Notice of Regular Meeting
Board of Trustees
September 15, 2020

A Regular Meeting of the Board of Trustees will be held on September 15, 2020, beginning at 6:00 PM, in the La Vega Intermediate School H. P. Miles Campus, 4201 Williams Road, 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.

La Vega Board of Trustees Blended September Board Meeting

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/973385085

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 973-385-085

I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Recognition Items -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Student Enrollment Update -- Dr. Sharon M. Shields
        2. Calendar of Events -- Dr. Sharon M. Shields
        3. Other Miscellaneous Items -- Dr. Sharon M. Shields
VII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Monthly Tax Collection Recap and Report -- Ms. Diane Roepke
    C. Personnel Items -- Mr. Todd Gooden
        1. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart -- Mr. Todd Gooden
        2. Locally Certified Teachers -- Mr. Todd Gooden
    D. Ratification of Remote Instruction Homebound Waiver -- Ms. Angela Ward
VIII. Action and Discussion Items -- Board President
    A. Consider Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit Waiver -- Dr. Sharon M. Shields
    B. Designation of a Board Member to Serve on the District Quality Improvement Council (DQIC) -- Board President
    C. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke

D. Consider Teacher and Professional Employee Contract Recommendations -- Mr. Todd Gooden

E. Consider Superintendent's Contract Extension, Salary, and Benefits -- Board President

IX. Closed Meeting -- Board President

A. Superintendent's Evaluation -- Board President

B. Superintendent's Contract Extension, Salary, and Benefits -- Board President

X. Adjournment -- Board President

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

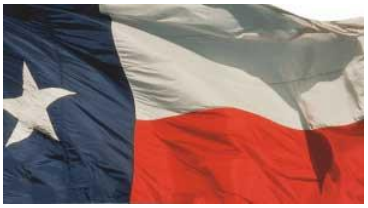
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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 state under God, one and indivisible."

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields 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

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

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

Background Information:
This portion of the board meeting is reserved to recognize students, staff, and Board Members 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. Sharon M. Shields

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.

Superintendent's Report

1. **Student Enrollment Report**
2. **Calendar Events**
3. **Other Miscellaneous Items**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

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

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. Sharon M. Shields or Ms. 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
400 East Loop 340, Waco, Texas 76705
254-299-6700 ♦ 254-799-8642 FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting Held
August 25, 2020

SPECIAL NOTE: This meeting was held by video and/or phone conference due to restrictions and quarantines caused by the COVID-19 virus.

https://global.gotomeeting.com/join/911404277
United States: +1 (408) 650-3123
Access Code: 911-404-277

BOARD MEMBERS PRESENT – Brenda Rocha, Mildred Watkins, Myron Ridge, Randy Devorsky, Phil Bancale, Raymond Koon, and Henry C. Jennings

BOARD MEMBERS ABSENT – None

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Diane Roepke, Todd Gooden, Dr. Charla Rudd, and Lori Mynarcik

OTHERS PRESENT – Dave Thiel

CALLED TO ORDER – Board President Brenda Rocha established a quorum and brought the board meeting to order at 6:00 p.m.

OPENING CEREMONY – The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Mr. Todd Gooden, Assistant Superintendent for Personnel and Administration.

APPROVED LISTING OF AGENDA ITEMS - On a motion by Ms. Watkins and seconded by Mr. Bancale, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS – None

PUBLIC PARTICIPATION – None

SPECIAL REPORTS – Board Members received the following special report(s).

Superintendent's Information to the Board – Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items and other miscellaneous information.

La Vega Early College High School 2020-2021 Campus Designation Outcome-Based Measures (OBM) Report – The Board Members received a report on the La Vega Early College High School 2020-2021 Campus Designation Outcome-Based Measure (OBM) Report.

Update on La Vega ISD Reading Academy – The Board of Trustees received an update on the La Vega ISD Reading Academy.

APPROVED CONSENT AGENDA ITEMS - Motioned by Mr. Jennings and seconded by Mr. Bancale, the Board unanimously approved the following consent agenda items:

- the minutes for the July 21, 2020 regular board meeting
- the minutes for the August 6, 2020 special board meeting
- the McLennan County Adjunct Faculty Agreement and the Resolution for Extracurricular Status of 4-H Organizations for 2020-2021
- the monthly tax collection recap and report
- the budget amendments
- the child nutrition meal pricing for 2020-2021
- the 2020-2021 Budget for State Compensatory Education
- the personnel resignations for Damon Swain and Debra Washington
- Texas Association of School Boards (TASB) Policy Manual Update 115

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

Approved the Monthly Budget Analysis Report – On a motion by Mr. Ridge and seconded by Mr. Jennings, the Board unanimously approved the monthly budget analysis report.

Approved the 2020-2021 Official Budget – Motioned by Mr. Bancale and seconded by Mr. Jennings, the Board of Trustees unanimously approved the 2020-2021 Official Budget.

Approved the 2020-2021 Tax Rate Ordinance – Mr. Jennings made a motion to approve the 2020-2021 Tax Rate Ordinance. Mr. Ridge seconded the motion, and it unanimously passed.

Approved the Resolution Regarding Fund Balance Designations – Motioned by Mr. Ridge and seconded by Mr. Bancale, the Board Members unanimously approved the resolution regarding fund balance designations.

Teacher and Professional Employee Contract Recommendations – Motioned by Ms. Watkins and seconded by Mr. Ridge, the Board Members unanimously approved the contract recommendations for Benjamin Bruton, Kathryn Furman, and Roberto Martinez.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mr. Bancale and seconded by Mr. Jennings, the Board of Trustees unanimously agreed to adjourn the meeting at 7:20 p.m. on August 25, 2020.

