



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 13, 2018, beginning 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. Discuss and consider a resolution by the board of trustees of the Lago Vista Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; and directing any board officer, or designee, to effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith
4. Approval of Proposed Tax Rate
5. Discussion of Budget
6. Instructional Materials Adoption
7. Call for November Board of Trustees Election
8. Consent Agenda:
 - a. Monthly Financial Report
 - b. Minutes – July 9, 2018 Regular Mtg; July 13, 2018 Special Mtg
9. Superintendent's Report
 - c. Facilities
 - d. Safety
 - e. Other Items
10. Closed Session
 - f. Tex. Govt. Code 551.074 (Personnel assignment and employment)
 - g. Tex. Govt. Code 551.076 (Safety & Security)
11. Personnel: Assignment and employment
12. 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

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

Blanca Zamora-Garcia
Chairperson
Bruce Grube
Vice Chairperson
Ed Keller
Secretary/Treasurer



Marya Crigler
Chief Appraiser

BOARD MEMBERS

Theresa Bastian
Tom Buckle
Bruce Elfant
Kristoffer S. Lands
Anthony Nguyen
Eleanor Powell
James Valadez

CERTIFICATION OF 2018 APPRAISED VALUES

July 15, 2018

LAGO VISTA ISD

Jurisdiction No. **16**

Entity ID: **1023**

I, Marya Crigler, Chief Appraiser of the Travis Central Appraisal District, hereby certify that the 2018 appraised value for this jurisdiction is:

APPROVED APPRAISAL ROLL		PROPERTY UNDER PROTEST	
Number of Accounts	Market Values	Number of Accounts	Market Values
15,918	2,121,383,534	REAL PROPERTY	376
319	22,572,396	PERSONAL PROPERTY	6
<u>16,237</u>	<u>2,143,955,930</u>	<u>TOTAL</u>	<u>382</u>
			77,359,708
			<u>1,397,494</u>
			<u>78,757,202</u>
EXEMPTIONS			
Number of Accounts	Exemption Amount	Number of Accounts	Exemption Amount
	66,648,644		4,449,061
	61,519,547		899,092
		AG	
		HOMESTEAD CAP ABATEMENT	
		CHODO / CLT/ LIH	
89	778,053	DISABLED PERSON	2
146	1,237,850	DISABLED VETERAN	1
60	15,575,625	DISABLED VETERAN HS	
		ECONOMIC DEV	
		ENERGY	
490	32,429,824	EXEMPT	1
26	6,605	EXEMPT 366	
		FREEPORT	
		GOODS IN TRANSIT	
		HISTORIC	
3,594	300,934,845	HOMESTEAD	81
1,514	14,154,327	HOMESTEAD OV65	27
2	19,661	POLLUTION CONTROL	
15	185,091	SOLAR	
		VEHICLE	
	1,650,465,858	NET AFTER EXEMPTIONS	67,028,659
	304,269,544	FREEZE & TRANSFER ADJUSTMENT	4,009,810
	1,346,196,314	FREEZE ADJUSTED TAXABLE	63,018,849
		SECTION 26.01 (c) VALUE UNDER PROTEST :	52,986,607

NET FREEZE ADJUSTED TAXABLE VALUE

1,399,182,921

MARYA CRIGLER
CHIEF APPRAISER

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Lago Vista Independent School District will hold a public meeting at 6:00pm, August 27, 2018 in the board room in Viking Hall, 8039 Bar-K Ranch Rd., Lago Vista, Texas. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

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

Maintenance Tax	\$1.060000/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.260000/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

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

Maintenance and operations	11.91 % increase
Debt Service	8.57 % increase
Total expenditures	11.36 % increase

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

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$1,878,998,694	\$2,151,615,427
Total appraised value* of new property**	\$50,861,812	\$95,871,047
Total taxable value*** of all property	\$1,220,448,280	\$1,399,182,921
Total taxable value*** of new property**	\$42,512,753	\$85,011,259

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

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

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

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$40,149,546

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$1.060000	\$0.260000*	\$1.320000	\$10,308	\$935
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.223090	\$0.232370*	\$1.455460	\$10,651	\$457
Proposed Rate	\$1.060000	\$0.260000*	\$1.320000	\$11,473	\$476

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

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

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$292,946	\$322,338
Average Taxable Value of Residences	\$203,450	\$221,742
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.320000	\$1.320000
Taxes Due on Average Residence	\$2,685.54	\$2,926.99
Increase (Decrease) in Taxes		\$241.45

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

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.326531. This election will be automatically held if the district adopts a rate in excess of the rollback rate of \$1.326531.

Fund Balances

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

Maintenance and Operations Fund Balance(s)	\$5,029,879
Interest & Sinking Fund Balance(s)	\$1,083,662

Allotment and TEKS Certification, 2018-19

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) That this district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
- 2) That for the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
- 3) That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's IMA (TEC §31.101).

