



Notice of Regular Meeting The Board of Trustees LVISD

A regular meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, August 17, 2015, at 6:00 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation
3. Call for November Board of Trustees Election
4. Interlocal Participation Agreement TASB Energy
5. Property / Casualty Insurance
6. Employee Handbook, Student Handbooks, Grading Guidelines, GT Handbook
7. DNA (LOCAL) – Performance Appraisal/Evaluation of Teachers
8. Approval of Agreement for the Purchase of Attendance Credits
9. Consideration and Approval of 4H Resolution and Adjunct Faculty
10. Accountability Ratings
11. Principals' Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
12. Consent Agenda:
 - a. Monthly Financial Report
 - b. Minutes – July 20, 2015
13. Superintendent's Report
 - a. Facilities
 - b. Transportation
 - c. Goals
14. Closed Session
 - a. Assignment and employment Closed Session pursuant to Government Code Section 551.074
15. Level III Decision
16. Personnel: Assignment and employment
17. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.

Darren Webb
Superintendent

Date



**ORDER OF ELECTION
LAGO VISTA INDEPENDENT SCHOOL DISTRICT**

AN ELECTION IS HEREBY ORDERED TO BE HELD ON NOVEMBER 3, 2015 FOR THE PURPOSE OF:

ELECTING TWO (2) MEMBERS TO THE LAGO VISTA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES. TERM OF OFFICE IS FOR THREE YEARS ENDING NOVEMBER 2018 FOR TRUSTEE PLACE SIX AND PLACE SEVEN.

EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED BY THE TRAVIS COUNTY ELECTION OFFICER, AT PLACES AND LOCATIONS AS STATED IN THE TRAVIS COUNTY ELECTIONS EARLY VOTING GUIDE. EARLY VOTING BY DISTRICT RESIDENTS MAY BE CONDUCTED AT ANY TRAVIS COUNTY EARLY VOTING LOCATION AND ANY LOCATION EXCLUSIVELY DESIGNATED BY THE TRAVIS COUNTY ELECTION OFFICER FOR DISTRICT RESIDENTS.

APPLICATIONS FOR BALLOT BY MAIL SHALL BE MAILED TO:

TRAVIS COUNTY CLERK
ELECTIONS DIVISION
PO BOX 149325
AUSTIN, TX 78714

APPLICATIONS FOR BALLOT BY MAIL MUST BE RECEIVED NO LATER THAN THE CLOSE OF BUSINESS ON FRIDAY, OCTOBER 23, 2015.

ISSUED THIS THE 17th DAY OF AUGUST, 2015.

Darren Webb, Superintendent



**EL ORDEN DE ELECCIÓN
LAGO VISTA INDEPENDENT SCHOOL DISTRICT**

POR LA PRESENTE SE ORDENA QUE SE LLEVARA A CABO UNA ELECCION EL 3 DE NOVIEMBRE, 2015 CON EL PROPOSITO DE:

ELEGIR A DOS (2) MIEMBROS A LA JUNTA DE FIDEICOMISARIOS DEL DISTRITO INDEPENDIENTE DE LAS ESCUELAS DE LAGO VISTA. EL PERIODO DE LA OFICINA ES TRES AÑOS TERMINANDO EN NOVIEMBRE DEL 2018 PARA EL PUESTO DE FIDEICOMISARIO 6 Y EL PUESTO DE FIDEICOMISARIO 7.

VOTACION TEMPRANO EN PERSONA SERA REALIZADO POR EL OFICIAL DE LA ELECCION DEL CONDADO DE TRAVIS, EN LUGARES Y UBICACIONES COMO INDICADO EN LA GUIA DE VOTACION TEMPRANO EN LAS ELECCIONES DEL CONDADO DE TRAVIS. VOTACION TEMPRANO POR RESIDENTES DEL DISTRITO PUEDE SER REALIZADO EN CUALQUIER LUGAR Y CUALQUIER UBICACION DE VOTACION TEMPRANO EN EL CONDADO DE TRAVIS EXCLUSIVAMENTE DESIGNADO POR EL OFICIAL DE LA ELECCION DEL CONDADO DE TRAVIS PARA RESIDENTES DEL DISTRITO.

LAS SOLICITUDES PARA BOLETAS DE VOTACION POR CORREO DEBEN SER ENVIADAS A:

TRAVIS COUNTY CLERK
ELECTIONS DIVISION
PO BOX 149325
AUSTIN, TX 78714

LAS SOLICITUDES PARA BOLETAS DE VOTACION POR CORREO DEBEN SER RECIBIDAS PARA EL FIN DE LAS HORAS DE NEGOCIO EN VIERNES, 23 DE OCTUBRE 2015.

EMITIDA ESTE DIA 17TH DE AUGUSTO, 2015

Darren Webb, el Supervisor

TASB ENERGY COOPERATIVE
INTERLOCAL PARTICIPATION AGREEMENT

This Interlocal Participation Agreement ("Agreement") is made and entered into by and between TASB Energy Cooperative ("Energy Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas ("Energy Cooperative Member" or "Member").

I. RECITALS

WHEREAS, a local government entity is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, to agree with other local government entities to form a cooperative; and

WHEREAS, the Energy Cooperative is further authorized as a local purchasing cooperative organization as set forth in Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of electricity, transportation fuel and other types of energy products, commodities, and services (collectively "energy services"), to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Energy Cooperative Members; and

WHEREAS, the Energy Cooperative has contracted with the Texas Association of School Boards, Inc. ("TASB"), a Texas nonprofit corporation, to administer energy services-related programs for Energy Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Energy Cooperative Member and the Energy Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Definitions.** As used throughout this Agreement, the following terms shall have the meanings set forth below unless otherwise indicated in this Agreement, regardless of whether initial capitalization or italics are used consistently. Further, the below terms may be described differently in other documents, but substance shall prevail over form in such instances.

"Aggregation Pool" means an aggregation in which the requirements of a member of the Energy Cooperative for certain energy services are joined with the requirements of other members of the Energy Cooperative to create a purchasing unit for the purchase of those energy services.

"Energy Services Agreement" means a form purchase, sales, supply or other agreement between an energy services vendor and the Energy Cooperative Member to sell and purchase energy services, the terms of which may have been negotiated between TASB, as administrator of the Energy Cooperative, and the vendor.

"Energy Services Vendor" means a vendor authorized by the Energy Cooperative to sell energy services to an Energy Cooperative Member. Without limiting the generality of this definition, the term

includes a retail electric provider (“REP”), an entity certified by the Texas Public Utility Commission to sell electricity to retail customers in Texas.

“*Letter of Commitment*” means an agreement executed by the Energy Cooperative Member committing the Member to join a specific Aggregation Pool and/or purchase energy services from the Energy Services Vendor awarded by the Energy Cooperative and establishing the terms applicable to such purchase.

2. Adopt Charter Interlocal Cooperation Agreement. The Energy Cooperative Member, by the execution or acceptance of this Agreement, hereby adopts and approves the Charter Interlocal Agreement effective as of January 16, 2008, which agreement is incorporated herein by reference (and is available from the Energy Cooperative upon request). The Charter Interlocal Agreement established the Energy Cooperative as an administrative agency of its collective participants, and the Energy Cooperative Member agrees to become a participant or additional party to that Charter Interlocal Agreement.

3. Term.

(a) The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement.

(b) If the Energy Cooperative Member is an existing Member that joined the Energy Cooperative by executing a participation agreement which authorized amendment upon the Energy Cooperative providing 60 days prior notice, then this Agreement will be deemed an **Amendment by Notice**, which will be effective on the 65th day after the date the Energy Cooperative Member is sent notice of this document. In addition, this Agreement will continue to automatically renew for successive one-year terms on the anniversary date of the Energy Cooperative Member’s initial term (not the effective date of the Amendment by Notice), unless the Agreement is sooner terminated in accordance with the provisions herein.

4. Services. The Energy Cooperative, through its administrator, TASB, shall provide the Energy Cooperative Member with opportunities to procure energy services through programs established by the Energy Cooperative, including the electricity aggregation and the fixed-rate transportation fuel programs, pursuant to the terms and conditions that the Energy Cooperative establishes for the Member’s participation in such programs. As a general matter, with respect to the establishment and administration of such programs:

(a) The Energy Cooperative shall require that TASB, from time to time, (i) conduct a competitive procurement process, using any means permitted by Texas law, to recommend to the Energy Cooperative the selection of one or more Energy Services Vendors to serve members of the Energy Cooperative; and (ii) negotiate with such Vendor(s) the terms of an Energy Services Agreement for the purchase of energy services by members of the Energy Cooperative. The Energy Cooperative, through TASB, may offer the Energy Cooperative Member the opportunity to participate in an Aggregation Pool with other members of the Energy Cooperative to purchase energy services, or it may arrange for the purchase of energy services by the Energy Cooperative Member individually and not as part of an Aggregation Pool.

(b) Neither the Energy Cooperative nor TASB shall be responsible for addressing customer service issues relating to the Energy Cooperative Member’s energy services that occur under any Energy

Services Agreement. The Energy Cooperative Member shall resolve such issues directly with the Energy Services Vendor or, in the case of electricity, its local utility or the REP.

5. **Obligations of Energy Cooperative Member.** The Energy Cooperative Member agrees to perform the following obligations:

- (a) When requested by the Energy Cooperative or TASB from time to time, the Energy Cooperative Member shall execute a Letter of Commitment and such other documentation as the Energy Cooperative may require for the Member to participate in an Aggregation Pool. If the Energy Cooperative Member fails to execute such Letter of Commitment or other documentation as required, the Energy Cooperative Member will not be allowed to participate in the Aggregation Pool.
- (b) If the Energy Cooperative Member is not participating in an Aggregation Pool and if executable energy services pricing provided by the Energy Cooperative or its administrator, TASB, is acceptable to the Energy Cooperative Member, then the Energy Cooperative Member will execute the Energy Services Agreement to purchase such energy services.

6. **Termination.**

- (a) **By the Energy Cooperative Member.** This Agreement may be terminated by the Energy Cooperative Member at any time by giving 30 days prior written notice to the Energy Cooperative, provided any amounts owed to the Energy Cooperative and any Energy Services Vendor have been fully paid. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in any Letter of Commitment, Energy Services Agreement, or other contractual obligation which the Energy Cooperative Member has with the Energy Services Vendor, TASB or the Energy Cooperative under an Energy Cooperative program.
- (b) **By the Energy Cooperative.** The Energy Cooperative may terminate this Agreement by:
 - (1) Giving 10 days notice by certified mail to the Energy Cooperative Member if the Energy Cooperative Member breaches this Agreement; or
 - (2) Giving 30 days notice by certified mail to the Energy Cooperative Member with or without cause. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in a Letter of Commitment or other existing contractual obligation.
- (c) **Termination Procedure.** If the Energy Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Energy Cooperative terminates participation of the Energy Cooperative Member, the Energy Cooperative Member shall bear the full financial responsibility for its commitments to Energy Services Vendors under or through this Agreement. In addition, the Energy Cooperative Member agrees that it will not be entitled to any funds from the Energy Cooperative after it terminates its participation.

7. **Aggregation Fees.** The Energy Cooperative Member agrees that the Energy Cooperative and its administrator, TASB, shall be fairly compensated for the services provided under and through this Agreement. Therefore, it is agreed that the Energy Cooperative and/or TASB is authorized to receive payment, directly or indirectly, of aggregation, administrative or service fees (collectively “Aggregation

Fees”) from Energy Services Vendors. The amount of such Aggregation Fees shall be disclosed in the Letter of Commitment, Energy Services Agreement, or any other contract which binds the Energy Cooperative Member to the purchase of energy services. The Energy Cooperative Member understands and agrees that such Aggregation Fees may be included in the price of energy services the Cooperative Member pays the Energy Services Vendor. Further, the Energy Cooperative Member affirmatively disclaims any rights to such Aggregation Fees, acknowledging that all such fees are the property of the Energy Cooperative and/or TASB. Similarly, in no event shall the Energy Cooperative Member be directly responsible for payment of Aggregation Fees.