_____
Date of Board Approval

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

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

Monthly Tax Collection Recap and Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega ISD
Tax Collection Report

Current Year M&O Taxes		For Month of		Year to Date
	8	August 2020		August 2020
Original Current Roll			$	12,506,104
Adjustments		($5,990.18)		($34,812.94)
Total Adjusted Roll			$	12,471,291
Current M&O Taxes Collected	$	-	$	9,840,962.28
Current P & I Collected	$	-	$	37,782.20
Current Taxes Collected Adjustments			$	-
Total Current Taxes Collected	$	-	$	9,878,744.48
% of Current Taxes Collected				79.2119%
Current Year I&S Taxes		**For Month of**		**Year to Date**
Current I&S Taxes Collected	$	-	$	2,044,191.54
Current P & I Collected	$	-	$	7,851.09
Current Taxes Collected Adjustments	$	-	$	-
Total Current Taxes Collected	$	-	$	2,052,042.63
% of Current Taxes Collected				16.4541%
Total Collections Current	**$**	**-**	**$**	**11,930,787.11**
				95.67%
Delinquent M&O Taxes		**This Month**		**Year to Date**
Delinquent Taxes Outstanding			$	707,836.12
Adjustments	$	(29,644.01)	$	(81,160.37)
Total Adjusted Delinquent Roll			$	626,675.75
Delinquent M&O Taxes Collected	$	23,335.27	$	419,751.10
Delinquent P & I Collected	$	6,087.28	$	68,327.21
Attorney Fees Collected			$	-
Delinquent Taxes Collected Adjustment				
Total Delinquent Balance Collected	$	29,422.55	$	488,078.31
% of of Delinquents Collected				77.8837%
Delinquent I&S Taxes		**This Month**		**Year to Date**
Delinquent I&S Taxes Collected	$	4,809.90	$	85,847.39
Delinquent P & I Collected	$	1,222.65	$	13,087.11
Attorney Fees Collected	$	-	$	-
Delinquent Taxes Collected Adjustment	$	-	$	-
Total Delinquent Balance Collected	$	6,032.55	$	98,934.50
% of of Delinquents Collected				15.7872%
Total Collections Delinquent	**$**	**35,455.10**	**$**	**587,012.81**
Grand Total Collections	**$**	**35,455.10**	**$**	**12,517,799.92**
Paid YTD			**$**	**12,390,752.31**
Balance Remaining			**$**	**707,214.35**
				5.40%

LA VEGA ISD
RECAP OF DAILY M & O TAX COLLECTIONS
FOR THE MONTH AUGUST 2020

DATE	JURIS-DICTION	OBJ. 5711.00 2015 TAXES (THRU 1/31/18)	OBJ. 5711.01 DEL.'15 TAXES (AFTER 1/31/18)	OBJ. 5712 PRIOR YEAR TAXES	OBJ. 5719 PEN & INT CURR DEL	OBJ. 5719 PEN & INT DELINQUENT	SUB-TOTAL	OBJ. 6213 ADDL ATTNY FEES	NET DEPOSIT	
8/3/2020	28		0.00	2,957.60	0.00	626.73	3,584.33	0.00	3,584.33	
8/4/2020	28		0.00	3,443.13	0.00	720.55	4,163.68	0.00	4,163.68	
8/5/2020	28		0.00	1,585.52	0.00	313.99	1,899.51	0.00	1,899.51	
8/6/2020	28		0.00	7,113.92	0.00	976.98	8,090.90	0.00	8,090.90	
8/7/2020	28		0.00	361.68	0.00	186.03	547.71	0.00	547.71	
8/10/2020	28		0.00	1,110.67	0.00	208.07	1,318.74	0.00	1,318.74	
8/11/2020	28		0.00	169.11	0.00	36.97	206.08	0.00	206.08	
8/12/2020	28		0.00	65.05	0.00	19.29	84.34	0.00	84.34	
8/13/2020	28		0.00	180.37	0.00	83.02	263.39	0.00	263.39	
8/14/2020	28		0.00	320.97	0.00	99.15	420.12	0.00	420.12	
8/17/2020	28		0.00	-4,466.78	0.00	-62.29	-4,529.07	0.00	-4,529.07	
8/18/2020	28		0.00	2,180.29	0.00	426.32	2,606.61	0.00	2,606.61	
8/19/2020	28		0.00	371.47	0.00	120.73	492.20	0.00	492.20	
8/20/2020	28		0.00	65.72	0.00	13.38	79.10	0.00	79.10	
8/24/2020	28		0.00	3,385.23	0.00	1,237.69	4,622.92	0.00	4,622.92	
8/25/2020	28		0.00	319.91	0.00	100.69	420.60	0.00	420.60	
8/26/2020	28		0.00	1,478.35	0.00	280.88	1,759.23	0.00	1,759.23	
8/27/2020	28		0.00	-30.08	0.00	181.70	151.62	0.00	151.62	
8/28/2020	28		0.00	233.62	0.00	44.39	278.01	0.00	278.01	
8/31/2020	28		0.00	2,489.52	0.00	473.01	2,962.53	0.00	2,962.53	DEL 473.01-5.72
* SEE ATTACHED FOR DETAILS ON (DEL-COM)										
SUB-TOTAL		**0.00**	**0.00**	**23,335.27**	**0.00**	**6,087.28**	**29,422.55**	**0.00**	**29,422.55**	

LAVEGA ISD
RECAP OF DAILY I & S TAX COLLECTIONS
FOR THE MONTH AUGUST 2020

DATE	JURIS-DICTION	OBJ. 5711.00 2015 TAXES (THRU 1/31/18)	OBJ. 5711.01 DEL.'15 TAXES (AFTER 1/31/18)	OBJ. 5712 PRIOR YEAR TAXES	OBJ. 5719 PEN & INT CURR DEL	OBJ. 5719 PEN & INT DELINQUENT	SUB-TOTAL	OBJ. 6213 ADDL ATTNY FEES	NET DEPOSIT
8/3/2020	28		0.00	607.21	0.00	128.06	735.27	0.00	735.27
8/4/2020	28		0.00	697.34	0.00	137.81	835.15	0.00	835.15
8/5/2020	28		0.00	327.37	0.00	64.85	392.22	0.00	392.22
8/6/2020	28		0.00	1,461.55	0.00	195.85	1,657.40	0.00	1,657.40
8/7/2020	28		0.00	84.79	0.00	45.12	129.91	0.00	129.91
8/10/2020	28		0.00	230.71	0.00	43.22	273.93	0.00	273.93
8/11/2020	28		0.00	35.05	0.00	7.65	42.70	0.00	42.70
8/12/2020	28		0.00	13.53	0.00	4.01	17.54	0.00	17.54
8/13/2020	28		0.00	37.44	0.00	16.86	54.30	0.00	54.30
8/14/2020	28		0.00	61.51	0.00	18.99	80.50	0.00	80.50
8/17/2020	28		0.00	-901.47	0.00	-12.49	-913.96	0.00	-913.96
8/18/2020	28		0.00	450.68	0.00	87.85	538.53	0.00	538.53
8/19/2020	28		0.00	72.14	0.00	20.52	92.66	0.00	92.66
8/20/2020	28		0.00	13.65	0.00	2.77	16.42	0.00	16.42
8/24/2020	28		0.00	692.72	0.00	239.91	932.63	0.00	932.63
8/25/2020	28		0.00	63.19	0.00	19.35	82.54	0.00	82.54
8/26/2020	28		0.00	307.09	0.00	58.35	365.44	0.00	365.44
8/27/2020	28		0.00	-10.25	0.00	36.5	26.25	0.00	26.25
8/28/2020	28		0.00	48.52	0.00	9.22	57.74	0.00	57.74
8/31/2020	28		0.00	517.13	0.00	98.25	615.38	0.00	615.38
SUB-TOTAL		**0.00**	**0.00**	**4,809.90**	**0.00**	**1,222.65**	**6,032.55**	**0.00**	**6,032.55**