Certified	Grade Level	Certified	Subject Area
<input checked="" type="checkbox"/>	Kindergarten	<input checked="" type="checkbox"/>	CAREER & TECHNICAL EDUCATION (CTE)
<input checked="" type="checkbox"/>	Grade 1	<input checked="" type="checkbox"/>	ENGLISH LANGUAGE ARTS AND READING
<input checked="" type="checkbox"/>	Grade 2	<input checked="" type="checkbox"/>	ENGLISH LANGUAGE PROFICIENCY STANDARDS
<input checked="" type="checkbox"/>	Grade 3	<input checked="" type="checkbox"/>	FINE ARTS
<input checked="" type="checkbox"/>	Grade 4	<input checked="" type="checkbox"/>	HEALTH
<input checked="" type="checkbox"/>	Grade 5	<input checked="" type="checkbox"/>	LANGUAGES OTHER THAN ENGLISH
<input checked="" type="checkbox"/>	Grade 6	<input checked="" type="checkbox"/>	MATHEMATICS
<input checked="" type="checkbox"/>	Grade 7	<input checked="" type="checkbox"/>	SCIENCE
<input checked="" type="checkbox"/>	Grade 8	<input checked="" type="checkbox"/>	SOCIAL STUDIES
<input checked="" type="checkbox"/>	Grade 9	<input checked="" type="checkbox"/>	TECHNOLOGY APPLICATIONS
<input checked="" type="checkbox"/>	Grade 10		
<input checked="" type="checkbox"/>	Grade 11		
<input checked="" type="checkbox"/>	Grade 12		

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Scan the signed certification document and email it to instructional.materials@tea.texas.gov with the following subject line: [your district] certification (ex: Anywhere ISD certification)



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

AN ELECTION IS HEREBY ORDERED TO BE HELD ON NOVEMBER 6, 2018 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 2021 FOR TRUSTEE PLACE 6 (SIX) AND PLACE 7 (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 26, 2018.

ISSUED THIS THE 13th DAY OF AUGUST, 2018.

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 6 DE NOVIEMBRE, 2018 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 2021 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 EL 26 DE OCTUBRE, 2018.

