



Notice of Public Hearing & Regular Meeting The Board of Trustees LVISD

A Public Hearing and a Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, February 13, 2017, 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.

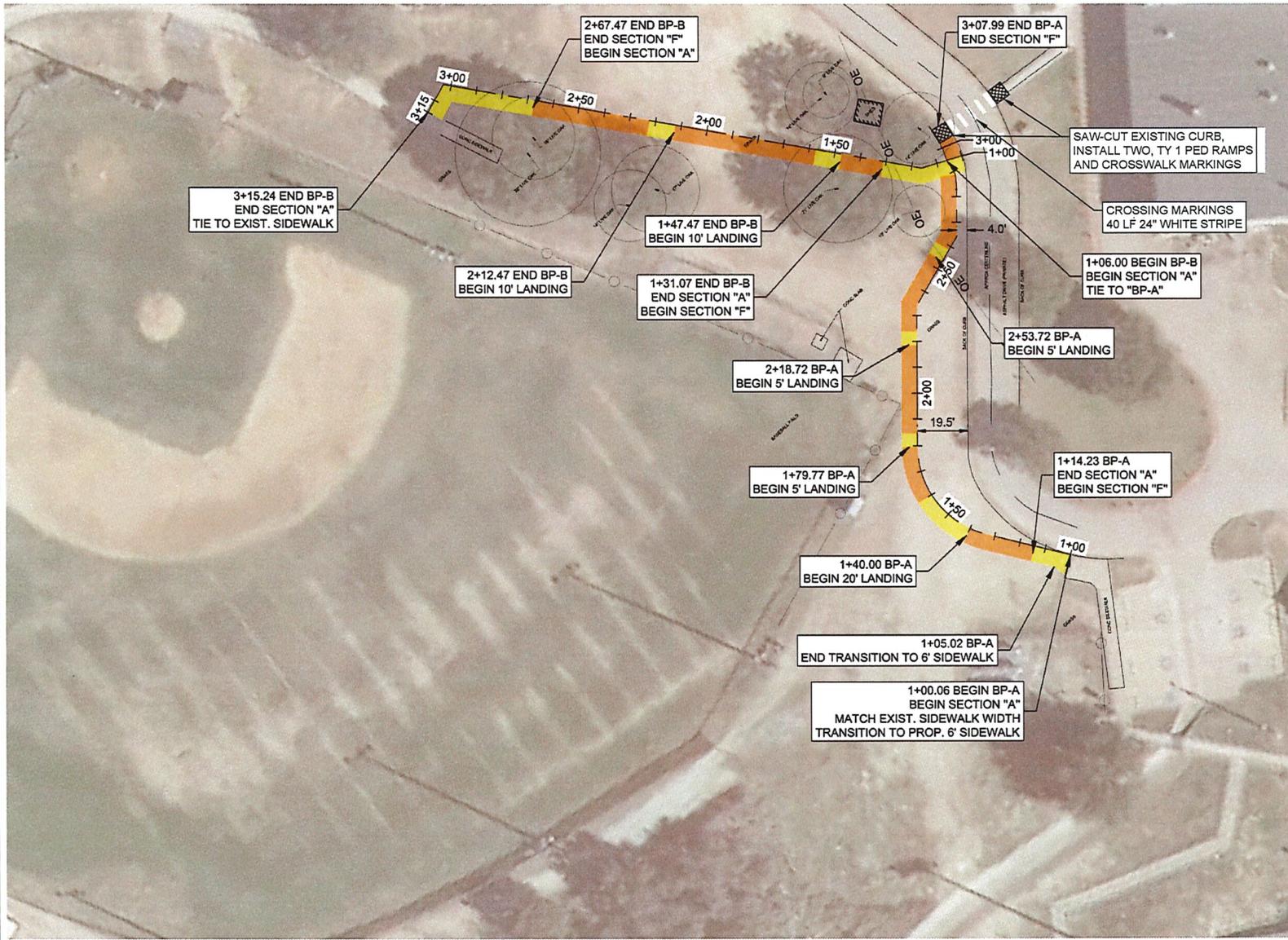
1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation/Recognition
3. Safe Routes to Schools Project
4. Public Hearing: District of Innovation
5. Course Guides
6. Approval of Innovative Courses
7. Bank Depository Signature Approval
8. Administration Reports on enrollment, attendance, curriculum, and campus activities
 - a. Elementary School
 - b. Intermediate
 - c. Middle School
 - d. High School
9. Consent Agenda:
 - a. Monthly Financial Report
 - b. Minutes – Jan 9, 2017 Regular Mtg. and Feb 1, 2017 Special Mtg.
10. Superintendent Report
 - a. Update on COLV InterLocal Agreement Regarding Water and Wastewater Systems
 - b. TDA Review
 - c. Other Items
11. Consider date of board meeting in March
12. Closed Session: Assignment and employment pursuant to Government Code Section 551.074
 - a. Administrator Contracts
13. 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

Draw Info: G:\CFA\2016\1204501_COV_V_Middle_School_SRTS\DESIGN\C-114-PLAN-BALL.dwg - Tab: BALL-01 - Plotted: 2/3/2017 3:13 PM By: RAFAEL RODRIGUEZ



LEGEND

| | |
|---------|-----------------------|
| --- | PROJECT PGL BASELINE |
| --- | EXISTING RIGHT OF WAY |
| --- | EXISTING EASEMENT |
| --- | PROPOSED EASEMENT |
| --- | EDGE OF PAVEMENT |
| W - W | WATER LINE |
| WW - WW | WASTEWATER LINE |
| FM - FM | FORCE MAIN LINE |
| SD - SD | STORM DRAIN |
| G - G | GAS LINE |
| UT - UT | U.G. TELECOM |
| FG - FG | FIBER OPTIC |
| UC - UC | U.G. CABLE TV |
| OE - OE | OVERHEAD ELECTRIC |
| UE - UE | U.G. ELECTRIC |
| O - O | CHAINLINK FENCE |
| X - X | WIRE FENCE |
| - | WOOD FENCE |

SIDEWALKS

| | |
|--------------------|--|
| [Yellow Box] | TYP. SECTION "A" SIDEWALK |
| [Orange Box] | TYP. SECTION "B" SIDEWALK |
| [Green Box] | TYP. SECTION "C" SIDEWALK |
| [Blue Box] | TYP. SECTION "D" SIDEWALK |
| [Light Blue Box] | TYP. SECTION "E" SIDEWALK |
| [Red Box] | TYP. SECTION "F" SIDEWALK |
| [Grey Box] | THERM PAV MRK NON-REMOV (W) 24" (SLD) |
| [Square with X] | SOLAR POWERED ROADSIDE FLASHING BEACON ASSEMBLY |
| [Hexagon with 4] | REMOVE/REPLACE SIGN. SEE SHEET C-005 FOR DESCRIPTION, LISTED BY SIGN NUMBER. |
| [Square with Grid] | CONCRETE CURB RAMP (SPECIAL) |