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068350	2,489.52	.00	473.01	.00	2,962.53	674.27	.00	.00	3,636.80
	I & S	.221919	517.13	.00	98.25	.00	615.38	.00	.00	.00	615.38
	TOTAL	1.290269	3,006.65	.00	571.26	.00	3,577.91	674.27	.00	.00	4,252.18
ALL	M & O		2,489.52	.00	473.01	.00	2,962.53	674.27	.00	.00	3,636.80
ALL	I & S		517.13	.00	98.25	.00	615.38	.00	.00	.00	615.38
ALL	TOTAL		3,006.65	.00	571.26	.00	3,577.91	674.27	.00	.00	4,252.18
DLQ	M & O		2,489.52	.00	473.01	.00	2,962.53	674.27	.00	.00	3,636.80
DLQ	I & S		517.13	.00	98.25	.00	615.38	.00	.00	.00	615.38
DLQ	TOTAL		3,006.65	.00	571.26	.00	3,577.91	674.27	.00	.00	4,252.18
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

O. C

MCAD 2,962.53 +
5.72 -
2,956.81 G+

M+O 2,956.81 +
I+S 615.38 +
3,572.19 G+

TC298-X2 SELECTION: DEPOSIT

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
JURISDICTION SUMMARY BY YEAR
FROM: 08/01/2020 THRU 08/31/2020
JURISDICTION: 0028 LA VEGA ISD

INCLUDES AG ROLLBACK

UPDATE MODE

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
YEAR 2019 TOTAL			21.87	21.87	4.15	0.00	0.00	1.09	24.93
YEAR 2017 TOTAL			20.22	1.84	8.69	0.00	0.00	0.09	28.82
YEAR 2018 TOTAL			260.69	23.70	80.81	0.00	0.00	1.19	340.31
YEAR 2005 TOTAL			109.41	10.83	204.58	0.00	0.00	0.54	313.45
YEAR 2018 TOTAL			40.63	3.69	12.60	0.00	0.00	0.18	53.05
YEAR 2019 TOTAL			578.92	52.63	104.59	0.00	0.00	2.63	680.88
TOTAL FOR 0028 LA VEGA ISD			1,031.74	114.56	415.42	0.00	0.00	< 5.72 >	1,441.44
BY COUNTY 161			1,031.74	114.56	415.42	0.00	0.00	5.72	1,441.44

Subtract from collections

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068350	18,560.22	.00	3,528.95	.00	22,089.17	5,312.60	.00	.00	27,401.77
	I & S	.221919	3,855.34	.00	733.02	.00	4,588.36	.00	.00	.00	4,588.36
	TOTAL	1.290269	22,415.56	.00	4,261.97	.00	26,677.53	5,312.60	.00	.00	31,990.13
2018	M & O	1.170000	2,173.97	.00	997.02	.00	3,170.99	1,002.77	.00	.00	4,173.76
	I & S	.224040	416.27	.00	190.92	.00	607.19	.00	.00	.00	607.19
	TOTAL	1.394040	2,590.24	.00	1,187.94	.00	3,778.18	1,002.77	.00	.00	4,780.95
2017	M & O	1.170000	1,335.42	.00	395.54	.00	1,730.96	320.91	.00	.00	2,051.87
	I & S	.243532	277.97	.00	82.34	.00	360.31	.00	.00	.00	360.31
	TOTAL	1.413532	1,613.39	.00	477.88	.00	2,091.27	320.91	.00	.00	2,412.18
2016	M & O	1.170000	345.08	.00	188.65	.00	533.73	129.75	.00	.00	663.48
	I & S	.252100	74.36	.00	40.65	.00	115.01	.00	.00	.00	115.01
	TOTAL	1.422100	419.44	.00	229.30	.00	648.74	129.75	.00	.00	778.49
2015	M & O	1.170000	315.47	.00	211.37	.00	526.84	131.39	.00	.00	658.23
	I & S	.289000	77.91	.00	52.21	.00	130.12	.00	.00	.00	130.12
	TOTAL	1.459000	393.38	.00	263.58	.00	656.96	131.39	.00	.00	788.35
2014	M & O	1.170000	144.19	.00	113.92	.00	258.11	64.64	.00	.00	322.75
	I & S	.295000	36.36	.00	28.72	.00	65.08	.00	.00	.00	65.08
	TOTAL	1.465000	180.55	.00	142.64	.00	323.19	64.64	.00	.00	387.83
2013	M & O	1.170000	68.04	.00	61.33	.00	129.37	31.41	.00	.00	160.78
	I & S	.250000	14.54	.00	13.10	.00	27.64	.00	.00	.00	27.64
	TOTAL	1.420000	82.58	.00	74.43	.00	157.01	31.41	.00	.00	188.42
2012	M & O	1.170000	5.76	.00	5.93	.00	11.69	2.84	.00	.00	14.53
	I & S	.250000	1.23	.00	1.27	.00	2.50	.00	.00	.00	2.50
	TOTAL	1.420000	6.99	.00	7.20	.00	14.19	2.84	.00	.00	17.03
2011	M & O	1.170000	147.20	.00	132.14	.00	279.34	56.09	.00	.00	335.43
	I & S	.195000	24.54	.00	22.02	.00	46.56	.00	.00	.00	46.56
	TOTAL	1.365000	171.74	.00	154.16	.00	325.90	56.09	.00	.00	381.99
2010	M & O	1.170000	5.92	.00	7.52	.00	13.44	3.14	.00	.00	16.58
	I & S	.195000	.99	.00	1.25	.00	2.24	.00	.00	.00	2.24
	TOTAL	1.365000	6.91	.00	8.77	.00	15.68	3.14	.00	.00	18.82
2009	M & O	1.040050	5.21	.00	7.25	.00	12.46	2.97	.00	.00	15.43
	I & S	.198865	1.00	.00	1.39	.00	2.39	.00	.00	.00	2.39
	TOTAL	1.238915	6.21	.00	8.64	.00	14.85	2.97	.00	.00	17.82
2008	M & O	1.040050	2.57	.00	3.88	.00	6.45	1.46	.00	.00	7.91
	I & S	.142777	.35	.00	.53	.00	.88	.00	.00	.00	.88
	TOTAL	1.182827	2.92	.00	4.41	.00	7.33	1.46	.00	.00	8.79

