Notice of Regular Meeting
Board of Trustees
January 16, 2024

A Regular Meeting of the Board of Trustees will be held on January 16, 2024, beginning at 6:30 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 -- 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
    A. School Board Recognition Month -- 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
VII. Consider Consent Agenda Items -- Board President
    A. Order of Joint Election for the May 4, 2024 Board of Trustees Election -- Dr. Sharon M. Shields
    B. Minutes for Meetings Held -- Betty Bentura
    C. Monthly Tax Collection Recap and Report -- Mr. James Garrett
    D. Budget Amendments -- Mr. James Garrett
VIII. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Mr. James Garrett
    B. Consider all matters incident and related to calling a bond election to be held by the La Vega School District, including the adoption of an order pertaining thereto -- Mr. James Garrett
    C. Consider 2023-2024 Calendar Revision -- Dr. Sharon M. Shields
    D. Consider Teacher and Professional Employee Contract Recommendations -- Mr. Todd Gooden
IX. Closed Meeting -- 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

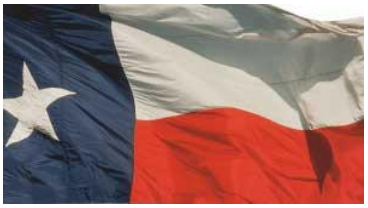
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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

A. School Board Recognition Month

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:

Order of General Election for the May 4, 2024 Board of Trustees Election

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
The Board of Trustees Election is scheduled for May 4, 2024. Attached is a copy of the Order of Election for the Board's approval.

Fiscal Implication:
N/A

Administrative Recommendation:
It is recommended that the Board Members approve the Order of Election for the May 4, 2024 Board of Trustees Election.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

ORDER OF GENERAL ELECTION
(ORDEN DE LA ELECCIÓN GENERAL)

An election is hereby ordered to be held on May 4, 2024, for voting in a General Election to elect one (1) person for each position to serve the full term of three (3) years for two (2) School Board Members (At-Large) for the La Vega Independent School District.

(Por la presente se ordena que se llevará a cabo una elección el 4 de mayo de 2024, para votar en una elección general para elegir una (1) persona para que sirvan los termino completos de tres (3) años para los dos (2) junta de regentes (En-General) para distrito escolar independiente de La Vega.)

The execution of a Joint Election Agreement with Bellmead, Crawford, Gholson, Hewitt, Lacy Lakeview, Lorena, Mart, McGregor, Waco, Woodway, Bosqueville ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, Midway ISD, Waco ISD, and the McLennan Central Appraisal District is hereby authorized and approved.

(La ejecución de un acuerdo de elección conjunta con Bellmead, Crawford, Gholson, Hewitt, Lacy Lakeview, Lorena, Mart, McGregor, Waco, Woodway, Bosqueville ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, Midway ISD, Waco ISD y McLennan Central Appraisal District se autoriza y aprueba.)

LOCATION(S) OF POLLING PLACES
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)

See attached List
(Véase la lista adjunta)

Early Voting by personal appearance will be conducted at:
(La votación adelantada en persona se llevará a cabo todos los días en:)

Early Voting Sites:
(Lugares de votación adelantada)

McLennan County Elections Administration Office (Main Early Voting Site)
Records Building (Basement)
214 North 4th Street, Suite 300
Waco, TX 76701

Robinson Community Center
106 W. Lyndale Avenue
Robinson, TX 76706

Waco Multi-Purpose Community Center
1020 Elm Avenue
Waco, TX 76704

West Waco Library
5301 Bosque Boulevard
Waco, TX 76710

Hewitt City Hall/Library
200 Patriot Court
Hewitt, TX 76643

The dates and times of Early Voting are:
(Los días y horas de votación adelantada son:)

