms and conditions:

(1) Purpose: The purpose of this Agreement is to establish, govern and operate the McLennan County Challenge Academy (hereinafter "Academy") and to provide alternative education programs (AEPs), including a juvenile justice alternative education program (JJAEP), for students, school districts and the juvenile board in McLennan County, Texas pursuant to V.T.C.A. Education Code Chapter 37.

The Academy will serve to coordinate and combine into one system the AEPs required by §37.008 of the Education Code. The Academy will also include the JJAEP required by §37.011 of the Education Code.

(2) Governance: The Academy shall operate independent and apart from the parties to this agreement and shall not be a political subdivision, subsidiary, joint venture, or partnership of McLennan County or the McLennan County Juvenile Board. The governance of the Academy shall be as set forth in Attachment "1" titled Governance Structure for the McLennan County Challenge Academy, and the laws of the state of Texas, including but not limited to the Texas Education Code and regulations of the State Board of Education and/or the Texas Juvenile Probation Commission. All terms and conditions in Attachment "1" are incorporated by reference herein and made a part hereof, the same as if copied into this contract verbatim.

(3) Services, Terms, Rights and Duties: The general services, terms, rights and duties addressed and/or created hereby are as set forth in Attachment "2" hereto, which is incorporated by reference herein. McLennan County and the Juvenile Board shall not, and do not by the execution of this Agreement assume any responsibility to participate financially, legally or otherwise in the education process and the business of the school districts and their students except for those obligations specifically mandated by statute involving certain expelled students or adjudicated delinquents.

(4) Payment for Services: Payment for services hereunder will be made from current revenues of the paying party. Payment for services shall be made as set forth in Attachment "2". The parties understand, acknowledge and agree the payments provided for in Attachment "2" are in an amount which will fairly compensate McLennan County Challenge Academy and Waco ISD, as fiscal agent for the services provided hereunder.

(5) Term**:** This Agreement shall become effective August 1, 2006 and shall remain in force unless terminated by the mutual agreement of the parties.

(6) Authorization: This agreement has been authorized by the McLennan County Juvenile Board and by the Board of Trustees of each school district who is a party to the agreement.

McLENNAN COUNTY JUVENILE BOARD

By:_____
(Name) (Title)

Date: _____

WACO ISD (Fiscal agent and Participating School District)

By:_____
(Name) (Title)

Date: _____

AXTELL ISD

By:_____
(Name) (Title)

Date: _____

BOSQUEVILLE ISD

By:_____
(Name) (Title)

Date: _____

BRUCEVILLE-EDDY ISD

By:_____
(Name) (Title)

Date: _____

CHINA SPRING ISD

By:_____
(Name) (Title)

Date: _____

CONNALLY ISD

By:_____
(Name) (Title)

Date: _____

CRAWFORD ISD

By:_____
(Name) (Title)

Date: _____

GHOLSON ISD

By:_____
(Name) (Title)

Date: _____

HALLSBURG ISD

By:_____
(Name) (Title)

Date: _____

LORENA ISD

By:_____
(Name) (Title)

Date: _____

MART ISD

By:_____
(Name) (Title)

Date: _____

McGREGOR ISD

By:_____
(Name) (Title)

Date: _____

MIDWAY ISD

By:_____
(Name) (Title)

Date: _____

MOODY ISD

By:_____
(Name) (Title)

Date: _____

RIESEL ISD

By:_____
(Name) (Title)

Date: _____

ROBINSON ISD

By:_____
(Name) (Title)

Date: _____

LA VEGA ISD

By:_____
(Name) (Title)

Date: _____

WEST ISD

By:_____
(Name) (Title)

Date: _____

VALLEY MILLS ISD

By:_____
(Name) (Title)

Date: _____

Attachment "1"

GOVERNANCE STRUCTURE

FOR THE

McLENNAN COUNTY CHALLENGE ACADEMY

On or about December 1, 1995, an interlocal agreement defining the responsibilities and duties of the eighteen (18) public schools of McLennan County and the McLennan County Juvenile Board was signed bringing into existence the **M**cLennan **C**ounty **C**hallenge **A**cademy (MCCA or Academy). This collaboration created and is operating an alternative education program (AEP) and a Juvenile Justice Alternative Education Program (JJAEP).