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	177.70	.00	331.78	.00	509.48	86.22	.00	.00	595.70
	I & S	.192500	22.81	.00	42.57	.00	65.38	.00	.00	.00	65.38
	TOTAL	1.692500	200.51	.00	374.35	.00	574.86	86.22	.00	.00	661.08
2004	M & O	1.482500	34.82	.00	69.30	.00	104.12	18.12	.00	.00	122.24
	I & S	.237500	5.58	.00	11.10	.00	16.68	.00	.00	.00	16.68
	TOTAL	1.720000	40.40	.00	80.40	.00	120.80	18.12	.00	.00	138.92
2001	M & O	1.466000	9.22	.00	21.65	.00	30.87	4.85	.00	.00	35.72
	I & S	.070000	.44	.00	1.03	.00	1.47	.00	.00	.00	1.47
	TOTAL	1.536000	9.66	.00	22.68	.00	32.34	4.85	.00	.00	37.19
2000	M & O	1.466000	4.48	.00	11.05	.00	15.53	2.44	.00	.00	17.97
	I & S	.070000	.21	.00	.53	.00	.74	.00	.00	.00	.74
	TOTAL	1.536000	4.69	.00	11.58	.00	16.27	2.44	.00	.00	18.71
ALL	M & O		23,335.27	.00	6,087.28	.00	29,422.55	7,171.60	.00	.00	36,594.15
ALL	I & S		4,809.90	.00	1,222.65	.00	6,032.55	.00	.00	.00	6,032.55
ALL	TOTAL		28,145.17	.00	7,309.93	.00	35,455.10	7,171.60	.00	.00	42,626.70
DLQ	M & O		23,335.27	.00	6,087.28	.00	29,422.55	7,171.60	.00	.00	36,594.15
DLQ	I & S		4,809.90	.00	1,222.65	.00	6,032.55	.00	.00	.00	6,032.55
DLQ	TOTAL		28,145.17	.00	7,309.93	.00	35,455.10	7,171.60	.00	.00	42,626.70
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

FISCAL START: 09/01/2019 END: 08/31/2020 JURISDICTION: C028 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	995,371,173	2,909,955-	992,461,218	01.290269	12,471,290.91	7,077

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2019	12,506,103.85	5,990.18-	34,812.94-	22,415.56	12,258,493.98	212,796.93	98.29	1,574.59-
2018	215,850.27	4,520.10-	27,466.08-	2,590.24	92,739.09	95,645.10	49.23	2,617.56-
2017	81,379.20	2,230.50-	13,974.77-	1,613.39	14,115.09	53,289.34	20.94	2,278.80-
2016	58,177.21	2,186.28-	7,748.04-	419.44	5,853.11	44,576.06	11.61	2,288.03-
2015	42,093.80	1,948.88-	1,929.18-	393.38	4,486.21	35,678.41	11.17	2,028.24-
2014	42,783.02	1,955.89-	2,860.30-	180.55	3,543.20	36,379.52	8.88	2,035.16-
2013	35,733.88	1,929.48-	2,318.16-	82.58	2,517.43	30,898.29	7.53	2,005.90-
2012	26,610.10	1,758.86-	2,203.43-	6.99	1,619.06	22,787.61	6.63	1,512.34-
2011	30,204.39	1,725.41-	2,170.69-	171.74	1,343.35	26,690.35	4.79	1,488.46-
2010	28,440.11	1,725.41-	2,216.09-	6.91	1,625.30	24,598.72	6.20	1,533.86-
2009	28,286.06	1,247.27-	1,962.65-	6.21	654.37	25,669.04	2.49	1,321.98-
2008	16,676.73	928.22-	1,613.59-	2.92	611.73	14,451.41	4.06	1,001.93-
2007	13,533.24	787.87-	1,505.49-	0.00	772.11	11,255.64	6.42	862.60-
2006	16,799.43	1,003.92-	1,918.33-	0.00	682.97	14,198.13	4.59	1,099.15-
2005	14,312.30	933.94-	983.51-	200.51	433.65	12,895.14	3.25	983.51-
2004	14,406.27	674.67-	775.05-	40.40	566.12	13,065.10	4.15	775.05-
2003	10,335.76	592.11-	680.53-	0.00	422.19	9,233.04	4.37	680.53-
2002	11,807.35	579.81-	3,084.65-	0.00	108.67	8,614.03	1.25	639.82-
2001	5,834.08	380.62-	391.78-	9.66	83.83	5,358.47	1.54	391.78-
2000	4,307.75	380.61-	391.77-	4.69	80.08	3,835.90	2.04	391.77-
1999	4,500.29	380.61-	3,192.73-	0.00	70.73	1,236.83	5.41	391.77-
1998	5,764.88	1,773.55-	1,773.55-	0.00	0.00	3,991.33		1,773.55-
****	13,213,939.97	35,634.19-	115,973.31-	28,145.17	12,390,822.27	707,144.39		29,676.38-