Monday (lunes)	April 22, 2024 (22 de abril de 2024)	8:00 AM - 5:00 PM
Tuesday (martes)	April 23, 2024 (23 de abril de 2024)	8:00 AM - 5:00 PM
Wednesday (miércoles)	April 24, 2024 (24 de abril de 2024)	8:00 AM - 5:00 PM
Thursday (jueves)	April 25, 2024 (25 de abril de 2024)	8:00 AM - 5:00 PM
Friday (viernes)	April 26, 2024 (26 de abril de 2024)	8:00 AM - 5:00 PM
Saturday (sabado)	April 27, 2024 (27 de abril de 2024)	7:00 AM - 7:00 PM
Sunday (domingo)	April 28, 2024 (28 de abril de 2024)	1:00 PM - 6:00 PM
Monday (lunes)	April 29, 2024 (29 de abril de 2024)	7:00 AM - 7:00 PM
Tuesday (martes)	April 30, 2024 (30 de abril de 2024)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:
(Las solicitudes para poder votar por deben ser enviadas a:)

McLennan County Elections Administration
Mailing Address: P.O. Box 2450 Waco, Texas 76703-2450
Physical Address: 214 N. 4th Street, Suite 300 Waco, Texas 76701
Fax: (254) 757-5041
Phone: (254) 757-5043
ballotbymail@co.mclennan.tx.us
www.mclennanvotes.com

Applications for ballot by mail must be received no later than the close of business on April 23, 2024:
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 23 de abril 2024:)

Issued this the _____day of _____, 2024.
(Emitada el día _____ de _____ 2024.)

_____
President, La Vega ISD
(presidente, La Vega ISD)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

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(Firma del Director)

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Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

_____
Signature of Board Member
(Firma del Director)

MAY 4, 2024 ELECTION DAY VOTE CENTERS

(4 de mayo de 2024 Centros de Voto Para el Día de las Elecciones)

Axtell ISD Administration Building	1100 Longhorn Parkway, Axtell
Baylor Hurd Welcome Center	905 S University Parks Dr, Waco
Bellmead Civic Center	3900 Parrish Street, Bellmead
Beverly Hills City Hall	3418 Memorial Drive, Beverly Hills
Bruceville-Eddy ISD Special Events Center	1 Eagle Drive, Eddy
Carver Park Baptist Church	1020 E. Herring Avenue, Waco
Cesar Chavez Middle School	700 S. 15th Street, Waco
Chalk Bluff Baptist Church	5993 Gholson Road, Waco
China Spring ISD Administration Bldg.	12166 Yankie Road, China Spring
Crawford First United Methodist	375 W. 6th Street, Crawford
Dewey Community Center	925 N. 9th Street, Waco
Elm Mott Water (McLennan County WCID 2)	314 Elm Mott Drive, Elm Mott
Fellowship Bible Church	5200 Speegleville Road, McGregor
Gholson First Baptist Church	228 Wildcat Circle, Gholson
H. G. Isbill Junior High	305 S. Van Buren Street, McGregor
Hewitt City Hall/Library	200 Patriot Court, Hewitt
La Vega ISD Administration Building	400 E. Loop 340, Bellmead
Lacy Lakeview Civic Center	505 E. Craven Avenue, Waco
Lake Shore United Methodist Church	3311 Park Lake Drive, Waco
Lorena First Baptist Church	307 E. Center Street, Lorena
Mart ISD Administration Building	1100 JL Davis Avenue, Mart
MCC Conference Center	4601 N. 19th Street, Waco
Midway ISD Information Technology Center	109 Panther Way, Hewitt
Moody First United Methodist Church	500 6th Street, Moody
Riesel ISD Urbantke Gymnasium	702 E. Frederick Street, Riesel
Robinson Community Center	106 W. Lyndale Avenue, Robinson
South Waco Community Center	2815 Speight Avenue, Waco
South Waco Library	2737 S. 18th Street, Waco
Speegleville Baptist Church	469 Speegle Road, Waco
St. Louis Activity Center (Windsor Ave. Parking)	2415 Cumberland Avenue, Waco
University High School	3201 S. New Road, Waco
Waco Convention Center	100 Washington Avenue, Waco
Waco Multi-Purpose Community Center	1020 Elm Avenue, Waco
West Community Center	200 Tokio Road, West
West Waco Library/Genealogy Center	5301 Bosque Boulevard, Waco
Woodway City Hall	922 Estates Drive, Woodway
Woodway First Baptist Church (The Venue)	110 Ritchie Road, Woodway