EMITIDA ESTE DIA 13TH DE AUGUSTO, 2018

Darren Webb, el Supervisor

BANK STATEMENTS/INVESTMENTS												
17-18	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 392,681.40	\$ 391,120.17	\$ 336,844.44	\$ 359,697.29	\$ 316,811.70	\$ 218,626.63	\$ 125,000.47	\$ 300,732.44	\$ 279,019.17	\$ 630,345.93	\$ 307,857.21	
CD's SSB	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
Lonestar M & O	\$ 4,476,025.23	\$ 4,532,737.35	\$ 4,584,976.88	\$ 11,389,698.53	\$ 15,682,213.24	\$ 15,881,855.82	\$ 14,013,944.11	\$ 12,467,291.69	\$ 10,334,330.67	\$ 9,055,265.27	\$ 7,543,813.96	
Lonestar I&S	\$ 1,093,749.64	\$ 1,134,752.51	\$ 1,385,819.35	\$ 3,037,852.27	\$ 4,299,188.74	\$ 4,097,009.99	\$ 4,156,950.82	\$ 4,186,793.33	\$ 4,221,301.05	\$ 4,241,244.46	\$ 4,263,945.88	
Texpool M&O	\$ 93,646.50	\$ 93,728.59	\$ 93,809.49	\$ 93,903.23	\$ 94,006.80	\$ 94,103.73	\$ 94,224.87	\$ 94,354.25	\$ 94,491.74	\$ 94,632.38	\$ 94,784.29	
Texpool I&S	\$ 188.76	\$ 189.07	\$ 189.37	\$ 189.68	\$ 189.99	\$ 190.27	\$ 190.58	\$ 190.88	\$ 191.19	\$ 191.49	\$ 191.80	
TOTAL	\$ 7,056,291.53	\$ 7,152,527.69	\$ 7,401,639.53	\$ 14,881,341.00	\$ 20,392,410.47	\$ 20,291,786.44	\$ 18,390,310.85	\$ 17,049,362.59	\$ 14,929,333.82	\$ 14,021,679.53	\$ 12,210,593.14	\$ -
Difference		\$ 96,236.16	\$ 249,111.84	\$ 7,479,701.47	\$ 5,511,069.47	\$ (100,624.03)	\$ (1,901,475.59)	\$ (1,340,948.26)	\$ (2,120,028.77)	\$ (907,654.29)	\$ (1,811,086.39)	\$ (12,210,593.14)
INTEREST EARNED												
General	\$ 19.10	\$ 16.55	\$ 15.94	\$ 16.21	\$ 17.47	\$ 11.69	\$ 10.07	\$ 15.37	\$ 10.68	\$ 20.11	\$ 20.73	
CD'Ss SSB	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Lonestar M & O	\$ 5,168.39	\$ 5,264.94	\$ 4,714.22	\$ 8,919.54	\$ 18,596.32	\$ 20,046.00	\$ 21,434.14	\$ 21,206.25	\$ 20,472.00	\$ 17,394.34	\$ 15,459.78	
Lonestar I&S	\$ 1,116.81	\$ 1,199.79	\$ 1,317.81	\$ 2,379.67	\$ 4,985.56	\$ 5,280.30	\$ 6,037.46	\$ 6,671.92	\$ 7,368.06	\$ 7,529.04	\$ 7,959.64	
Texpool M&O	\$ 78.06	\$ 82.09	\$ 80.90	\$ 93.74	\$ 103.57	\$ 96.93	\$ 121.14	\$ 129.38	\$ 137.49	\$ 140.64	\$ 151.91	
Texpool I&S	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31	\$ 0.28	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	
TOTAL INTEREST	\$ 6,382.66	\$ 6,563.68	\$ 6,129.17	\$ 11,409.47	\$ 23,703.23	\$ 25,435.20	\$ 27,603.12	\$ 28,023.22	\$ 27,988.54	\$ 25,084.43	\$ 23,592.37	\$ -
Cumulative		\$ 12,946.34	\$ 19,075.51	\$ 30,484.98	\$ 54,188.21	\$ 79,623.41	\$ 107,226.53	\$ 135,249.75	\$ 163,238.29	\$ 188,322.72	\$ 211,915.09	\$ 211,915.09
16-17	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 309,097.32	\$ 352,947.99	\$ 348,475.14	\$ 362,789.69	\$ 396,446.87	\$ 391,930.36	\$ 337,348.34	\$ 284,713.15	\$ 308,381.46	\$ 266,214.18	\$ 269,574.86	\$ 505,230.95
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	\$ 4,026,948.98	\$ 3,670,472.96	\$ 3,637,042.21	\$ 8,580,921.07	\$ 12,251,756.37	\$ 12,820,558.11	\$ 11,579,831.73	\$ 10,362,944.32	\$ 8,969,149.69	\$ 7,707,374.96	\$ 6,484,133.23	\$ 5,357,414.88
Lonestar I&S	\$ 724,034.15	\$ 750,844.24	\$ 998,083.21	\$ 2,448,862.77	\$ 3,584,891.75	\$ 3,541,632.08	\$ 3,596,763.47	\$ 3,631,899.45	\$ 3,656,108.31	\$ 3,677,830.76	\$ 3,714,446.42	\$ 1,088,518.67
Texpool M&O	\$ 93,000.33	\$ 93,030.60	\$ 93,061.05	\$ 93,097.19	\$ 93,139.77	\$ 93,179.69	\$ 93,228.90	\$ 93,283.47	\$ 93,344.40	\$ 93,412.04	\$ 93,489.09	\$ 93,568.44
Texpool I&S	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.15	\$ 188.46
TOTAL	\$ 6,153,268.78	\$ 5,867,483.79	\$ 6,076,849.61	\$ 12,485,858.72	\$ 17,326,422.76	\$ 17,847,488.24	\$ 16,607,360.44	\$ 15,373,028.39	\$ 14,027,171.86	\$ 12,745,019.94	\$ 11,561,831.75	\$ 8,044,921.40
Difference		\$ (285,784.99)	\$ 209,365.82	\$ 6,409,009.11	\$ 4,840,564.04	\$ 521,065.48	\$ (1,240,127.80)	\$ (1,234,332.05)	\$ (1,345,856.53)	\$ (1,282,151.92)	\$ (1,183,188.19)	\$ (3,516,910.35)
INTEREST EARNED												
General	\$ 15.12	\$ 14.06	\$ 16.04	\$ 16.77	\$ 20.51	\$ 15.69	\$ 15.52	\$ 16.77	\$ 14.53	\$ 14.07	\$ 13.67	\$ 15.33
CD'Ss SSB				\$ 752.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,246.57	\$ -	\$ -
Lonestar M & O	\$ 2,328.46	\$ 2,273.22	\$ 2,089.77	\$ 3,017.93	\$ 7,796.53	\$ 9,077.08	\$ 9,707.16	\$ 9,051.15	\$ 8,332.78	\$ 7,466.89	\$ 7,109.30	\$ 6,050.36
Lonestar I&S	\$ 405.32	\$ 443.87	\$ 514.48	\$ 918.52	\$ 2,233.41	\$ 2,517.12	\$ 2,853.53	\$ 2,966.76	\$ 3,129.98	\$ 3,262.88	\$ 3,702.94	\$ 2,317.48
Texpool M&O	\$ 29.06	\$ 30.27	\$ 30.45	\$ 36.14	\$ 42.58	\$ 39.92	\$ 49.21	\$ 54.57	\$ 60.93	\$ 67.64	\$ 77.05	\$ 79.35
Texpool I&S	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.15	\$ 0.31
TOTAL INTEREST	\$ 2,777.96	\$ 2,761.42	\$ 2,650.74	\$ 4,741.42	\$ 10,093.03	\$ 11,649.81	\$ 12,625.42	\$ 12,089.25	\$ 11,538.22	\$ 12,058.05	\$ 10,903.11	\$ 8,462.83
Cumulative		\$ 5,539.38	\$ 8,190.12	\$ 12,931.54	\$ 23,024.57	\$ 34,674.38	\$ 47,299.80	\$ 59,389.05	\$ 70,927.27	\$ 82,985.32	\$ 93,888.43	\$ 102,351.26