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
JURISDICTION SUMMARY BY YEAR
FROM: 08/01/2020 THRU 08/31/2020
JURISDICTION: 0028 LA VEGA ISD

UPDATE MODE

INCLUDES AG ROLLBACK

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
YEAR 2019 TOTAL			21.87	21.87	4.15	0.00	0.00	1.09	24.93
YEAR 2017 TOTAL			20.22	1.84	8.69	0.00	0.00	0.09	28.82
YEAR 2018 TOTAL			260.69	23.70	80.81	0.00	0.00	1.19	340.31
YEAR 2005 TOTAL			109.41	10.83	204.58	0.00	0.00	0.54	313.45
YEAR 2018 TOTAL			40.63	3.69	12.60	0.00	0.00	0.18	53.05
YEAR 2019 TOTAL			578.92	52.63	104.59	0.00	0.00	2.63	680.88
TOTAL FOR 0028 LA VEGA ISD			1,031.74	114.56	415.42	0.00	0.00	< 5.72 >	1,441.44
BY COUNTY 161			1,031.74	114.56	415.42	0.00	0.00	5.72	1,441.44

Subtract from Collections

Personnel Items

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden

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

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Personnel Resignations, 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: There were no resignations, job descriptions, revisions to job descriptions, or paygrade chart revisions pending board approval at the time board agendas were finalized.

Contact Person:
Mr. Todd Gooden

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

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

Fiscal Implication:
Personnel items are a budgeted item.

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

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Locally Certified Teachers

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
After the passing of HB 1482, The LVISD District of Innovation Plan allows the district to have the flexibility to hire individuals who are knowledgeable in the area and equipped to effectively perform the duties of the position in question. An individual with experience in the content of an elective course (not core content) is eligible to teach a vocational skill or elective course through a local teaching certificate. The principal and HR department maintains documentation of credentials or life experience the teacher possesses that qualifies this individual to teach the proposed subject. LVISD will ensure that all individuals assigned to teach have the knowledge and resources necessary to be successful. The superintendent will report to the Board of Trustees following the assignment of a locally certified individual.

The following teachers are locally certified by LVISD to teach elective/CATE courses for the 2020-2021 school year;

Robyn Ammons	LVHS	Local District Permit	Floral Design
Benjamin Bruton	LVHS	Local District Permit	Business Education
Larry Carpenter	LVJH	Local District Permit	AVID & PE
Demetrice Connor	LVJH	Local District Permit	Lifetime Nutrition & Wellness
Delsia Contreras	LVHS	Local District Permit	Culinary
Manuel Gibson	LVJH	Local District Permit	Touch Data & Principles of Transportation
Jim Gompper	LVHS	Emergency Permit	ROTC
RobertoMartinez	LVHS	Local District Permit	Audio Visual
Melissa Moreno	LVHS	Local District Permit	Health Science/CNA Instructor
Priscilla Ojeda	LVJH	Local District Permit	ESL
Eric Ransom	LVHS	Local District Permit	Education, Training, and Child Development
Will Samford	LVHS	Local District Permit	Principals of Construction
Dax Swanson	LVJH	Local District Permit	AVID & PE
Billy Terry	LVHS	Emergency Permit	ROTC
Latoya Willis	LVHS	Local District Permit	Health Science/CNA Instructor

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Ratification of Remote Instruction Homebound Waiver

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Angela Ward, Director of Special Education

Background Information:
For funding and attendance purposes, students receiving homebound services must receive in-person instruction to be eligible for funding. However, due to COVID-19, providing in-person instruction to students whose medical needs prevent them from attending school would raise health and safety concerns. By providing the instruction remotely, the school is able to provide the required services to the student, while maintaining health and safety requirements.

Fiscal Implication:
Lack of funding for the school district if the waiver is not approved.

Administrative Recommendation:
Board ratification is recommended for the remote instruction homebound waiver

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Texas Education Agency

Waivers

2020-2021 Application for Other Waiver — Waiver ID: 57540

Application Information

Category: General
Creator: Angela Ward, District Editor
Status: Draft
Creation Date: 8/26/2020
Approving Superintendent:
Assigned To: Angela Ward

LEA Contact

Full Name: Angela Ward
Phone: (254) 299-6750 **Ext:** 6751
Email: angela.ward@lavegaisd.org

LEA Information

LEA: LA VEGA ISD (161906)
Address: 400 E LOOP 340, WACO, TX 76705-3096
Phone: (254) 299-6700

Date of LEA Board of Trustees Approval

Date:

Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description

Enter a brief waiver description:

Remote homebound instruction

General Questions

1. Give a brief narrative description of the requested waiver.

The ARD committee has determined that the student is best educated in the homebound instruction arrangement at this time and meets eligibility requirements. However, during the 2020-21 school year, the student will receive homebound instruction remotely for the school year. The wavier is request is being filed to waive the requirement to have a homebound teacher serve the student in person in order to generate funding.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Yes, continue to service and generate funding in absence of in-person instruction.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

SAAH 4.7.2.5 and 12.3.4

4. Describe the plan to be implemented, if the waiver is granted.

The student will receive 4 hours of individualized instruction per week provided by a certified special education teacher. Instruction provided will be based on the student's individualized academic goals and objectives. Progress will be monitored collaboratively between the special education teacher of record and the special education homebound provider. All of the required elements of homebound instruction will be implemented during remote instruction and will continue until in-person instruction can resume while implementing the required health and safety guidelines.

5. How will granting this waiver help achieve the district's or campus' objective?

The waiver will allow the district to continue to provide the best possible education in accordance with homebound instruction standards and requirements, with the exception of in-person instruction.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The special education providers continuously monitor the student for progress and collect data. The data will be presented to the ARD committee who will evaluate the impact of remote instruction and make any necessary changes for the student.

Requested Years

2020-2021

LEA Attachments (0)

There are no LEA attachments.

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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 Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit Waiver

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
If a school system believes it is best for the health and safety of students and staff to continue to restrict access to on-campus instruction beyond the first four weeks of their 2020-21 instructional calendar, they must submit a board approved waiver request to TEA to extend that transition window, up to four additional weeks. The board must take action to authorize this waiver by specific vote, and cannot otherwise delegate the waiver application to the superintendent.