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. **Betty Bentura**

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
December 19, 2023

BOARD MEMBERS PRESENT – Mildred Watkins, Henry C. Jennings, Myron Ridge, Raymond Koon, Rev. Larry Carpenter, and Brenda Rocha

BOARD MEMBERS ABSENT – Randy Devorsky

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Dr. Charla Rudd, Todd Gooden, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura,and James Villa

OTHERS PRESENT – Dave Thiel and John Nickell

CALLED TO ORDER – Board President Henry C. Jennings established a quorum and brought the board meeting to order at 6:30 p.m.

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

APPROVED LISTING OF AGENDA ITEMS – Motioned by Rev. Larry Carpenter and seconded by Mr. Koon, 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).

Facility Review and Planning Committee Report - Mr. John Nickels presented an overview of the Bond Committee's findings and consideration of the indoor facility at the La Vega High School Campus back parking lot.

Superintendent's Information to the Board - Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items such as April 8th recommendations,upcoming New Orleans training and other miscellaneous information.

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

- the minutes for the November 15, 2022 regular board meeting
- the minutes for the December 6, 2022 special board meeting
- the monthly tax collection recap and report
- budget amendments
- Letter of Support for LASO Grant

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

Approved the 2022-2023 Annual Financial Audit Report – Ms. Diana Ward, auditor, with JRBT Certified Public Accountant Firm presented the La Vega ISD 2022-2023 Fiscal Year Financial Audit Report. On a motion by Mr. Koon and seconded by Rev. Carpenter, the Board Members unanimously approved the 2022- 2023 Annual Financial Audit Report.

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

Approved La Vega ISD 2024 HVAC Renovations – April 2023, impacts to campuses HVAC,award contract with P&E Mechanical Contractors. On a motion by Mrs. Rocha and seconded by Rev. Carpenter, the Board Members unanimously approved the 2024 HVAC Renovations.

Approved Replacement of Serving Lines for Cafeterias - On a motion by Mr. Ridge and second by Mrs. Rocha, the Board Members unanimously approved the purchase of a new serving line from Mission Restaurant Supply, pending approval from Texas Department of Agriculture.

Resolution for SB 763- Chaplain- Board adopted the resolution opting not to employ a chaplain as a volunteer on a regular basis. On a motion by Mr. Ridge and seconded by Mrs. Rocha, the Board Members unanimously approved not to employ a chaplain.

Teacher and Professional Employee Contract Recommendations – On a motion by Mrs. Rocha and seconded by Mr. Ridge, the Board of Trustees unanimously approved the contract recommendation for Ayahna Minor.

CLOSED MEETING – None

ADJOURNMENT - On a motion by Mrs. Watkins and seconded by Mr. Koon, the Board of Trustees unanimously agreed to adjourn the meeting at 7:07 p.m. on December 19, 2023.