GENERAL NOTES:

1. THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES THAT MIGHT BE OCCASIONED BY THE FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES. WHEN THE CONTRACTOR IS USING TRENCHLESS INSTALLATION METHODS, THE CONTRACTOR SHALL LOCATE ALL UTILITIES FOR THE ENTIRE LENGTH OF THE INSTALLATION PRIOR TO ANY ACTIVITIES.
2. CONTRACTOR TO SEED OR INSTALL SOIL RETENTION BLANKETS OVER ALL DISTURBED AREAS OUTSIDE OF PAVEMENT AND REVEGETATE PER SPECIFICATIONS.
3. ANY DISCREPANCIES FROM WHAT IS SHOWN SHALL BE BROUGHT TO THE ATTENTION OF THE ENGINEER.
4. TRAFFIC CONTROL FOR SIDEWALK CONSTRUCTION SHALL BE PROVIDED USING STANDARD DETAILS FOR SHOULDER WORK OR ONE LANE, TWO WAY TRAFFIC CONTROL AS NEEDED. WORK SOME SHALL BBE LIMITED TO 200 FEET AT ONE TIME.

| REV | NO | DESCRIPTION | APPROVED BY | DATE |
|-----|----|-------------|-------------|------|
| | | | | |
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CobbFendley
 THE FIDELITY & DEWEY GROUP
 505 EAST HURST AVENUE, SUITE 100
 FORT WORTH, TEXAS 76104-7777
 WWW.COBBFENDLEY.COM

VISD BASEBALL PARK SIDEWALK PLAN
 LAGO VISTA MIDDLE SCHOOL SRTS SIDEWALKS
 LAGO VISTA, TEXAS

City Of LAGO Vista

| | |
|----------|------------------|
| PROJ NO: | 1612-045-01 |
| DESIGN: | D. DESIGNER |
| DRAWING: | D. DRAFTER |
| CHECK: | C. CHECKER |
| APP'D: | E. ENGINEER |
| DATE: | JANUARY 27, 2017 |

INTERIM REVIEW
 Not intended for construction, bidding or permit purposes.
 Engineer: **JULIE D. HASTINGS**
 P.E. Serial No. **88189**
 Date: **JANUARY 27, 2017**

| Jan-17 | | | | | | |
|---------------|---------------------------|---------------|---------------|---------------|---------|----------|
| 41.66% | 16-17 | | | | | |
| | Current Year | | | | | |
| REVENUES | | BUDGET | ACTUAL | BALANCE | BUDGET | |
| 57xx | LOCAL TAX REVENUES | \$ 14,556,699 | \$ 12,711,013 | \$ 1,845,686 | 87.32% | |
| 58XX | STATE PROG. REVENUES | \$ 2,056,497 | \$ 1,425,646 | \$ 630,851 | 69.32% | |
| 59XX | FEDERAL PROG. REVENUES | \$ 15,000 | \$ 8,573 | \$ 6,427 | 57.15% | |
| 79XX | OTHER RESOURCES | \$ 6,620 | \$ - | \$ 6,620 | 0.00% | |
| | TOTAL REVENUE | \$ 16,634,816 | \$ 14,145,232 | \$ 2,489,584 | 85.03% | |
| | | | | \$ - | | |
| EXPENDITURES | | BUDGET | ACTUAL | BALANCE | BUDGET | |
| 11 | INSTRUCTION | \$ 6,652,519 | \$ 2,426,874 | \$ 4,225,645 | 36.48% | |
| 12 | LIBRARY | \$ 144,523 | \$ 56,738 | \$ 87,785 | 39.26% | |
| 13 | STAFF DEVELOPMENT | \$ 31,709 | \$ 6,266 | \$ 25,443 | 19.76% | |
| 21 | INST. ADMINISTRATION | \$ 263,122 | \$ 110,939 | \$ 152,183 | 42.16% | |
| 23 | SCHOOL ADMINISTRATION | \$ 924,620 | \$ 398,368 | \$ 526,252 | 43.08% | |
| 31 | GUID AND COUNSELING | \$ 395,193 | \$ 129,754 | \$ 265,439 | 32.83% | |
| 33 | HEALTH SERVICES | \$ 143,726 | \$ 55,674 | \$ 88,052 | 38.74% | |
| 34 | PUPIL TRANSP - REGULAR | \$ 435,500 | \$ 169,137 | \$ 266,363 | 38.84% | |
| 36 | CO-CURRICULAR ACT | \$ 646,437 | \$ 243,590 | \$ 402,847 | 37.68% | |
| 41 | GEN ADMINISTRATION | \$ 610,719 | \$ 292,006 | \$ 318,713 | 47.81% | |
| 51 | PLANT MAINT & OPERATION | \$ 1,464,452 | \$ 609,973 | \$ 854,479 | 41.65% | |
| 52 | SECURITY | \$ 8,500 | \$ 4,147 | \$ 4,353 | 48.79% | |
| 53 | DATA PROCESSING | \$ 314,019 | \$ 169,571 | \$ 144,448 | 54.00% | |
| 61 | COMMUNITY SERVICE | \$ 2,675 | \$ 2,933 | \$ (258) | 109.64% | |
| 71 | DEBT SERVICE | \$ 198,672 | \$ 197,675 | \$ 997 | 99.50% | |
| 81 | CAPITAL PROJECTS | \$ 55,733 | \$ - | \$ 55,733 | 0.00% | |
| 91 | STUDENT ATTENDANCE CR | \$ 4,250,697 | \$ - | \$ 4,250,697 | 0.00% | |
| 99 | TRAVIS COUNTY APP | \$ 92,000 | \$ 44,098 | \$ 47,902 | 47.93% | |
| 0 | Transfer Out | \$ - | \$ - | \$ - | | |
| | TOTAL EXPENDITURES | \$ 16,634,816 | \$ 4,917,743 | \$ 11,717,073 | 29.56% | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Jan-16 | | | | | | |
| 41.66% | 15-16 | | | | | |
| | Current Year | | | | | |
| REVENUES | | BUDGET | ACTUAL | BALANCE | BUDGET | VARIANCE |
| 57xx | LOCAL TAX REVENUES | \$ 13,699,545 | \$ 10,659,513 | \$ 3,040,032 | 77.81% | -9.51% |
| 58XX | STATE PROG. REVENUES | \$ 2,186,748 | \$ 1,629,892 | \$ 556,856 | 74.53% | 5.21% |
| | | | | \$ - | | |
| | TOTAL REVENUE | \$ 15,886,293 | \$ 12,289,405 | \$ 3,596,888 | 77.36% | -7.68% |
| | | | | \$ - | | 0.00% |
| EXPENDITURES | | BUDGET | ACTUAL | BALANCE | BUDGET | |
| 11 | INSTRUCTION | \$ 6,613,575 | \$ 2,692,195 | \$ 3,921,380 | 40.71% | 4.23% |
| 12 | LIBRARY | \$ 155,172 | \$ 61,986 | \$ 93,186 | 39.95% | 0.69% |
| 13 | STAFF DEVELOPMENT | \$ 24,000 | \$ 5,950 | \$ 18,050 | 24.79% | 5.03% |
| 21 | INST. ADMINISTRATION | \$ 267,741 | \$ 109,571 | \$ 158,170 | 40.92% | -1.24% |
| 23 | SCHOOL ADMINISTRATION | \$ 812,366 | \$ 340,223 | \$ 472,143 | 41.88% | -1.20% |
| 31 | GUID AND COUNSELING | \$ 353,750 | \$ 146,474 | \$ 207,276 | 41.41% | 8.57% |
| 33 | HEALTH SERVICES | \$ 65,894 | \$ 28,036 | \$ 37,858 | 42.55% | 3.81% |
| 34 | PUPIL TRANSP - REGULAR | \$ 415,500 | \$ 174,750 | \$ 240,750 | 42.06% | 3.22% |
| 36 | CO-CURRICULAR ACT | \$ 620,672 | \$ 260,512 | \$ 360,160 | 41.97% | 4.29% |
| 41 | GEN ADMINISTRATION | \$ 609,194 | \$ 293,254 | \$ 315,940 | 48.14% | 0.32% |
| 51 | PLANT MAINT & OPERATION | \$ 1,544,660 | \$ 642,749 | \$ 901,911 | 41.61% | -0.04% |
| 52 | SECURITY | \$ 5,750 | \$ 4,572 | \$ 1,178 | 79.51% | 30.72% |
| 53 | DATA PROCESSING | \$ 264,665 | \$ 134,335 | \$ 130,330 | 50.76% | -3.24% |
| 61 | COMMUNITY SERVICE | \$ 8,867 | \$ 2,911 | \$ 5,956 | 32.83% | -76.82% |
| 71 | DEBT SERVICE | \$ 155,000 | \$ 154,002 | \$ 998 | 99.36% | -0.14% |
| 81 | CAPITAL PROJECTS | \$ 113,000 | \$ 13,501 | \$ 99,499 | 11.95% | 11.95% |
| 91 | STUDENT ATTENDANCE CR | \$ 3,764,487 | \$ - | \$ 3,764,487 | 0.00% | 0.00% |
| 99 | TRAVIS COUNTY APP | \$ 92,000 | \$ 45,334 | \$ 46,666 | 49.28% | 1.34% |
| 0 | Transfer Out | \$ - | \$ - | \$ - | | |
| | TOTAL EXPENDITURES | \$ 15,886,293 | \$ 5,110,355 | \$ 10,775,938 | 32.17% | 2.61% |