8. **Distribution.** At the sole discretion of the Energy Cooperative Board of Trustees (“Board”), the Energy Cooperative may issue a distribution to Energy Cooperative Members under a plan developed by the Board. The Energy Cooperative Member acknowledges that a distribution is generally not contemplated, never guaranteed, and depends on the overall financial condition of the Energy Cooperative.
9. **Administration.** The Energy Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation, sponsorship and endorsement of the energy services programs established by the Energy Cooperative as provided for in this Agreement. The Energy Cooperative Member acknowledges and agrees that the Energy Cooperative has contracted with TASB as administrator for the Energy Cooperative and that such relationship is authorized by Section 791.013 of the Texas Government Code.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Energy Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Energy Cooperative Member does not terminate its participation in the Energy Cooperative before the expiration of said 60 days.
2. **Authorization to Participate and Compliance with Local Policies.** The Energy Cooperative Member represents and warrants that its governing body has duly authorized its participation in the Energy Cooperative and that the Energy Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of energy services, including without limitation electricity, through its membership in the Energy Cooperative.
3. **Bylaws.** The Energy Cooperative Member agrees to abide by the Bylaws of the Energy Cooperative, as they may be amended, and any and all written policies and procedures established by the Energy Cooperative.
4. **Cooperation and Access.** The Energy Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Energy Cooperative. The Energy Cooperative reserves the right to audit the relevant records of any Energy Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on 10 days written notice to the Energy Cooperative Member.
5. **Coordinator.** The Energy Cooperative Member agrees to appoint a program coordinator for each energy services program in which the Member participates. The coordinator shall have express authority to represent and bind the Energy Cooperative Member, and the Energy Cooperative will not be required to

contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Energy Cooperative Member. The Energy Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Energy Cooperative. Such notice is not effective until actually received by the Energy Cooperative.

6. Fiscal Responsibility.

(a) The Energy Cooperative Member is not responsible for the payment of any sum of money to the Energy Cooperative, TASB, or an Energy Services Vendor solely by reason of the Member's execution of this Agreement. A payment obligation for the Member will only arise under the terms and provisions of a Letter of Commitment, Energy Services Agreement, or other separate contractual document entered into by the Member.

(b) The Energy Cooperative Member hereby warrants that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Member.

7. Defense and Prosecution of Claims. The Energy Cooperative Member authorizes the Energy Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Energy Cooperative in any litigation, claim or dispute which arises from the services provided by the Energy Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Energy Cooperative to provide a defense or prosecute a claim; rather, the Energy Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Energy Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Energy Cooperative Member hereby designates the Energy Cooperative to act as a class representative on its behalf in matters arising out of this Agreement. However, nothing herein shall preclude the Energy Cooperative Member from pursuing, either independently or in conjunction with the Energy Cooperative, a claim against an Energy Services Vendor with whom the Member has a contractual agreement that was entered into through an Energy Cooperative program.

8. Governance. The Board will govern the Energy Cooperative in accordance with its Bylaws.

9. Jurisdiction/Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas.

10. Legal Authority. The Energy Cooperative Member represents and warrants to the Energy Cooperative the following:

(a) It is a political subdivision of the state of Texas and it meets the definition of "Local Government" or "State Agency" under the Interlocal Cooperation Act ("Act"), Chapter 791 of the Texas Government Code.

- (b) The functions and services to be performed under this Agreement will be limited to “Administrative Functions” as defined in the Act, which includes purchasing.
- (c) It possesses the legal authority to enter into this Agreement and can allow the Agreement to automatically renew or be amended without subsequent action of its governing body.
- (d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Energy Cooperative Member must meet under all applicable local policy, regulation, or state law.
- (e) All requirements—local or state—for a third party to approve, record or authorize this Agreement have been met.

11. Disclaimer. THE ENERGY COOPERATIVE, AND ITS ENDORSER(S) AND SERVICING CONTRACTOR (TASB), DO NOT WARRANT THAT THE OPERATION OR USE OF SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. NEITHER THE ENERGY COOPERATIVE NOR ITS ENDORSER(S) OR SERVICING CONTRACTOR CAN CONTROL THE DELIVERY OF ENERGY SERVICES, INCLUDING WITHOUT LIMITATION THE DELIVERY OR FLOW OF ELECTRICITY OR FUEL, AND NEITHER SHALL HAVE ANY LIABILITY FOR ANY DAMAGES OR CONSEQUENCES THAT MAY OCCUR IF ENERGY SERVICES ARE INTERRUPTED OR NOT TIMELY DELIVERED FOR ANY REASON.

THE ENERGY COOPERATIVE AND ITS ENDORSER(S) AND SERVICING CONTRACTOR HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE PARTIES AGREE AND ACKNOWLEDGE THAT THE CUSTOMER PROTECTION RULES ADOPTED BY THE TEXAS PUBLIC UTILITY COMMISSION (AS CONTAINED IN PUC SUBSTANTIVE RULES 25.471 ET. SEQ.) DO NOT APPLY TO THIS AGREEMENT AND THE ENERGY COOPERATIVE MEMBER WAIVES SUCH CUSTOMER PROTECTION RULES TO THE FULLEST EXTENT PERMITTED BY LAW.

12. Limitation of Liability. Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree as follows:

- (a) Neither party waives any immunity from liability afforded under law.
- (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages.
- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Energy Cooperative, its servicing contractor, or endorser(s) received, directly or indirectly, as a direct result of the Energy Cooperative Member’s purchase activity within 24 months of when the lawsuit or action was filed. Energy Services Vendors in an Energy Cooperative program are not governed by this provision.

- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees that are equitable and just.
- 13. Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
- 14. Entirety and Effect on Prior Agreements.** Upon taking effect as provided for herein, this Agreement, together with the Energy Cooperative's Bylaws and Charter Interlocal Agreement, represents the complete understanding of the Energy Cooperative and the Energy Cooperative Member. The terms of this Agreement shall control and take precedence over all prior agreements; provided, however, that the terms of a prior agreement between the Energy Cooperative and the Member will govern the Member's participation in any Aggregation Pool or purchase established under such prior agreement.
- 15. Notice.** Unless otherwise provided in this Agreement, any written notice to the Energy Cooperative shall be made by first class mail, postage prepaid, and delivered to James B. Crow, Executive Director, Texas Association of School Boards, Inc., P.O. Box 400, Austin, Texas 78767-0400. The Energy Cooperative Member shall designate a general contact person, and notices to the Member that involve general matters may be made by first class mail, postage prepaid, and delivered to such contact person or the Member's chief executive officer (e.g., superintendent, city manager, county judge or mayor). Notices regarding specific Energy Cooperative programs may be made by first class mail, postage prepaid, and delivered to the program coordinator designated by the Member.
- 16. Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- 17. Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon a facsimile or imaged signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
- 18. Warranty.** By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

[The remainder of this page is intentionally left blank. Signatures are on following page.]

WHEREFOR, the parties, acting through their duly authorized representatives, accept this Agreement.

TASB ENERGY COOPERATIVE

By: _____ Date: _____
James B. Crow, Secretary

TO BE COMPLETED BY ENERGY COOPERATIVE MEMBER:

LAGO VISTA ISD
(Name of Local Government)

By: _____ Date: August 17, 2015
Signature of authorized representative

STACY ELEUTERIUS, BOARD PRESIDENT
Printed name and title of authorized representative

General Contact for the Energy
Cooperative Member : Darren Webb
Name
PO Box 4929
Mailing Address
City
Texas, Lago Vista TX 78645
(zip)
512-267-8300
Telephone
512-267-8304
Fax
darren_webb@lagovista.txed.net
Email

BOARD RESOLUTION

of

LAGO VISTA INDEPENDENT SCHOOL DISTRICT

(Name of Local Government)

Energy Cooperative Member

WHEREAS, the above-named Texas local governmental entity (“Entity”) desires to join the TASB Energy Cooperative (“Energy Cooperative”), in order to participate in a local government cooperative procurement program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act (“Act”), and Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, Entity is of the opinion that participation in the Energy Cooperative’s procurement program is in the best interest of Entity in order to achieve efficiencies and potential cost savings; and

WHEREAS, Entity desires to participate and join with other local governments in an Interlocal Participation Agreement (“Agreement”) for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

NOW, THEREFORE, BE IT RESOLVED, that Entity is authorized to join and participate in the Energy Cooperative in order to procure, at Entity’s option, energy products and services, such as electricity and transportation fuel, under contracts and commitments made available through the Energy Cooperative.

FURTHER, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to execute the Energy Cooperative’s Interlocal Participation Agreement.

FINALLY, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to take any and all necessary and appropriate action to carry out the foregoing, including entering into agreements with the vendors and service providers that have been selected by the Energy Cooperative.

PASSED AND ADOPTED at a meeting of Entity’s governing body on the 17th day of August, 20 15.

LAGO VISTA ISD, Energy Cooperative Member
(Name of Local Government)

By: _____
(Printed Name) Stacy Eleuterius

Date: August 17, 2015

LVISD Board President
(Title)

ATTEST:

(Printed Name) Laura Vincent
Secretary

Date: August 17, 2015

TEXAS SCHOOLS PROPERTY CASUALTY COOPERATIVE

QUOTE 2015/2016

. Lago Vista ISD

TSPC 0121 R15

. PO Box 4929

Date: 5/13/2015

. Lago Vista, Texas 78645-0009

Coverage Period **09/01/15** to **09/01/16**

Coverages	Limits	Deductibles	Contributions
Property			
Replacement Cost Limit on Buildings, Personal Property and Auxiliary Structures	\$61,076,285	5,000	\$78,000
RISK OF DIRECT PHYSICAL LOSS INCLUDES WIND, HURRICANE, AND HAIL COVERAGE WITH A \$25,000 DEDUCTIBLE			
Extra Expense & Business Income	500,000	1,000	Included
Equipment Breakdown	Same as Property Limit Not to exceed \$100,000,000	1,000	Included
MISCELLANEOUS PROPERTY			
RISK OF DIRECT PHYSICAL LOSS, REPLACEMENT COST			
Mobile Equipment	100,000	1,000	Included
Music Equipment	100,000	1,000	Included
Audio/Visual Equipment	100,000	1,000	Included
Computer Equipment & Media	1,000,000	1,000	Included
General Liability			
Includes Personal Injury	1,000,000	1,000	1,100
Employee Benefits Coverage	100,000	1,000	Included
General Aggregate	1,000,000		
Fire Legal liability	500,000	1,000	Included
Law Enforcement Liability	1,000,000	1,000	Included
Educators Legal Liability			
Per Occurrence	1,000,000	2,500	4,500
Annual Aggregate	1,000,000		
*Sexual Misconduct Claims at full Policy Limits			
Crime			
Public Emp. Dishonesty	100,000	1,000	800
Money & Securities	50,000	1,000	
Forgery & Alteration	50,000	1,000	
Computer Fraud	50,000	1,000	
Automobile			
Auto Liability	Per Person BI	100,000	500
	Per Occurrence BI	300,000	500
	Property Damage	100,000	500
Hired & Non Owned Liability	Included	Included	If Any
Automobile Phy Damage	Comprehensive	500	2,000
	Collision	500	Included

TOTAL CONTRIBUTION **88,500**

* Membership Commitment Discount Less **\$5,310**

1 YEAR DISCOUNTED CONTRIBUTION **\$83,190**

* 3 Year Rate Guarantee Less **\$4,160**

3 YEAR GUARANTEED RATE DISCOUNTED CONTRIBUTION **\$79,031**

3 YEAR GUARANTEED RATE DEPOSIT **\$11,855**

Accepted By: _____

Date: _____

To accept coverage please indicate 1 Year or 3 Year Rate Guarantee if desired by the District, sign and return by fax to: 979-285-9056

*** Three year rate guarantee provides a discount each year on underwritten contribution for a refundable deposit.**



May 13, 2015

INVOICE

This Invoice is provided as billing by Texas Schools Property & Casualty Cooperative in accordance with the coverage provided for:

Member: **Lago Vista ISD**
PO Box 4929
Lago Vista, Texas 78645-0009

Terms of Rate Guarantee:

This Invoice includes an optional 3 year premium rate guarantee provided by Texas Schools Property & Casualty Cooperative. In exchange for the deposit listed below, Texas Schools Property & Casualty Cooperative will guarantee the contribution rate for 3 years. The deposit will be returned to the District at the end of the coverage term listed below. If the District decides to terminate coverage with Texas Schools Property & Casualty Cooperative prior to the coverage term listed below the deposit shall not be refunded to the District. If the District adds total insured value, the Texas Schools Property & Casualty Cooperative reserves the right to increase the contribution at the guaranteed rate of this agreement.