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 X Provided Later

Contact Person:
Mr. James Garrett

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
	December 2023	December 2023
Original Current Roll		$ 14,130,328
Adjustments	$ (18,257)	$ (268,838)
Total Adjusted Roll		$ 13,861,490
Current M&O Taxes Collected	$ 2,789,938	$ 4,384,813
Current P & I Collected	$ -	$ 735
Current Taxes Collected Adjustments		$ -
Total Current Taxes Collected	$ 2,789,938	$ 4,385,548
% of Current Taxes Collected		31.6384%
Current Year I&S Taxes	**For Month of**	**Year to Date**
Current I&S Taxes Collected	$ 920,798	$ 1,447,271
Current P & I Collected	$ -	$ 191
Current Taxes Collected Adjustments	$ -	$ -
Total Current Taxes Collected	$ 920,798	$ 1,447,462
% of Current Taxes Collected		10.4423%
Total Collections Current	**$ 3,710,736**	**$ 5,833,010**
		42.08%
Delinquent M&O Taxes	**This Month**	**Year to Date**
Delinquent Taxes Outstanding		$ 732,203.00
Adjustments	($12,247)	($39,160)
Total Adjusted Delinquent Roll		$ 693,043.00
Delinquent M&O Taxes Collected	($3,617)	$28,779
Delinquent P & I Collected	$1,438	$16,692
Attorney Fees Collected		$0
Delinquent Taxes Collected Adjustment		
Total Delinquent Balance Collected	($2,179)	$45,471
% of of Delinquents Collected		6.5611%
Delinquent I&S Taxes	**This Month**	**Year to Date**
Delinquent I&S Taxes Collected	$ (945)	$ 6,956
Delinquent P & I Collected	$ 355	$ 3,980
Attorney Fees Collected	$ -	$ -
Delinquent Taxes Collected Adjustment	$ -	$ -
Total Delinquent Balance Collected	$ (590)	$ 10,936
% of of Delinquents Collected		1.5780%
Total Collections Delinquent	**$ (2,769)**	**$ 56,407**
Grand Total Collections	**$ 3,707,967**	**$ 5,889,417**
Paid YTD		**$ 5,867,819**
Balance Remaining		**$ 8,686,714**
		59.68%

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

Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached X Provided Later

Contact Person:
Mr. James Garrett

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 Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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