Jul-18					
91.66%	17-18				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 15,285,734	\$ 15,518,509	\$ (232,775)	101.52%
58XX	STATE PROG. REVENUES	\$ 1,201,253	\$ 942,830	\$ 258,423	78.49%
59xx	FED PROG REV (SHARS)	\$ 15,000	\$ 28,364	\$ (13,364)	189.09%
79XX	OTHER RESOURCES	\$ -	\$ 200,000	\$ (200,000)	
	TOTAL REVENUE	\$ 16,501,987	\$ 16,689,703	\$ (187,716)	101.14%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 6,784,738	\$ 5,826,344	\$ 958,394	85.87%
12	LIBRARY	\$ 132,630	\$ 110,524	\$ 22,106	83.33%
13	STAFF DEVELOPMENT	\$ 28,600	\$ 18,453	\$ 10,147	64.52%
21	INST. ADMINISTRATION	\$ 248,804	\$ 224,892	\$ 23,912	90.39%
23	SCHOOL ADMINISTRATION	\$ 881,716	\$ 796,749	\$ 84,967	90.36%
31	GUID AND COUNSELING	\$ 408,524	\$ 356,773	\$ 51,751	87.33%
33	HEALTH SERVICES	\$ 157,980	\$ 140,356	\$ 17,624	88.84%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 440,913	\$ 60,587	87.92%
36	CO-CURRICULAR ACT	\$ 647,365	\$ 516,778	\$ 130,587	79.83%
41	GEN ADMINISTRATION	\$ 652,281	\$ 575,951	\$ 76,330	88.30%
51	PLANT MAINT & OPERATION	\$ 1,515,715	\$ 1,360,689	\$ 155,026	89.77%
52	SECURITY	\$ 6,600	\$ 5,965	\$ 635	90.38%
53	DATA PROCESSING	\$ 333,146	\$ 317,403	\$ 15,743	95.27%
61	COMMUNITY SERVICE	\$ 7,692	\$ 4,829	\$ 2,863	62.78%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,454,017	\$ 3,663,422	\$ 790,595	82.25%
99	TRAVIS COUNTY APP	\$ 92,000	\$ 89,114	\$ 2,886	96.86%
0	Transfer Out	\$ -	\$ -	\$ -	
	TOTAL EXPENDITURES	\$ 16,853,308	\$ 14,449,155	\$ 2,404,153	85.73%
Jul-17					
91.66%	16-17				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 14,571,543	\$ 14,624,805	\$ (53,262)	100.37%
58XX	STATE PROG. REVENUES	\$ 1,535,664	\$ 1,279,078	\$ 256,586	83.29%
59xx	FED PROG REV (SHARS)	\$ 15,000	\$ 22,564	\$ (7,564)	150.43%
79XX	OTHER RESOURCES	\$ 6,620	\$ 6,620	\$ -	100.00%
	TOTAL REVENUE	\$ 16,128,827	\$ 15,933,067	\$ 195,760	98.79%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 6,652,335	\$ 5,744,210	\$ 908,125	86.35%
12	LIBRARY	\$ 144,387	\$ 130,187	\$ 14,200	90.17%
13	STAFF DEVELOPMENT	\$ 32,799	\$ 19,620	\$ 13,179	59.82%
21	INST. ADMINISTRATION	\$ 263,122	\$ 243,872	\$ 19,250	92.68%
23	SCHOOL ADMINISTRATION	\$ 924,190	\$ 860,931	\$ 63,259	93.16%
31	GUID AND COUNSELING	\$ 395,153	\$ 318,694	\$ 76,459	80.65%
33	HEALTH SERVICES	\$ 143,726	\$ 127,213	\$ 16,513	88.51%
34	PUPIL TRANSP - REGULAR	\$ 437,525	\$ 410,731	\$ 26,794	93.88%
36	CO-CURRICULAR ACT	\$ 648,011	\$ 537,744	\$ 110,267	82.98%
41	GEN ADMINISTRATION	\$ 615,719	\$ 567,567	\$ 48,152	92.18%
51	PLANT MAINT & OPERATION	\$ 1,460,852	\$ 1,322,592	\$ 138,260	90.54%
52	SECURITY	\$ 16,350	\$ 13,470	\$ 2,880	82.39%
53	DATA PROCESSING	\$ 306,169	\$ 259,472	\$ 46,697	84.75%
61	COMMUNITY SERVICE	\$ 2,675	\$ 6,353	\$ (3,678)	237.50%
71	DEBT SERVICE	\$ 198,672	\$ 197,675	\$ 997	99.50%
81	CAPITAL PROJECTS	\$ 55,733	\$ -	\$ 55,733	0.00%
91	STUDENT ATTENDANCE CR	\$ 3,642,404	\$ 3,121,306	\$ 521,098	85.69%
99	TRAVIS COUNTY APP	\$ 87,000	\$ 86,731	\$ 269	99.69%
0	Transfer Out	\$ -	\$ -	\$ -	
	TOTAL EXPENDITURES	\$ 16,026,822	\$ 13,968,368	\$ 2,058,454	87.16%