| Bond 2016-2017 | | | | | | | | | | | | |
|-----------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 16-17 | Sept | Oct | Nov | Dec | Jan | Feb | Mar | April | May | June | July | Aug |
| Lonestar Construction 2012 | | | | | | | | | | | | |
| SSB Construction 2012 | \$ 35,440.32 | \$ 35,441.83 | \$ 35,443.29 | \$ 35,444.75 | \$ 35,446.30 | | | | | | | |
| Wells Fargo CDs | | | | | | | | | | | | |
| Wells Fargo Bonds | | | | | | | | | | | | |
| Wells Fargo Money Market | | | | | | | | | | | | |
| Total | \$ 35,440.32 | \$ 35,441.83 | \$ 35,443.29 | \$ 35,444.75 | \$ 35,446.30 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Difference month to month | | | | | | | | | | | | |
| INTEREST EARNED | | | | | | | | | | | | |
| Lonestar Construction 2012 | | | | | | | | | | | | |
| SSB Construction 2012 | \$ 1.46 | \$ 1.51 | \$ 1.46 | \$ 1.46 | \$ 1.55 | | | | | | | |
| Wells Fargo CDs | | | | | | | | | | | | |
| Wells Fargo Bonds | | | | | | | | | | | | |
| Wells Fargo Money Market | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |
| Cumulative Total - interest | \$ 1.46 | \$ 2.97 | \$ 4.43 | \$ 5.89 | \$ 7.44 | \$ 7.44 | \$ 7.44 | \$ 7.44 | \$ 7.44 | \$ 7.44 | \$ 7.44 | \$ 7.44 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Bond 2015-2016 | | | | | | | | | | | | |
| 15-16 | Sept | Oct | Nov | Dec | Jan | Feb | Mar | April | May | June | July | Aug |
| Lonestar Construction 2012 | | | | | | | | | | | | |
| SSB Construction 2012 | \$ 64,472.75 | \$ 64,475.40 | \$ 31,696.60 | \$ 31,697.95 | \$ 31,699.21 | \$ 31,700.56 | \$ 31,701.91 | \$ 29,741.11 | \$ 36,099.39 | \$ 35,435.85 | \$ 35,437.26 | \$ 35,438.86 |
| Wells Fargo CDs | | | | | | | | | | | | |
| Wells Fargo Bonds | | | | | | | | | | | | |
| Wells Fargo Money Market | | | | | | | | | | | | |
| Total | \$ 64,472.75 | \$ 64,475.40 | \$ 31,696.60 | \$ 31,697.95 | \$ 31,699.21 | \$ 31,700.56 | \$ 31,701.91 | \$ 29,741.11 | \$ 36,099.39 | \$ 35,435.85 | \$ 35,437.26 | \$ 35,438.86 |
| Difference month to month | | | | | | | | | | | | |
| INTEREST EARNED | | | | | | | | | | | | |
| Lonestar Construction 2012 | | | | | | | | | | | | |
| SSB Construction 2012 | \$ 2.65 | \$ 2.65 | \$ 2.20 | \$ 1.35 | \$ 1.26 | \$ 1.35 | \$ 1.35 | \$ 1.19 | \$ 1.28 | \$ 1.46 | \$ 1.41 | \$ 1.60 |
| Wells Fargo CDs | | | | | | | | | | | | |
| Wells Fargo Bonds | | | | | | | | | | | | |
| Wells Fargo Money Market | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |
| Cumulative Total - interest | \$ 2.65 | \$ 5.30 | \$ 7.50 | \$ 8.85 | \$ 10.11 | \$ 11.46 | \$ 12.81 | \$ 14.00 | \$ 15.28 | \$ 16.74 | \$ 18.15 | \$ 19.75 |