For the Period Ended 12/31/2023
12

GENERAL FUND - 199

DATA CONTROL CODES	REVENUES	(1) 2023-2024 ORIGINAL BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 12/31/2023	(3) MONTHLY PRIOR YR 12/31/2022	(4) YEAR-TO-DATE CURRENT 12/31/2023	(4) YEAR-TO-DATE PRIOR YR 12/31/2022	(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 12/31/2023
5700	LOCAL	11,350,540	11,370,540	2,925,201	2,432,974	4,736,591	4,375,433	6,633,949	41.66%	37.67%	33.33%
5800	STATE	21,537,070	21,537,070	210,736	320,892	10,787,100	10,391,813	10,749,970	50.09%	51.75%	33.33%
5900	FEDERAL	444,000	444,000	12,021	31,552	52,411	35,668	391,589	11.80%	#DIV/0!	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
5020	TOTAL REVENUES	$ 33,331,610	$ 33,351,610	$ 3,147,958	$ 2,785,418	$ 15,576,102	$ 14,802,914	$ 17,775,508	46.70%	53.47%	33.33%
	EXPENDITURES										
0011	Instruction	18,453,638	18,447,121	1,877,098	1,155,483	6,306,233	4,484,200	12,140,888	34.19%	29.91%	33.33%
0012	Instr Resources/Media Services	291,426	291,426	23,445	18,311	85,711	76,110	205,715	29.41%	25.16%	33.33%
0013	Curriculum & Staff Development	491,756	491,756	26,661	21,720	117,932	98,643	373,824	23.98%	24.55%	33.33%
0021	Instructional Leadership	826,576	826,576	82,248	66,498	284,548	282,185	542,028	34.42%	48.76%	33.33%
0023	School Leadership	2,521,124	2,526,441	282,322	223,507	1,010,804	900,139	1,515,637	40.01%	41.02%	33.33%
0031	Guidance, Counseling & Evaluation	854,522	854,522	79,317	49,272	273,260	230,596	581,262	31.98%	25.77%	33.33%
0032	Attendance & Social Services	238,160	238,160	2,714	725	124,688	155,296	113,472	52.35%	147.20%	33.33%
0033	Health Services	314,367	314,367	27,926	22,390	98,215	93,339	216,152	31.24%	34.44%	33.33%
0034	Student Transportation	2,181,401	2,201,401	210,686	164,119	630,563	543,150	1,570,838	28.64%	30.77%	33.33%
0035	Food Services	30,975	30,975	42,159	3,602	42,159	5,615	(11,184)	136.11%	21.43%	33.33%
0036	Extracurricular Activities	1,827,249	1,833,949	135,819	122,059	591,822	550,736	1,242,127	32.27%	32.12%	33.33%
0041	General Administration	1,688,971	1,688,971	172,164	116,581	622,322	557,758	1,066,649	36.85%	37.60%	33.33%
0051	Plant Maintenance & Operations	3,857,477	3,834,977	331,966	269,871	1,133,502	1,750,923	2,701,475	29.56%	32.28%	33.33%
0052	Security & Monitoring Services	831,689	844,689	92,042	64,182	320,221	305,057	524,468	37.91%	82.71%	33.33%
0053	Data Processing Services	1,244,244	1,248,244	94,710	73,804	578,053	489,337	670,191	46.31%	37.31%	33.33%
0061	Community Services	5,084	5,084	2,068	996	2,068	1,213	3,016	40.68%	195.65%	33.33%
0071	Debt Service	281,000	281,000	-	-	14,822	53,847	266,178	5.27%	31.96%	33.33%
0081	Facility Acquisition & Construction	-	-	-	15,000	-	53,431	-	#DIV/0!	5.14%	33.33%
0095	Payment to JJAEP	29,000	29,000	990	6,090	6,343	15,558	22,657	21.87%	59.84%	33.33%
0099	Other Intergovernmental Charges	229,000	229,000	-	29,402	32,149	29,402	196,851	14.04%	21.00%	33.33%
6030	TOTAL EXPENDITURES	$ 36,197,659	$ 36,217,659	$ 3,484,335	$ 2,423,612	$ 12,275,415	$ 10,676,535	$23,942,244	33.89%	32.15%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ (2,866,049)	$ (2,866,049)	$ (336,377)	$ 361,806	$ 3,300,687	$ 4,126,379				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)	$ -	$ -	$ -			$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ (2,866,049)	$ (2,866,049)		(11)	$ 3,300,687					
100	Fund Balance - Sept. 1 (12)		$ 16,646,328		(12)	$ 16,646,328					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 13,780,279		(14)	$ 19,947,015					

(1) 2023-2024 Approved Budget - The original budget approved by the Board for the 2023-2024 Fiscal Year

(2) 2023-2024 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 - **C**ash 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 2023-2024 Amended Budget - The percent of Current Year To Date revenues/expenditures to the 2023-2024 Amended Budget

(7) Prior Year To Date as A Percent of The 2023-2024 Budget - Ther percent of Prior Year To Date revenues/expenditures from the 2023-2024 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 2023-2024 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 Revenues and Expenditures - Budget vs. Actual