STATE PAYMENTS 2017-2018

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP		\$ 253,592.00										
Per Capita		\$ 47,394.00	\$ 26,845.00	\$ 27,676.00			\$ 27,404.00	\$ 21,653.00	\$ 31,928.00	\$ 28,494.00	\$ 30,006.00	
NSLP	* \$ 5,922.77	\$ 17,746.22	\$ 19,242.15	\$ 14,182.38	\$ 9,116.20	\$ 15,647.48	\$ 16,411.84	\$ 14,465.21	\$ 19,147.06	\$ 17,199.14		
SBP	* \$ 1,479.08	\$ 5,468.33	\$ 6,070.05	\$ 4,739.55	\$ 3,110.95	\$ 4,816.46	\$ 5,366.14	\$ 4,510.79	\$ 5,865.10	\$ 5,640.65		
School Lunch Matching	\$ 28.99						\$ 2,300.52					
Title I Part A	*			\$ 41,723.81						\$ 51,066.57		
Title II Part A	*			\$ 12,716.53						\$ 3,732.29		
Title IV				\$ 1,630.58						\$ 1,190.34		
IDEA B Pres	*			\$ 1,836.75						\$ 1,232.15		
IDEA B Form	*			\$ 60,370.89						\$ 91,006.73		
IMAT		\$ 5,800.00					\$ 80,723.56					
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement					\$ 1,140.00							
EDA				\$ 69,731.00								
	\$ 7,430.84	\$ 330,000.55	\$ 52,157.20	\$ 234,607.49	\$ 13,367.15	\$ 20,463.94	\$ 132,206.06	\$ 40,629.00	\$ 56,940.16	\$ 199,561.87	\$ 30,006.00	\$ -

STATE PAYMENTS 2016-2017

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP	\$ 589,686.00	\$ 458,658.00										
Per Capita	\$ 21,531.00	\$ 68,561.00	\$ 44,067.00	\$ 44,448.00			\$ 55,472.00	\$ 43,347.00	\$ 45,563.00	\$ 62,676.00	\$ 48,172.00	\$ 96,684.00
NSLP	* \$ 5,235.66	\$ 18,628.24	\$ 16,810.30		\$ 25,705.76	\$ 17,658.12	\$ 16,627.64	\$ 15,638.62	\$ 16,286.74	\$ 15,559.18		
SBP	* \$ 885.75	\$ 4,595.27	\$ 4,722.00		\$ 7,456.73	\$ 4,980.19	\$ 5,094.06	\$ 4,673.50	\$ 5,051.13	\$ 5,006.00		
School Lunch Matching								\$ 2,382.16				
Title I Part A	* \$ 26,017.72				\$ 48,459.13					\$ 50,854.23		\$ 51,768.19
Title II Part A	* \$ 4,450.30				\$ 6,054.61					\$ 5,829.31		\$ 4,055.38
IDEA B Pres	* \$ 591.28				\$ 1,237.50					\$ 101.07		\$ 412.94
IDEA B Form	* \$ 23,849.17				\$ 68,053.54					\$ 46,553.22		\$ 87,185.52
IMAT					\$ 6,620.44	\$ 7,952.60						\$ 811.50
PreK		\$ 1,641.00										
Ready to Read												
ASAHE												
EDA			\$ 65,800.00				\$ 3,994.00					
	\$ 672,246.88	\$ 552,083.51	\$ 131,399.30	\$ 44,448.00	\$ 163,587.71	\$ 30,590.91	\$ 81,187.70	\$ 66,041.28	\$ 66,900.87	\$ 186,579.01	\$ 48,172.00	\$ 240,917.53

