



Notice of Regular Meeting The Board of Trustees Lago Vista ISD

A meeting of the Board of Trustees of Lago Vista ISD will be held on July 10, 2017, at 6:00pm 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. Invocation
2. Welcome Visitors/Public Participation
3. Approval of Appraisal Calendar and Appraiser List
4. Approval of Resolution Authorizing the Conveyance of Real Property
 - a. Discussion of ESD 1 Fire Station
5. Approval of Agreement for Purchase of Attendance Credits
6. Budget Information
7. Discussion DEC (LOCAL)
8. STAAR Scores
9. Day Care Rates
10. Superintendent Report
 - a. Future Facilities and Transportation needs
 - b. Other Items
11. Student Code of Conduct
12. Consent Agenda
 - a. Minutes from previous meeting – Reg. June 12, 2017
 - b. Finance Report
13. Budget Meeting and August Meeting Dates
14. Interlocal with the City of Lago Vista
15. Closed Session:
 - Tex. Govt. Code 551.074 (Personnel assignment and employment)
 - Tex. Govt. Code 551.072 (Deliberation regarding real property)
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

Property to ESD 1 for less than fair market value at a price of [price] (\$__) exclusive of closing costs and the costs to have the Property surveyed.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Lago Vista Independent School District that the District is authorized to convey the Property described in Exhibit "A" to ESD 1 under the terms herein described, and any other terms to be determined acceptable and necessary by the Board of Trustees, to the Travis County Emergency Service District 1.

BE IT FURTHER RESOLVED by the Board of Trustees of the Lago Vista Independent School District that authority to complete the conveyance of the Property, including but not limited to the negotiation of the final terms of the conveyance, consistent with this resolution, and execution of any documents, including contracts and deeds, or other instruments necessary to complete the transaction is hereby given to the District's Superintendent of Schools.

BE IT SO RESOLVED

Adopted at a legally called meeting of the Lago Vista Independent School District Board of Trustees on this the __th Day of July, 2017.

President, Board of Trustees

Attest:

Secretary, Board of Trustees

EXHIBIT A

Property Description





LAGO VISTA INDEPENDENT SCHOOL DISTRICT

8039 Bar K Ranch Road
P.O. Box 4929
Lago Vista, TX 78645

(512) 267-8300 (Main) • (512) 267-8304 (Fax)

Darren Webb
Superintendent

Dr. Suzy Lofton-Bullis
Deputy Superintendent

Melissa Lafferty
Chief Financial Officer

Lago Vista ISD Teacher Appraisal Calendar, 2017-2018

All teachers in Lago Vista ISD shall be appraised annually. Appraisals of teaching may take place at any time during the regular school year within the guidelines of this manual, pursuant to the annual appraisal calendar adopted by the Lago Vista ISD Board of Trustees.

APPRAISAL CALENDAR:

August 29, 2017	Deadline for Annual Appraisal Training
September 13, 2017	Acknowledgement of Annual Appraisal Training Due from Teachers
September 13, 2017	Professional Goals Action Plan Due from Teachers
September 13, 2017	Formal Classroom Observations May Begin
October 20, 2017	1 st Quarter Self-Assessment Form Due from Teachers
November 3, 2017	1 st Quarter Feedback Form Due from Appraisers
January 12, 2018	Midyear Professional Goals Reflection Due from Teachers
January 12, 2018	Recommended Completion Date for Formal Observations by Appraisers
March 22, 2018	Deadline for Formal Observations by Appraisers
March 23, 2018	3 rd Quarter Self-Assessment & Professional Goals Summary Due from Teachers
April 9, 2018	Summative Appraisal Report Due from Appraisers
May 4, 2018	Deadline for Summative Conferences

Lago Vista ISD Approved Teacher Appraisers, 2017-2018

The Lago Vista ISD Board of Trustees shall approve all appraisers. An approved appraiser must conduct all appraisals under the Lago Vista ISD NexGen Teacher Appraisal System. Appraisers shall work for Lago Vista ISD in an administrative capacity, which includes campus principals, assistant principals, and District-level administrators. In cases where the teacher is assigned to an appraiser who is not an administrator on the teacher's campus, the appraiser shall share all appraisal documentation with a supervisory staff member designated as an administrator on the campus. In such cases, a supervisory staff member designated as an administrator on the campus shall participate in the summative appraisal conference at the request of either the teacher or the appraiser. Appraisers shall receive appropriate training before conducting formal observations of teaching under the Lago Vista ISD NexGen Teacher Appraisal System.

APPROVED APPRAISERS:

Krystal Colhoff
Stacie Davis
Eric Holt
Michelle Jackson
Dr. Suzy Lofton-Bullis

Jayme Spexarth
Heather Stoner
Davin Vogler
Justin Walker

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

DEFINITIONS

The term "immediate family" is defined as:

FAMILY

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, and sibling-in-law.
5. Grandparent and grandchild.
6. Any person residing in the employee's household at the time of illness or death.

For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).

FAMILY
EMERGENCY

The term "family emergency" shall be limited to disasters and life-threatening situations involving the employee or a member of the employee's immediate family.

LEAVE DAY

A "leave day" for purposes of earning, use, or recording of leave shall mean the number of hours per day equivalent to the employee's usual assignment, whether full-time or part-time.

CATASTROPHIC
ILLNESS OR INJURY

A catastrophic illness or injury is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee's immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the District. Complications resulting from pregnancy shall be treated the same as any other condition.

AVAILABILITY

The District shall make state personal leave and local leave for the current year available for use at the beginning of the school year.

EARNING LOCAL
LEAVE

An employee shall not earn any local leave when he or she is in unpaid status. An employee using full or proportionate paid leave shall be considered to be in paid status.