For the Period Ended 12/31/2023
12

CHILD NUTRITION FUND - 240

DATA CONTROL CODES	REVENUES	(1) 2023-2024 APP BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 12/31/2023	(3) MONTHLY PRIOR YR 12/31/2022	(4) YEAR-TO-DATE CURRENT 12/31/2023	(4) YEAR-TO-DATE PRIOR YR 12/31/2022	(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 12/31/2023
5700	LOCAL	113,492	113,492	9,095	10,805	58,347	50,586	55,145	51.41%	38.85%	33.33%
5800	STATE	10,232	10,232	6,311	5,602	34,754	15,441	(24,522)	339.66%	27.30%	33.33%
5900	FEDERAL	2,694,115	2,694,115	70,924	224,875	759,379	767,641	1,934,736	28.19%	35.20%	33.33%
7900	OTHER			-	-	-	-				33.33%
5020	TOTAL REVENUES	$ 2,817,839	$ 2,817,839	$ 86,330	$ 241,282	$ 852,480	$ 833,668	$ 1,965,359	30.25%	36.64%	33.33%
	EXPENDITURES										
0011	Instruction			-	-	-	-	-	#DIV/0!		33.33%
0012	Instr Resources/Media Services			-	-	-	-	-	#DIV/0!		33.33%
0013	Curriculum & Staff Development			-	-	-	-	-	#DIV/0!		33.33%
0021	Instructional Leadership			-	-	-	-	-	#DIV/0!		33.33%
0023	School Leadership			-	-	-	-	-	#DIV/0!		33.33%
0031	Guidance, Counseling & Evaluation			-	-	-	-	-	#DIV/0!		33.33%
0032	Attendance & Social Services			-	-	-	-	-	#DIV/0!		33.33%
0033	Health Services			-	-	-	-	-	#DIV/0!		33.33%
0034	Student Transportation			-	-	-	-	-	#DIV/0!		33.33%
0035	Food Services	2,791,339	2,791,339	230,277	164,472	812,868	695,422	1,978,471	29.12%	28.44%	33.33%
0036	Extracurricular Activities			-	-	-	-	-	#DIV/0!		33.33%
0041	General Administration			-	-	-	-	-	#DIV/0!		33.33%
0051	Plant Maintenance & Operations	26,500	26,500	181	714	3,604	4,597	22,896	13.60%	20.43%	33.33%
0052	Security & Monitoring Services			-	-	-	-	-	#DIV/0!		33.33%
0053	Data Processing Services			-	-	-	-	-	#DIV/0!		33.33%
0061	Community Services			-	-	-	-	-	#DIV/0!		33.33%
0071	Debt Service			-	-	-	-	-	#DIV/0!		33.33%
0081	Facility Acquisition & Construction			-	-	-	-	-	#DIV/0!		33.33%
0095	Payment to JJAEP			-	-	-	-	-	#DIV/0!		33.33%
0099	Other Intergovernmental Charges			-	-	-	-	-	#DIV/0!		33.33%
6030	TOTAL EXPENDITURES	$ 2,817,839	$ 2,817,839	$ 230,458	$ 165,187	$ 816,472	$ 700,018	$ 2,001,367	28.98%	30.53%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ -	$ -	$ (144,128)	$ 76,095	$ 36,008	$ 133,649				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In										
8910	Transfers Out (10)			$ -	$ -	$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ -	$ -		(11)	$ 36,008					
100	Fund Balance - Sept. 1 (12)		$ 1,181,997		(12)	$ 1,181,997					
3000	Fund Balance - Aug 31 (projected and unaditied) (13)		$ 1,181,997		(14)	$ 1,218,005					