Attention: **Ms. Henri Gearing**

Coverage Date: **September 1, 2015** Through **September 1, 2018**

Amount Due:

		1-year w/ Member Discount	3-year Rate Guarantee Discount
Property	\$78,000	\$73,320	\$69,654
General Liability	\$1,100	\$1,034	\$982
Educators Legal Liability	\$4,500	\$4,230	\$4,019
Crime	\$800	\$752	\$714
Automobile Liab	\$2,100	\$1,974	\$1,875
Automobile Phy Damage	\$2,000	\$1,880	\$1,786
Total	\$88,500	\$83,190	\$79,031

3 Year Rate Guarantee Deposit (member for 6 years) \$11,855

Contribution Year 1 including 3 Year Rate Guarantee \$90,885

Year 2 including 3 Year Rate Guarantee \$78,240.20

Year 3 including 3 Year Rate Guarantee \$77,449.89

1 Year Renewal Option (No Future Rate Guarantee) \$83,190

Please make check payable to TSP&C
TSP&C Cooperative
28 Circle Way
Lake Jackson, TX 77566



Agreement Number: TSPC 0121 R15

COMMON COVERAGE AGREEMENT DECLARATIONS

Coverage Term:	One Year																
Coverage Period:	9/1/2015	to	9/1/2016 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN														
MEMBER NAME AND MAILING ADDRESS																	
<p>Lago Vista ISD PO Box 4929 Lago Vista, Texas 78645-0009</p>																	
BUSINESS DESCRIPTION																	
<p>IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.</p>																	
<p>THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS WHEN A CORRESPONDING NOTATION IS SHOWN UNDER CONTRIBUTION:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%;">CONTRIBUTION</th> </tr> </thead> <tbody> <tr> <td>SCHOOL PROPERTY COVERAGE PART</td> <td style="text-align: right;">\$78,000</td> </tr> <tr> <td>GENERAL LIABILITY COVERAGE DOCUMENT</td> <td style="text-align: right;">\$1,100</td> </tr> <tr> <td>EDUCATORS LEGAL LIABILITY</td> <td style="text-align: right;">\$4,500</td> </tr> <tr> <td>CRIME</td> <td style="text-align: right;">\$800</td> </tr> <tr> <td>BUSINESS AUTO COVERAGE DOCUMENT</td> <td style="text-align: right;">\$2,870</td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$87,270</td> </tr> </tbody> </table>					CONTRIBUTION	SCHOOL PROPERTY COVERAGE PART	\$78,000	GENERAL LIABILITY COVERAGE DOCUMENT	\$1,100	EDUCATORS LEGAL LIABILITY	\$4,500	CRIME	\$800	BUSINESS AUTO COVERAGE DOCUMENT	\$2,870	TOTAL	\$87,270
	CONTRIBUTION																
SCHOOL PROPERTY COVERAGE PART	\$78,000																
GENERAL LIABILITY COVERAGE DOCUMENT	\$1,100																
EDUCATORS LEGAL LIABILITY	\$4,500																
CRIME	\$800																
BUSINESS AUTO COVERAGE DOCUMENT	\$2,870																
TOTAL	\$87,270																
FORMS APPLICABLE TO ALL COVERAGE PARTS:																	
See Index of forms and endorsements																	
TOTAL CONTRIBUTION: Including Three Year Agreement Discount			\$79,031														
THE COVERAGE AGREEMENT MAY BE SUBJECT TO ADJUSTMENT																	

MAILING ADDRESS

TEXAS SCHOOLS COOPERATIVE
 28 CIRCLE WAY
 LAKE JACKSON, TX 77566

TEXAS SCHOOLS PROPERTY CASUALTY COOPERATIVE



Agreement Number: TSPC 0121 R15		Effective Date: 9/1/2015 12:01 AM Standard Time	
BUSINESS DESCRIPTION Independent School District			
DESCRIPTION OF PREMISES			
Refer to Schedule / Statement of Values on file with Company			
COVERAGES PROVIDED- COVERAGE AT THE DESCRIBED PREMISES APPLIES ONLY FOR COVERAGE FOR WHICH A LIMIT OF COVERAGE IS SHOWN			
Coverages	Limits of Coverage	Deductibles	Contribution
Buildings & Contents	\$61,076,285	See Below	\$78,000
Extra Expense	500,000	\$1,000	Included
Music Equipment	100,000	\$1,000	Included
Audio/Visual/ Telephone	100,000	\$1,000	Included
Mobile Equipment	100,000	\$1,000	Included
Computer Equipment and Media	1,000,000	\$1,000	Included
Breakdown of Mechanical Equipment	\$61,076,285	See Below	Included
DEDUCTIBLE \$5,000 Direct Physical Loss / \$25,000 Wind And Hail			
FORMS AND ENDORSEMENTS – SEE FORMS LIST			
CONTRIBUTION for this Coverage Part			\$78,000

THESE DECLARATIONS ARE PART OF THE COMMON COVERAGE AGREEMENT DECLARATIONS CONTAINING THE NAME OF THE MEMBER AND THE COVERAGE PERIOD



**GENERAL LIABILITY COVERAGE DOCUMENT
DECLARATIONS**

Agreement Number: TSPC 0121 R15	
Effective Date: 9/1/2015 to 9/1/2016	
MEMBER NAME AND MAILING ADDRESS	
Lago Vista ISD PO Box 4929 Lago Vista, Texas 78645-0009	
IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.	
LIMITS OF LIABILITY	
	Deductible
General Aggregate Limit (Other Than Products-Completed Operations)	\$1,000,000
Products-Completed Operations Aggregate Limit	\$1,000,000
Personal and Advertising Injury Limit	\$1,000,000
Employee Benefits Coverage	\$100,000
Bodily Injury and Property Damage, Each Occurrence Limit	\$1,000,000
Fire Damage Limit	\$500,000
Law Enforcement Liability	\$1,000,000
	1,000
	1,000
	1,000
	1,000
	1,000
	1,000
	1,000
DESCRIPTION OF BUSINESS AND LOCATION OF PREMISES	
Form Of Business	
Individual Joint Venture Partnership X Other Organization	
Business Description: Public School System	
Location of All Premises You, Own, Rent or Occupy: See Schedule of Locations & Values on file with Company	
Total Contribution	\$1,100.00
Contribution shown is payable: \$1,100 at inception	
FORMS AND ENDORSEMENTS	
Forms and Endorsements applying to this coverage Part and made a part of this Coverage Agreement at time of issue: SEE FORMS LIST	
Forms and Endorsements applicable to this Coverage Part omitted if shown elsewhere in the coverage agreement.	
THESE DECLARATIONS AND THE COMMON COVERAGE DECLARATIONS, IF APPLICABLE, TOGETHER WITH THE COMMON COVERAGE CONDITIONS, FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED AGREEMENT.	



**EDUCATORS LEGAL LIABILITY COVERAGE PART
DECLARATIONS**

Agreement Number TSPC 0121 R15 Effective Date 9/1/2015 12:01 AM Standard Time

The Educators Legal Liability Coverage Part consists Of this Declarations Form and the Educators Legal Liability Coverage Form.

INSURING AGREEMENTS, LIMITS OF COVERAGE AND DEDUCTIBLES

INSURING AGREEMENTS LIMIT OF COVERAGE	DEDUCTIBLE Per Occurrence	CONTRIBUTION
Educators Legal Liability		
\$1,000,000.00 Per Occurrence	\$2,500	\$4,500
\$1,000,000.00 Annual Aggregate		
 Total Contribution for this Coverage Form		\$4,500

If any insuring agreement is unlisted above, such insuring agreement and any other reference thereto in this coverage document is deleted.

ENDORSEMENTS FORMING PART OF THIS COVERAGE WHEN ISSUED:

CANCELLATION OF PRIOR COVERAGE: BY ACCEPTANCE OF THIS COVERAGE PART YOU GIVE US NOTICE CANCELING PRIOR COVERAGE DOCUMENT OR POLICY.



**COMMERCIAL CRIME COVERAGE PART
DECLARATIONS**

Agreement Number TSPC 0121 R15 Effective Date: 9/1/2015 12:01 AM Standard Time

The Commercial Crime Coverage Part consists Of this Declarations Form and the Commercial Crime Coverage Form.

**EMPLOYEE BENEFIT PLANS(S) INCLUDED AS NAMED COVERED PERSONS
AND/OR ORGANIZATIONS: _____**

COVERAGE AGREEMENTS, LIMITS OF COVERAGE AND DEDUCTIBLES

COVERAGE AGREEMENTS	LIMIT OF COVERAGE Per Occurrence	DEDUCTIBLE Per Occurrence	CONTRIBUTION
Employee Dishonesty	\$100,000	\$1,000	\$800
Money & Securities	\$50,000	\$1,000	Included
Forgery & Alteration	\$50,000	\$1,000	Included
Computer Fraud	\$50,000	\$1,000	Included
Total Contribution for this Coverage Form			\$800

If any coverage agreement is unlisted above, such coverage agreement and any other reference thereto in this coverage document is deleted.

ENDORSEMENTS FORMING PART OF THIS COVERAGE WHEN ISSUED:

**CANCELLATION OF PRIOR COVERAGE: BY ACCEPTANCE OF THIS COVERAGE PART YOU GIVE US
NOTICE CANCELING PRIOR COVERAGE DOCUMENT OR POLICY.**

BUSINESS AUTO COVERAGE FORM DECLARATIONS

Agreement Number: TSPC 0121 R15



Item One: Member and Mailing Address
Lago Vista ISD
PO Box 4929
Lago Vista, Texas 78645-0009

Coverage Agreement Period From 9/1/2015 to 9/1/2016
 Form of Business Public School System

IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.					
Item Two: Schedule of Coverages And Covered Autos			Schedule and values of vehicles on file with the Company		
COVERAGES	COVERED AUTOS	LIMIT	Deductible	CONTRIBUTION	
LIABILITY					
Bodily Injury	(1) All Owned and or Leased Automobiles	\$100,000 Each Person \$300,000 Each Accident	\$500.00		
Property Damage		\$100,000 Each Accident		\$2,100.00	
Combined Liability		\$ Each Accident			
Personal Injury Protection		N/A			
Auto Medical Payments					
Uninsured / Underinsured Motorists					
Bodily Injury	(1) All Owned and or Leased Automobiles	N/A Each Person N/A Each Accident			
Property Damage		N/A Each Accident			
Combined Liability		\$ Each Accident			
Physical Damage Comprehensive Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus \$ 500 Ded. For Each Covered Auto But No Ded. Applies to Loss Caused by Fire or Lighting			
Physical Damage Specified Causes of Loss Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus		\$500 Ded. For each	\$2,000.00
Physical Damage Collision Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus		\$500 Ded. For each	Included
Endorsements Attached to this Coverage form: See forms List					
				Estimated Total Contribution	\$4,100.00
		Contribution shown is payable: \$4,100 at inception			

These Declarations together With The Common Coverage Conditions, Coverage Form (s) And forms And Endorsements,
 If Any, Issued To Form a Part Thereof, Complete the Above Numbered Policy.

PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS

DNA
(LOCAL)

APPRAISAL SYSTEM	The formal appraisal of District teachers shall be in accordance with the Professional Development and Appraisal System (PDAS).
GENERAL REQUIREMENTS	<p>District teachers shall be appraised annually. [,,,except teachers who are eligible for less frequent evaluations in accordance with law [see DNA(LEGAL)] and the local criteria established in this policy.]</p> <p>Components of the appraisal process, such as classroom observations and walk-throughs, shall be conducted more frequently as necessary to ensure that teachers receive appropriate guidance.</p> <p>The District shall establish an appraisal calendar each year.</p>
PDAS FORMAL OBSERVATION	The formal observation for a teacher's appraisal shall be unscheduled.
ALTERNATE APPRAISERS	The list of qualified appraisers who may appraise a teacher in place of the teacher's supervisor shall be approved by the Board.
SECOND APPRAISAL	<p>Upon a teacher's request for a second appraiser, the Superintendent or designee shall select the second appraiser from a pre-established roster of trained appraisers.</p> <p>The formal observation for a second appraisal shall be unscheduled.</p>
SCORES	The Board shall ensure that the Superintendent or designee establishes procedures regarding how domain scores from first and second PDAS appraisals will be used.
LESS-THAN-ANNUAL EVALUATIONS ELIGIBILITY	<p>To be eligible for less than annual evaluations under the PDAS a teacher shall:</p> <ol style="list-style-type: none">1. Be employed on an educator term contract;2. Hold SBEC certification; and3. Be assigned in his or her certification area.
FREQUENCY	<p>Eligible teachers shall be appraised every three years.</p> <p>During any school year when a complete appraisal is not scheduled for an eligible teacher, either the teacher or the principal may require that an appraisal be conducted by providing written notice to the other party.</p>
ANNUAL REVIEW PROCESS	In the years that a PDAS appraisal is not scheduled for an eligible teacher, the District shall conduct an annual review in accordance with a process detailed in guidelines developed by the administration in collaboration with the District- and campus-level decision-making committees.

PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS

DNA
(LOCAL)

The annual review process shall produce a written document to be presented to the teacher, signed by the teacher and supervisor, and maintained in the personnel file.

The regular PDAS procedures and requirements shall not apply to the annual review process.

GRIEVANCES

Complaints regarding teacher appraisal shall be addressed in accordance with DGBA(LOCAL).

Agreement for the Purchase of Attendance Credits

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 41, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §41.006. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.

The school year to which this agreement applies is 2015-2016 (the “school year”).

The agreement is for LAGO VISTA INDEPENDENT SCHOOL DISTRICT (“the district”), with a county-district number of 227912, to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by the TEC, §41.096. The board of trustees of the district agrees to submit to the commissioner of education, on request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner’s estimate of the cost of each credit using the district’s projected maintenance and operations tax revenue and the estimated number of students in weighted average daily attendance for the school year (TEC, §41.093). The district agrees to make the payments in accordance with the schedule specified in the TEC, §41.094.

The actual cost of each credit will be determined by the commissioner in accordance with the TEC, §41.093, when final data on the district’s maintenance and operations tax revenue and the number of students in weighted average daily attendance for the school year are available. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the Foundation School Program.

The cost of purchased attendance credits will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §41.097. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year’s cost until the total amount of the reduction has been exhausted.

Signature of President, Board of Trustees

Date: _____

Signature of Secretary, Board of Trustees

Date: _____

Signature of Superintendent

DARREN WEBB

Typed Name of Superintendent

Date: August 17, 2015

Signature of Commissioner of Education or Designee

Date: _____

ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS
COUNTY OF TRAVIS

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Lago Vista Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individuals as adjunct members of the Lago Vista Independent School District.

Upon consideration and vote of _____ in favor to _____, the herein named individuals are hereby named as adjunct faculty members of the Lago Vista Independent School District subject to the following considerations and provisions of such appointment, to wit:

1. This appointment shall commence on the first day of September, 2015 and end on the first day of June, 2016, being the end of the 2015-2016 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Lago Vista Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Administrator of District 10 or the Travis County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty members are not employees of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Travis County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

RESOLUTION
Regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Lago Vista Independent School District, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Travis County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under 19 Texas Administrative Code, as interpreted by this Board and designated officials of this school district, whose rules shall be final.

Approved this ____ day of _____, 20__

(For Board of Trustees)

(Superintendent)

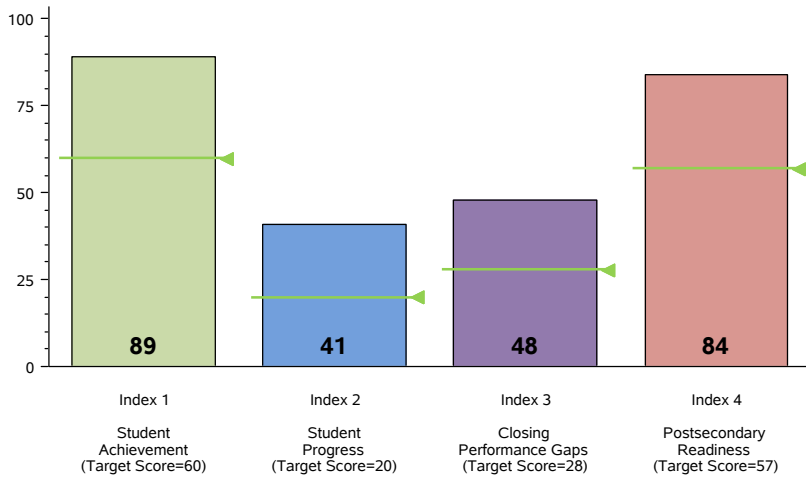
TEXAS EDUCATION AGENCY 2015 Accountability Summary LAGO VISTA ISD (227912)

Accountability Rating

Met Standard

Met Standards on - Student Achievement - Student Progress - Closing Performance Gaps - Postsecondary Readiness	Did Not Meet Standards on - NONE
In 2015, to receive a Met Standard or Met Alternative Standard rating, districts and campuses must meet targets on three indexes: Index 1 or Index 2 and Index 3 and Index 4.	

Performance Index Report



Distinction Designation

Postsecondary Readiness
Percent of Eligible Measures in Top Quartile 4 out of 11 = 36%
NO DISTINCTION EARNED

Performance Index Summary

Index	Points Earned	Maximum Points	Index Score
1 - Student Achievement	1,262	1,417	89
2 - Student Progress	331	800	41
3 - Closing Performance Gaps	859	1,800	48
4 - Postsecondary Readiness			
STAAR Score	12.8		
Graduation Rate Score	24.7		
Graduation Plan Score	24.1		
Postsecondary Component Score	21.9		84

State System Safeguards

Number and Percent of Indicators Met	
Performance Rates	21 out of 21 = 100%
Participation Rates	8 out of 10 = 80%
Graduation Rates	2 out of 2 = 100%
Total	31 out of 33 = 94%

For further information about this report, please see the Performance Reporting Division website at <http://ritter.tea.state.tx.us/perfreport/account/2015/index.html>

TEXAS EDUCATION AGENCY
2015 Accountability Summary
LAGO VISTA H S (227912001) - LAGO VISTA ISD

Accountability Rating

Met Standard

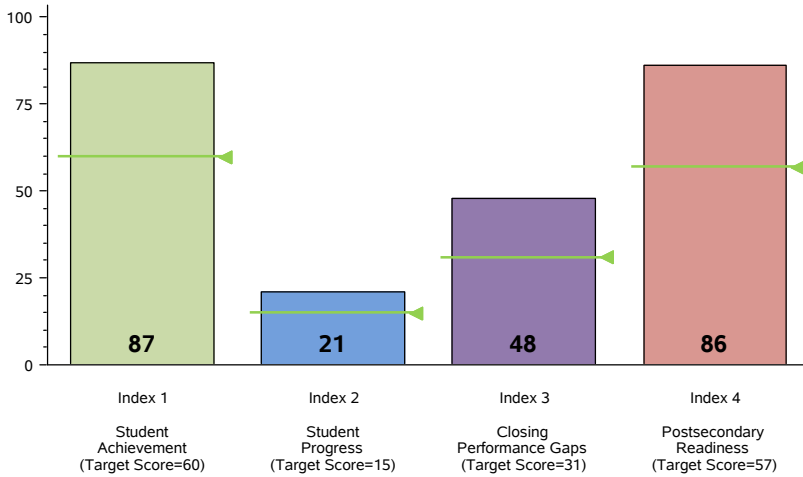
Met Standards on	Did Not Meet Standards on
<ul style="list-style-type: none"> - Student Achievement - Student Progress - Closing Performance Gaps - Postsecondary Readiness 	<ul style="list-style-type: none"> - NONE
In 2015, to receive a Met Standard or Met Alternative Standard rating, districts and campuses must meet targets on three indexes: Index 1 or Index 2 and Index 3 and Index 4.	

Distinction Designation



Academic Achievement in Reading/ELA
DISTINCTION EARNED
Academic Achievement in Mathematics
NO DISTINCTION EARNED
Academic Achievement in Science
DISTINCTION EARNED
Academic Achievement in Social Studies
DISTINCTION EARNED
Top 25 Percent Student Progress
NO DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps
NO DISTINCTION EARNED
Postsecondary Readiness
DISTINCTION EARNED

Performance Index Report



Campus Demographics

Campus Type	High School
Campus Size	442 Students
Grade Span	09 - 12
Percent Economically Disadvantaged	23.8
Percent English Language Learners	0.9
Mobility Rate	10.2

Performance Index Summary

Index	Points Earned	Maximum Points	Index Score
1 - Student Achievement	438	505	87
2 - Student Progress	124	600	21
3 - Closing Performance Gaps	387	800	48
4 - Postsecondary Readiness			
STAAR Score	15.5		
Graduation Rate Score	24.7		
Graduation Plan Score	24.1		
Postsecondary Component Score	21.9		86

State System Safeguards

Number and Percent of Indicators Met

Performance Rates	13 out of 13 = 100%
Participation Rates	5 out of 8 = 63%
Graduation Rates	2 out of 2 = 100%
Total	20 out of 23 = 87%

For further information about this report, please see the Performance Reporting Division website at <http://ritter.tea.state.tx.us/perfreport/account/2015/index.html>

TEXAS EDUCATION AGENCY
2015 Accountability Summary
LAGO VISTA MIDDLE (227912041) - LAGO VISTA ISD

Accountability Rating

Met Standard

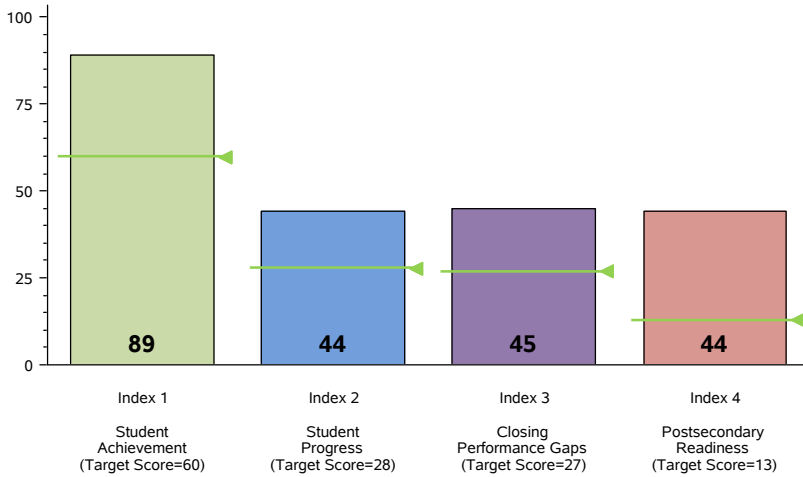
Met Standards on	Did Not Meet Standards on
<ul style="list-style-type: none"> - Student Achievement - Student Progress - Closing Performance Gaps - Postsecondary Readiness 	<ul style="list-style-type: none"> - NONE
In 2015, to receive a Met Standard or Met Alternative Standard rating, districts and campuses must meet targets on three indexes: Index 1 or Index 2 and Index 3 and Index 4.	

Distinction Designation



Academic Achievement in Reading/ELA
DISTINCTION EARNED
Academic Achievement in Mathematics
NO DISTINCTION EARNED
Academic Achievement in Science
NO DISTINCTION EARNED
Academic Achievement in Social Studies
NO DISTINCTION EARNED
Top 25 Percent Student Progress
DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps
NO DISTINCTION EARNED
Postsecondary Readiness
NO DISTINCTION EARNED

Performance Index Report



Campus Demographics

Campus Type	Middle School
Campus Size	397 Students
Grade Span	05 - 08
Percent Economically Disadvantaged	30.2
Percent English Language Learners	4.5
Mobility Rate	10.3

Performance Index Summary

Index	Points Earned	Maximum Points	Index Score
1 - Student Achievement	614	688	89
2 - Student Progress	263	600	44
3 - Closing Performance Gaps	538	1,200	45
4 - Postsecondary Readiness			
STAAR Score	44.0		
Graduation Rate Score	N/A		
Graduation Plan Score	N/A		
Postsecondary Component Score	N/A		44

State System Safeguards

Number and Percent of Indicators Met

Performance Rates	13 out of 13 = 100%
Participation Rates	5 out of 5 = 100%
Graduation Rates	N/A
Total	18 out of 18 = 100%

For further information about this report, please see the Performance Reporting Division website at <http://ritter.tea.state.tx.us/perfreport/account/2015/index.html>

TEXAS EDUCATION AGENCY
2015 Accountability Summary
LAGO VISTA EL (227912101) - LAGO VISTA ISD