DEDUCTIONS

LEAVE WITHOUT
PAY

The District shall not approve paid leave for more leave days than have been accumulated in prior years plus leave currently available. Any unapproved absences or absences beyond accumulated and available paid leave shall result in deductions from the employee's pay.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

LEAVE PRORATION EMPLOYED FOR LESS THAN FULL YEAR	<p>If an employee separates from employment with the District before his or her last duty day of the year, or begins employment after the first duty day, state personal leave and local leave shall be prorated based on the actual time employed.</p> <p>If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be reduced for:</p> <ol style="list-style-type: none">1. State personal leave the employee used beyond his or her pro rata entitlement for the school year; and2. Local leave the employee used but had not earned as of the date of separation.
EMPLOYED FOR FULL YEAR	<p>If an employee uses more local leave than he or she earned and remains employed with the District through his or her last duty day, the District shall deduct the cost of the excess leave days from the employee's pay in accordance with administrative regulations.</p>
RECORDING	<p>Leave shall be recorded as follows:</p> <ol style="list-style-type: none">1. Leave shall be recorded in half-day increments for all employees.2. If the employee is taking intermittent FMLA leave, leave shall be recorded in one-hour increments.
ORDER OF USE	<p>Earned compensatory time shall be used before any available paid state and local leave. [See DEA]</p> <p>Unless an employee requests a different order, available paid state and local leave shall be used in the following order, as applicable:</p> <ol style="list-style-type: none">1. Local leave.2. State sick leave accumulated before the 1995–96 school year.3. State personal leave. <p>Use of extended sick leave or sick leave pool days shall be permitted only after all available state and local leave has been exhausted.</p>
CONCURRENT USE OF LEAVE	<p>When an absent employee is eligible for FMLA leave, the District shall designate the absence as FMLA leave.</p> <p>The District shall require the employee to use temporary disability leave and paid leave, including compensatory time, concurrently with FMLA leave.</p> <p>An employee receiving workers' compensation income benefits may be eligible for paid or unpaid leave. An absence due to a</p>

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

MEDICAL
CERTIFICATION

work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

An employee shall submit medical certification of the need for leave if:

1. The employee is absent more than three consecutive work-days because of personal illness or illness in the immediate family;
2. The District requires medical certification due to a questionable pattern of absences or when deemed necessary by the supervisor or Superintendent;
3. The employee requests FMLA leave for the employee's serious health condition or that of a spouse, parent, or child; or
4. The employee requests FMLA leave for military caregiver purposes.

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

Note: For District contribution to employee insurance during leave, see CRD(LOCAL).

STATE PERSONAL
LEAVE

The Board requires employees to differentiate the manner in which state personal leave is used:

NON-
DISCRETIONARY
USE

1. Non-discretionary use of leave shall be for the same reasons and in the same manner as state sick leave accumulated before May 30, 1995. [See DEC(LEGAL)]

Non-discretionary use includes leave related to the birth or placement of a child and taken within the first year after the child's birth, adoption, or foster placement.

DISCRETIONARY
USE

2. Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

LIMITATIONS
REQUEST FOR
LEAVE

The employee shall submit a written request for discretionary use of state personal leave to the immediate supervisor or designee in advance in accordance with administrative regulations. In deciding whether to approve or deny state personal leave, the supervisor or designee shall not seek or consider the reasons for which an employee requests to use leave. The supervisor or designee shall, however, consider the effect of the employee's absence on the educational program or District operations, as well as the availability of substitutes.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

DURATION OF LEAVE	Discretionary use of state personal leave shall not exceed three consecutive workdays and no more than five total workdays per school year.
LOCAL LEAVE	<p>All employees shall earn five paid local leave days per school year in accordance with administrative regulations.</p> <p>Local leave shall accumulate to a maximum of 20 leave days.</p> <p>Local leave shall be used according to the terms and conditions of state personal leave. [See STATE PERSONAL LEAVE, above]</p>
EXTENDED SICK LEAVE	<p>After all available state and local leave days have been exhausted, an employee shall be granted in a school year a maximum of ten leave days of extended sick leave to be used for the employee's personal illness or injury, including pregnancy-related illness or injury, or for absences related to the illness or injury of a member of the employee's immediate family.</p> <p>A written request for extended sick leave must be accompanied by medical certification of the illness or injury.</p> <p>For professional employees, the average daily rate of pay of a substitute shall be deducted for each day of extended sick leave taken, whether or not a substitute is employed. For employees other than professionals, an amount equal to one-half the individual employee's daily rate of pay shall be deducted for each day of extended sick leave taken.</p>
SICK LEAVE POOL	<p>An employee who has exhausted all paid leave and who suffers from a catastrophic illness or injury or is absent due to the catastrophic illness or injury of a member of the employee's immediate family may request the establishment of a sick leave pool, to which District employees may donate only local leave for use by the eligible employee.</p> <p>If the employee is unable to submit the request, a member of the employee's family or the employee's supervisor may submit the request to establish a sick leave pool.</p> <p>The pool shall cease to exist when the employee no longer needs leave for the purpose requested, uses the maximum number of days allowed under a pool, or exhausts all leave days donated to the sick leave pool.</p> <p>The Superintendent or designee shall develop regulations for the implementation of the sick leave pool that address the following:</p> <ol style="list-style-type: none">1. Procedures to request the establishment of a sick leave pool;

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

2. The maximum number of days an employee may donate to a sick leave pool;
3. The maximum number of days per school year an eligible employee may receive from a sick leave pool; and
4. The return of unused days to donors.

APPEAL

All decisions regarding the establishment or implementation of the District's sick leave pool may be appealed in accordance with DGBA(LOCAL), beginning with the Superintendent or designee.

FAMILY AND MEDICAL
LEAVE

For purposes of an employee's entitlement to FMLA leave, the 12-month period shall be measured forward from the date an individual employee's first FMLA leave begins.

TWELVE-MONTH
PERIOD

COMBINED LEAVE
FOR SPOUSES

If both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks. [See DECA(LEGAL)]

INTERMITTENT OR
REDUCED
SCHEDULE LEAVE

The District shall permit use of intermittent or reduced schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee. [See DECA(LEGAL) for use of intermittent or reduced schedule leave due to a medical necessity.]

CERTIFICATION OF
LEAVE

If an employee requests leave, the employee shall provide certification, as required by FMLA regulations, of the need for leave. [See DECA(LEGAL)]

FITNESS-FOR-DUTY
CERTIFICATION

If an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification. If the District will require certification of the employee's ability to perform essential job functions, the District shall provide a list of essential job functions to the employee with the FMLA designation notice.

END OF SEMESTER
LEAVE

If a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester. [See DECA(LEGAL), LEAVE AT THE END OF A SEMESTER]

FAILURE TO
RETURN

If, at the expiration of FMLA leave, the employee is able to return to work but chooses not to do so, the District may require reimbursement of premiums paid by the District during the leave. [See DECA(LEGAL), RECOVERY OF BENEFIT COST]

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

TEMPORARY
DISABILITY LEAVE

Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days. [See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]

An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent or designee as a request for temporary disability leave.

WORKERS'
COMPENSATION

Note: Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance. [See CRD(LOCAL) regarding payment of insurance contribution during employee absences.]

An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

An employee eligible for workers' compensation income benefits, and not on assault leave, may elect in writing to use paid leave.

COURT
APPEARANCES

Absences due to compliance with a valid subpoena or for jury duty shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance.

ANNUAL
REIMBURSEMENT FOR
LEAVE

All employees may request annual reimbursement for unused local leave to a maximum of five days per school year.