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

For the Period Ended 12/31/2023
12

DEBT SERVICE FUND - 511

DATA CONTROL CODES	REVENUES	(1) 2023-2024 APP BUD	(2) 2023-2024 AMEND BUD	(3) MONTHLY CURRENT 12/31/2023	(3) MONTHLY PRIOR YR 12/31/2022	(4) YEAR-TO-DATE CURRENT 12/31/2023	(4) YEAR-TO-DATE PRIOR YR 12/31/2022	(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 12/31/2023
5700	LOCAL	3,444,194	3,444,194	930,552	623,549	1,492,984	534,514	1,951,210	43.35%	27.74%	33.33%
5800	STATE	-	-	-	62,600	-	886,294	-	#DIV/0!	125.40%	33.33%
5900	FEDERAL	-	-	-	-	-	-	-	#DIV/0!	0.00%	33.33%
7900	OTHER		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
5020	TOTAL REVENUES	$ 3,444,194	$ 3,444,194	$ 930,552	$ 686,149	$ 1,492,984	$ 1,420,808	$ 1,951,210	43.35%	48.28%	33.33%
	EXPENDITURES										
0011	Instruction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0012	Instr Resources/Media Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0013	Curriculum & Staff Development		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0021	Instructional Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0023	School Leadership		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0031	Guidance, Counseling & Evaluation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0032	Attendance & Social Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0033	Health Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0034	Student Transportation		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0035	Food Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0036	Extracurricular Activities		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0041	General Administration		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0051	Plant Maintenance & Operations		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0052	Security & Monitoring Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0053	Data Processing Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0061	Community Services		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0071	Debt Service	2,286,452	2,286,452	-	(1,895)	1,336	(1,088)	2,285,116	0.06%	-0.0004227	33.33%
0081	Facility Acquisition & Construction		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0095	Payment to JJAEP		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
0099	Other Intergovernmental Charges		-	-	-	-	-	-	#DIV/0!	#DIV/0!	33.33%
6030	TOTAL EXPENDITURES	$ 2,286,452	$ 2,286,452	$ -	$ (1,895)	$ 1,336	$ (1,088)	$2,285,116.00	0.06%	-0.04%	33.33%
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	$ 1,157,742	$ 1,157,742	$ 930,552	$ 688,044	$ 1,491,648	$ 1,421,896				
	OTHER FINANCING SOURCES (USES)	(9)	(9)			(9)					
7910	Transfers In		$ -	$ -	$ -	$ -	$ -				
8910	Transfers Out (10)		$ -	$ -	$ -	$ -	$ -				
	TOTAL OTHER FINANCING SOURCES (USES)										
1200	Net Change in Fund Balance (11)	$ 1,157,742	$ 1,157,742		(11)	$ 1,491,648					
100	Fund Balance - Sept. 1 (12)	$ 5,516,066	$ 5,516,066		(12)	$ 5,516,066					
100	Less: Committed Fund Balance - Sept. 1	$ (3,773,224)	$ (3,773,224)			$ (3,773,224)					
3000	Fund Balance - Aug 31 (projected and unaudited) (13)	$ 2,900,584	$ 2,900,584		(14)	$ 3,234,490					
3000	Less: Committed Fund Balance-Aug 31										
	Available Fund Balance (projected and unaudited) (14)	$ 2,900,584	$ 2,900,584			$ 3,234,490					

Consider all matters incident and related to calling a bond election to be held by the La Vega Independent School District, including the adoption of an order pertaining thereto

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Dr. Sharon M. Shields
Mr. Todd Gooden
Mr. James D. Garrett

Background Information:
The district convened a committee of stakeholders to analyze the District's needs as we look the future. At last month's meeting, the committee's spokesperson shared with you the recommendation of projects for your consideration this evening.

Fiscal Implication:
The projects as outlined would be required to be broken down into three separate propositions:

A. School Construction (General Proposition) – $76,526,740 (approximately)
B. Stadium Improvements – $4,501,507 (approximately)
C. Multi-Program Activity Center – $11,915,753 (approximately)

Administrative Recommendation:

Motion:

Second:

For:

Against:

Abstain:

Consider 2023-2024 Calendar Revision

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

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Ms. Diane Roepke

Background Information:
Attached is an Updated 2023-2024 Calendar Revision draft regarding the Solar Eclipse taking place on April 8th, 2024.

Fiscal Implication:

Administrative Recommendation:
It is recommended that the Board approve the 2023-2024 Calendar Revision making April 8th, 2024 a Student / Teacher Holiday.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District

2023-2024 Academic Calendar

JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	[7]	[8]	[9]	[10]	[11]	12
13	[14]	[15]	[16]	{17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	P	7	8	9
10	11	12	13	14	15}	16
17	[18]	{19	R	21	22	23
24	25	26	27	28	29	30

OCTOBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	P	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER

S	M	T	W	T	F	S
			1	2	3}	4
5	{6	7	R	9	10	11
12	[13]	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	P	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	E}	23
24	25	26	27	28	29	30
31						

JANUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	[8]	[9]	{R	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	P			