Fiscal Implication:
N/A

Administrative Recommendation:
The Administration recommends approval of the request to extend the start of the 2020-2021 School Yar transition beyond the four-week limit waiver

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Texas Education Agency

REQUEST TO EXTEND THE START OF THE 2020-2021 SCHOOL YEAR TRANSITION BEYOND THE FOUR-WEEK LIMIT

SECTION I: Requirements

If a school system believes it is best for the health and safety of students and staff to continue to restrict access to on-campus instruction beyond the first four weeks of their 2020-21 instructional calendar, they must submit a board approved waiver request to TEA to extend that transition window, up to four additional weeks. The board must take action to authorize this waiver by specific vote, and cannot otherwise delegate the waiver application to the superintendent. The waiver application must include an indication as to the local public health conditions that the LEA believes would warrant a faster end to the transition period. Teachers, staff, and parents should be consulted about the transition plan before the waiver is submitted. During this transition period, LEAs are still required to allow all students to access on-campus instruction who come from households without internet access or appropriate remote learning devices. During the extended period being requested with this waiver, at least some on-campus instruction must be provided each day. The procedures used by the LEA to limit access to on-campus attendance during this period should be clearly communicated to families in advance. The waiver may be rescinded if the requirements are not met.

SECTION II: Request

District Name: La Vega Independent School District

First Day of School: August 13, 2020

Total Additional Weeks Requested (beyond the initial four weeks for transition): 4

Will some students have access to on-campus learning during the extended transition period? Yes

Will students with no internet/internet-enabled learning devices be allowed to come on campus should they so choose? Yes

Explain what local public health conditions that would cause you to end the transition period faster, so that all students have access to on-campus instruction. As an example: the most recent weekly count of COVID-19 cases is lower than the prior week in the county, and test positivity rate in the county is under 10%.

La Vega ISD continues to collaborate with the McLennan County Health District to identify the appropriate conditions for increasing the number of students attending in-person, while not compromising the ability to maintain social-distancing. The seven-day rolling positivity rate in McLennan County vacillates between 11%-19%. Currently, the District is able to accommodate most, if not all, families requesting in-person instruction and maintain the 6-feet social distancing. In order to keep students; staff of age most vulnerable to COVID-19; and students and staff with existing health conditions, the targeted positivity rate of 5% or lower is the goal.

SECTION III: Attestation/Signatures

District Name	Board Approval Date
La Vega Independent School District	September 10, 2020

Board President Name	Superintendent Name
Brenda Rocha	Sharon M. Shields
Board President Signature	**Superintendent Signature**
Brenda Rocha	Sharon M. Shields, RPh

With the submission of this form, the district attests that teachers, staff, and parents were consulted about the transition plan before the waiver was submitted.

Submit completed request forms to: waivers@tea.texas.gov

Request must be submitted prior to the end of the initial four-week transition

Designate a Board Member to Serve on the District Quality Improvement Council (DQIC)

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Charla Rudd and Dr. Sharon M. Shields

Background Information:
Each year the Board of Trustees identifies one member to serve on the District Quality Improvement Council. The council meets four times per year. Meetings start at 5:00 p.m. and the agenda discussion is from 5:30 to 6:30 p.m. The meetings are held in the Building F Meeting Room. The dates for the 2020-2021 meetings are October 27th, January 12th, March 2nd and June 8th (12:00 to 1:00 PM for this meeting only).

Fiscal Implication:
N/A

Administrative Recommendation:
Board approval of a Board Member to serve on the DQIC.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
The District compiles and reports revenue and expenditure data for all funds on a monthly basis. The attached monthly budget analysis reports compare year-to-date revenue and expenditures to the same period from last fiscal year.