Accountability Rating

Met Standard

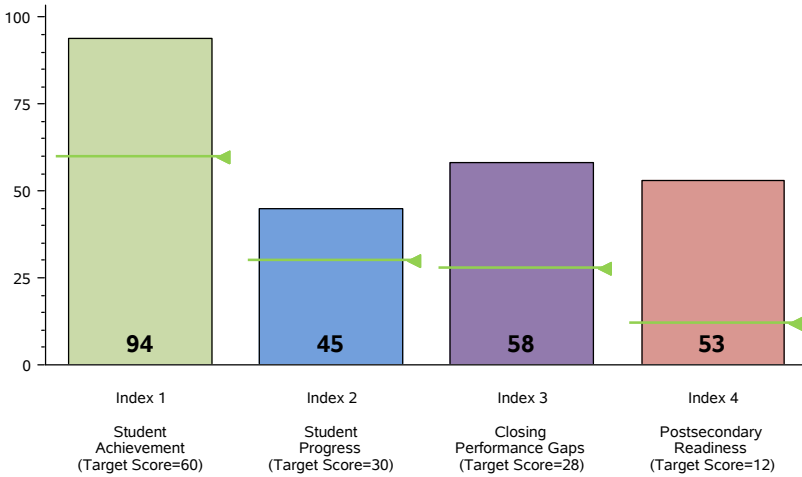
<p>Met Standards on</p> <ul style="list-style-type: none"> - Student Achievement - Student Progress - Closing Performance Gaps - Postsecondary Readiness 	<p>Did Not Meet Standards on</p> <ul style="list-style-type: none"> - NONE
<p>In 2015, to receive a Met Standard or Met Alternative Standard rating, districts and campuses must meet targets on three indexes: Index 1 or Index 2 and Index 3 and Index 4.</p>	

Distinction Designation



Academic Achievement in Reading/ELA
NO DISTINCTION EARNED
Academic Achievement in Mathematics
NOT ELIGIBLE
Academic Achievement in Science
NOT ELIGIBLE
Academic Achievement in Social Studies
NOT ELIGIBLE
Top 25 Percent Student Progress
NO DISTINCTION EARNED
Top 25 Percent Closing Performance Gaps
DISTINCTION EARNED
Postsecondary Readiness
NO DISTINCTION EARNED

Performance Index Report



Campus Demographics

Campus Type	Elementary
Campus Size	524 Students
Grade Span	EE - 04
Percent Economically Disadvantaged	35.3
Percent English Language Learners	8.6
Mobility Rate	12.6

Performance Index Summary

Index	Points Earned	Maximum Points	Index Score
1 - Student Achievement	210	224	94
2 - Student Progress	179	400	45
3 - Closing Performance Gaps	230	400	58
4 - Postsecondary Readiness			
STAAR Score	52.5		
Graduation Rate Score	N/A		
Graduation Plan Score	N/A		
Postsecondary Component Score	N/A		53

State System Safeguards

Number and Percent of Indicators Met

Performance Rates	5 out of 5 = 100%
Participation Rates	4 out of 4 = 100%
Graduation Rates	N/A
Total	9 out of 9 = 100%

For further information about this report, please see the Performance Reporting Division website at <http://ritter.tea.state.tx.us/perfreport/account/2015/index.html>

BANK STATEMENTS/INVESTMENTS													
14-15		Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General		\$ 225,253.99	\$ 135,284.07	\$ 147,868.99	\$ 90,207.04	\$ 140,994.29	\$ 80,756.88	\$ 265,572.37	\$ 74,647.61	\$ 211,459.76	\$ 125,135.53	\$ 130,926.35	
CD's SSB		\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
Lonestar M & O		\$ 3,479,532.39	\$ 3,398,995.60	\$ 3,072,648.48	\$ 7,537,068.70	\$ 10,863,160.01	\$ 11,326,052.05	\$ 10,696,333.59	\$ 8,796,013.98	\$ 7,410,003.94	\$ 6,397,108.69	\$ 5,167,871.81	
Lonestar I&S		\$ 496,931.55	\$ 1,272,336.39	\$ 726,565.09	\$ 2,172,806.87	\$ 3,297,400.21	\$ 3,085,361.45	\$ 3,136,351.68	\$ 3,177,216.67	\$ 3,215,559.60	\$ 3,246,673.80	\$ 3,264,876.16	
TOTAL		\$ 5,201,717.93	\$ 5,806,616.06	\$ 4,947,082.56	\$ 10,800,082.61	\$ 15,301,554.51	\$ 15,492,170.38	\$ 15,098,257.64	\$ 13,047,878.26	\$ 11,837,023.30	\$ 10,768,918.02	\$ 9,563,674.32	
Difference			\$ 604,898.13	\$ (859,533.50)	\$ 5,853,000.05	\$ 4,501,471.90	\$ 190,615.87	\$ (393,912.74)	\$ (2,050,379.38)	\$ (1,210,854.96)	\$ (1,068,105.28)	\$ (1,205,243.70)	
INTEREST EARNED													
General		\$ 9.10	\$ 8.52	\$ 5.89	\$ 6.86	\$ 7.29	\$ 5.14	\$ 5.40	\$ 7.60	\$ 5.29	\$ 6.24	\$ 6.13	
CD'Ss SSB					\$ 752.06								
Lonestar M & O		\$ 359.01	\$ 371.85	\$ 376.92	\$ 493.50	\$ 1,065.26	\$ 1,173.45	\$ 1,296.89	\$ 1,133.48	\$ 1,033.25	\$ 894.87	\$ 767.80	
Lonestar I&S		\$ 56.83	\$ 145.20	\$ 71.73	\$ 136.52	\$ 314.86	\$ 327.06	\$ 362.88	\$ 372.47	\$ 407.32	\$ 412.57	\$ 434.89	
TOTAL INTEREST		\$ 424.94	\$ 525.57	\$ 454.54	\$ 1,388.94	\$ 1,387.41	\$ 1,505.65	\$ 1,665.17	\$ 1,513.55	\$ 1,445.86	\$ 1,313.68	\$ 1,208.82	
Cumulative			\$ 950.51	\$ 1,405.05	\$ 2,793.99	\$ 4,181.40	\$ 5,687.05	\$ 7,352.22	\$ 8,865.77	\$ 10,311.63	\$ 11,625.31	\$ 12,834.13	
13-14		Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General		\$ 328,443.77	\$ 100,017.62	\$ 47,642.21	\$ 73,367.59	\$ 67,642.40	\$ 61,824.94	\$ 100,071.72	\$ 86,737.99	\$ 102,478.59	\$ 105,236.94	\$ 79,863.19	\$ 166,477.02
CD's SSB		\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
Lonestar M & O		\$ 3,729,934.48	\$ 5,160,281.73	\$ 4,923,915.00	\$ 8,141,021.91	\$ 12,203,702.22	\$ 12,484,718.14	\$ 11,200,472.38	\$ 9,890,059.17	\$ 8,542,621.15	\$ 7,084,991.30	\$ 4,476,451.43	\$ 3,348,757.89
Lonestar I&S		\$ 582,972.99	\$ 636,010.77	\$ 825,865.28	\$ 1,905,404.10	\$ 3,229,042.07	\$ 2,978,021.70	\$ 3,025,192.59	\$ 3,073,543.74	\$ 3,112,114.19	\$ 3,129,851.52	\$ 3,152,750.49	\$ 489,870.92
TOTAL		\$ 5,641,351.24	\$ 6,896,310.12	\$ 6,797,422.49	\$ 11,119,793.60	\$ 16,500,386.69	\$ 16,524,564.78	\$ 15,325,736.69	\$ 14,050,340.90	\$ 12,757,213.93	\$ 11,320,079.76	\$ 8,709,065.11	\$ 5,005,105.83
Difference			\$ 1,254,958.88	\$ (98,887.63)	\$ 4,322,371.11	\$ 5,380,593.09	\$ 24,178.09	\$ (1,198,828.09)	\$ (1,275,395.79)	\$ (1,293,126.97)	\$ (1,437,134.17)	\$ (2,611,014.65)	\$ (3,703,959.28)
INTEREST EARNED													
General		\$ 44.30	\$ 10.46	\$ 6.05	\$ 6.49	\$ 4.14	\$ 6.09	\$ 5.22	\$ 5.41	\$ 5.32	\$ 6.50	\$ 6.39	\$ 6.77
CD'Ss SSB					\$ 1,253.42						\$ 747.95		
Lonestar M & O		\$ 367.16	\$ 639.22	\$ 639.97	\$ 780.70	\$ 1,287.51	\$ 1,239.49	\$ 1,317.33	\$ 1,224.11	\$ 1,120.54	\$ 964.62	\$ 779.47	\$ 453.80
Lonestar I&S		\$ 74.04	\$ 76.69	\$ 92.61	\$ 158.34	\$ 322.98	\$ 308.41	\$ 335.41	\$ 353.26	\$ 378.14	\$ 382.59	\$ 379.42	\$ 199.95
TOTAL INTEREST		\$ 485.50	\$ 726.37	\$ 738.63	\$ 2,198.95	\$ 1,614.63	\$ 1,553.99	\$ 1,657.96	\$ 1,582.78	\$ 1,504.00	\$ 2,101.66	\$ 1,165.28	\$ 660.52
Cumulative			\$ 1,211.87	\$ 1,950.50	\$ 4,149.45	\$ 5,764.08	\$ 7,318.07	\$ 8,976.03	\$ 10,558.81	\$ 12,062.81	\$ 14,164.47	\$ 15,329.75	\$ 15,990.27

Bond 2014-2015												
14-15	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
Lonestar Construction 2012	\$ 1,272,174.02	\$ 1,272,336.39	\$ 1,152,474.68	\$ 1,097,608.86	\$ 1,082,733.30	\$ 473,050.67	\$ 423,101.35	\$ 31.65	\$ -			
SSB Construction 2012	\$ 145,090.37	\$ 80,607.27	\$ 52,945.50	\$ 43,569.19	\$ 38,809.18	\$ 37,883.54	\$ 36,985.83	\$ 35,401.02	\$ 64,005.45	\$ 64,010.98		
Wells Fargo CDs												
Wells Fargo Bonds												
Wells Fargo Money Market												
Total	\$ 1,417,264.39	\$ 1,352,943.66	\$ 1,205,420.18	\$ 1,141,178.05	\$ 1,121,542.48	\$ 510,934.21	\$ 460,087.18	\$ 35,432.67	\$ 64,005.45	\$ 64,010.98		
Difference month to month		\$ (64,320.73)	\$ (147,523.48)	\$ (64,242.13)	\$ (19,635.57)	\$ (610,608.27)	\$ (50,847.03)	\$ (424,654.51)	\$ 28,572.78	\$ 5.53		
INTEREST EARNED												
Lonestar Construction 2012	\$ 151.42	\$ 145.20	\$ 138.29	\$ 134.18	\$ 124.44	\$ 64.37	\$ 50.68	\$ 31.65				
SSB Construction 2012	\$ 4.93	\$ 4.04	\$ 3.27	\$ 2.59	\$ 1.70	\$ 4.08	\$ 1.97	\$ 5.84	\$ 1.89	\$ 2.72		
Wells Fargo CDs												
Wells Fargo Bonds												
Wells Fargo Money Market												
Total	\$ 156.35	\$ 149.24	\$ 141.56	\$ 136.77	\$ 126.14	\$ 68.45	\$ 52.65	\$ 37.49	\$ 1.89			
Cumulative Total - interest		\$ 305.59	\$ 447.15	\$ 583.92	\$ 710.06	\$ 778.51	\$ 831.16	\$ 868.65	\$ 870.54			
Bond 2013-2014												
13-14	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
Lonestar Construction 2012	\$ 316,620.09	\$ 316,661.12	\$ 316,700.67	\$ 316,743.28	\$ 216,777.55	\$ 216,798.23	\$ 66,806.76	\$ 66,814.49	\$ 66,822.65	\$ 66,830.84	\$ 1,566,856.09	\$ 166,477.02
SSB Construction 2012	\$ 213,878.69	\$ 248,846.47	\$ 275,614.22	\$ 315,075.30	\$ 385,514.00	\$ 253,819.40	\$ 121,737.50	\$ 1,591,459.71	\$ 1,433,575.10	\$ 970,157.86	\$ 220,736.19	\$ 1,000,000.00
Wells Fargo CDs	\$ 480,000.00	\$ 480,000.00	\$ 480,000.00	\$ -								\$ 3,348,757.89
Wells Fargo Bonds	\$ 3,230,000.00	\$ 3,237,474.85	\$ 1,780,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00					\$ 489,870.92
Wells Fargo Money Market	\$ 3,924,265.17	\$ 2,433,768.60	\$ 2,385,963.51	\$ 2,850,586.70	\$ 2,350,665.07	\$ 1,925,732.16	\$ 1,305,812.22					
Total	\$ 8,164,763.95	\$ 6,716,751.04	\$ 5,238,278.40	\$ 3,982,405.28	\$ 3,452,956.62	\$ 2,896,349.79	\$ 1,994,356.48	\$ 1,658,274.20	\$ 1,500,397.75	\$ 1,036,988.70	\$ 1,787,592.28	\$ 5,005,105.83
Difference month to month	\$ (1,160,141.62)	\$ (1,448,012.91)	\$ (1,478,472.64)	\$ (1,255,873.12)	\$ (529,448.66)	\$ (556,606.83)	\$ (901,993.31)	\$ (336,082.28)	\$ (157,876.45)	\$ (463,409.05)	\$ 750,603.58	
INTEREST EARNED												
Lonestar Construction 2012	\$ 40.59	\$ 41.03	\$ 39.55	\$ 42.59	\$ 34.29	\$ 20.68	\$ 8.53	\$ 7.73	\$ 8.16	\$ 8.19	\$ 25.25	\$ 453.80
SSB Construction 2012	\$ 11.03	\$ 22.11	\$ 21.31	\$ 19.96	\$ 15.64	\$ 14.11	\$ 8.92	\$ 10.52	\$ 61.73	\$ 53.23	\$ 28.88	\$ 199.95
Wells Fargo CDs	\$ 5,110.00											
Wells Fargo Bonds		\$ 9,503.43	\$ 2,102.50	\$ 4,523.61				\$ 9,375.00				
Wells Fargo Money Market	\$ 139.89		\$ 92.41	\$ 99.58	\$ 78.37	\$ 67.09	\$ 80.02	\$ 70.92				\$ -
Total	\$ 5,301.51	\$ 9,566.57	\$ 2,255.77	\$ 4,685.74	\$ 128.30	\$ 101.88	\$ 97.47	\$ 9,464.17	\$ 69.89	\$ 61.42	\$ 54.13	
Cumulative Total - interest		\$ 14,868.08	\$ 17,123.85	\$ 21,809.59	\$ 21,937.89	\$ 22,039.77	\$ 22,137.24	\$ 31,601.41	\$ 31,671.30	\$ 31,732.72	\$ 31,786.85	