*denotes FY16 money received in FY17

TAX COLLECTIONS

For the Month of July 2018

I&S Ratio **19.70%**
M&O Ratio **80.30%**

<u>Date(s)</u>	<u>Amount Collected</u>	<u>M&O</u>	<u>Actual %</u>	<u>I&S</u>	<u>Actual %</u>
7/1/18	\$ 1,754.98	\$ 1,409.25	80.30%	\$ 345.73	19.70%
7/3/18	\$ 1,082.81	\$ 869.50	80.30%	\$ 213.31	19.70%
7/5/18	\$ 845.57	\$ 678.99	80.30%	\$ 166.58	19.70%
7/6/18	\$ 6,247.67	\$ 5,016.88	80.30%	\$ 1,230.79	19.70%
7/9/18	\$ 3,633.23	\$ 2,917.48	80.30%	\$ 715.75	19.70%
7/10/18	\$ 2,487.93	\$ 1,997.81	80.30%	\$ 490.12	19.70%
7/11/18	\$ 17,979.82	\$ 14,437.80	80.30%	\$ 3,542.02	19.70%
7/20/18	\$ 3,653.13	\$ 2,933.46	80.30%	\$ 719.67	19.70%
7/23/18	\$ 4,569.56	\$ 3,669.36	80.30%	\$ 900.20	19.70%
7/24/18	\$ 5,543.27	\$ 4,451.25	80.30%	\$ 1,092.02	19.70%
7/25/18	\$ 2,264.64	\$ 1,818.51	80.30%	\$ 446.13	19.70%
7/26/18	\$ 15,342.26	\$ 12,319.83	80.30%	\$ 3,022.43	19.70%
7/27/18	\$ 3,793.93	\$ 3,046.53	80.30%	\$ 747.40	19.70%
7/30/18	\$ 11,250.30	\$ 9,033.99	80.30%	\$ 2,216.31	19.70%
7/31/18	\$ 9,106.49	\$ 7,312.51	80.30%	\$ 1,793.98	19.70%
TOTAL	\$ 89,555.59	\$ 71,913.14	80.30%	\$ 17,642.45	19.70%

	5711	5712	5719	5716	Totals
	Current Year	Prior Year	Pen & Int	Rendition Pen	
I&S	\$12,426.90	\$1,999.27	\$3,226.87	-\$10.59	\$17,642.45
M&O	\$50,653.82	\$8,149.30	\$13,153.16	-\$43.14	\$71,913.14
Totals	<u>\$63,080.72</u>	<u>\$10,148.57</u>	<u>\$16,380.03</u>	<u>-\$53.73</u>	<u>\$89,555.59</u>

Total I&S \$14,426.17
Total M&O \$58,803.12
(less P&I)

Yearly I&S \$3,705,668.00
Yearly M&O \$15,104,829.43
(less P&I)

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

Fund 199 / 8 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	15,170,884.00	-71,913.14	-15,270,550.80	-99,666.80	100.66%
5730 - TUITION & FEES FROM PATRONS	24,750.00	.00	-24,350.00	400.00	98.38%
5740 - INTEREST, RENT, MISC REVENUE	62,600.00	-17,999.36	-193,913.73	-131,313.73	309.77%
5750 - REVENUE	27,500.00	.00	-29,194.77	-1,694.77	106.16%
5760 - OTHER REV FM LOCAL SOURCE	.00	.00	-500.00	-500.00	.00%
Total REVENUE-LOCAL & INTERMED	15,285,734.00	-89,912.50	-15,518,509.30	-232,775.30	101.52%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	654,810.00	-30,006.00	-494,992.00	159,818.00	75.59%
5820 - STATE PROGRAM REVENUES	.00	.00	.00	.00	.00%
5830 - TRS ON-BEHALF	546,443.00	-40,844.62	-447,838.18	98,604.82	81.96%
Total STATE PROGRAM REVENUES	1,201,253.00	-70,850.62	-942,830.18	258,422.82	78.49%
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	15,000.00	.00	-28,363.85	-13,363.85	189.09%
Total FEDERAL PROGRAM REVENUES	15,000.00	.00	-28,363.85	-13,363.85	189.09%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	.00	.00	-200,000.00	-200,000.00	.00%
Total OTHER RESOURCES/TRANSFER IN	.00	.00	-200,000.00	-200,000.00	.00%
Total Revenue Local-State-Federal	16,501,987.00	-160,763.12	-16,689,703.33	-187,716.33	101.14%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-4,454,017.00	.00	3,663,422.00	609,326.00	-790,595.00	82.25%
Total Function91 CHAPTER 41 PAYMENT	-4,454,017.00	.00	3,663,422.00	609,326.00	-790,595.00	82.25%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-92,000.00	.00	89,114.22	.00	-2,885.78	96.86%
Total Function99 PAYMENT TO OTHER	-92,000.00	.00	89,114.22	.00	-2,885.78	96.86%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	.00	.00	.00	.00	.00	.00%
Total Function00 DISTRICT WIDE	.00	.00	.00	.00	.00	.00%
Total Expenditures	-16,853,308.00	241,353.45	14,449,156.04	1,525,624.97	-2,162,798.51	85.73%