Fiscal Implication:
N/A

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

Motion: _____

Second: _____

For; _____

Against: _____

Abstain: _____

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 08-31-2020
8

Preliminary

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2019-2020 ORIGINAL BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 08-31-2020	(3) MONTHLY PRIOR YR 08/31/19	(4) YEAR-TO-DATE CURRENT 08-31-2020	(4) YEAR-TO-DATE PRIOR YR 08/31/19	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 08-31-2020
5700	LOCAL	$10,909,835.00	$ 10,968,143.00	$ 65,366.26	$ 31,845.91	$ 10,830,515.86	$ 8,494,267.78	$137,627.14	98.75%	72.34%	100.00%
5800	STATE	$22,599,004.00	$ 22,059,263.00	$ 1,535,462.59	$ 2,655,472.64	$ 20,673,185.48	$ 18,270,866.71	$1,386,077.52	93.72%	97.70%	100.00%
5900	FEDERAL	$150,500.00	$ 15,000.00	$ -	$ -	$ 11,770.32	$ 34,586.64	$3,229.68	78.47%	#DIV/0!	100.00%
7900	OTHER		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
5020	TOTAL REVENUES	$33,659,339.00	$33,042,406.00	$1,600,828.85	$2,687,318.55	$31,515,471.66	$26,799,721.13	$1,526,934.34	95.38%	96.80%	100.00%
	EXPENDITURES										
0011	Instruction	$16,973,380.00	$ 17,874,192.29	$ 1,611,829.58	$ 1,620,134.14	$ 16,376,078.44	$ 12,857,231.88	$1,498,113.85	91.62%	83.69%	100.00%
0012	Instr Resources/Media Services	$285,856.00	$ 285,856.00	$ 25,140.59	$ 13,157.19	$ 234,074.68	$ 271,343.29	$51,781.32	81.89%	100.20%	100.00%
0013	Curriculum & Staff Development	$477,575.00	$ 522,030.08	$ 59,751.84	$ 82,109.79	$ 462,138.60	$ 276,567.56	$59,891.48	88.53%	55.09%	100.00%
0021	Instructional Leadership	$685,579.00	$ 786,603.30	$ 74,708.95	$ 56,941.19	$ 742,243.32	$ 501,632.94	$44,359.98	94.36%	86.53%	100.00%
0023	School Leadership	$2,283,650.00	$ 2,330,087.03	$ 229,798.87	$ 177,309.61	$ 2,312,888.31	$ 1,952,313.59	$17,198.72	99.26%	85.58%	100.00%
0031	Guidance, Counseling & Evaluation	$857,785.00	$ 889,100.00	$ 85,138.91	$ 55,587.32	$ 837,624.06	$ 877,316.33	$51,475.94	94.21%	93.92%	100.00%
0032	Attendance & Social Services	$8,550.00	$ 106,660.00	$ -	$ -	$ 93,410.05	$ 93,262.55	$13,249.95	87.58%	97.76%	100.00%
0033	Health Services	$281,116.00	$ 351,224.34	$ 79,206.39	$ 17,983.34	$ 332,850.49	$ 263,616.60	$18,373.85	94.77%	100.40%	100.00%
0034	Student Transportation	$2,010,000.00	$ 1,586,000.00	$ (487.01)	$ 395.39	$ 1,400,596.35	$ 1,259,532.94	$185,403.65	88.31%	65.94%	100.00%
0035	Food Services	$26,060.00	$ 30,552.00	$ -	$ -	$ 30,550.91	$ 24,630.50	$1.09	100.00%	94.51%	100.00%
0036	Extracurricular Activities	$1,614,465.00	$ 1,636,453.73	$ 226,584.30	$ 268,091.49	$ 1,572,660.37	$ 1,189,830.97	$63,793.36	96.10%	61.38%	100.00%
0041	General Administration	$1,532,923.00	$ 1,477,609.00	$ 102,731.51	$ 122,018.77	$ 1,372,328.17	$ 1,324,083.45	$105,280.83	92.87%	91.66%	100.00%
0051	Plant Maintenance & Operations	$3,835,072.00	$ 3,634,148.13	$ 358,051.13	$ 311,373.52	$ 3,479,841.90	$ 3,391,047.28	$154,306.23	95.75%	77.47%	100.00%
0052	Security & Monitoring Services	$547,719.00	$ 582,959.00	$ 46,117.51	$ 47,634.83	$ 543,947.91	$ 274,905.72	$39,011.09	93.31%	45.02%	100.00%
0053	Data Processing Services	$1,236,008.00	$ 1,176,008.00	$ 163,446.40	$ 86,058.77	$ 1,053,093.07	$ 941,285.98	$122,914.93	89.55%	59.53%	100.00%
0061	Community Services	$2,915.00	$ 2,915.00	$ -	$ -	$ 1,214.00	$ 926.48	$1,701.00	41.65%	99.84%	100.00%
0071	Debt Service	$224,000.00	$ 266,500.00	$ 42,216.59	$ 42,265.72	$ 265,530.29	$ 267,824.06	$969.71	99.64%	99.75%	100.00%
0081	Facility Acquisition & Construction	$0.00	$ -	$ -	$ -	$ -	$ 691,776.37	$0.00	#DIV/0!	99.97%	100.00%
0095	Payment to JJAEP	$37,000.00	$ 72,000.00	$ 17,350.00	$ -	$ 61,065.00	$ 30,138.60	$10,935.00	84.81%	78.87%	100.00%
0099	Other Intergovernmental Charges	$194,000.00	$ 122,000.00	$ 18,175.18	$ 24,545.62	$ 105,748.87	$ 116,592.67	$16,251.13	86.68%	95.57%	100.00%
6030	TOTAL EXPENDITURES	$33,113,653.00	$ 33,732,897.90	$3,139,760.74	$ 2,925,606.69	$31,277,884.79	$26,605,859.76	$2,455,013.11	92.72%	79.90%	100.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$545,686.00	($690,491.90)	($1,538,931.89)	($238,288.14)	$237,586.87	$193,861.37				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)	$0.00	$ -	$ -			$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$545,686.00	($690,491.90)		(11)	$237,586.87					
100	Fund Balance - Sept. 1 (12)	$6,595,646.00	$6,595,646.00		(12)	$6,595,646.00					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)	$7,141,332.00	$5,905,154.10		(14)	$6,833,232.87					

(1) 2019-2020 Approved Budget - The original budget approved by the Board for the 2019-2020 Fiscal Year

(2) 2019-2020 Amended Budget - The original budget approved by the Board plus or minus any Budget Change Requests posted to the budget as of the date of the report

(3) Monthly Current Year vs. Prior Year Revenues and Expenditures - Cash received(revenues)/disbursed(expenditures) for the current month compared with the same period last year

(4) Year To Date Current Year vs. Prior Year Revenues and Expenditures - Cash received(revenues)/disbursed(expenditures) for the current year compared with the same period last year

(5) Difference Between Amended Budget and Current Year To Date - Figures in Column 2 less figures in Column 4 (Current Column) equals balance left to receive(revenues)/disburse(expenditures) for the remainder of the Fiscal Year

(6) Current Year To Date as A Percent of The 2019-2020 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2019-2020 Amended Budget

(7) Prior Year To Date as A Percent of The 2019-2020 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2019-2020 Budget

(8) Percent of Fiscal Year Elapsed as of The Date of The Report - The percent of the Fiscal Year which has elapsed for the as of date of the report

(9) Excess of Revenues Over Expenditures - The excess (deficiency) of Revenues over (under) expenditures for the Original Budget, Amended Budget and Current Year To Date columns

(10) Transfers In/Out - The amount of any transfers made to the Approved Budget, Amended Budget or Current Year To Date Columns

(11) Net Change In Fund Balance - The excess or deficiency of revenues over expenditures which would add to or take away from the beginning fund balance

(12) Fund Balance - September 1 - The District's audited General Fund Balance as of September 1 of the current fiscal year.

(13) Fund Balance - August 31 - The projected and unaditied General Fund Balance the District would have if revenue and expenditures are equal to the 2019-2020 Approved Budget or Amended Budget

(14) Fund Balance - August 31 - The projected and unaudited General Fund Balance the District would have if the fiscal year ended on the last day of the month of the report.