An employee who wishes to receive reimbursement for unused leave must submit his or her written request in accordance with administrative procedures.

Leave shall be reimbursed at a rate established by the Board. Days that are reimbursed shall not be available to that employee for use in the District.

The rate established by the Board shall be in effect until a new rate is adopted. Any changes to the rate shall apply beginning with the school year following the adoption of the rate change.

Potential Rate Increase for 2017-2018				
	2016-2017	2017-2018	2017-2018	
		Increase \$25, \$10, \$10	Increase \$50, \$10, \$10	
Revenues	105,879.00	117,700.00	118,450.00	
Payroll	107,921.00	107,921.00	107,921.00	
Supplies	1,200.00	1,200.00	1,200.00	
Operating Expenses	4,000.00	4,000.00	4,000.00	
	113,121.00	113,121.00	113,121.00	
Gain/(Loss)	(7,242.00)	4,579.00	5,329.00	
Beginning Fund Balance	6,269.00	-	-	
Ending Fund Balance	(973.00)	4,579.00	5,329.00	
				Academy
Tuition per month				
Infants -3	\$765	\$790	\$815	\$1,025
Toddler -- 6	\$640	\$650	\$650	\$675
P-K -- 10	\$540	\$550	\$550	\$575
10 months tuition				
73% Occupancy				



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

	Consequences for Student Behavior						
Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Tardies in a Nine Weeks	5th and 6th	7th and 8th	9th+		15+		
Minor Classroom Disruption	First	Second + Parent Contact by Teacher	Third+				
Behavior that results in a significant disruption to the school day, a classroom, or a set of classrooms.					ISS, OSS, DAEP or any combination, depending on the severity and level of disruption of the event.		
Profanity	First+						
Office referral from a substitute, permanent substitute teacher, or any employee or adult acting as a substitute teacher				First +			
Inappropriate remarks, acts, such as teasing and name-calling, and actions about or directed toward a student.	First+		Second		Third +		
Misuse of technology, such as accessing unauthorized sites [LVISD Policy CQ]	First+		Second+ Computer use on probation	Third+ Computer use denied for remainder of year			



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Dress Code Violation [LVISD Policy FNCA]	First + (Student must change into school appropriate attire or be sent to ISS for the remainder of the day)		Second + (Student must change into school appropriate attire or be sent to ISS for the remainder of the day)		Third +		
Use of personal technology devices, such as headphones, mobile speakers, TVs, MP3, tablets, IPod, CD players, noise/light/laser emitting devices, cameras or any other devices [LVISD Policy FNCE]	First+ (item confiscated and can be returned at end of day)		Second+ (item confiscated and returned to parent)				
Any unauthorized use of cell phone or its features during the school day (such as email, texting, Internet, etc.) [LVISD Policy FNCE]	First + (Item confiscated and parent is notified.)			Second + (Item confiscated; \$15 charge; parent must pick up)			
Public Display of Affection (PDA)		First+ (Staggered)	Second+ Staggered	Third+ Staggered			



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Unsafe Driving/Parking Lot Violations (including but not limited to students parking in faculty parking lot or faculty parking spaces, parking in multiple spaces, parking in undesignated areas, inappropriate parking, speeding, wreckless driving)			First	Second	Third + (Loss of on-campus parking privileges for the remainder of the school year)		
In the parking lot during the school day without a pass	First		Second	Third +			
Misbehavior in an assembly			First (ISS for remainder of the school day, and prohibited from next scheduled assembly)		Second (ISS for remainder of the school day, and attendance at assembles is prohibited for the remainder of the school year)		
Insubordination			First +				
Inappropriate behavior on a school-sponsored trip/event			First+ Student will be prohibited from attending the next field trip.		Second+ Student will be prohibited from attending field trips for the remainder of the year.		



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Display of inappropriate material, such as anarchy symbols, material that is sexual in nature, symbols or phrases that promote racial intolerance, and other material deemed inappropriate on self, vehicle, or property			First		Second+	Third+	
Forgery			First+		Second		
Horseplay, Roughousing			First	Second +			
Failure to disclose information used for investigation of rule, code, or law violation			First+	Second+	Third+		
Academic Dishonesty (plagiarism and cheating)			First		Second +		

Academic dishonesty includes but is not limited to (1) a student who has cheated or plagiarized, or (2) a student who has made preparations to cheat (e.g., crib sheet or unauthorized possessions of a test, test answers or other means of testing and is caught prior to being able to use the material(s)). In addition to the discipline consequences, students who engage in academic dishonesty shall receive a zero for that assignment, project, or test. The retest policy does not pertain to cases of academic dishonesty.



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Misbehavior in Detention (including but not limited to not attending, talking, not working, sleeping)			First	Second	Third + (Parents contacted/Dhalls not removed but ISS added)		
Verbal threat; Instigating or promoting violent or inappropriate actions of another student				First+	Second+		
Physical contact that can cause bodily injury, such as pushing, shoving, or hitting (not a fight and not an assault)			First+	Second+	Third+		
Out of class without a pass	First	Second +					
Truancy (one or partial class period)				First	Second+		
Truancy (all or multiple class periods)					First+ (missed work during truancy must be successfully completed prior to release)		



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Students who take unauthorized students off-campus (Driver and unauthorized students)				First	Second +		
Inappropriate or disrespectful remarks, acts, or actions about or directed toward faculty, staff, substitute teachers, adult visitors, and adult volunteers (faculty includes all professional employees, staff includes all other paid employees)	First +			Second +			
Inappropriate actions towards students and/or others, such as sexual provocative gestures, disrespectful pictures or drawings, and unauthorized photography	First +			Second +			
Fight [See definition in the LVISD Code of Conduct]						First+	First + (min of 15 days)
Any recording or videoing of staff without permission					First+ (item confiscated and can be returned at end of day)		



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Vandalism and Graffiti [FC 41.001; LVISD Policy FNCB], including temporary defacing of property such as toilet papering trees, shoe polishing windows without school permission, etc.					First + (full restitution) or any combination of ISS, OSS or DAEP		
Unauthorized use of vending machines.			First + (and disposal of item)				
Possession of matches or lighter or other fire producing agent/lighting a match, lighter, or other fire producing agent at school				First + Item Confiscated	Second +		
Smoking or possession of tobacco products (including matches, lighter, cigarette, electronic cigarette, rolling papers or like products, or products made to imitate tobacco in any of its useable forms) [TEC 38.006; LVISD Policy DH, GKA, & FNCD]					First(2 days ISS) Second(3 days ISS)		Third + (minimum of 5 days)
Possession of knife with blade under 5 1/2 inches [LVISD Policy FNCG]					First + (Item confiscated)		