					STATE	PYMTS	2014-2015							
		SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	
FSP		\$ 855,985.00	\$ 675,959.00											
Per Capita				\$ 1,675.00	\$ 38,503.00			\$ 54,938.00	\$ 35,894.00	\$ 38,620.00	\$ 57,106.00	\$ 39,697.00		
NSLP			\$ 21,568.64	\$ 21,219.22	\$ 16,573.66	\$ 14,261.26	\$ 17,799.46	\$ 18,190.72	\$ 15,273.58	\$ 20,283.18	\$ 18,317.58			
SBP			\$ 5,142.90	\$ 5,611.37	\$ 4,481.67	\$ 3,742.28	\$ 4,563.06	\$ 4,516.79	\$ 3,815.41	\$ 5,576.00	\$ 4,842.20			
School Lunch Matching								\$ 2,503.00						
Title I Part A								\$ 64,798.12			\$ 35,780.97	\$ 68,461.91		
Title II Part A								\$ 7,895.00			\$ 1,486.00	\$ 9,322.00		
IDEA B Pres								\$ 1,738.43			\$ 863.49			
IDEA B Form		\$ 57,143.09						\$ 86,496.19			\$ 101,972.20			
IMAT			\$ 21,101.98	\$ 3,249.31		\$ 74,885.55	\$ 5,936.00							
High Cost Needs - Sp Ed												\$ 39,399.00		
PreK				\$ 1,947.35										
Ready to Read			\$ 25.86											
Prior Year Funds Rec'd Curr Yr														
FSP		\$ 443.00												
NSLP		\$ 4,350.35												
SBP		\$ 781.00												
denotes FY14 money received in FY15														
		SEPT	OCT	NOV	STATE	PYMYS	2013-2014							
		SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	
FSP		\$ 1,030,759.00	\$ 800,904.00										\$ 445,151.00	
Per Capita					\$ 36,151.00			\$ 53,687.00	\$ 37,495.00	\$ 35,745.00	\$ 56,388.00	\$ 36,417.00	\$ 75,537.00	
NSLP			\$ 19,253.00	\$ 21,980.86	\$ 17,471.17	\$ 13,640.28	\$ 18,039.81	\$ 19,061.31	\$ 15,443.15	\$ 20,643.74	\$ 23,170.97			
SBP			\$ 5,205.17	\$ 5,646.72	\$ 4,322.67	\$ 3,584.22	\$ 4,446.76	\$ 5,163.28	\$ 3,819.93	\$ 6,088.44	\$ 6,569.21			
School Lunch Matching								\$ 2,905.95						
Title I Part A					\$ 32,599.54			\$ 11,286.35			\$ 23,688.14	\$ 37,621.97		
Title II Part A								\$ 15,110.00				\$ 4,690.00		
IDEA B Pres					\$ 2,084.96			\$ 920.47				\$ 357.57		
IDEA B Form					\$ 60,456.78			\$ 21,703.92			\$ 45,288.27	\$ 14,865.94		
IMAT								\$ 3,803.45				\$ 151,069.00	\$140,700 went to i	
High Cost Needs - Sp Ed												\$ 27,775.00	New - one time on	
PreK			\$ 1,928.28											
SSI		\$ 466.40												
Prior Year Funds Rec'd Curr Yr														
FSP			\$ 1,353,152.00											
NSLP		\$ 5,069.02												
SBP		\$ 1,068.29												
denotes FY13 money received in FY14														

Jul-15							
91.67%	14-15						
	Current Year						
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET		
57xx	LOCAL TAX REVENUES	\$ 12,386,500	\$ 13,011,348	\$ (624,848)	105.04%		
58XX	STATE PROG. REVENUES	\$ 2,744,991	\$ 2,130,124	\$ 614,867	77.60%		
	TOTAL REVENUE	\$ 15,131,491	\$ 15,141,472	\$ (9,981)	100.07%		
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET		
11	INSTRUCTION	\$ 6,397,127.00	\$ 5,560,896	\$ 836,231	86.93%		
12	LIBRARY	\$ 158,655	\$ 132,697	\$ 25,958	83.64%		
13	STAFF DEVELOPMENT	\$ 20,000	\$ 15,307	\$ 4,693	76.53%		
21	INST. ADMINISTRATION	\$ 278,752	\$ 248,932	\$ 29,820	89.30%		
23	SCHOOL ADMINISTRATION	\$ 785,395	\$ 660,053	\$ 125,342	84.04%		
31	GUID AND COUNSELING	\$ 338,876	\$ 293,322	\$ 45,554	86.56%		
33	HEALTH SERVICES	\$ 66,955	\$ 57,374	\$ 9,581	85.69%		
34	PUPIL TRANSP - REGULAR	\$ 388,500	\$ 382,266	\$ 6,234	98.40%		
36	CO-CURRICULAR ACT	\$ 566,074	\$ 500,362	\$ 65,712	88.39%		
41	GEN ADMINISTRATION	\$ 589,683	\$ 459,945	\$ 129,738	78.00%		
51	PLANT MAINT & OPERATION	\$ 1,358,939	\$ 1,159,088	\$ 199,851	85.29%		
52	SECURITY	\$ 5,250	\$ 3,424	\$ 1,826	65.21%		
53	DATA PROCESSING	\$ 259,811	\$ 200,542	\$ 59,269	77.19%		
61	COMMUNITY SERVICE	\$ 8,700	\$ 4,858	\$ 3,842	55.83%		
71	DEBT SERVICE	\$ 155,000	\$ 154,002	\$ 998	99.36%		
81	CAPITAL PROJECTS	\$ 45,145	\$ 36,175.00	\$ 8,970	80.13%		
91	STUDENT ATTENDANCE CR	\$ 3,618,629	\$ 3,104,244.00	\$ 514,385	85.79%		
99	TRAVIS COUNTY APP	\$ 90,000.00	\$ 89,468	\$ 532	99.41%		
0	Transfer Out	\$ 250,000.00	\$ 250,000.00	\$ -	100.00%		
	TOTAL EXPENDITURES	\$ 15,381,491	\$ 13,312,953	\$ 2,068,538	86.55%		
Jul-14							
91.66%	13-14						
	Prior Year						
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET	VARIANCE	
57xx	LOCAL TAX REVENUES	\$ 13,032,496	\$ 12,343,442	\$ 689,054	94.71%	10.33%	
58XX	STATE PROG. REVENUES	\$ 2,688,896	\$ 2,453,934	\$ 234,962	91.26%	-13.66%	
	TOTAL REVENUE	\$ 15,721,392	\$ 14,797,376	\$ 924,016	94.12%	5.95%	
						0.00%	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET		
11	INSTRUCTION	\$ 6,517,413	\$ 5,611,906	\$ 905,507	86.11%	0.82%	
12	LIBRARY	\$ 188,841	\$ 160,224	\$ 28,617	84.85%	-1.21%	
13	STAFF DEVELOPMENT	\$ 47,875	\$ 37,478	\$ 10,397	78.28%	-1.75%	
21	INST. ADMINISTRATION	\$ 228,785	\$ 145,493	\$ 83,292	63.59%	25.71%	
23	SCHOOL ADMINISTRATION	\$ 782,500	\$ 711,071	\$ 71,429	90.87%	-6.83%	
31	GUID AND COUNSELING	\$ 392,356	\$ 317,756	\$ 74,600	80.99%	5.57%	
33	HEALTH SERVICES	\$ 65,993	\$ 58,453	\$ 7,540	88.58%	-2.89%	
34	PUPIL TRANSP - REGULAR	\$ 351,150	\$ 348,150	\$ 3,000	99.15%	-0.75%	
36	CO-CURRICULAR ACT	\$ 600,033	\$ 511,472	\$ 88,561	85.24%	3.15%	
41	GEN ADMINISTRATION	\$ 596,243	\$ 520,610	\$ 75,633	87.32%	-9.32%	
51	PLANT MAINT & OPERATION	\$ 1,087,872	\$ 974,006	\$ 113,866	89.53%	-4.24%	
52	SECURITY	\$ 10,250	\$ 2,340	\$ 7,910	22.83%	42.38%	
53	DATA PROCESSING	\$ 220,512	\$ 219,538	\$ 974	99.56%	-22.37%	
61	COMMUNITY SERVICE	\$ 9,481	\$ 5,391	\$ 4,090	56.86%	-1.03%	
71	DEBT SERVICE	\$ 155,000	\$ 154,002	\$ 998	99.36%	0.00%	
81	CONSTRUCTION	\$ 40,000	\$ 26,967	\$ 13,033	67.42%	12.71%	
91	STUDENT ATTENDANCE CR	\$ 4,337,088	\$ 3,744,204	\$ 592,884	86.33%	-0.54%	
99	TRAVIS COUNTY APP	\$ 90,000	\$ 80,507	\$ 9,493	89.45%	9.96%	
0	Transfer Out	\$ 1,500,000	\$ 1,500,000	\$ -		0.00%	
	TOTAL EXPENDITURES	\$ 17,221,392	\$ 15,129,569	\$ 2,091,823	87.85%	-1.30%	

For the Month of July 2015					
I&S Ratio	0.787878788				
M&O Ratio	0.212121212				
Date(s)	Amount Collected	M&O	Actual %	I&S	Actual %
7/1/15	\$ 928.08	\$ 731.23	78.79%	\$ 196.85	21.21%
7/2/15	\$ 12,167.73	\$ 9,586.95	78.79%	\$ 2,580.78	21.21%
7/6/15	\$ 1,036.93	\$ 817.00	78.79%	\$ 219.93	21.21%
7/7/15	\$ 5,775.65	\$ 4,550.63	78.79%	\$ 1,225.02	21.21%
7/8/15	\$ 3,746.56	\$ 2,951.91	78.79%	\$ 794.65	21.21%
7/9/15	\$ 9,566.94	\$ 7,537.79	78.79%	\$ 2,029.15	21.21%
7/27/15	\$ 29,093.24	\$ 22,922.56	78.79%	\$ 6,170.68	21.21%
7/28/15	\$ 15,172.88	\$ 11,954.71	78.79%	\$ 3,218.17	21.21%
7/29/15	\$ 1,692.90	\$ 1,333.84	78.79%	\$ 359.06	21.21%
7/30/15	\$ 1,560.08	\$ 1,229.19	78.79%	\$ 330.89	21.21%
7/31/15	\$ 3,028.22	\$ 2,385.93	78.79%	\$ 642.29	21.21%
	\$ 83,769.21	\$ 66,001.74	78.79%	\$ 17,767.47	21.21%
	5711	5712	5719		
	Current Year	Prior Year	Pen & Int	Totals	
I&S	\$ 9,831.83	\$ 4,304.24	\$ 3,631.38	\$ 17,767.45	
M&O	\$ 36,522.84	\$ 15,989.23	\$ 13,489.69	\$ 66,001.76	
Totals	\$ 46,354.67	\$ 20,293.47	\$ 17,121.07	\$ 83,769.21	
Total M&O	\$ 52,512.07				
Total I&S	\$ 14,136.07				
(less P&I)					
Yearly M&O	\$ 12,061,837.14				
Yearly I&S	\$ 3,247,005.53				
(less P&I)					