The Academy's Governance Board

MCCA will be governed by a Governance Board as set forth below:

A thirteen (13) member Governance Board of the McLennan County Challenge Academy shall be formed and constituted as follows:

Chairperson: The chairperson of the McLennan County Juvenile Board (or an appointed representative thereof) shall serve as a chairperson for the MCCA Governance Board. The chairperson of the MCCA Governance Board shall have a vote. Said vote may be counted as two votes in the event of a tie vote in order to break the tie.

Member-McLennan County Juvenile Probation Department: The Chief Probation Officer of the MCJPD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member Fiscal Agent ISD: The Superintendent of Schools or his/her designee for the district serving as fiscal agent for the MCCA shall serve as a voting member of the MCCA Governance Board. The fiscal agent for 2006-2007 is Waco ISD.

Member-La Vega ISD: The Superintendent of Schools of La Vega ISD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member-Midway ISD: The Superintendent of Schools of Midway ISD or his/her designee shall serve as a voting member of the MCCA Governance Board.

Member Zone I: One Superintendent annually elected from the schools in Zone I shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone I are: Bosqueville ISD, Gholson ISD, West ISD, and Connally ISD.

Member Zone II: One Superintendent elected from the schools in Zone II shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone II are: Robinson ISD, Axtell ISD, Mart ISD, Hallsburg ISD, and Riesel ISD.

Member Zone III: One Superintendent elected from the schools in Zone III shall serve, or shall designate someone to serve, as a voting member of the MCCA Governance Board. The ISDs in Zone III are: China Spring ISD, Crawford ISD, McGregor ISD, Lorena ISD, Bruceville-Eddy ISD, and Moody ISD.

Member At-Large Representing the Minority Community: Two representatives from the Hispanic community of McLennan County shall be named by the Chairman of the Juvenile Board. Each representative will serve a one-year term as a voting member of the MCCA Governance Board.

Member At-Large Representing the Minority Community: Two representatives from the African-American community of McLennan County shall be named by the Chairman of the Juvenile Board. Each representative will serve a one-year term as a voting member of the MCCA Governance Board.

Member At-Large Representing McLennan County: One voting member of the MCCA Governance Board shall be selected annually from the residents of McLennan County. The Chairman of the Juvenile Board shall select this representative. The representative will serve a one-year term as a voting member of the MCCA Governance Board.

The thirteen (13) member Governance Board shall serve as the legally constituted governing body for the McLennan County Challenge Academy. Those members who are annually appointed or elected shall be so elected or appointed by November 1 of each calendar year. The Chairperson of the Governance Board may cast a tie-breaking vote if the ISDs in any Zone otherwise cannot select a superintendent to represent the Zone on the Board. The one-year term for those members shall run from November 1 of the current year to October 31 of the following year.

The Academy's Governance Board shall meet at the call of the Chairperson, the Superintendent of the fiscal agent, or upon the written request of any two members of the Board delivered to the Chairperson. The Board shall conduct business, act and proceed in accordance with the laws of the state of Texas including the Texas Education Code, the Texas Family Code, the policies, rules, regulations, and standards of the Texas Juvenile Probation Commission, the regulations of the State Board of Education, and the policies, rules and regulations adopted by the Academy's Governance Board. The Board shall conduct business in accordance with the Roberts Rule of Order unless inconsistent with this Governance Structure, state laws or policies, rules or regulations adopted by the Board.

Seven members of the Board must be present to constitute a quorum. The board shall act or proceed by and through resolutions, motions or orders adopted or passed by the Board and the affirmative votes of a majority of all members of the Board shall be required to adopt or pass a motion, resolution or order.

The duties of the Academy's Governance Board shall include but not be limited to:

(1) The selection and recommendation for employment of the MCCA Director of Operations. The Director of Operations will become legally employed by the fiscal agent, Waco ISD, and must be formally approved by the Waco ISD Board of Trustees. Employees of the MCCA shall be governed by the policies and procedures of the employing school district.