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Assault [TEC 37.006; LVISD Policy FNCH]						First +	First +
Indecent Exposure [TEC 37.006(a); LVISD Policy FOC]							First+
Sells, gives, delivers, possesses, uses, or is under the influence of drugs, alcohol, look-alike drug, drug paraphernalia, or any illegal substance [LVISD Policy FNCF]							First+ , Alcohol - minimum or 30 days and Drugs - Minimum of 45 days
Possession of a knife with a blade over 5 1/2 inches [LVISD Policy FNCG]							First + (Item confiscated)
Uses, Possesses or Exhibits an illegal knife/weapon [Penal Code 46.01; TEC 37.007(a)(1)(b); LVISD Policy FNCG]							First + Expulsion and minimum of 10 days (Item confiscated)
On-campus or off campus criminal mischief against a school employee or his/her property							First +
Bullying					First +		



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Hazing [LVISD Policy FNCC]							First +
Unsuccessful day in DAEP (referral sent to office but no request for OSS)							Additional day(s) in DAEP
Misbehavior while in DAEP (referral sent to office with request for OSS)						First +	Additional day(s) in DAEP
Disruptive activities [TEC 37.123; LVISD Policy FNCI]						OSS and/or DAEP	
Disruption of classes [TEC 37.124; LVISD Policy FNCI]						OSS and/or DAEP	
A student who has been documented by the teacher to repeatedly interfere with the teacher's ability to communicate effectively with the students in the class or with the ability of the student's classmates to learn.	Teacher removal and placement for the remainder of the school term in ISS (all day or part of day)						
Persistent or serious misbehavior while in DAEP	Expulsion and additional days in DAEP upon return.						
Sexual Harassment	Sexual harassment is neither condoned nor tolerated in LVISD. It shall be reported to the Title IX coordinator, Darren Webb, Superintendent of Schools. Consequences range from verbal warnings to In School Suspension and up to and including expulsion. In addition, consequences may include a police report, referral to professional services, and/or a complaint to the Office of Civil Rights.						
Behavior that requires expulsion	The consequence for student behavior that requires expulsion supersedes any conflict in discipline consequences.						



LAGO VISTA HIGH SCHOOL DISCIPLINE MATRIX 2017 - 2018

Student Behavior	Warning/ Conference	Lunch detention	1 hour detention (Two 30 min)	2 hour detention (Four 30 min)	ISS	OSS	DAEP
Theft or unauthorized possession of a staff member's school property.	ISS, OSS, DAEP, or any combination of the aforementioned.						
Theft or unauthorized possession of another student's property.	Detentions, ISS, OSS, DAEP or any combination of the aforementioned.						
<p>Note 1: A student placed in DAEP shall be prohibited from attending or participating in all school-sponsored, co-curricular, and extracurricular activities (including graduation ceremonies, homecoming, prom, dances, and other social activities) in which Lago Vista participates.</p>							
<p>Note 2: Students who are in OSS shall be prohibited from attending or participating in all school-sponsored or extracurricular activities in which Lago Vista participates during the duration of their time in OSS, including all such activities the last day of OSS.</p>							
<p>Note 3: For students placed in DAEP, the curriculum in DAEP will meet the standards set by the state of Texas. Any other curriculum arrangements will be made at the discretion of the teacher and principal.</p>							
<p>Note 4: The campus discipline committee consists of 5 campus employees (3 teachers, one counselor, and one administrator). They must make a decision within 30 school days of receiving a written appeal. There can be one appeal per semester. Three members need to be present for a decision to be rendered. A member of this committee is not personally liable for any act or omission arising out of the duties as a member of the campus discipline committee.</p>							
<p>Note 5: All student code of conduct violations that are violations of the criminal code will be reported to the proper authority.</p>							
<p>Note 6: When a student code of conduct violation can be found under more than one discipline category, the most serious category will be considered first.</p>							
<p>Note 7: Confiscated technology devices and cell phones must be recovered and fees paid by the last day of school. After 30 days, items will be disposed.</p>							
<p>Note 8: Bus transportation is not provided for students placed in DAEP.</p>							
<p>This matrix is intended to serve as a guide for assigning discipline consequences. Campus administrators have the right to assign other consequences as deemed necessary.</p>							



Minutes Regular Meeting The Board of Trustees Lago Vista ISD

A Regular meeting of the Board of Trustees of Lago Vista ISD was held on June 12, 2017, at 6:00pm in the boardroom of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, Texas 78645.

Board Members:

Scott Berentsen
Sharon Abbott - absent
Laura Vincent - absent
Stacy Eleuterius

David Scott
Jerrell Roque (arrived 6:13pm)
Tom Rugel

Also Present:

Darren Webb, Superintendent
Dr. Suzy Lofton, Deputy Superintendent
Melissa Lafferty, CFO
Heather Stoner, HS Principal
Greg Johnston

Dave Wallace
Donnie Norman – Fire Chief
Michelle Jackson, ES Principal
Paul Hunt, Director of Technology

1. *Determination of quorum, call to order, pledges of allegiance*
At 6:01pm, Mr. Berentsen called the meeting to order and led in the pledges to the American and Texas flags.
2. Welcome visitors/Recognition/Public participation
No recognitions and no one signed up to speak
3. Discussion of ESD 1 Fire Station
Chief Don Norman addressed the board about having a fire station with paramedics, police, fireman on campus of LVHS. They are requesting a land donation and do a joint venture with school to offer EMT training and firefighter training; looking at southern most corner of property; single story building, about 8,000 sf; would make it look like a Viking fire station; 2.5 story fire tower
4. EMT Program
Would be a stand alone program, not contingent that fire station be built in order to have program. This is a program that could be very beneficial to LVISD students that would allow them to be employable right out of high school.
5. SHAC Update
Gina Carmichael gave a brief update on the SHAC
6. Local Policy FFA Update
Update to an existing policy.
Stacy Eleuterius moved to accept policy change
David Scott seconds
Motion carried 5-0

7. Revised School Lunch Charge Policy
Update to district charge policy in cafeteria
Stacy Eleuterius made a motion to cap charges
Jerrell Roque seconded
Motion carried 5-0
8. Little Viking Daycare Rates
Over the last several years been looking at funding and have been budgeting based on 100% occupancy, which typically does not occur.
Jerrell Roque made a motion to move forward with preK program that doesn't have a negative affect on the day care program
David Scott seconds
Motion carried 5-0
9. District of Innovation Update
Dr. Lofton went over minor changes to DOI plan.
David Scott moved to accept the plan as presented
Jerrell Roque seconded
Motion carried 5-0
10. TASB Update 108
Stacy Eleuterius moved to accept update 108
David Scott seconds
Motion carried 5-0
11. Interlocal with City of Lago Vista
It seems the city and the district have agreed on the figure still owed LVISD of \$806K, now the city needs to vote and put that decision in writing.
12. Consent Agenda
 - a. Minutes of Previous Meeting: Regular Meeting, May 15, 2017
 - b. Monthly Financial Reports
Tom Rugel moved to approved as noted; David Scott seconds; motion carries 5-0
13. Superintendent Report
 - a. Legislative Update – Mr. Webb talked about his recent meetings regarding Legislative measures; would like to meet with Board in July and August, prior to the regular August meeting
 - b. Facilities Update
115 AC units that will be obsolete in the next few years – we cannot get coolant for these; bus routes; fleet of buses will need to be purchased
 - c. Other Items – next scheduled board meeting is July 10th, if we need to go out for bond, would need to call the election no later than July 21st.