Fund 240 / 8 SCHOOL BRKFST & LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - INTEREST, RENT, MISC REVENUE	.00	.00	.00	.00	.00%
5750 - REVENUE	277,765.00	.00	-226,680.28	51,084.72	81.61%
Total REVENUE-LOCAL & INTERMED	277,765.00	.00	-226,680.28	51,084.72	81.61%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	6,684.00	.00	-2,329.51	4,354.49	34.85%
Total STATE PROGRAM REVENUES	6,684.00	.00	-2,329.51	4,354.49	34.85%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	226,061.00	.00	-188,745.70	37,315.30	83.49%
Total FEDERAL PROGRAM REVENUES	226,061.00	.00	-188,745.70	37,315.30	83.49%
Total Revenue Local-State-Federal	510,510.00	.00	-417,755.49	92,754.51	81.83%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next 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	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	-504,817.00	13,524.50	372,522.25	3,909.70	-118,770.25	73.79%
Total Function35 FOOD SERVICES	-504,817.00	13,524.50	372,522.25	3,909.70	-118,770.25	73.79%
51 - PLANT MAINTENANCE & OPERATION						
6200 - PURCHASE & CONTRACTED SVS	-759.00	.00	759.00	.00	.00	100.00%
Total Function51 PLANT MAINTENANCE &	-759.00	.00	759.00	.00	.00	100.00%
Total Expenditures	-505,576.00	13,524.50	373,281.25	3,909.70	-118,770.25	73.83%

Comparison of Revenue to Budget

Lago Vista ISD

As of August

Fund 599 / 8 DEBT SERVICE FUND

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	3,721,248.00	-17,642.45	-3,744,360.38	-23,112.38	100.62%
5740 - INTEREST, RENT, MISC REVENUE	15,000.00	-7,959.95	-51,849.09	-36,849.09	345.66%
Total REVENUE-LOCAL & INTERMED	3,736,248.00	-25,602.40	-3,796,209.47	-59,961.47	101.60%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	66,691.00	.00	-69,731.00	-3,040.00	104.56%
Total STATE PROGRAM REVENUES	66,691.00	.00	-69,731.00	-3,040.00	104.56%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	.00	.00	-1,336.64	-1,336.64	.00%
Total OTHER RESOURCES/TRANSFER IN	.00	.00	-1,336.64	-1,336.64	.00%
Total Revenue Local-State-Federal	3,802,939.00	-25,602.40	-3,867,277.11	-64,338.11	101.69%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6200 - PURCHASE & CONTRACTED SVS	.00	.00	.00	.00	.00	.00%
6500 - DEBT SERVICE	-3,296,164.00	.00	614,201.25	.00	-2,681,962.75	18.63%
Total Function71 DEBT SERVICES	-3,296,164.00	.00	614,201.25	.00	-2,681,962.75	18.63%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	.00	.00	.00	.00	.00	.00%
Total Function00 DISTRICT WIDE	.00	.00	.00	.00	.00	.00%
Total Expenditures	-3,296,164.00	.00	614,201.25	.00	-2,681,962.75	18.63%

Fund 711 / 8 LITTLE VIKINGS DAYCARE

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	117,700.00	-100.00	-119,984.19	-2,284.19	101.94%
Total REVENUE-LOCAL & INTERMED	117,700.00	-100.00	-119,984.19	-2,284.19	101.94%
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	.00	.00	.00	.00	.00%
Total STATE PROGRAM REVENUES	.00	.00	.00	.00	.00%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	.00	.00	.00	.00	.00%
Total OTHER RESOURCES/TRANSFER IN	.00	.00	.00	.00	.00%
Total Revenue Local-State-Federal	117,700.00	-100.00	-119,984.19	-2,284.19	101.94%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-109,738.00	.00	94,229.72	8,902.78	-15,508.28	85.87%
6300 - SUPPLIES AND MATERIALS	-1,200.00	.00	.00	.00	-1,200.00	-.00%
6400 - OTHER OPERATING EXPENSES	-4,100.00	430.32	3,286.02	367.25	-383.66	80.15%
Total Function61 COMMUNITY SERVICES	-115,038.00	430.32	97,515.74	9,270.03	-17,091.94	84.77%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	.00	.00	.00	.00	.00	.00%
Total Function00 DISTRICT WIDE	.00	.00	.00	.00	.00	.00%
Total Expenditures	-115,038.00	430.32	97,515.74	9,270.03	-17,091.94	84.77%