(2) The approval of Operating Policies and Procedures for MCCA.

(3) The approval of an annual operating budget including the establishment of annual per student rate charged to each member school district for students served by the MCCA and reimbursement to the fiscal agent for its expenses in acting as fiscal agent. The daily rate for this school will be $59.00 per day for each day the student is in attendance.

(4) The approval of a McLennan County Student Code of Conduct. As set out in the Texas Education Code, Chapter 37, this overarching Student Code of Conduct shall be approved by the Juvenile Board and shall become the guiding code of conduct for the placement of students in the MCCA.

(5) The approval of contractual or unbudgeted purchases necessary to the effective operation of the MCCA.

(6) Other policies or procedures as appropriate to the governance of the MCCA and as necessary to obtain approval of the Texas Juvenile Probation Commission.

Attachment "2"

SERVICES, DUTIES, COMPENSATION AND FUNDING, OPERATIONS, RIGHTS, AND RESPONSIBILITIES

1. Funding of Academy.

(a) Funding for Juvenile Justice Alternative Education Program (JJAEP): Pursuant to §37.011 of the Education Code, the Juvenile Board is required to provide a JJAEP for students who have been found to have engaged in conduct described in §37.007 of the Education Code. The Academy will meet this requirement for the Juvenile Board by providing a JJAEP as part of the Academy system. For those students whose expulsion was **discretionary** (§37.007 (b), (c), and (f) of the Education Code), the JJAEP placement shall be funded by the ISD receiving ADA funding and if the student is not enrolled, the residing address determines the school district responsible for funding the student placed in the JJAEP based on a rate established by the Academy's Governance Board. For those students adjudicated for delinquent conduct who are **judicially placed** in the JJAEP, the placement shall be funded by the ISDs having students placed in the JJAEP based on a rate established by the Academy's Governance Board. For those students whose expulsion was **mandatory** (§37.007 (a), (d), and (e) of the Education Code), the JJAEP placement shall be funded by the McLennan County Juvenile Board with funds provided contractually through the Texas Juvenile Probation Commission. The revenue source for the JJAEP shall be kept separately by the fiscal agent**.**

(b) Funding for Alternative Education Programs (AEP): Programs for students residing in the Logue Juvenile Detention Center will be provided at the Logue Center in accordance with the existing practice of providing education programs and staff at the detention facility, at the expense of and with the cooperation of the Independent School Districts (hereinafter "ISD"). Each ISD shall allocate and pay to the Academy for the provision and operation of the AEP a daily sum determined pursuant to a rate adopted by the Academy's Governance Board (subject to adjustment by the MCCA Governance Board within said year) during each calendar year of this Agreement. The rate established, and the sum arrived at by application thereof, must be at least equal to the amount required by Chapter 37, Education Code. Each ISD shall be billed monthly for every day of attendance by the ISDs' students enrolled in the Academy. AEP placement shall be funded by the ISD receiving ADA funding. If the student is not enrolled, the residing address determines the school district responsible for funding the student placed in the AEP. In addition, La Vega ISD makes available to MCCA Title One, Part D, Sub Part 2 funds for instructional materials.

(c) Payments. Monthly payments shall be made to the Waco ISD, as the fiscal agent for the Academy (or any successor Fiscal Agent) not later than the tenth (l0th) day of the month following the date of billing. The payment should be sent to the Assistant Superintendent for Business and Support Services at Waco ISD, P.O. Box 27, Waco, Texas, 76703. Deficiency payment after adjustment shall be sent to the same officer and address**.**

(d) Failure to Pay -- Remedies. In addition to any other remedy available in law or in equity, the Academy shall have the right to refuse to accept students from an ISD if the ISD responsible fails to timely pay amounts due and owing hereunder and continues to fail and/or refuse to pay such amounts after ten (10) days' notice and opportunity to cure.

(e) No Authority to Bind. The Academy's Governance Board, the parties to this Agreement, the fiscal agent or any officer, employee or agent of any of them shall have no power or authority to bind any party hereto to any obligation made or incurred by any of them or to any obligation, financial or otherwise, arising from their acts or omissions. Any expenditure or obligation with regard to the Academy, beyond that required to be paid hereunder by the ISDs for AEP and JJAEP services to be provided at the Academy, shall not be a responsibility or obligation of any party hereto unless such expenditures or obligations are approved by that party's governing body.