At 8:51pm board took a short break and then went into closed session at 9:01pm.
14. Closed Session:
TX Govt. Code 551.074 (Personnel matters)
TX Govt. Code 551.072 (Deliberation regarding real property)
The board reconvened in open session at 9:53pm
15. Personnel: Assignment and employment
Jerrell Roque made a motion to approve probationary contracts as presented by Mr. Webb
David Scott seconded
Motion carried 5-0
16. Personnel: Contract Authority for June, July and August Employment
Stacy Eleuterius made a motion to give hiring authority to Mr. Webb for June-Aug.
Tom Rugel seconded
Motion carried 5-0

17. Adjourn

There being no more business, the board adjourned at 9:55pm

Board President

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	\$ 391,930.36	\$ 337,348.34	\$ 284,713.15	\$ 308,381.46	\$ 266,214.18		
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		
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		
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		
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		
Texpool I&S	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 188.00	\$ 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	\$ 17,847,488.24	\$ 16,607,360.44	\$ 15,373,028.39	\$ 14,027,171.86	\$ 12,745,019.94	\$ -	\$ -
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)	\$ (12,745,019.94)	\$ -
INTEREST EARNED												
General	\$ 15.12	\$ 14.06	\$ 16.04	\$ 16.77	\$ 20.51	\$ 15.69	\$ 15.52	\$ 16.77	\$ 14.53	\$ 14.07		
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		
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		
Texpool M&O	\$ 29.06	\$ 30.27	\$ 30.45	\$ 36.14	\$ 42.58	\$ 39.92	\$ 49.21	\$ 54.57	\$ 60.93	\$ 67.64		
Texpool I&S	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
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	\$ -	\$ -
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	\$ 82,985.32	\$ 82,985.32
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
BANK STATEMENTS/INVESTMENTS												

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	\$ 35,447.66	\$ 35,449.17	\$ 35,450.53	\$ 35,452.13	\$ 35,453.59			
Wells Fargo CDs													
Wels Fargo Bonds													
Wells Fargo Money Market													
Total	\$ 35,440.32	\$ 35,441.83	\$ 35,443.29	\$ 35,444.75	\$ 35,446.30	\$ 35,447.66	\$ 35,449.17	\$ 35,450.53	\$ 35,452.13	\$ 35,453.59	\$ -	\$ -	
Difference month to month													
INTEREST EARNED													
LonestarConstruction 2012													
SSB Construction 2012	\$ 1.46	\$ 1.51	\$ 1.46	\$ 1.46	\$ 1.55	\$ 1.36	\$ 1.51	\$ 1.36	\$ 1.60	\$ 1.46			
Wells Fargo CDs													
Wels Fargo Bonds													
Wells Fargo Money Market													
Total													
Cumulative Total - interest	\$ 1.46	\$ 2.97	\$ 4.43	\$ 5.89	\$ 7.44	\$ 8.80	\$ 10.31	\$ 11.67	\$ 13.27	\$ 14.73	\$ 14.73	\$ 14.73	
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													
Wels 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													
LonestarConstruction 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													
Wels 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	