| BANK STATEMENTS/INVESTMENTS | | | | | | | | | | | | |
|-----------------------------|-----------------|-----------------|-----------------|------------------|------------------|--------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| 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 | | | | | | | |
| CD's SSB | \$ 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 | | | | | | | |
| Lonestar I&S | \$ 724,034.15 | \$ 750,844.24 | \$ 998,083.21 | \$ 2,448,862.77 | \$ 3,584,891.75 | | | | | | | |
| Texpool M&O | \$ 93,000.33 | \$ 93,030.60 | \$ 93,061.05 | \$ 93,097.19 | \$ 93,139.77 | | | | | | | |
| Texpool I&S | \$ 188.00 | \$ 188.00 | \$ 188.00 | \$ 188.00 | \$ 188.00 | | | | | | | |
| TOTAL | \$ 6,153,268.78 | \$ 5,867,483.79 | \$ 6,076,849.61 | \$ 12,485,858.72 | \$ 17,326,422.76 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Difference | | \$ (285,784.99) | \$ 209,365.82 | \$ 6,409,009.11 | \$ 4,840,564.04 | \$ (17,326,422.76) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| INTEREST EARNED | | | | | | | | | | | | |
| General | \$ 15.12 | \$ 14.06 | \$ 16.04 | \$ 16.77 | \$ 20.51 | | | | | | | |
| CD'ss SSB | | | | \$ 752.06 | \$ - | | | | | | | |
| Lonestar M & O | \$ 2,328.46 | \$ 2,273.22 | \$ 2,089.77 | \$ 3,017.93 | \$ 7,796.53 | | | | | | | |
| Lonestar I&S | \$ 405.32 | \$ 443.87 | \$ 514.48 | \$ 918.52 | \$ 2,233.41 | | | | | | | |
| Texpool M&O | \$ 29.06 | \$ 30.27 | \$ 30.45 | \$ 36.14 | \$ 42.58 | | | | | | | |
| Texpool I&S | \$ - | \$ - | \$ - | \$ - | \$ - | | | | | | | |
| TOTAL INTEREST | \$ 2,777.96 | \$ 2,761.42 | \$ 2,650.74 | \$ 4,741.42 | \$ 10,093.03 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Cumulative | | \$ 5,539.38 | \$ 8,190.12 | \$ 12,931.54 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 | \$ 23,024.57 |
| BANK STATEMENTS/INVESTMENTS | | | | | | | | | | | | |
| 15-16 | Sept | Oct | Nov | Dec | Jan | Feb | Mar | April | May | June | July | Aug |
| General | \$ 197,688.53 | \$ 134,012.08 | \$ 118,743.72 | \$ 147,749.02 | \$ 175,815.59 | \$ 170,610.93 | \$ 203,830.40 | \$ 203,830.40 | \$ 158,828.68 | \$ 200,678.34 | \$ 251,169.81 | \$ 398,094.08 |
| 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 | \$ 3,993,992.18 | \$ 3,788,780.23 | \$ 2,824,160.80 | \$ 6,969,626.77 | \$ 11,243,880.72 | \$ 12,059,704.66 | \$ 10,858,405.70 | \$ 9,519,796.60 | \$ 8,242,077.61 | \$ 6,809,764.50 | \$ 5,549,629.18 | \$ 4,329,419.90 |
| Lonestar I&S | \$ 582,088.93 | \$ 589,162.77 | \$ 641,981.16 | \$ 1,946,532.99 | \$ 3,182,533.25 | \$ 3,082,899.06 | \$ 3,199,830.62 | \$ 3,229,761.42 | \$ 3,258,698.06 | \$ 3,283,081.34 | \$ 3,314,188.02 | \$ 713,492.73 |
| TOTAL | \$ 5,773,769.64 | \$ 5,511,955.08 | \$ 4,584,885.68 | \$ 10,063,908.78 | \$ 15,602,229.56 | \$ 16,313,214.65 | \$ 15,262,066.72 | \$ 13,953,388.42 | \$ 12,659,604.35 | \$ 11,293,524.18 | \$ 10,114,987.01 | \$ 6,441,006.71 |
| Difference | | \$ (261,814.56) | \$ (927,069.40) | \$ 5,479,023.10 | \$ 5,538,320.78 | \$ 710,985.09 | \$ (1,051,147.93) | \$ (1,308,678.30) | \$ (1,293,784.07) | \$ (1,366,080.17) | \$ (1,178,537.17) | \$ (3,673,980.30) |
| INTEREST EARNED | | | | | | | | | | | | |
| General | \$ 9.90 | \$ 7.78 | \$ 6.03 | \$ 10.02 | \$ 8.31 | \$ 6.89 | \$ 10.02 | \$ 10.55 | \$ 9.62 | \$ 9.94 | \$ 10.20 | \$ 11.28 |
| CD'ss SSB | | | | \$ 752.06 | | | | | | | | |
| Lonestar M & O | \$ 606.75 | \$ 637.97 | \$ 556.48 | \$ 1,084.99 | \$ 3,367.15 | \$ 4,504.16 | \$ 4,825.63 | \$ 4,460.47 | \$ 4,151.72 | \$ 3,482.90 | \$ 3,083.15 | \$ 2,545.77 |
| Lonestar I&S | \$ 87.86 | \$ 97.33 | \$ 101.86 | \$ 301.50 | \$ 935.14 | \$ 1,163.61 | \$ 1,339.14 | \$ 1,405.49 | \$ 1,511.78 | \$ 1,508.51 | \$ 1,614.60 | \$ 963.48 |
| TOTAL INTEREST | \$ 704.51 | \$ 743.08 | \$ 664.37 | \$ 2,148.57 | \$ 4,310.60 | \$ 5,674.66 | \$ 6,174.79 | \$ 5,876.51 | \$ 5,673.12 | \$ 5,001.35 | \$ 4,707.95 | \$ 3,520.53 |
| Cumulative | | \$ 1,447.59 | \$ 2,111.96 | \$ 4,260.53 | \$ 8,571.13 | \$ 14,245.79 | \$ 20,420.58 | \$ 26,297.09 | \$ 31,970.21 | \$ 36,971.56 | \$ 41,679.51 | \$ 45,200.04 |

Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 199 / 7 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 | 14,497,235.00 | -4,880,043.84 | -12,653,323.80 | 1,843,911.20 | 87.28% |
| 5740 - INTEREST, RENT, MISC REVENUE | 31,964.00 | -9,267.27 | -31,011.27 | 952.73 | 97.02% |
| 5750 - REVENUE | 27,500.00 | -2,293.25 | -26,678.20 | 821.80 | 97.01% |
| Total REVENUE-LOCAL & INTERMED | 14,556,699.00 | -4,891,604.36 | -12,711,013.27 | 1,845,685.73 | 87.32% |
| 5800 - STATE PROGRAM REVENUES | | | | | |
| 5810 - PER CAPITA-FOUNDATION REV | 1,554,792.00 | .00 | -1,226,951.00 | 327,841.00 | 78.91% |
| 5820 - STATE PROGRAM REVENUES | .00 | .00 | -1,641.00 | -1,641.00 | .00% |
| 5830 - TRS ON-BEHALF | 501,705.00 | -40,152.30 | -197,053.53 | 304,651.47 | 39.28% |
| Total STATE PROGRAM REVENUES | 2,056,497.00 | -40,152.30 | -1,425,645.53 | 630,851.47 | 69.32% |
| 5900 - FEDERAL PROGRAM REVENUES | | | | | |
| 5930 - VOC ED NON FOUNDATION | 15,000.00 | -2,692.48 | -8,572.99 | 6,427.01 | 57.15% |
| Total FEDERAL PROGRAM REVENUES | 15,000.00 | -2,692.48 | -8,572.99 | 6,427.01 | 57.15% |
| 7000 - OTHER RESOURCES-NON-OPERATING | | | | | |
| 7900 - OTHER RESOURCES/TRANSFER IN | | | | | |
| 7910 - OTHER RESOURCES | 6,620.00 | .00 | .00 | 6,620.00 | .00% |
| Total OTHER RESOURCES/TRANSFER IN | 6,620.00 | .00 | .00 | 6,620.00 | .00% |
| Total Revenue Local-State-Federal | 16,634,816.00 | -4,934,449.14 | -14,145,231.79 | 2,489,584.21 | 85.03% |

| | <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 | -6,262,414.50 | .00 | 2,266,942.92 | 525,424.21 | -3,995,471.58 | 36.20% |
| 6200 - PURCHASE & CONTRACTED SVS | -169,737.00 | 39,648.74 | 68,068.48 | 26,632.40 | -62,019.78 | 40.10% |
| 6300 - SUPPLIES AND MATERIALS | -183,498.00 | 18,369.58 | 81,509.06 | 14,568.32 | -83,619.36 | 44.42% |
| 6400 - OTHER OPERATING EXPENSES | -21,615.00 | 250.00 | 5,131.05 | 1,860.66 | -16,233.95 | 23.74% |
| 6600 - CPTL OUTLY LAND BLDG & EQUIP | -15,255.00 | 4,212.00 | 5,222.57 | .00 | -5,820.43 | 34.24% |
| Total Function11 INSTRUCTION | -6,652,519.50 | 62,480.32 | 2,426,874.08 | 568,485.59 | -4,163,165.10 | 36.48% |
| 12 - LIBRARY | | | | | | |
| 6100 - PAYROLL COSTS | -129,367.00 | .00 | 47,462.65 | 11,952.52 | -81,904.35 | 36.69% |
| 6200 - PURCHASE & CONTRACTED SVS | -2,960.00 | .00 | 359.25 | .00 | -2,600.75 | 12.14% |
| 6300 - SUPPLIES AND MATERIALS | -11,731.00 | 154.83 | 8,916.23 | 3,938.22 | -2,659.94 | 76.01% |
| 6400 - OTHER OPERATING EXPENSES | -465.00 | .00 | .00 | .00 | -465.00 | -.00% |
| Total Function12 LIBRARY | -144,523.00 | 154.83 | 56,738.13 | 15,890.74 | -87,630.04 | 39.26% |
| 13 - CURRICULUM | | | | | | |
| 6100 - PAYROLL COSTS | -5,400.00 | .00 | .00 | .00 | -5,400.00 | -.00% |
| 6200 - PURCHASE & CONTRACTED SVS | .00 | .00 | .00 | .00 | .00 | .00% |
| 6300 - SUPPLIES AND MATERIALS | -2,700.00 | 192.85 | 216.44 | -63.94 | -2,290.71 | 8.02% |
| 6400 - OTHER OPERATING EXPENSES | -23,609.00 | 8,227.97 | 6,049.92 | 1,704.00 | -9,331.11 | 25.63% |
| Total Function13 CURRICULUM | -31,709.00 | 8,420.82 | 6,266.36 | 1,640.06 | -17,021.82 | 19.76% |
| 21 - INSTRUCTIONAL ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -250,847.00 | .00 | 106,608.10 | 21,497.04 | -144,238.90 | 42.50% |
| 6200 - PURCHASE & CONTRACTED SVS | -1,835.00 | .00 | 1,335.00 | 1,335.00 | -500.00 | 72.75% |
| 6300 - SUPPLIES AND MATERIALS | -4,715.00 | .00 | 1,794.23 | .00 | -2,920.77 | 38.05% |
| 6400 - OTHER OPERATING EXPENSES | -5,725.00 | .00 | 1,201.88 | 230.00 | -4,523.12 | 20.99% |
| Total Function21 INSTRUCTIONAL | -263,122.00 | .00 | 110,939.21 | 23,062.04 | -152,182.79 | 42.16% |
| 23 - CAMPUS ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -909,685.00 | .00 | 391,023.27 | 82,228.84 | -518,661.73 | 42.98% |
| 6200 - PURCHASE & CONTRACTED SVS | -2,000.00 | .00 | 2,000.00 | .00 | .00 | 100.00% |
| 6300 - SUPPLIES AND MATERIALS | -5,313.00 | 265.95 | 2,343.42 | .00 | -2,703.63 | 44.11% |
| 6400 - OTHER OPERATING EXPENSES | -7,622.00 | 749.70 | 3,001.75 | 1,125.00 | -3,870.55 | 39.38% |
| Total Function23 CAMPUS ADMINISTRATION | -924,620.00 | 1,015.65 | 398,368.44 | 83,353.84 | -525,235.91 | 43.08% |
| 31 - GUIDANCE AND COUNSELING SVS | | | | | | |
| 6100 - PAYROLL COSTS | -378,443.00 | .00 | 125,408.53 | 31,904.92 | -253,034.47 | 33.14% |
| 6200 - PURCHASE & CONTRACTED SVS | -2,050.00 | 184.71 | 1,550.00 | 1,550.00 | -315.29 | 75.61% |
| 6300 - SUPPLIES AND MATERIALS | -11,500.00 | 713.90 | 1,220.91 | .00 | -9,565.19 | 10.62% |
| 6400 - OTHER OPERATING EXPENSES | -3,200.00 | .00 | 1,575.00 | 150.00 | -1,625.00 | 49.22% |
| Total Function31 GUIDANCE AND | -395,193.00 | 898.61 | 129,754.44 | 33,604.92 | -264,539.95 | 32.83% |
| 33 - HEALTH SERVICES | | | | | | |
| 6100 - PAYROLL COSTS | -138,276.00 | .00 | 52,359.97 | 11,761.15 | -85,916.03 | 37.87% |
| 6300 - SUPPLIES AND MATERIALS | -3,200.00 | 199.02 | 2,270.67 | 510.42 | -730.31 | 70.96% |
| 6400 - OTHER OPERATING EXPENSES | -2,250.00 | 75.00 | 1,043.77 | .00 | -1,131.23 | 46.39% |
| Total Function33 HEALTH SERVICES | -143,726.00 | 274.02 | 55,674.41 | 12,271.57 | -87,777.57 | 38.74% |
| 34 - PUPIL TRANSPORTATION-REGULAR | | | | | | |
| 6200 - PURCHASE & CONTRACTED SVS | -375,000.00 | .00 | 152,326.47 | 27,532.32 | -222,673.53 | 40.62% |
| 6300 - SUPPLIES AND MATERIALS | -60,000.00 | 19,189.50 | 16,810.50 | 3,177.37 | -24,000.00 | 28.02% |
| 6400 - OTHER OPERATING EXPENSES | -500.00 | .00 | .00 | .00 | -500.00 | -.00% |
| Total Function34 PUPIL TRANSPORTATION- | -435,500.00 | 19,189.50 | 169,136.97 | 30,709.69 | -247,173.53 | 38.84% |