2. Services.

(a) Juvenile Justice Alternative Education Programs and Alternative Educational Programs. The Academy will provide AEP and JJAEP programs in accordance with Chapter 37 of the Education Code and the standards and regulations of the State Board of Education and the Texas Juvenile Probation Commission. An operations manual and a code of conduct shall be created and adhered to which must be approved by the Academy's Governance Board. The policies and codes for the JJAEP must also be approved by the Juvenile Board. All such policies and codes of conduct are also subject to prior approval of any state agency, board or commission to which such matters are directed to be submitted for approval by Chapter 37 of the Education Code and/or the regulations promulgated thereunder, or under the terms of the grant for this project, or pursuant to any other applicable federal, state, or local law or regulation.

(b) Supervision and Monitoring of Students in the JJAEP. Expelled or delinquent juveniles may be placed in the Academy's JJAEP only after approval of such program or programs by a vote of the Juvenile Board. In the event of such approval, the Juvenile Board, by and through the Juvenile Probation Department, will provide probation and/or detention officers to monitor the students in the JJAEP. The extent and nature of said monitoring shall lie in the discretion of the Juvenile Board and/or the Chief Probation Officer of the Juvenile Probation Department and shall be subject to availability of existing staff of the Juvenile Probation Department. The provision of these officers is not a guarantee of the security of teachers, Academy personnel or other students. Likewise, these officers are provided solely for the JJAEP, and are not intended to provide detention or security services in any other program.

(c) Supervision and Monitoring of Students in the AEP. Students placed in the AEP at the Logue Center will be supervised and monitored by detention officers provided by the Juvenile Probation Department, in accordance with the standards of the Texas Juvenile Probation Commission.

(d) Mandatory and Discretionary Grounds for Expulsion. (Subject to change by legislation) If a student commits an offense that falls under §37.007(a), (d), or (e), then the ISD by law must expel the student, and the grounds for expulsion are considered **mandatory**. Mandatory offenses are outlined in the student handbook.

If a student is expelled from school for an offense that falls under §37.007(b), (c), or (f), then the grounds for expulsion are considered **discretionary**. Discretionary offenses are outlined in the student handbook.

Serious and persistent misconduct defined. (Subject to change by legislation) Section 37.007(c) of the Education Code allows "serious and persistent misconduct" as a basis for discretionary expulsion from

a school district AEP into the JJAEP. A student may be expelled for engaging in serious or persistent misbehavior that violates the District's Student Code of Conduct, while placed in a DAEP. The District defines "persistent" as two or more violations of the Student Code of Conduct in general or repeated occurrences of the same violation.

In an emergency, the principal or the principal's designee may order the immediate expulsion of a student for any reason for which expulsion may be made on a non-emergency basis.

(e) Term of Placement for the JJAEP. Each student's term of placement should be clearly expressed as a number of days in the expulsion letter prepared by the expelling ISD. The term of placement will be a flexible term and may be lengthened or shortened according to the policies and procedures outlined in the Student Code of Conduct.

(f) Expelled Students over the Age of 16. Although a student expelled on or after his/her 17th birthday will not enter the Academy through the juvenile probation department, such a student may be served by the JJAEP. If the student is expelled on a **mandatory** basis, he/she must be ordered into the JJAEP by the adult probation department as a condition of probation. The student will remain in the JJAEP for the term of placement described in (f) above, unless otherwise ordered by the adult probation department. If the student is expelled on a **discretionary** basis, he/she may attend the JJAEP, remaining in the program for the term of placement described in (f) above. However, the Academy reserves the right to return a student expelled on a discretionary basis to the ISD if the student persistently refuses to abide by the Academy's Student Code of Conduct.