STATEMENT OF REVENUES EXPENDITURES 2016-2017

Jun-17						
83.33%		16-17				
		Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET	
57xx	LOCAL TAX REVENUES	\$ 14,571,543	\$ 14,461,140	\$ 110,403	99.24%	
58XX	STATE PROG. REVENUES	\$ 1,535,664	\$ 1,802,658	\$ (266,994)	117.39%	
59xx	FED PROG REV (SHARS)	\$ 15,000	\$ 18,250	\$ (3,250)	121.67%	
79XX	OTHER RESOURCES	\$ 6,620	\$ 6,620	\$ -	100.00%	
	TOTAL REVENUE	\$ 16,128,827	\$ 16,288,668	\$ (159,841)	100.99%	
				\$ -		
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET	
11	INSTRUCTION	\$ 6,652,335	\$ 5,223,618	\$ 1,428,717	78.52%	
12	LIBRARY	\$ 144,387	\$ 119,413	\$ 24,974	82.70%	
13	STAFF DEVELOPMENT	\$ 32,799	\$ 17,003	\$ 15,796	51.84%	
21	INST. ADMINISTRATION	\$ 263,122	\$ 222,120	\$ 41,002	84.42%	
23	SCHOOL ADMINISTRATION	\$ 924,190	\$ 785,079	\$ 139,111	84.95%	
31	GUID AND COUNSELING	\$ 395,153	\$ 292,561	\$ 102,592	74.04%	
33	HEALTH SERVICES	\$ 143,726	\$ 115,516	\$ 28,210	80.37%	
34	PUPIL TRANSP - REGULAR	\$ 437,525	\$ 409,888	\$ 27,637	93.68%	
36	CO-CURRICULAR ACT	\$ 644,412	\$ 498,998	\$ 145,414	77.43%	
41	GEN ADMINISTRATION	\$ 610,719	\$ 517,497	\$ 93,222	84.74%	
51	PLANT MAINT & OPERATION	\$ 1,464,452	\$ 1,196,037	\$ 268,415	81.67%	
52	SECURITY	\$ 16,350	\$ 13,470	\$ 2,880	82.39%	
53	DATA PROCESSING	\$ 306,169	\$ 243,572	\$ 62,597	79.55%	
61	COMMUNITY SERVICE	\$ 2,675	\$ 5,921	\$ (3,246)	221.35%	
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	\$ 2,616,321	\$ 1,026,083	71.83%	
99	TRAVIS COUNTY APP	\$ 92,000	\$ 86,731	\$ 5,269	94.27%	
0	Transfer Out	\$ -	\$ -	\$ -		
	TOTAL EXPENDITURES	\$ 16,026,823	\$ 12,561,420	\$ 3,465,403	78.38%	
Jun-16						
83.33%		15-16				
		Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET	VARIANCE
57xx	LOCAL TAX REVENUES	\$ 13,699,545	\$ 13,440,989	\$ 258,556	98.11%	-1.13%
58XX	STATE PROG. REVENUES	\$ 2,186,748	\$ 1,943,724	\$ 243,024	88.89%	-28.50%
59xx	FED PROG REV (SHARS)	\$ -	\$ 18,317	\$ (18,317)		
79XX	OTHER RESOURCES	\$ -	\$ 310,548	\$ (310,548)		-100.99%
	TOTAL REVENUE	\$ 15,886,293	\$ 15,713,578	\$ 172,715	98.91%	98.91%
				\$ -		
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET	#VALUE!
11	INSTRUCTION	\$ 6,601,175	\$ 5,465,479	\$ 1,135,696	82.80%	0.09%
12	LIBRARY	\$ 155,172	\$ 120,022	\$ 35,150	77.35%	25.51%
13	STAFF DEVELOPMENT	\$ 36,400	\$ 19,851	\$ 16,549	54.54%	-29.88%
21	INST. ADMINISTRATION	\$ 267,741	\$ 218,237	\$ 49,504	81.51%	-3.44%
23	SCHOOL ADMINISTRATION	\$ 812,366	\$ 671,190	\$ 141,176	82.62%	8.58%
31	GUID AND COUNSELING	\$ 353,750	\$ 281,189	\$ 72,561	79.49%	-0.88%
33	HEALTH SERVICES	\$ 65,894	\$ 53,380	\$ 12,514	81.01%	-12.67%
34	PUPIL TRANSP - REGULAR	\$ 415,500	\$ 395,839	\$ 19,661	95.27%	17.83%
36	CO-CURRICULAR ACT	\$ 620,672	\$ 514,096	\$ 106,576	82.83%	-1.91%
41	GEN ADMINISTRATION	\$ 609,194	\$ 502,681	\$ 106,513	82.52%	0.84%
51	PLANT MAINT & OPERATION	\$ 1,542,160	\$ 1,188,914	\$ 353,246	77.09%	-5.29%
52	SECURITY	\$ 8,250	\$ 6,412	\$ 1,838	77.72%	-1.83%
53	DATA PROCESSING	\$ 264,665	\$ 207,787	\$ 56,878	78.51%	-142.84%
61	COMMUNITY SERVICE	\$ 8,867	\$ 6,480	\$ 2,387	73.08%	-26.42%
71	DEBT SERVICE	\$ 155,000	\$ 154,002	\$ 998	99.36%	99.36%
81	CAPITAL PROJECTS	\$ 113,000	\$ 22,379	\$ 90,621	19.80%	-52.02%
91	STUDENT ATTENDANCE CR	\$ 3,764,487	\$ 2,531,525	\$ 1,232,962	67.25%	-27.03%
99	TRAVIS COUNTY APP	\$ 92,000	\$ 89,585	\$ 2,415	97.38%	
0	Transfer Out	\$ -	\$ -	\$ -		#DIV/0!
	TOTAL EXPENDITURES	\$ 15,886,293	\$ 12,449,048	\$ 3,437,245	78.36%	

For the Month of June 2017						
	New					
I&S Ratio	19.70%					
M&O Ratio	80.30%					
Date(s)	Amount Collected	M&O	Actual %	I&S	Actual %	
6/1/17	\$ 2,984.45	\$ 2,396.51	80.30%	\$ 587.94	19.70%	
6/2/17	\$ 5,216.19	\$ 4,188.60	80.30%	\$ 1,027.59	19.70%	
6/5/17	\$ 3,016.87	\$ 2,422.55	80.30%	\$ 594.32	19.70%	
6/6/17	\$ 7,540.92	\$ 6,055.36	80.30%	\$ 1,485.56	19.70%	
6/7/15	\$ (1,472.81)	\$ (1,182.67)	80.30%	\$ (290.14)	19.70%	
6/16/17	\$ 187.24	\$ 150.35	80.30%	\$ 36.89	19.70%	
6/19/17	\$ 2,286.91	\$ 1,836.39	80.30%	\$ 450.52	19.70%	
6/20/17	\$ 3,946.38	\$ 3,168.94	80.30%	\$ 777.44	19.70%	
6/21/17	\$ 322.48	\$ 258.95	80.30%	\$ 63.53	19.70%	
6/22/17	\$ 7,807.00	\$ 6,269.02	80.30%	\$ 1,537.98	19.70%	
6/23/17	\$ 5,231.69	\$ 4,201.05	80.30%	\$ 1,030.64	19.70%	
6/26/17	\$ 3,595.22	\$ 2,886.96	80.30%	\$ 708.26	19.70%	
6/27/17	\$ 4,663.08	\$ 3,744.45	80.30%	\$ 918.63	19.70%	
6/28/17	\$ 568.07	\$ 456.16	80.30%	\$ 111.91	19.70%	
6/29/17	\$ 1,570.78	\$ 1,261.34	80.30%	\$ 309.44	19.70%	rec
6/30/17	\$ 6,530.66	\$ 5,244.12	80.30%	\$ 1,286.54	19.70%	rec
TOTAL	\$ 53,995.13	\$ 43,358.09	80.30%	\$ 10,637.04	19.70%	
	5711	5712	5719	5719		
	Current Year	Prior Year	Pen & Int	Rendition Pen	Totals	
I&S	\$6,622.00	\$1,765.98	\$2,249.06		\$10,637.04	
M&O	\$26,992.20	\$7,198.40	\$9,167.49		\$43,358.09	
Totals	\$33,614.20	\$8,964.38	\$11,416.55	\$0.00	\$53,995.13	
Total I&S	\$8,387.98					
Total M&O	\$34,190.60					
(less P&I)						
Yearly I&S	\$3,481,434.06					
Yearly M&O	\$14,190,810.49					
(less P&I)						