| | <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 | -306,672.50 | .00 | 133,460.06 | 27,267.15 | -173,212.44 | 43.52% |
| 6200 - PURCHASE & CONTRACTED SVS | -79,839.00 | 10,284.12 | 27,825.54 | 10,215.00 | -41,729.34 | 34.85% |
| 6300 - SUPPLIES AND MATERIALS | -101,740.00 | 13,774.24 | 30,352.32 | 4,247.81 | -57,613.44 | 29.83% |
| 6400 - OTHER OPERATING EXPENSES | -158,185.00 | 7,765.83 | 51,951.88 | 10,114.79 | -98,467.29 | 32.84% |
| Total Function36 CO-CURRICULAR ACTIVITIES | -646,436.50 | 31,824.19 | 243,589.80 | 51,844.75 | -371,022.51 | 37.68% |
| 41 - GENERAL ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -448,069.00 | .00 | 187,671.80 | 37,530.98 | -260,397.20 | 41.88% |
| 6200 - PURCHASE & CONTRACTED SVS | -112,750.00 | 8,954.57 | 74,775.38 | 44,945.02 | -29,020.05 | 66.32% |
| 6300 - SUPPLIES AND MATERIALS | -7,000.00 | 171.94 | 4,070.64 | 1,062.22 | -2,757.42 | 58.15% |
| 6400 - OTHER OPERATING EXPENSES | -42,900.00 | 3,770.85 | 25,487.72 | 20,514.02 | -13,641.43 | 59.41% |
| Total Function41 GENERAL ADMINISTRATION | -610,719.00 | 12,897.36 | 292,005.54 | 104,052.24 | -305,816.10 | 47.81% |
| 51 - PLANT MAINTENANCE & OPERATION | | | | | | |
| 6100 - PAYROLL COSTS | -171,952.00 | .00 | 72,321.64 | 14,461.88 | -99,630.36 | 42.06% |
| 6200 - PURCHASE & CONTRACTED SVS | -1,090,000.00 | 48,191.38 | 447,406.63 | 85,113.73 | -594,401.99 | 41.05% |
| 6300 - SUPPLIES AND MATERIALS | -110,000.00 | 11,198.32 | 11,889.56 | 1,535.21 | -86,912.12 | 10.81% |
| 6400 - OTHER OPERATING EXPENSES | -92,500.00 | .00 | 78,354.94 | 20.50 | -14,145.06 | 84.71% |
| Total Function51 PLANT MAINTENANCE & | -1,464,452.00 | 59,389.70 | 609,972.77 | 101,131.32 | -795,089.53 | 41.65% |
| 52 - SECURITY | | | | | | |
| 6200 - PURCHASE & CONTRACTED SVS | -7,000.00 | 500.00 | 4,146.66 | 1,980.00 | -2,353.34 | 59.24% |
| 6300 - SUPPLIES AND MATERIALS | -1,500.00 | .00 | .00 | .00 | -1,500.00 | -.00% |
| Total Function52 SECURITY | -8,500.00 | 500.00 | 4,146.66 | 1,980.00 | -3,853.34 | 48.78% |
| 53 - DATA PROCESSING | | | | | | |
| 6100 - PAYROLL COSTS | -216,169.00 | .00 | 101,253.69 | 20,742.91 | -114,915.31 | 46.84% |
| 6200 - PURCHASE & CONTRACTED SVS | -70,000.00 | 3,085.01 | 50,163.99 | 31,144.99 | -16,751.00 | 71.66% |
| 6300 - SUPPLIES AND MATERIALS | -22,850.00 | 1,990.00 | 16,937.67 | 7,889.73 | -3,922.33 | 74.13% |
| 6400 - OTHER OPERATING EXPENSES | -5,000.00 | 279.00 | 1,216.00 | .00 | -3,505.00 | 24.32% |
| Total Function53 DATA PROCESSING | -314,019.00 | 5,354.01 | 169,571.35 | 59,777.63 | -139,093.64 | 54.00% |
| 61 - COMMUNITY SERVICES | | | | | | |
| 6100 - PAYROLL COSTS | .00 | .00 | 2,457.62 | 423.10 | 2,457.62 | .00% |
| 6200 - PURCHASE & CONTRACTED SVS | -475.00 | .00 | 475.00 | 100.00 | .00 | 100.00% |
| 6300 - SUPPLIES AND MATERIALS | -2,200.00 | .00 | .00 | .00 | -2,200.00 | -.00% |
| Total Function61 COMMUNITY SERVICES | -2,675.00 | .00 | 2,932.62 | 523.10 | 257.62 | 109.63% |
| 71 - DEBT SERVICES | | | | | | |
| 6500 - DEBT SERVICE | -198,672.00 | .00 | 197,675.18 | 43,672.00 | -996.82 | 99.50% |
| Total Function71 DEBT SERVICES | -198,672.00 | .00 | 197,675.18 | 43,672.00 | -996.82 | 99.50% |
| 81 - CAPITAL PROJECTS | | | | | | |
| 6600 - CPTL OUTLY LAND BLDG & EQUIP | -55,733.00 | .00 | .00 | .00 | -55,733.00 | -.00% |
| Total Function81 CAPITAL PROJECTS | -55,733.00 | .00 | .00 | .00 | -55,733.00 | -.00% |
| 91 - CHAPTER 41 PAYMENT | | | | | | |
| 6200 - PURCHASE & CONTRACTED SVS | -4,250,697.00 | .00 | .00 | .00 | -4,250,697.00 | -.00% |
| Total Function91 CHAPTER 41 PAYMENT | -4,250,697.00 | .00 | .00 | .00 | -4,250,697.00 | -.00% |
| 99 - PAYMENT TO OTHER GOVERN ENT | | | | | | |
| 6200 - PURCHASE & CONTRACTED SVS | -92,000.00 | .00 | 44,097.59 | -23,986.08 | -47,902.41 | 47.93% |
| Total Function99 PAYMENT TO OTHER | -92,000.00 | .00 | 44,097.59 | -23,986.08 | -47,902.41 | 47.93% |
| Total Expenditures | -16,634,816.00 | 202,399.01 | 4,917,743.55 | 1,108,013.41 | -11,514,673.44 | 29.56% |

Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 240 / 7 SCHOOL BRKFST & LUNCH PROGRAM

| | <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 | | | | | |
| 5750 - REVENUE | 271,856.00 | -29,182.29 | -142,113.27 | 129,742.73 | 52.28% |
| Total REVENUE-LOCAL & INTERMED | 271,856.00 | -29,182.29 | -142,113.27 | 129,742.73 | 52.28% |
| 5800 - STATE PROGRAM REVENUES | | | | | |
| 5820 - STATE PROGRAM REVENUES | 2,950.00 | .00 | .00 | 2,950.00 | .00% |
| Total STATE PROGRAM REVENUES | 2,950.00 | .00 | .00 | 2,950.00 | .00% |
| 5900 - FEDERAL PROGRAM REVENUES | | | | | |
| 5920 - OBJECT DESCR FOR 5920 | 255,462.00 | -33,162.49 | -77,918.30 | 177,543.70 | 30.50% |
| Total FEDERAL PROGRAM REVENUES | 255,462.00 | -33,162.49 | -77,918.30 | 177,543.70 | 30.50% |
| Total Revenue Local-State-Federal | 530,268.00 | -62,344.78 | -220,031.57 | 310,236.43 | 41.49% |

| | <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 | | | | | | |
| 6300 - SUPPLIES AND MATERIALS | -518,368.00 | .00 | 169,745.20 | 48,788.63 | -348,622.80 | 32.75% |
| Total Function35 FOOD SERVICES | -518,368.00 | .00 | 169,745.20 | 48,788.63 | -348,622.80 | 32.75% |
| 51 - PLANT MAINTENANCE & OPERATION | | | | | | |
| 6200 - PURCHASE & CONTRACTED SVS | -4,300.00 | 500.00 | 3,508.80 | .00 | -291.20 | 81.60% |
| Total Function51 PLANT MAINTENANCE & | -4,300.00 | 500.00 | 3,508.80 | .00 | -291.20 | 81.60% |
| Total Expenditures | -522,668.00 | 500.00 | 173,254.00 | 48,788.63 | -348,914.00 | 33.15% |

Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 599 / 7 DEBT SERVICE FUND

| | <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 | | | | | |
| 5710 - LOCAL REAL-PROPERTY TAXES | 3,555,890.00 | -1,197,221.21 | -3,104,101.36 | 451,788.64 | 87.29% |
| 5740 - INTEREST, RENT, MISC REVENUE | 3,000.00 | -2,233.41 | -4,515.60 | -1,515.60 | 150.52% |
| Total REVENUE-LOCAL & INTERMED | 3,558,890.00 | -1,199,454.62 | -3,108,616.96 | 450,273.04 | 87.35% |
| 5800 - STATE PROGRAM REVENUES | | | | | |
| 5820 - STATE PROGRAM REVENUES | 65,773.00 | .00 | -65,800.00 | -27.00 | 100.04% |
| Total STATE PROGRAM REVENUES | 65,773.00 | .00 | -65,800.00 | -27.00 | 100.04% |
| Total Revenue Local-State-Federal | 3,624,663.00 | -1,199,454.62 | -3,174,416.96 | 450,246.04 | 87.58% |

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

Fund 599 / 7 DEBT SERVICE FUND

| | <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 | -3,294,888.00 | .00 | 1,500.00 | .00 | -3,293,388.00 | .05% |
| Total Function 71 DEBT SERVICES | -3,294,888.00 | .00 | 1,500.00 | .00 | -3,293,388.00 | .05% |
| Total Expenditures | -3,294,888.00 | .00 | 1,500.00 | .00 | -3,293,388.00 | .05% |

Comparison of Revenue to Budget

Lago Vista ISD

As of January

Fund 711 / 7 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 | 116,650.00 | -9,515.90 | -54,891.17 | 61,758.83 | 47.06% |
| Total REVENUE-LOCAL & INTERMED | 116,650.00 | -9,515.90 | -54,891.17 | 61,758.83 | 47.06% |
| Total Revenue Local-State-Federal | 116,650.00 | -9,515.90 | -54,891.17 | 61,758.83 | 47.06% |

| | <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 | -114,687.00 | .00 | 41,221.56 | 7,902.58 | -73,465.44 | 35.94% |
| 6300 - SUPPLIES AND MATERIALS | -1,200.00 | .00 | 309.23 | .00 | -890.77 | 25.77% |
| 6400 - OTHER OPERATING EXPENSES | -4,100.00 | .00 | 2,288.79 | 167.72 | -1,811.21 | 55.82% |
| Total Function61 COMMUNITY SERVICES | -119,987.00 | .00 | 43,819.58 | 8,070.30 | -76,167.42 | 36.52% |
| Total Expenditures | -119,987.00 | .00 | 43,819.58 | 8,070.30 | -76,167.42 | 36.52% |



Minutes Regular Meeting The Board of Trustees Lago Vista ISD

A Public Hearing and Regular meeting of the Board of Trustees of Lago Vista ISD was held on January 9, 2017, at 6:00pm in the boardroom of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, Texas 78645.