(g) Special Education Services. Students with disabilities who are placed in the JJAEP or AEP will be afforded education services determined by a duly constituted Admissions Review and Dismissal Committee to be appropriate for the student to receive a free and appropriate public education as defined by Federal and State Laws. Both those educational and non-educational services to be provided in accordance with the student's Individual Education Plan and/or Individual Transition Plan which are not statutorily required to be provided by the JJAEP shall be provided by the school district. The expelling ISD shall provide the JJAEP with reasonable notice of the manifestation ARD and a representative of the JJAEP may participate in the meeting to the extent that the meeting relates to the student's placement in the program. A JJAEP representative shall be given an opportunity to attend ARD meetings held for all students currently enrolled. If the Director of Operations has concerns that a student's academic or behavioral needs cannot be met in the program, written notice will be sent to the student's home ISD requesting an ARD to reconsider the placement of the student in the program.

(h) Students on Medical Leave. If a student is diagnosed by a physician as physically unable to attend the Academy due to a medical disability, the Academy shall inform the ISD and shall be responsible for securing documentation from the physician. Provision of homebound educational services or other services required by a medical disability shall be the responsibility of the ISD.

(i) Truancy. With the first unexcused absence without communication from the parent, a home visit and/or telephone call will be made. The parent will be informed of the necessity of contacting the school when the child is absent and to send a written excuse or doctor's excuse when the child returns to school. The consequences of excessive unexcused absences are also explained by verbal warning. With the second unexcused absence, a home visit may be made, a Warning Notice (CRT1) will be issued to the parent/guardian, and a referral will be sent to the

juvenile probation department. On the legal violation date, as outlined in 25.0951, a case will be prepared for court.

(j) Transportation. The Academy will not provide transportation services. Member districts have the option of providing transportation services. Each party will bear the responsibility or liability for its own transportation services, and neither the Academy nor any other party hereto shall have any responsibility or liability therefor.

(k) Transition Services for JJAEP Students. When a student is within 20 days of completion of, or release from, the program, the student begins the process of transition back to the ISD. Academy services which address the transition process include academic counseling, vocational counseling, and individual counseling (when indicated). Academy staff shall notify the school district one week prior to the student's scheduled return to the campus. Academy staff also facilitates referrals to community agencies and in-school programs when indicated. The Academy will not make decisions regarding the retention or promotion of a student returning to an ISD.

(l) Maximum Enrollment for the JJAEP. Maximum enrollment for the JJAEP is 100 students. The JJAEP reserves the right to temporarily exceed the maximum enrollment. The JJAEP will guarantee a minimum number of slots for each participating district as set forth in Attachment "3". Slots not utilized may be temporarily filled by students from other participating districts. In the event of overcrowding, the JJAEP reserves the right to return any discretionary student to his or her home district prior to the completion of their term of placement.

(m) Exceptions to Enrollment and Withdrawal of Discretionary Students. Discretionary students will not be enrolled in the JJAEP or withdrawn to return to their home campus during the two weeks prior to the end of the spring semester nor during any week students of their grade level have state testing scheduled. Discretionary students will not be withdrawn to return to their home campus during the two weeks prior to the end of the fall semester.

(n) Expulsion Packet Requirements. Prior to the enrollment of a student into the JJAEP, the ISD in which the student resides shall provide to MCCA a copy of:

- The order of expulsion including reason for expulsion and term of placement;
- Parent contact information;
- Birth certificate;
- Attendance and disciplinary records;
- Special programs information and appropriate records showing transfer to MCCA including, but not limited to, 504, Special Education, and ESL;
- Transfer grades/average for each class;
- Current transcript for high school students;
- Graduation plan for high school students;
- Most recent report card;
- Social Security card or state issued number;
- Immunization record;
- Police offense report if applicable;
- State assessment scores;
- Home language survey.

3. Administrative Expenses of Fiscal Agent. The fiscal agent shall be reimbursed for actual, reasonable and necessary administrative expenses at a rate of eight percent of the operating budget. The fiscal agent shall receive no fee or profit for its activities hereunder other than such expense reimbursement and the promise of each of the parties hereto to cooperate in this project.