	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	-43,553.02	-14,325,942.11	171,292.89	98.82%
5730 - TUITION & FEES FROM PATRONS	.00	-1,942.00	-1,942.00	-1,942.00	.00%
5740 - INTEREST, RENT, MISC REVENUE	46,807.64	-17,512.17	-101,960.14	-55,152.50	217.83%
5750 - REVENUE	27,500.00	.00	-31,296.20	-3,796.20	113.80%
Total REVENUE-LOCAL & INTERMED	14,571,542.64	-63,007.19	-14,461,140.45	110,402.19	99.24%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	1,033,959.00	-62,676.00	-1,405,063.00	-371,104.00	135.89%
5820 - STATE PROGRAM REVENUES	.00	.00	-1,641.00	-1,641.00	.00%
5830 - TRS ON-BEHALF	501,705.00	-40,924.30	-395,953.54	105,751.46	78.92%
Total STATE PROGRAM REVENUES	1,535,664.00	-103,600.30	-1,802,657.54	-266,993.54	117.39%
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	15,000.00	-1,139.06	-18,249.61	-3,249.61	121.66%
Total FEDERAL PROGRAM REVENUES	15,000.00	-1,139.06	-18,249.61	-3,249.61	121.66%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	6,620.00	.00	-6,620.44	-.44	100.01%
Total OTHER RESOURCES/TRANSFER IN	6,620.00	.00	-6,620.44	-.44	100.01%
Total Revenue Local-State-Federal	16,128,826.64	-167,746.55	-16,288,668.04	-159,841.40	100.99%

	<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	-6,263,914.50	.00	4,906,494.41	508,432.40	-1,357,420.09	78.33%
6200 - PURCHASE & CONTRACTED SVS	-180,685.00	5,560.10	135,950.04	15,085.06	-39,174.86	75.24%
6300 - SUPPLIES AND MATERIALS	-168,295.33	8,465.58	148,153.61	11,739.12	-11,676.14	88.03%
6400 - OTHER OPERATING EXPENSES	-24,185.37	1,286.00	17,885.30	6,397.09	-5,014.07	73.95%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-15,255.00	.00	15,134.07	.00	-120.93	99.21%
Total Function11 INSTRUCTION	-6,652,335.20	15,311.68	5,223,617.43	541,653.67	-1,413,406.09	78.52%
12 - LIBRARY						
6100 - PAYROLL COSTS	-129,367.00	.00	104,971.95	10,007.15	-24,395.05	81.14%
6200 - PURCHASE & CONTRACTED SVS	-2,960.00	.00	2,859.25	.00	-100.75	96.60%
6300 - SUPPLIES AND MATERIALS	-11,595.02	7.17	11,506.90	584.99	-80.95	99.24%
6400 - OTHER OPERATING EXPENSES	-465.00	.00	75.00	.00	-390.00	16.13%
Total Function12 LIBRARY	-144,387.02	7.17	119,413.10	10,592.14	-24,966.75	82.70%
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	-2,262.26	538.00	454.64	.00	-1,269.62	20.10%
6400 - OTHER OPERATING EXPENSES	-25,137.21	5,388.00	16,548.59	2,635.00	-3,200.62	65.83%
Total Function13 CURRICULUM	-32,799.47	5,926.00	17,003.23	2,635.00	-9,870.24	51.84%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-250,847.00	.00	214,289.48	21,522.68	-36,557.52	85.43%
6200 - PURCHASE & CONTRACTED SVS	-1,835.00	.00	1,335.00	.00	-500.00	72.75%
6300 - SUPPLIES AND MATERIALS	-6,215.00	334.82	4,843.23	.00	-1,036.95	77.93%
6400 - OTHER OPERATING EXPENSES	-4,225.00	530.00	1,652.33	80.00	-2,042.67	39.11%
Total Function21 INSTRUCTIONAL	-263,122.00	864.82	222,120.04	21,602.68	-40,137.14	84.42%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-909,685.00	.00	776,686.18	83,828.56	-132,998.82	85.38%
6200 - PURCHASE & CONTRACTED SVS	-2,000.00	.00	2,000.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-4,602.07	.00	2,890.28	.00	-1,711.79	62.80%
6400 - OTHER OPERATING EXPENSES	-7,902.74	751.94	3,502.71	122.45	-3,648.09	44.32%
Total Function23 CAMPUS ADMINISTRATION	-924,189.81	751.94	785,079.17	83,951.01	-138,358.70	84.95%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-378,443.00	.00	284,288.85	31,968.91	-94,154.15	75.12%
6200 - PURCHASE & CONTRACTED SVS	-2,050.00	.00	1,764.09	.00	-285.91	86.05%
6300 - SUPPLIES AND MATERIALS	-11,500.00	190.00	4,590.45	51.00	-6,719.55	39.92%
6400 - OTHER OPERATING EXPENSES	-3,160.00	.00	1,918.00	.00	-1,242.00	60.70%
Total Function31 GUIDANCE AND	-395,153.00	190.00	292,561.39	32,019.91	-102,401.61	74.04%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-138,276.00	.00	111,746.27	11,638.35	-26,529.73	80.81%
6300 - SUPPLIES AND MATERIALS	-3,200.00	.00	2,497.19	.00	-702.81	78.04%
6400 - OTHER OPERATING EXPENSES	-2,250.00	320.00	1,272.73	.00	-657.27	56.57%
Total Function33 HEALTH SERVICES	-143,726.00	320.00	115,516.19	11,638.35	-27,889.81	80.37%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-375,000.00	.00	367,173.47	44,332.53	-7,826.53	97.91%
6300 - SUPPLIES AND MATERIALS	-57,910.57	.00	38,774.02	3,859.94	-19,136.55	66.95%
6400 - OTHER OPERATING EXPENSES	-4,614.43	176.00	3,940.16	2,109.99	-498.27	85.39%
Total Function34 PUPIL TRANSPORTATION-	-437,525.00	176.00	409,887.65	50,302.46	-27,461.35	93.68%