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 Monday, July 9, 2018, at 6:00pm in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

LVISD Board Member

Scott Berentsen
Sharon Abbott
Laura Vincent
Michael Bridges – arrived 6:30pm

Stacy Eleuterius
Jerrell Roque
David Scott

Also Present

Darren Webb, Superintendent
Jason Stoner, Director of Finance
Bill Orr, Contract CFO

Rusty Maynard, Director of Technology
Holly Jackson, Comm. Coordinator

- Determination of quorum, call to order, pledges of allegiance*
At 6:03pm, Mr. Berentsen called the meeting to order and led in pledges to the American and Texas flags.
- Welcome visitors/Recognition/Public participation*
Following the board's recommendation in April to nominate Mr. Webb for Superintendent of the Year, 6 finalists were invited for a formal interview. While Mr. Webb was not ultimately chosen as SOTY, he was one of the 6 finalists and Mr. Berentsen wanted to recognize him for that achievement and to thank him for his continued hard work.
- Approval of Agreement for Purchase of Attendance Credits*
Laura Vincent moved to approve; Sharon Abbott seconds; Motion carried 6-0
- SHAC Update*
Mrs. Gina Carmichael presented Student Health index scores. It was determined we need to boost more participation at high school level
- Investment Officer Update*
Jason Stoner will be taking over investments and will complete the Investment Officer Training within 12 months.
Laura Vincent moved to approve; Jerrell Roque seconded; Motion carries 6-0
- Budget Information*
Bill Orr went over budget information and had a positive outlook. Because of increased property values, Mr. Orr recommends passing a resolution to allow excess revenue to pay off existing bonds.
- Intercom & Key Badge Proposal*
Moved to Item 17, following closed session

8. Property/Casualty Insurance

Mr. Webb recommended we renew with TREA for 3 yr rate guaranty for property & casualty Sharon Abbott moves to approve; Laura Vincent seconded; Motion carries 7-0

9. Discussion of Safety

Mr. Webb plans to meet with LVPD and ESD1 to discuss drills and procedures to coordinate efforts to increase safety. Several ideas are being implemented and meetings will continue. Board would like monthly safety reports.

10. Renewal of Goldstar Contract

Recommendation to extend contract for 1 year with 2.9% increase. This will be last renewal as district has to go out for proposal next year.

Jerrell Roque moved to approve

Laura Vincent seconded

Motion carries 7-0

11. 2018-2019 Employee Handbook, Student Handbook & Grading Guidelines

12. Superintendent Report

- a. Facilities – painting completed: fire lane at HS, hallways at ES, board room, will paint science wing at MS; 90% complete on floor waxing; tray rails at MS café reversed; bricks installed; ES dishwasher replaced; Little Vikings room painted; sidewalks in process
- b. *Little Viking Rates* – Currently have 18 signed up for Little Vikings-
- c. *Other Items*- incoming Freshman class is at 160; need to replace hard to reach lights at PAC that lift will not reach

13. Consent Agenda

- a. *Minutes from previous meeting – Reg. June 11, 2018*
- b. *Finance Report*

Laura Vincent moved to approved

Jerrell Roque seconds

Motion carries 7-0

14. Budget Meeting and August Meeting Dates

Mr. Webb confirmed August regular meeting will be August 13th and suggested August 27th for Public Hearing to Discuss Budget & Proposed Tax Rate

At 7:53, Mr. Berentsen called for a short break; at 8:00pm the board convened in closed session

15. Closed Session:

- a. *Tex. Govt. Code 551.074 (Personnel assignment and employment)*
- b. *Tex. Govt. Code 551.076 (Safety & Security)*

16. Personnel: Assignment and employment

17. Salary & Stipend Schedules

Reconvened in open session at 9:59pm.

Laura Vincent moved to approved salary and stipend schedule

Michael Bridges seconded

Motion carries 7-0

18. Adjourn

There being no more business, meeting adjourned at 10:00pm

Board Meeting Minutes for July 13, 2018

1. Scott called the meeting to order at 12:00.

All members were present except for Michael Bridges

2. David Scott made a motion to approve the installation of the District -wide access control by STAT Security Solutions in the amount of \$34,112.37. The board wanted to look at other options on the PA systems.

3. Board entered in closed session at 12:20 adjourned back into open session at 1:10.

4. Jerrell Roque moved to approve Stu Taylor as Asst. High School Principal as presented. Laura Vincent seconded the motion. Motion passed 6-0.

5. Jerrell Roque moved to approve Eric Holt as Middle School Principal as presented. Sharon Abbott seconded the motion. Motion passed 6-0.

The meeting adjourned 1:13.