Members:

Scott Berentsen

Sharon Abbott - absent

Stacy Eleuterius

Laura Vincent

David Scott

Jerrell Roque

Tom Rugel

Also Present:

Darren Webb, Superintendent

Dr. Suzy Lofton, Deputy Superintendent

Melissa Lafferty, CFO

Heather Stoner, HS Principal

Jayne Spexarth, MS Assistant Principal

Stacie Davis, IS Principal

Michelle Jackson, ES Principal

Krystal Colhoff, Special Education Director

Paul Hunt, Director of Technology

1. *Pledge of Allegiance/Call to Order*

At 6:00m, Mr. Berentsen called the meeting to order and led in the pledges to the American and Texas flags.

2. *Welcome Visitor/Public Participation*

Mr. Berentsen recognized Michael Panter – current LVHS welding and construction instructor –thanking the board for their support of this vital CTE program

3. *Recognition of LVISD School Board for Service*

Mr. Webb thanked each of the board members for their hard work, hours of unpaid service and commitment to always putting our students first. Each of the campuses then presented student-created items to all board members.

Michelle Jackson, Principal ES – thanked board, presented card from elementary staff and poster from students

Stacie Davis, Principal IS – poster and homemade cards created by students in Leaders In Action

Jayne Spexarth, Assistant Principal MS – brought hats filled with sweets – “hats off to our school board”

Heather Stoner – Principal HS – presented each of the board members with a framed quote

Mr. Webb – gave each of the board members a certificate noting their years of service and small gift

4. *Safe Routes to School – MOU between the City of Lago Vista and Lago Vista ISD*

Mr. Webb presented a draft MOU from the city of Lago Vista regarding sidewalks

Frontier cove and work north to Bar-K installing ADA compliant – 4 month project once they get started; MOU has been reviewed by our attorneys on multiple occasions; have visited with David Harrell several times; wants all to be on same page

Tom Rugel – questioned wording indicating that the district would be responsible for 3a) ISD “identify utility locations...” need that clarified that it will be at no cost to LVISD

Laura Vincent and Stacy Eleuterius mentioned that the railing at end of old baseball field to the handicapped parking lot will eliminate parking that is currently utilized at home games.

5. *Texas Academic Performance Report and Public Hearing*

Required by statute to hold Public Hearing and have available upon request. Now all STAAR tests are combined (Alt, L); Dr. Lofton gave a brief overview of the STAAR scores

LAGO VISTA INDEPENDENT SCHOOL DISTRICT

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6. *A-F Accountability Rating System Resolution*

Mr. Webb asked board to pass the resolution to say we don't agree with this A-F (It's a flawed system)

Laura Vincent moved to approved

David Scott seconded

Motion carried 6-0

7. *Administration Reports on enrollment, attendance, curriculum, and campus activities*

- a. Elementary School – 9 withdrawals at winter break, but we have had 7 new since returning; had spout of foot & mouth disease causing absenteeism; teachers are loving the extra technology in classrooms; 1st grade is very tech savvy; 2nd and 3rd grade students are using Google slides and creating QR codes
- b. Intermediate – Stacie Davis - Mrs. Davis reported on current enrollment (4th-124 + 5th-107 = 231 enrollment) and student attendance (96%); started student council; completed hour of coding; winter concert
- c. Middle School – Jayme Spexarth – enrolled 3 new students, up 3 from last month; 96% attendance; about to start mid-terms; 6-word memoirs; getting ready for UIL, students are excited
- d. High School – current enrollment – 434; attendance – 96%; basketball, *Nonsense*, semester exams, GPA's and transcript review
- e. Special Education/504 Report – Krystal Colhoff explained differences in 504 (not funded) and Special Ed (federally funded); LVISD currently has 143 students in special education, 116 with 504; SB 507-cameras in classroom; TEA will no longer do STAAR accommodated, don't know enough about the effects this may have yet

8. Consent Agenda:

- a. Monthly Financial Report
- b. Minutes – Dec 12, 2016 Regular Mtg.
Laura Vincent moved to approve, Jerrell Roque seconded
Motion carried 6-0

9. Superintendent Report

- f. Facilities – finishing getting quotes for controls; baseball and softball dirt is in and looking good; asked members to look for dates to have a budget workshop to look at long range plans for transportation, staffing - Mr. Webb thinking late February
- g. Other Items

10. Closed Session:

- a. Assignment and employment pursuant to Government Code Section 551.074
Superintendent Evaluation
- b. Discussion of confidential student matter pursuant to Texas Government Code Section 551.0821, and consultation with legal counsel pursuant to Texas Government Code Section 551.071 regarding possible resolution of same
At 7:38 pm board

11. Open Session:

Possible action from closed session items

At 8:46pm, the board reconvened in open session. Laura Vincent moved to authorize the Superintendent and legal counsel to resolve the student matter as discussed in closed session. Seconded by David Scott

Motion carried 6-0

At 8:49pm, the board went back into closed session

Reconvened in open session at 9:46pm

Laura Vincent moved to extend the superintendents contract by 1 additional year to include a 5% pay increase.

Jerrell Roque seconded

Motion carried 6-0

12. Adjourned at 9:49pm

Board President

LAGO VISTA INDEPENDENT SCHOOL DISTRICT

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Minutes Special Meeting The Board of Trustees Lago Vista ISD

A Special meeting of the Board of Trustees of Lago Vista ISD was held on February 1, 2017, at 12:00pm in the administration office of LVISD, 8039 Bar-K Ranch Rd, Lago Vista, Texas 78645.

Members in attendance:

Sharon Abbott

Laura Vincent

Stacy Eleuterius

Jerrell Roque

Tom Rugel

Also Present:

Darren Webb, Superintendent

1. *Call to Order*

Ms. Abbott called the meeting to order at 12:03pm and immediately went in to closed session

The board reconvened in open session at 12:12pm

2. Closed Session pursuant to Government Code Section 551.074 - Personnel Matters

Jerrell Roque made a motion accept the recommendation to hire Kristi Davenport for a teaching position at the Intermediate Campus.

Sharon Abbott seconded

Motion carried 5-0

Laura Vincent moved to accept the recommendation to hire Carlton Tucker as the Interim Middle School Principal.

Tom Rugel seconded

Motion carried 5-0

3. Adjourned at 12:13pm

Board President