	<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	278,811.22	26,396.57	-27,861.28	90.91%
6200 - PURCHASE & CONTRACTED SVS	-79,169.00	8,641.94	49,584.64	2,970.54	-20,942.42	62.63%
6300 - SUPPLIES AND MATERIALS	-100,145.38	33,343.30	55,516.28	5,332.67	-11,285.80	55.44%
6400 - OTHER OPERATING EXPENSES	-158,424.62	4,007.60	115,086.17	12,616.89	-39,330.85	72.64%
Total Function36 CO-CURRICULAR ACTIVITIES	-644,411.50	45,992.84	498,998.31	47,316.67	-99,420.35	77.43%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-448,069.00	.00	375,535.40	37,582.77	-72,533.60	83.81%
6200 - PURCHASE & CONTRACTED SVS	-115,590.00	2,228.00	99,303.70	6,877.08	-14,058.30	85.91%
6300 - SUPPLIES AND MATERIALS	-7,200.00	265.46	6,034.05	336.27	-900.49	83.81%
6400 - OTHER OPERATING EXPENSES	-39,860.00	7,996.00	36,623.53	2,157.65	4,759.53	91.88%
Total Function41 GENERAL ADMINISTRATION	-610,719.00	10,489.46	517,496.68	46,953.77	-82,732.86	84.74%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-171,952.00	.00	144,721.45	14,755.20	-27,230.55	84.16%
6200 - PURCHASE & CONTRACTED SVS	-1,150,491.00	21,205.19	943,440.86	101,210.49	-185,844.95	82.00%
6300 - SUPPLIES AND MATERIALS	-49,384.00	5,571.46	29,319.57	4,227.52	-14,492.97	59.37%
6400 - OTHER OPERATING EXPENSES	-92,625.00	50.00	78,554.94	.00	-14,020.06	84.81%
Total Function51 PLANT MAINTENANCE &	-1,464,452.00	26,826.65	1,196,036.82	120,193.21	-241,588.53	81.67%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-7,000.00	.00	5,646.66	250.00	-1,353.34	80.67%
6300 - SUPPLIES AND MATERIALS	-9,350.00	.00	7,822.94	.00	-1,527.06	83.67%
Total Function52 SECURITY	-16,350.00	.00	13,469.60	250.00	-2,880.40	82.38%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-216,169.00	.00	195,980.61	15,899.57	-20,188.39	90.66%
6200 - PURCHASE & CONTRACTED SVS	-50,000.00	.00	40,276.50	.00	-9,723.50	80.55%
6300 - SUPPLIES AND MATERIALS	-35,000.00	708.56	6,099.13	203.00	-28,192.31	17.43%
6400 - OTHER OPERATING EXPENSES	-5,000.00	279.00	1,216.00	.00	-3,505.00	24.32%
Total Function53 DATA PROCESSING	-306,169.00	987.56	243,572.24	16,102.57	-61,609.20	79.55%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	.00	.00	4,628.50	433.20	4,628.50	.00%
6200 - PURCHASE & CONTRACTED SVS	-902.50	.00	1,032.50	.00	130.00	114.40%
6300 - SUPPLIES AND MATERIALS	-1,772.50	.00	260.00	260.00	-1,512.50	14.67%
Total Function61 COMMUNITY SERVICES	-2,675.00	.00	5,921.00	693.20	3,246.00	221.35%
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-198,672.00	.00	197,675.18	.00	-996.82	99.50%
Total Function71 DEBT SERVICES	-198,672.00	.00	197,675.18	.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	-3,642,404.00	.00	2,616,321.00	504,985.00	-1,026,083.00	71.83%
Total Function91 CHAPTER 41 PAYMENT	-3,642,404.00	.00	2,616,321.00	504,985.00	-1,026,083.00	71.83%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-92,000.00	.00	86,731.28	20,690.40	-5,268.72	94.27%
Total Function99 PAYMENT TO OTHER	-92,000.00	.00	86,731.28	20,690.40	-5,268.72	94.27%
Total Expenditures	-16,026,823.00	107,844.12	12,561,420.31	1,511,580.04	-3,357,558.57	78.38%

Fund 240 / 7 SCHOOL BRKFST & LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REVENUE	271,856.00	-435.06	-253,449.75	18,406.25	93.23%
Total REVENUE-LOCAL & INTERMED	271,856.00	-435.06	-253,449.75	18,406.25	93.23%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	2,950.00	.00	-2,382.16	567.84	80.75%
Total STATE PROGRAM REVENUES	2,950.00	.00	-2,382.16	567.84	80.75%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	255,462.00	-20,565.18	-184,493.48	70,968.52	72.22%
Total FEDERAL PROGRAM REVENUES	255,462.00	-20,565.18	-184,493.48	70,968.52	72.22%
Total Revenue Local-State-Federal	530,268.00	-21,000.24	-440,325.39	89,942.61	83.04%

	<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	-516,549.00	.00	429,091.63	20,364.44	-87,457.37	83.07%
Total Function35 FOOD SERVICES	-516,549.00	.00	429,091.63	20,364.44	-87,457.37	83.07%
51 - PLANT MAINTENANCE & OPERATION						
6200 - PURCHASE & CONTRACTED SVS	-6,119.00	873.44	5,244.11	480.00	-1.45	85.70%
Total Function51 PLANT MAINTENANCE &	-6,119.00	873.44	5,244.11	480.00	-1.45	85.70%
Total Expenditures	-522,668.00	873.44	434,335.74	20,844.44	-87,458.82	83.10%

Comparison of Revenue to Budget

Lago Vista ISD

As of June

Fund 599 / 7 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	3,555,890.00	-10,637.04	-3,514,397.04	41,492.96	98.83%
5740 - INTEREST, RENT, MISC REVENUE	3,000.00	-3,262.88	-19,245.87	-16,245.87	641.53%
Total REVENUE-LOCAL & INTERMED	3,558,890.00	-13,899.92	-3,533,642.91	25,247.09	99.29%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	69,795.00	.00	-69,794.00	1.00	100.00%
Total STATE PROGRAM REVENUES	69,795.00	.00	-69,794.00	1.00	100.00%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	.00	-9,764,896.45	-9,764,896.45	-9,764,896.45	.00%
Total OTHER RESOURCES/TRANSFER IN	.00	-9,764,896.45	-9,764,896.45	-9,764,896.45	.00%
Total Revenue Local-State-Federal	3,628,685.00	-9,778,796.37	-13,368,333.36	-9,739,648.36	368.41%

	<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	791,506.25	150,812.50	-2,503,381.75	24.02%
Total Function71 DEBT SERVICES	-3,294,888.00	.00	791,506.25	150,812.50	-2,503,381.75	24.02%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	.00	.00	9,611,902.17	9,611,902.17	9,611,902.17	.00%
Total Function00 DISTRICT WIDE	.00	.00	9,611,902.17	9,611,902.17	9,611,902.17	.00%
Total Expenditures	-3,294,888.00	.00	10,403,408.42	9,762,714.67	7,108,520.42	315.74%

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

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	-7,805.90	-102,969.42	13,680.58	88.27%
Total REVENUE-LOCAL & INTERMED	116,650.00	-7,805.90	-102,969.42	13,680.58	88.27%
Total Revenue Local-State-Federal	116,650.00	-7,805.90	-102,969.42	13,680.58	88.27%

	<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	83,112.86	8,346.06	-31,574.14	72.47%
6300 - SUPPLIES AND MATERIALS	-1,200.00	.00	1,186.65	525.33	-13.35	98.89%
6400 - OTHER OPERATING EXPENSES	-4,100.00	.00	2,920.17	135.76	-1,179.83	71.22%
Total Function61 COMMUNITY SERVICES	-119,987.00	.00	87,219.68	9,007.15	-32,767.32	72.69%
Total Expenditures	-119,987.00	.00	87,219.68	9,007.15	-32,767.32	72.69%