4. Insurance. Nothing herein shall waive or reduce the sovereign immunity of the parties hereto, or broaden the limited waiver of immunity provided by the Texas Tort Claims Act. However, the fiscal agent shall, after approval of the Academy's Governance Board, purchase a policy or policies of liability insurance covering the Academy and its Governance Board from liability for acts, omissions or conditions in the operation of the Academy. The policy or policies should cover civil rights and related claims in addition to negligence claims. The parties hereto shall be named as additional insureds. The policy or policies shall be in at least the amount of $500,000, and shall be written on a "claims-made" basis. The premiums for such policy/policies shall be paid out of the AEP and JJAEP funding to the extent not paid from other funding sources, and to the extent such funding is sufficient to cover the costs of the programs and pay the premiums. If sufficient funds are not available to pay the premiums, the ISDs shall pay the premiums based on a formula to be determined by the Academy's Governance Board and submitted to, and approved by the governing bodies of the parties hereto. Adequate provision shall be made for property insurance for building(s) in which the Academy conducts its operations unless the building(s) are leased, and the Academy is not required to provide such insurance or accept the risk of loss under the lease terms. Premiums for such insurance shall be funded in the same manner as set out above with regard to liability insurance.

5. Funding of other necessary expenses/obligations. To the extent that other approved expenses or obligations are incurred in, or are necessary for, the operation of the Academy, that exceed general funding and available grant funding, these expenses or obligations shall be paid by the ISDs on a basis determined by the Governance Board of the Academy and approved by the governing bodies of the ISDs.

6. Assets Upon Dissolution. If a party withdraws from the cooperative agreement, it shall waive its right to retake or recover any assets (or the value thereof) it has provided to the Academy, or for its operations, until such time as the Academy ceases to operate, or ceases to use such assets in its operations. Upon complete dissolution of the Academy, contributed assets shall be the property of the entity which made the contribution. All other assets will be divided by value on the basis of the proportionate funding of the Academy (including the provision of matching funds). For example, if one ISD has paid 25 % of the funding of the Academy since its inception, it would be entitled to 25 % of the non-contributed assets of the Academy operations. The distribution may be in kind, or the assets may be liquidated and sold with the proceeds, after satisfaction of any remaining obligations of the Academy, being distributed on the same basis. The manner of distribution and the plan for proportionate share distribution shall be mediated if the parties cannot reach an agreement thereon. The mediation shall be binding, and shall be conducted by a representative of the Texas Education Agency assigned by the Agency, or an agreed mediator if a TEA representative is not assigned to mediate the matter after a request to the TEA therefor.

   Caveat: Assets procured with grant funds shall be the sole property of the Juvenile Probation Department of McLennan County upon dissolution, except to the extent that the grant or applicable law requires otherwise.

7. Grant Funding: A separate contract between the fiscal agent and the Juvenile Board will be entered into with regard to the administration of the grant funding procured by the Juvenile Board from the Criminal Justice Division of the Governor of the State of Texas. All parties agree that the fiscal agent shall provide the grant administration and shall be reimbursed for the costs incurred by it in doing so by the ISDs in the same manner as it is reimbursed for other administrative expenses, unless the grant funding provides for reimbursement of such expenses. The parties also agree that all "matching funds" required under the terms of the grant are to be paid/contributed to the project by the ISDs on agreed proportionate basis from funds generated from student attendance, and that the Juvenile Board shall not be responsible for providing such matching funds. It is further agreed that the grant funds and matching funds shall be used only for the purposes set forth in the grant, and grant application, and shall not be used in any other manner except with the express prior approval of the Juvenile Board, the Governance Board of the Academy, and the Grantor Agency.

Attachment "3"

MIMIMUM NUMBER OF JJAEP SLOTS FOR EACH PARTICIPATING DISTRICT

Axtell	2
Bruceville Eddy	2
Bosqueville	1
China Spring	4
Connally	6
Crawford	1
Gholson	1
Hallsburg	1
LaVega	6
Lorena	3
Mart	1
McGregor	3
Midway	14
Moody	1
Riesel	1
Robinson	5
Valley Mills	1
Waco	38
West	3
TJPC Mandatory	6

Consider Approval and Take Record Vote of Proposed Tax Rate and Schedule Public Meeting on the 2006-2007 Budget and Proposed Tax Rate

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Gary W. Williams

Background Information:
HB 1 from the third special session made several changes concerning the adoption of school district tax rates for the 2006 budget year. One of the major changes involves the compression of the previous $1.50 M&O rate cap and a new rollback rate calculation.