Comparison of Revenue to Budget

Lago Vista ISD

As of July

Fund 199 / 5 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	12,335,300.00	-66,262.27	-12,915,882.11	-580,582.11	104.71%
5730 - TUITION & FEES FROM PATRONS	2,000.00	.00	-790.00	1,210.00	39.50%
5740 - INTEREST, RENT, MISC REVENUE	23,100.00	-11,938.41	-66,674.58	-43,574.58	288.63%
5750 - REVENUE	26,000.00	.00	-28,001.71	-2,001.71	107.70%
5760 - OTHER REV FM LOCAL SOURCE	100.00	.00	.00	100.00	.00%
Total REVENUE-LOCAL & INTERMED	12,386,500.00	-78,200.68	-13,011,348.40	-624,848.40	105.04%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	2,291,532.00	-39,697.00	-1,798,377.00	493,155.00	78.48%
5820 - STATE PROGRAM REVENUES	.00	.00	-1,947.35	-1,947.35	.00%
5830 - TRS ON-BEHALF	453,459.00	.00	-329,799.68	123,659.32	72.73%
Total STATE PROGRAM REVENUES	2,744,991.00	-39,697.00	-2,130,124.03	614,866.97	77.60%
Total Revenue Local-State-Federal	15,131,491.00	-117,897.68	-15,141,472.43	-9,981.43	100.07%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,098,827.00	.00	5,288,752.74	421,936.32	-810,074.26	86.72%
6200 - PURCHASE & CONTRACTED SVS	-129,333.48	2,462.26	132,235.67	6,310.63	5,364.45	102.24%
6300 - SUPPLIES AND MATERIALS	-149,241.52	9,051.04	126,580.54	6,481.13	-13,609.94	84.82%
6400 - OTHER OPERATING EXPENSES	-19,725.00	1,707.61	13,326.80	3,262.42	-4,690.59	67.56%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	-2,145.00	.00	.00%
Total Function11 INSTRUCTION	-6,397,127.00	13,220.91	5,560,895.75	435,845.50	-823,010.34	86.93%
12 - LIBRARY						
6100 - PAYROLL COSTS	-129,360.00	.00	113,125.00	10,017.84	-16,235.00	87.45%
6200 - PURCHASE & CONTRACTED SVS	-6,575.00	.00	2,805.14	.00	-3,769.86	42.66%
6300 - SUPPLIES AND MATERIALS	-21,850.00	351.60	16,512.08	728.30	-4,986.32	75.57%
6400 - OTHER OPERATING EXPENSES	-870.00	.00	255.00	.00	-615.00	29.31%
Total Function12 LIBRARY	-158,655.00	351.60	132,697.22	10,746.14	-25,606.18	83.64%
13 - CURRICULUM						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PURCHASE & CONTRACTED SVS	-3,099.88	1,500.00	120.00	.00	-1,479.88	3.87%
6300 - SUPPLIES AND MATERIALS	-536.97	20.00	516.97	.00	.00	96.28%
6400 - OTHER OPERATING EXPENSES	-16,363.15	1,149.00	14,669.73	1,270.00	-544.42	89.65%
Total Function13 CURRICULUM	-20,000.00	2,669.00	15,306.70	1,270.00	-2,024.30	76.53%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-268,402.00	.00	241,859.54	21,597.57	-26,542.46	90.11%
6200 - PURCHASE & CONTRACTED SVS	-3,000.00	.00	1,182.79	750.00	-1,817.21	39.43%
6300 - SUPPLIES AND MATERIALS	-3,000.00	.00	2,770.12	.00	-229.88	92.34%
6400 - OTHER OPERATING EXPENSES	-4,350.00	1,190.00	3,120.03	330.00	-39.97	71.72%
Total Function21 INSTRUCTIONAL	-278,752.00	1,190.00	248,932.48	22,677.57	-28,629.52	89.30%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-771,620.00	.00	652,365.18	52,787.46	-119,254.82	84.54%
6200 - PURCHASE & CONTRACTED SVS	-375.00	.00	.00	.00	-375.00	-.00%
6300 - SUPPLIES AND MATERIALS	-5,000.00	.00	4,073.62	40.33	-926.38	81.47%
6400 - OTHER OPERATING EXPENSES	-8,400.00	369.00	3,613.74	200.63	-4,417.26	43.02%
Total Function23 CAMPUS ADMINISTRATION	-785,395.00	369.00	660,052.54	53,028.42	-124,973.46	84.04%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-322,376.00	.00	277,068.23	19,568.07	-45,307.77	85.95%
6200 - PURCHASE & CONTRACTED SVS	-1,500.00	.00	408.84	.00	-1,091.16	27.26%
6300 - SUPPLIES AND MATERIALS	-8,625.00	.00	9,835.66	.00	1,210.66	114.04%
6400 - OTHER OPERATING EXPENSES	-6,375.00	.00	6,008.87	112.00	-366.13	94.26%
Total Function31 GUIDANCE AND	-338,876.00	.00	293,321.60	19,680.07	-45,554.40	86.56%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-63,005.00	.00	53,655.75	4,801.75	-9,349.25	85.16%
6300 - SUPPLIES AND MATERIALS	-3,700.00	.00	3,648.48	.00	-51.52	98.61%
6400 - OTHER OPERATING EXPENSES	-250.00	.00	70.00	.00	-180.00	28.00%
Total Function33 HEALTH SERVICES	-66,955.00	.00	57,374.23	4,801.75	-9,580.77	85.69%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-310,000.00	.00	336,144.40	41,442.40	26,144.40	108.43%
6300 - SUPPLIES AND MATERIALS	-78,000.00	.00	46,121.65	2,454.03	-31,878.35	59.13%
6400 - OTHER OPERATING EXPENSES	-500.00	.00	.00	.00	-500.00	-.00%
Total Function34 PUPIL TRANSPORTATION-	-388,500.00	.00	382,266.05	43,896.43	-6,233.95	40%



	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-246,664.00	.00	217,805.58	17,933.38	-28,858.42	88.30%
6200 - PURCHASE & CONTRACTED SVS	-55,900.00	3,334.45	59,911.22	2,165.77	7,345.67	107.18%
6300 - SUPPLIES AND MATERIALS	-113,100.00	12,096.26	100,997.20	2,685.97	-6.54	89.30%
6400 - OTHER OPERATING EXPENSES	-150,410.00	6,290.94	121,647.89	7,697.21	-22,471.17	80.88%
Total Function36 CO-CURRICULAR ACTIVITIES	-566,074.00	21,721.65	500,361.89	30,482.33	-43,990.46	88.39%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-410,583.00	.00	322,485.03	31,894.15	-88,097.97	78.54%
6200 - PURCHASE & CONTRACTED SVS	-132,450.00	6,271.23	103,957.40	10,442.17	-22,221.37	78.49%
6300 - SUPPLIES AND MATERIALS	-7,750.00	52.20	4,934.11	237.08	-2,763.69	63.67%
6400 - OTHER OPERATING EXPENSES	-38,900.00	529.86	28,568.54	6,783.15	-9,801.60	73.44%
Total Function41 GENERAL ADMINISTRATION	-589,683.00	6,853.29	459,945.08	49,356.55	-122,884.63	78.00%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-166,839.00	.00	152,800.99	14,781.99	-14,038.01	91.59%
6200 - PURCHASE & CONTRACTED SVS	-1,046,250.00	57,684.24	887,869.16	114,976.93	-100,696.60	84.86%
6300 - SUPPLIES AND MATERIALS	-70,000.00	2,773.77	44,406.39	4,464.76	-22,819.84	63.44%
6400 - OTHER OPERATING EXPENSES	-70,350.00	.00	74,011.00	.00	3,661.00	105.20%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-5,500.00	.00	.00	.00	-5,500.00	-.00%
Total Function51 PLANT MAINTENANCE &	-1,358,939.00	60,458.01	1,159,087.54	134,223.68	-139,393.45	85.29%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-4,500.00	.00	2,805.00	.00	-1,695.00	62.33%
6300 - SUPPLIES AND MATERIALS	-750.00	.00	618.58	.00	-131.42	82.48%
Total Function52 SECURITY	-5,250.00	.00	3,423.58	.00	-1,826.42	65.21%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-209,811.00	.00	158,319.79	14,720.61	-51,491.21	75.46%
6200 - PURCHASE & CONTRACTED SVS	-36,000.00	.00	32,459.10	.00	-3,540.90	90.16%
6300 - SUPPLIES AND MATERIALS	-12,000.00	2,181.31	9,470.02	233.12	-348.67	78.92%
6400 - OTHER OPERATING EXPENSES	-2,000.00	.00	293.14	.00	-1,706.86	14.66%
Total Function53 DATA PROCESSING	-259,811.00	2,181.31	200,542.05	14,953.73	-57,087.64	77.19%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-8,500.00	.00	4,657.51	.00	-3,842.49	54.79%
6300 - SUPPLIES AND MATERIALS	-200.00	.00	200.00	.00	.00	100.00%
Total Function61 COMMUNITY SERVICES	-8,700.00	.00	4,857.51	.00	-3,842.49	55.83%
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-155,000.00	.00	154,002.18	.00	-997.82	99.36%
Total Function71 DEBT SERVICES	-155,000.00	.00	154,002.18	.00	-997.82	99.36%
81 - CAPITAL PROJECTS						
6600 - CPTL OUTLY LAND BLDG & EQUIP	-45,145.00	.00	36,175.00	.00	-8,970.00	80.13%
Total Function81 CAPITAL PROJECTS	-45,145.00	.00	36,175.00	.00	-8,970.00	80.13%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-3,618,629.00	.00	3,104,244.00	517,374.00	-514,385.00	85.79%
Total Function91 CHAPTER 41 PAYMENT	-3,618,629.00	.00	3,104,244.00	517,374.00	-514,385.00	85.79%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-90,000.00	.00	89,467.92	.00	-532.08	99.41%
Total Function99 PAYMENT TO OTHER	-90,000.00	.00	89,467.92	.00	-532.08	99.41%
8000 - OTHER USES						

Board Report
Comparison of Expenditures and Encumbrances to Budget
 Lago Vista ISD
 As of July

Fund 199 / 5 GENERAL FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	-250,000.00	.00	250,000.00	.00	.00	100.00%
Total Function00 DISTRICT WIDE	-250,000.00	.00	250,000.00	.00	.00	100.00%
Total Expenditures	-15,381,491.00	109,014.77	13,312,953.32	1,338,336.17	-1,959,522.91	86.55%

Fund 240 / 5 SCHOOL BRKFST & LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - INTEREST, RENT, MISC REVENUE	.00	.00	-25,486.00	-25,486.00	.00%
5750 - REVENUE	285,536.00	-85.00	-246,568.71	38,967.29	86.35%
Total REVENUE-LOCAL & INTERMED	285,536.00	-85.00	-272,054.71	13,481.29	95.28%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	3,000.00	.00	-2,503.00	497.00	83.43%
Total STATE PROGRAM REVENUES	3,000.00	.00	-2,503.00	497.00	83.43%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	256,525.00	-26,431.59	-232,210.57	24,314.43	90.52%
Total FEDERAL PROGRAM REVENUES	256,525.00	-26,431.59	-232,210.57	24,314.43	90.52%
Total Revenue Local-State-Federal	545,061.00	-26,516.59	-506,768.28	38,292.72	92.97%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PURCHASE & CONTRACTED SVS	-485,877.00	.00	468,667.73	52,104.03	-17,209.27	96.46%
6300 - SUPPLIES AND MATERIALS	-59,184.00	7,069.90	30,292.95	26,731.59	-21,821.15	51.18%
Total Function35 FOOD SERVICES	-545,061.00	7,069.90	498,960.68	78,835.62	-39,030.42	91.54%
Total Expenditures	-545,061.00	7,069.90	498,960.68	78,835.62	-39,030.42	91.54%