FEBRUARY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	[9]	10
11	12	13	14}	15	16	17
18	19	{20	21	22	23	24
25	26	27	28	29		

MARCH

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	P	21	[22]	23
24	25	26	27	28	29	30
31						

APRIL

S	M	T	W	T	F	S
	1	2	3	4	5}	6
7	8	{9	R	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY

S	M	T	W	T	F	S
			P	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	E}	[24]	25
26	27	28	R	30	31	

JUNE

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

15	17	
17	18	
14	15	
20	20	
17	18	
16	17	
17	17	
19	20	
16	16	
11	19	
17	18	
20	20	
17	18	
16	17	
17	17	
20	20	
17	18	
16	16	
79	89	
83	88	

Jul. 4 -- Independence Day Holiday
Aug. 7-- District Convocation
Aug. 7-16 -- Staff Development / Teacher Workdays
Aug. 17 -- Beginning of First Reporting Period
Sep. 4 -- Labor Day Holiday
Sep. 15 -- End of First Reporting Period
Sep. 18 -- Student Holiday / Staff Development / Teacher Workday
Sep. 19 -- Beginning of Second Reporting Period
Oct. 9-13 -- Fall Break
Nov. 3 -- End of Second Reporting Period
Nov. -- Beginning of Third Reporting Period
Nov. 13 -- Student Holiday / Staff Development / Teacher Workday
Nov. 20-24 -- Thanksgiving Holidays
Dec. 5-15 -- STAAR EOC Testing (HS Only)
Dec. 22 -- Early Release
Dec. 22 -- End of Third Reporting Period
Dec. 25-29 -- Christmas Break
Jan. 1-5 -- Christmas Break
Jan. 8-9 -- Student Holiday / Staff Development / Teacher Workday
Jan. 10 -- Beginning of Fourth Reporting Period
Jan. 15 -- MLK Holiday
Feb. 9 -- Student Holiday / Staff Development / Teacher Workday
Feb. 14 -- End of Fourth Reporting Period
Feb. 15, 16, 19 -- Winter Mini-Break
Feb. 20 -- Beginning of Fifth Reporting Period
Mar. 4-8 -- Spring Break
Mar. 22 -- Student Holiday / Staff Development / Teacher Workday
Mar. 29 - Apr. 1 -- Good Friday and Easter Holidays
Apr. 5 -- End of Fifth Reporting Period
Apr. 8 --Student & Staff Holiday
Apr. 9-30 -Beginning of Sixth Reporting Period / STAAR (ELAR/Sci/SS/
May 10 -- LVHS Graduation
May 23 -- Early Release
May 23 -- End of Sixth Reporting Period
May 24 -- Teacher Workday
May 27 -- Memorial Day Holiday
May 28-29 - Bad Weather Make-Up Days
Jun. 18-19 -- STAAR EOC (HS Only)
Jun. 19 -- Juneteenth Holiday

TEACHING DAYS

Reporting Periods	Days	Semester	Days
1st	21		
2nd	29		
3rd	29	1st	79
4th	24		
5th	25		
6th	34	2nd	83
Total Days	162		162

Student Days	Teacher Days
162	177

Revised and Approved by the LVISD Board of Trustees on January 16, 2024

LEGEND

- New Teacher Orientation
- [ ] Staff Development/Teacher Workdays
- { } Reporting Period
- P Progress Reports
- R Report Card Dates
- State Assessment Testing*
- E Early Release Days
- Holidays
- W Weather Days

* Refer to TEA state testing calendar for additional dates

DRAFT

Consider Teacher and Professional Employee Contract Recommendations

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

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: _____

LV Personnel Recommendations for employees

The following employees are recommended for employment for the 2023- 2024 school years.

Name	Assignment
Makala Culley	Speech Therapy Asst./Special Ed Dept. New Position
Katelynn Pizzio	ESOL/ELAR Teacher/LVHS Replacing: Leonardo Torres

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
January 16, 2023

CLOSED MEETING

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: _____