The Administration has prepared the proposed budget and calculated the proposed tax rate necessary to fund said budget. At this time, the Board approves the proposed tax rate after which the Board President must call the required public meeting to discuss and adopt the budget and tax rate. The Administration recommends this meeting be called for August 29, 2006 at 7:00 p.m. If this recommendation is approved, the required "NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE" will be published in the Waco Tribune Herald on Friday, August 18, 2006. Since the proposed tax rate does not exceed the effective tax rate, no special language is required for the motion to adopt.

Fiscal Implication:
None at this time.

Administrative Recommendation:
The Board approve and take a record vote on the proposed tax rate and schedule a public meeting for August 29, 2006.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The LaVega Independent School District will hold a public meeting at 7:00 PM, August 29, 2006 in the LaVega Independent School District Administration Building. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	$1.370050/$100 (Proposed rate for maintenance and operations)
School Debt Service Tax Approved by Local Voters	$0.166607/$100 (Proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	4.12% increase
Debt service	0.25% increase
Total expenditures	3.81% increase

Total Appraised Value and Total Taxable Value
(as calculated under Section 26.04, Tax Code)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	$494,799,488	$548,641,685
Total appraised value* of new property**	$5,617,328	$30,407,278
Total taxable value*** of all property	$407,918,108	$457,735,563
Total taxable value*** of new property**	$5,444,436	$21,844,031

* "Appraised value" is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* $23,715,000

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*		Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	$1.500000	$0.193000	*	$1.693000	$2,784	$4,122
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	$1.330050	$0.166607	*	$1.496657	$2,731	$4,432
Proposed Rate	$1.370050	$0.166607	*	$1.536657	$2,804	$5,099

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	$52,929	$57,218
Average Taxable Value of Residences	$35,728	$40,487
Last Year's Rate Versus Proposed Rate per $100 Value	$1.693000	$1.536657
Taxes Due on Average Residence	$604.88	$622.15
Increase (Decrease) in Taxes		$17.27

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is $1.536657. This election will be automatically held if the district adopts a rate in excess of the rollback rate of $1.536657.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	$641,919
Interest & Sinking Fund Balance(s)	$225,000

Consider Approval of Recommended Salary Adjustments for Select Personnel (Equity Pay Adjustments)

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: August 15, 2006

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Al Bishop

Background Information:
La Vega ISD is in competition with all area districts to employ quality people. There are certain positions that are in very high demand and as a result, the salary scale for these positions has increased throughout the state and area. Many of these positions are in the area of Special Education but also include math, science, ESL and Bilingual and speech therapy. Because of this competition and the changing job market, it has become necessary to adjust some of the salaries of our current employees to meet the market demand. In some instances, pay changes are being recommended because the employees have completed certification or because of the desire to place the employees at the correct level with their peers who are doing the same job and have the same responsibilities. The recommended changes are: attached.

Recommended Equity Pay Changes

Angela Ward-LSSP - increase of $12,900.00
Stacy Catera-Speech - increase of $4,500.00
Gail Mays-Diagnostician - increase of $10,594.00
Kristi Rizo-Instructional Facilitator - increase of $6,000.00
Linda Volz-Spec. Ed. Director - increase of $4291.00
Tom English-Director of Music - increase in stipend of $4200.00

Fiscal Implication:
$42,000 per year. $17,000 from Federal funds and $25,000 from local funds.

Administrative Recommendation:
LVISD recommends approval of this recommendation.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

CLOSED MEETING

A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)

B. Confer with Employees of the School District to Receive Information or to Ask Questions (If Needed)

C. Discussion Regarding Student Discipline (If Needed)

D. Consultation with District's Attorney (If Needed)

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

A closed meeting was declared at _____.m. on _____, 2006 to

discuss: _____

_____

The closed meeting ended at _____.m. on _____, 2006.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____