Board Report
 Comparison of Revenue to Budget
 Lago Vista ISD
 As of July

Fund 599 / 5 DEBT SERVICE FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	3,381,284.00	-17,767.47	-3,476,695.41	-95,411.41	102.82%
5740 - INTEREST, RENT, MISC REVENUE	3,000.00	-434.89	-2,955.19	44.81	98.51%
Total REVENUE-LOCAL & INTERMED	3,384,284.00	-18,202.36	-3,479,650.60	-95,366.60	102.82%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	8,254,919.35	.00	-8,254,919.35	.00	100.00%
Total OTHER RESOURCES/TRANSFER IN	8,254,919.35	.00	-8,254,919.35	.00	100.00%
Total Revenue Local-State-Federal	11,639,203.35	-18,202.36	-11,734,569.95	-95,366.60	100.82%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-3,553,594.60	.00	828,541.27	.00	-2,725,053.33	23.32%
Total Function71 DEBT SERVICES	-3,553,594.60	.00	828,541.27	.00	-2,725,053.33	23.32%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	-8,126,618.75	.00	8,126,618.75	.00	.00	100.00%
Total Function00 DISTRICT WIDE	-8,126,618.75	.00	8,126,618.75	.00	.00	100.00%
Total Expenditures	-11,680,213.35	.00	8,955,160.02	.00	-2,725,053.33	76.67%

Comparison of Revenue to Budget

Lago Vista ISD

As of July

Fund 698 / 5 CONSTRUCTION 2012

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - INTEREST, RENT, MISC REVENUE	500.00	-2.72	-876.07	-376.07	175.21%
Total REVENUE-LOCAL & INTERMED	500.00	-2.72	-876.07	-376.07	175.21%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	250,000.00	.00	-250,000.00	.00	100.00%
Total OTHER RESOURCES/TRANSFER IN	250,000.00	.00	-250,000.00	.00	100.00%
Total Revenue Local-State-Federal	250,500.00	-2.72	-250,876.07	-376.07	100.15%

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of July

Fund 698 / 5 CONSTRUCTION 2012

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
81 - CAPITAL PROJECTS						
6600 - CPTL OUTLY LAND BLDG & EQUIP	-1,610,000.00	2,592.02	1,648,558.04	.00	41,150.06	102.39%
Total Function 81 CAPITAL PROJECTS	-1,610,000.00	2,592.02	1,648,558.04	.00	41,150.06	102.39%
Total Expenditures	-1,610,000.00	2,592.02	1,648,558.04	.00	41,150.06	102.39%

Board Report
Comparison of Revenue to Budget
Lago Vista ISD
As of July

Fund 711 / 5 LITTLE VIKINGS DAYCARE

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	125,000.00	-5,199.99	-118,647.39	6,352.61	94.92%
Total REVENUE-LOCAL & INTERMED	125,000.00	-5,199.99	-118,647.39	6,352.61	94.92%
Total Revenue Local-State-Federal	125,000.00	-5,199.99	-118,647.39	6,352.61	94.92%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-113,550.00	.00	105,000.69	8,654.23	-8,549.31	92.47%
6300 - SUPPLIES AND MATERIALS	-2,500.00	.00	1,241.43	.00	-1,258.57	49.66%
6400 - OTHER OPERATING EXPENSES	-8,950.00	198.43	2,841.20	205.40	-5,910.37	31.75%
Total Function61 COMMUNITY SERVICES	-125,000.00	198.43	109,083.32	8,859.63	-15,718.25	87.27%
Total Expenditures	-125,000.00	198.43	109,083.32	8,859.63	-15,718.25	87.27%



Minutes of Regular Meeting The Board of Trustees Lago Vista ISD

A regular meeting of the Board of Trustees of Lago Vista ISD was held on July 20, 2015, at 6:00 PM in the boardroom of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, Texas 78645.

Members Present:

Tom Rugel
David Scott

Sharon Abbott (arrived ~7:00pm)

Scott Berentsen
Jerrell Roque
Laura Vincent

Members Absent:

Stacy Eleuterius

Also Present:

Darren Webb, Superintendent
Henri Gearing, Asst. Superintendent
Dr. Suzy Lofton, Asst. Superintendent

1. Pledge of Allegiance/Call to Order

Laura Vincent called the meeting to order at 6:01pm and lead those in attendance in the pledges to the American and Texas flags.

2. Welcome visitors/Student Recognition/Public participation

Dr. Lofton recognized community member that are participating in the LV Mentor Program and the success of the program.

Public Participation (the following signed up to speak):

Bryce Welch – teacher pay

3. NexGen Appraisal System

Dr. Lofton discussed and presented the NexGen Teacher Appraisal System, a local system that was evaluated and voted on by the DEIC in May 2015. David Scott inquired if admins (principals) would be evaluated using the same system. Teachers only first year with something similar for principals in the future.

Some discussion and concern about how much time will be spent in filling out paperwork. Admins thought it would be minimal extra work and eventually will make evaluations much easier.

Scott Berentsen voted to approve the appraisal system

David Scott seconds

Motion carried 5-0

4. Approval of Appraiser List

Jerrell Roque motioned to approve the list of appraisers

Scott Berentsen seconded

Motion carried 5-0

5. Approval of Appraisal Calendar

Tom Rugel moves to approve appraisal calendar

David Scott seconds

Motion carries

6. Approval of Purchase of Band Uniforms

Scott Berentsen moves to approve band uniforms

Jerrell Roque seconds

Motion carried 5-0

7. Update on Food Service Regulations

Eddie Gandara gave update on changes to Federal Regulations for food service. Changes were minimal – raised professional standards, added 6 fundraiser dates per campus; whole grain; removed restrictions for carbonated beverages so some diet sodas can be served. The board was asked how they feel about having sodas served in the lunch room. Not necessary to vote on it but Mr. Gandara wanted to see what thoughts were. The will try serving carbonated beverages and see if students/staff are favorable.

8. Proposed Tax Rate for 2015-2016

Mrs Gearing is proposing keeping the current tax rate
Jerrell Roque made a motion to approve proposed tax rate
David Scott seconds
Motion carried 5-0

9. Superintendent Report

- a. Warranty update – Mr Webb reported on items that were noted for repair work
- b. Sidewalks – city is applying for grant
- c. Facilities –
- d. Goals – will send goals to board members in the next couple of weeks
- e. Bell Schedule – as follows HS 8:20-3:30; MS 8:30-3:40; ES 7:45-2:45
- f. Other Items – change order

Tom wants to know if the items on change order were approved in the original contract.
David Scott motioned to approve Change Order #3 subject to Randy Fromberg's signature
Jerrell Roque seconds
Motion carries 5-1 (Tom Rugel opposing)

10. Drug Testing Policy

Coach Phillips and Heather Stoner met to update drug testing policy – it mainly moved all positive consequences ahead one step
1st offense suspended for 30 days from date of positive test; 4 hrs counseling
2nd offense suspended for 89 days or remainder of semester; 12 hrs counseling
3rd offense – suspended for remainder of time in district

David Scott moves we accept changes as presented
Tom Rugel seconds
Motion carries 6-0

11. Student Code of Conduct

Dr. Lofton went over changes due to State Law; all changes were recommended by TASB.
Jerrell Roque moved to approve changes
Sharon Abbott seconds
Motion carried 6-0

12. Consent Agenda

- a. Minutes from previous meeting – Reg. June 15, 2015
- b. Finance Report

Jerrell Roque moves to approve consent agenda items
Scott Berentsen seconds
Motion carried 6-0

13. Personnel Update

Mr. Webb was given authority to hire at June board meeting. He apprised of the following new hires:
Krystal Colhoff –SpEd Director, Dana Geist-MS Counselor, Jennifer Dachowski-Elementary PE teacher; Laura Ward 6th Grade Language Art, Steve Garcia HS Speech

14. *Closed Session (Tex. Govt. Code 551.082 (school children, disciplinary matter or complaint), Tex. Govt. Code 551.074 (personnel matters) and Tex. Govt. Code 551.071 (consultation with attorney)*

At 8:16pm the board took a short break then went into closed sessions

15. *Consideration of Level 3 complaints*

At 9:53 the board reconvened in open session. No action was taken

16. *Budget Meeting and August Meeting Dates*

Discussed budget meeting dates as follows - Aug 17th – regular mtg; come back Aug 26th for Public Hearing & Special Mtg.

17. *Closed Session pursuant to Tex. Govt. Code 551.074 (personnel assignment and employment)*

Board did not enter into closed session

18. *Personnel: Assignment and employment*

19. There being no more business the meeting adjourned at 9:56pm

Board President

Lago Vista ISD Goals for Superintendent & Board of Trustees

Goal 1:

Superintendent will continue to improve academic performance and attendance of students.

Measurement: Monthly reports, ACT/SAT results, STAAR/EOC scores and Accountability Report.

Goal 2:

The Superintendent will continue to improve communication to the community, parents and board members.

Measurement: Superintendent will distribute newsletters quarterly to civic groups and use other means to get information to stakeholders.

Goal 3:

The Superintendent will increase the College and Career Readiness of students.

Measurement: Increased number of courses offering and number of students in classes. Develop a plan to sustain technology within the district.

Goal 4:

The Superintendent will continue to ensure quality personnel.

Measurement: Number of documented walkthroughs, evaluations each year and effective hiring practices.

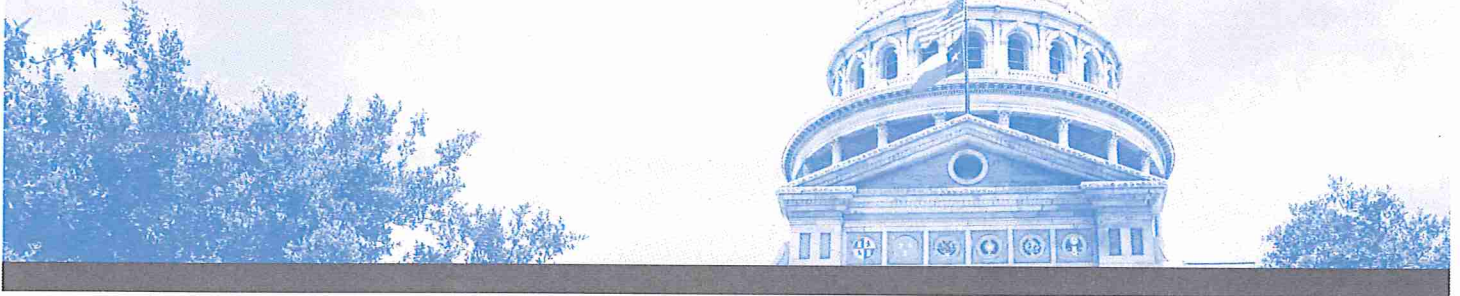
Goal 5:

The Superintendent will supervise and monitor maintenance/ operations.

Measurement: Superintendent will report to the board of facilities concerns, needs and cost. Will identify funding solutions for facility improvements.

& 84th Legislative Session Update Texas Education Code Orientation

Presented by: ESC Region 13



Requirements

The State Board of Education requires newly elected board members to receive an orientation to the Texas Education Code. The State Board of Education also requires experienced board members to receive an update to the Texas Education Code after each legislative session.

NOTE: Experienced board members do not need to attend the Orientation portion of these trainings but do need to attend the update portion.

Schedule

5:00 p.m.–6:00 p.m.	Orientation
6:00 p.m.–6:30 p.m.	Dinner
6:30 p.m.–8:30 p.m.	Update

Dates & Locations

August 25, 2015

Round Rock ISD
Old Hopewell Conference Room
1311 Round Rock Ave., Round Rock

August 31, 2015

Taylor ISD
Taylor ISD Event Center
3101 N. Main St., Taylor

September 8, 2015

La Grange ISD
La Grange High School Library
820 S. Vail St., La Grange

September 16, 2015

Llano ISD

Llano ISD Community Bldg.
1400 Oatman St., Llano

September 22, 2015

San Marcos CISD
San Marcos High School Library
2601 East McCarty Ln., San Marcos

October 7, 2015

Georgetown ISD
GISD Administration Bldg.
603 Lakeway Dr., Georgetown