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 08-31-2020
8

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1) 2019-2020 APP BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 08-31-2020	(3) MONTHLY PRIOR YR 08/31/19	(4) YEAR-TO-DATE CURRENT 08-31-2020	(4) YEAR-TO-DATE PRIOR YR 08/31/19	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 08-31-2020
5700	LOCAL	$149,700.00	$ 149,700.00	$ 957.90	$ 6,505.92	$ 96,639.17	$ 160,319.38	$ 53,060.83	64.56%	122.85%	100.00%
5800	STATE	$66,307.00	$ 66,307.00	$ -	$ 3,948.12	$ 68,643.56	$ 64,912.05	($2,336.56)	103.52%	113.80%	100.00%
5900	FEDERAL	$2,300,701.00	$ 2,300,701.00	$ (149,452.83)	$ 178,134.24	$ 1,700,188.22	$ 2,267,328.73	$600,512.78	73.90%	99.67%	100.00%
7900	OTHER			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
5020	TOTAL REVENUES	$2,516,708.00	$2,516,708.00	($148,494.93)	$188,588.28	$1,865,470.95	$2,492,560.16	$651,237.05	74.12%	109.56%	100.00%
	EXPENDITURES										
0011	Instruction			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0012	Instr Resources/Media Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0013	Curriculum & Staff Development			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0021	Instructional Leadership			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0023	School Leadership			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0031	Guidance, Counseling & Evaluation			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0032	Attendance & Social Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0033	Health Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0034	Student Transportation			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0035	Food Services	$2,300,850.00	$ 2,476,632.00	$ 106,274.11	$ 286,212.39	$ 2,030,005.99	$ 2,305,688.38	$446,626.01	81.97%	92.46%	100.00%
0036	Extracurricular Activities			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0041	General Administration			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0051	Plant Maintenance & Operations	$27,500.00	$ 27,500.00	$ 486.30	$ 3,016.71	$ 11,170.61	$ 21,189.35	$16,329.39	40.62%	77.05%	100.00%
0052	Security & Monitoring Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0053	Data Processing Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0061	Community Services			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0071	Debt Service			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0081	Facility Acquisition & Construction			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0095	Payment to JJAEP			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
0099	Other Intergovernmental Charges			$ -	$ -	$ -	$ -	$0.00	#DIV/0!		100.00%
6030	TOTAL EXPENDITURES	$2,328,350.00	$2,504,132.00	$106,760.41	$289,229.10	$2,041,176.60	$2,326,877.73	$462,955.40	81.51%	101.50%	100.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$188,358.00	$12,576.00	($255,255.34)	($100,640.82)	($175,705.65)	$165,682.43				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)			$ -	$ -	$ -	YTD				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$188,358.00	$12,576.00		(11)	($175,705.65)					
100	Fund Balance - Sept. 1 (12)	$592,644.00	$592,644.00		(12)	$592,644.00					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$605,220.00		(14)	$416,938.35					

La Vega Independent School District
Statement of Unaudited Revenues and Expenditures - Budget vs. Actual

For the Period Ended 08-31-2020

8

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2019-2020 APP BUD	(2) 2019-2020 AMEND BUD	(3) MONTHLY CURRENT 08-31-2020	(3) MONTHLY PRIOR YR 08/31/19	(4) YEAR-TO-DATE CURRENT 08-31-2020	(4) YEAR-TO-DATE PRIOR YR 08/31/19	(5) DIFFERENCE AMEND BUD TO YTD CURR	(6) CY YTD AS % OF BUDGET	(7) PY YTD AS % OF BUDGET	(8) % OF YEAR ELAPSED AS OF 08-31-2020
5700	LOCAL	$2,262,336.00	$ 2,262,336.00	$ 6,110.34	$ 2,657.05	$ 2,197,155.39	$ 2,110,842.25	$65,180.61	97.12%	102.75%	100.00%
5800	STATE	$346,597.00	$ 346,597.00	$ -	$ -	$ 230,111.00	$ 492,412.00	$116,486.00	66.39%	85.14%	100.00%
5900	FEDERAL	$279,741.00	$ 279,741.00	$ -	$ 131,355.63	$ 131,198.53	$ 131,355.63	$148,542.47	46.90%	46.96%	100.00%
7900	OTHER		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
5020	TOTAL REVENUES	$2,888,674.00	$2,888,674.00	$6,110.34	$134,012.68	$2,558,464.92	$2,734,609.88	$330,209.08	88.57%	92.93%	100.00%
	EXPENDITURES										
0011	Instruction		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0012	Instr Resources/Media Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0013	Curriculum & Staff Development		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0021	Instructional Leadership		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0023	School Leadership		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0031	Guidance, Counseling & Evaluation		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0032	Attendance & Social Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0033	Health Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0034	Student Transportation		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0035	Food Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0036	Extracurricular Activities		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0041	General Administration		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0051	Plant Maintenance & Operations		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0052	Security & Monitoring Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0053	Data Processing Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0061	Community Services		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0071	Debt Service	$2,526,398.00	$ 2,673,598.00	$ 559,604.66	$ 741,358.85	$ 2,564,053.54	$ 2,556,728.10	$109,544.46	95.90%	99.40%	100.00%
0081	Facility Acquisition & Construction		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0095	Payment to JJAEP		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
0099	Other Intergovernmental Charges		$ -	$ -	$ -	$ -	$ -	$0.00	#DIV/0!	#DIV/0!	100.00%
6030	TOTAL EXPENDITURES	$2,526,398.00	$2,673,598.00	$559,604.66	$741,358.85	$2,564,053.54	$2,556,728.10	$109,544.46	95.90%	94.42%	100.00%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$362,276.00	$215,076.00	($553,494.32)	($607,346.17)	($5,588.62)	$177,881.78				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		$ 8,355,000.00	$ -	$ -	$ 8,354,415.35	$ -				
8910	Transfers Out (10)		$ (8,207,800.00)	$ -	$ -	$ (8,207,237.50)	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$362,276.00	$362,276.00		(11)	$141,589.23					
100	Fund Balance - Sept. 1 (12)	$2,863,700.00	$2,863,700.00		(12)	$2,863,700.00					
100	Less: Committed Fund Balance - Sept. 1		($2,949,489.51)			($2,949,489.51)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$3,225,976.00	$276,486.49		(14)	$55,799.72					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$3,225,976.00	$276,486.49			$55,799.72					

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Note: There were no teacher or professional employee contract recommendations pending board approval at the time board agendas were finalized.

Contact Person:
Mr. Todd Gooden

Background Information:
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.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the contract recommendations as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consider Superintendent's Contract Extension, Salary, and Benefits

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Board President

Background Information:
N/A

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

CLOSED MEETING

A. Superintendent's Evaluation
B. Superintendent's Contract Extension, Salary, and Benefits

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Contact Person:
Board President

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:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____