



Notice of Regular Meeting & Public Hearing The Board of Trustees Lago Vista ISD

A regular meeting of the Board of Trustees of Lago Vista ISD will be held on August 15, 2011, beginning after the conclusion of the public hearing which begins 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 /Recognition
 3. Public Hearing for Proposed Budget and Tax Rate for SY 11-12
 4. Proposed Budget for SY 11-12
 5. Adoption of tax rate for SY 11-12
 6. Board Member Resignation
 7. Resolution Calling for Special Election regarding Board Vacancy
 8. Consideration and approval of filling the vacancy of Board Secretary
 9. Consideration and approval of District Student Code of Conduct
 10. Student Handbooks and supplements
 11. Consideration and approval of 4H resolution
 12. Consideration and approval of JJAEP contract agreement
 13. Approval of Agreement for the Purchase of Attendance Credits
 14. November Election Resolution
 15. Board Policy Considerations (DNA and FFAC Local)
 16. Drug Testing Contract
 17. Approval of minutes for regular meeting on July 18th and budget workshop on August 8th.
 18. Monthly financial report
 19. GASB 54 Resolution
 20. Superintendent Report
 - a. Accountability
 - b. TAKS Rankings
 - c. TEC Update Training Options
 - d. High School Site Plan Update
 - e. Grant Opportunities
 21. Personnel: Assignment and Employment
 22. Set Budget Amendment and Bond Election Call Meeting Date
 23. Adjourn
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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.

Matt Underwood
Superintendent

Date

Total Estimated Revenues by Fund, Function

199/2 GENERAL FUND

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	16,282,173.00	100.00%
199/2 Total		16,282,173.00	100.00%

Total Appropriations by Fund, Function

199/2 GENERAL FUND

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
00	DISTRICT WIDE	.00	.00%
11	INSTRUCTION	6,153,018.00	37.94%
12	LIBRARY	157,113.00	.97%
13	CURRICULUM	26,125.00	.16%
21	INSTRUCTIONAL	176,890.00	1.09%
23	CAMPUS ADMINISTRATION	695,521.00	4.29%
31	GUIDANCE AND COUNSELING	316,692.00	1.95%
33	HEALTH SERVICES	75,156.00	.46%
34	PUPIL TRANSPORTATION-	480,150.00	2.96%
36	CO-CURRICULAR ACTIVITIES	565,128.00	3.48%
41	GENERAL ADMINISTRATION	518,196.00	3.19%
51	PLANT MAINTENANCE &	1,079,509.00	6.66%
52	SECURITY	10,000.00	.06%
53	DATA PROCESSING	243,625.00	1.50%
61	COMMUNITY SERVICES	21,867.00	.13%
81	CAPITAL PROJECTS	65,000.00	.40%
91	CHAPTER 41 PAYMENT	5,545,000.00	34.19%
99	PAYMENT TO OTHER	90,000.00	.55%
199/2 Total		16,218,990.00	100.00%

Total Estimated Revenues by Fund, Function

240/2 SCHOOL BRKFST & LUNCH PROGRAM

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	530,843.00	100.00%
240/2 Total		530,843.00	100.00%

Total Appropriations by Fund, Function

240/2 SCHOOL BRKFST & LUNCH PROGRAM

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
35	FOOD SERVICES	530,843.00	100.00%
240/2 Total		530,843.00	100.00%

Total Estimated Revenues by Fund, Function

599/2 DEBT SERVICE FUND

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	1,849,964.00	100.00%
599/2 Total		1,849,964.00	100.00%

Total Appropriations by Fund, Function

599/2 DEBT SERVICE FUND

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
71	DEBT SERVICES	1,849,964.00	100.00%
599/2 Total		1,849,964.00	100.00%

Total Estimated Revenues by Fund, Function

699/2 CAPITAL PROJECTS

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	500.00	100.00%
699/2 Total		500.00	100.00%

Total Appropriations by Fund, Function

699/2 CAPITAL PROJECTS

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
81	CAPITAL PROJECTS	220,905.00	100.00%
699/2 Total		220,905.00	100.00%

Total Estimated Revenues by Fund, Function

711/2 LITTLE VIKINGS DAYCARE

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	119,325.00	100.00%
711/2 Total		119,325.00	100.00%
Total Estimated Revenue		18,782,805.00	

Total Appropriations by Fund, Function

711/2 LITTLE VIKINGS DAYCARE

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
61	COMMUNITY SERVICES	119,325.00	100.00%
711/2 Total		119,325.00	100.00%
Total Appropriations		18,940,027.00	



ORDINANCE TO SET TAX RATE

August 15, 2011

On this date, we, the Board of Trustees of Lago Vista Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2011-2012 at a total tax rate of **\$1.18**, to be assessed and collected by the duly specified assessor and collector as follows:

\$1.04 for the purpose of maintenance and operation, and

\$0.14 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: _____
President

Attest: _____
Secretary

Student Handbook and Code of Conduct





July 29, 2011

Texas AgriLife Extension, Travis County
1600-B Smith Road
Austin, Texas 78721

Matt Underwood
Superintendent, Lago Vista Independent School District
P. O. Box 4929
Lago Vista, TX 78645

Dear Mr. Underwood:

On behalf of the 4-H members of Travis County, I hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed resolution should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Lago Vista Independent School District. I further request that questions regarding this resolution be directed to me in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request. Finally, I request that a signed copy of this resolution, along with a copy of the minutes of the Board meeting, be forwarded to me for my files. Thank you and the members of your Board of Trustees for your consideration of this request.

Sincerely,

Cory Talley
County Extension Agent, 4-H & Youth Development
Texas AgriLife Extension, Travis County

Enclosure: Resolution regarding extracurricular status of Travis County 4-H

RESOLUTION
Regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date the duly elected Board of Trustees of the Lago Vista Independent School District, meeting in public with a quorum present and certified, did adopt this Resolution that recognizes the Travis County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by 4-H members under provisions of this Resolution is subject to all rules and regulations set forth under 19 Texas Administrative Code, as interpreted by this Board and designated officials of this school district, whose rulings shall be final.

Approved this ____ day of _____, 20 ____.

(For Board of Trustees)



(Superintendent)

MEMORANDUM TO: Lago Vista Independent School District

SUBJECT: Extracurricular status of Travis County 4-H

The State Board of Education passed an amendment to 19 TAC§129.21 (k) (1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12) 1. The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor’s degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 94-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a County Extension Agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities “in attendance for Foundation School Program purposes.”

Travis County requests adjunct staff member status for the county Extension agents for the school year 2011-2012. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor’s degree.

<u>Name</u>	<u>Area</u>	<u>Degree</u>	<u>Date</u>	<u>Institution</u>
Cory Talley	4-H & Youth Development	Masters	2002	Texas A&M University
Brad Pierce	Agriculture	Masters	1989	Texas State University
Lydia Domaruk	4-H Urban Youth Development	Masters	2005	Texas A&M University
Deborah Watt	EFNEP	Masters	1980	Sam Houston State University
Daphne Richards	Horticulture	Masters	1999	Texas A&M University
Dolores Sandmann	Family & Consumer Science	Masters	1991	Texas Women’s University
Elizabeth Brown	Integrated Pest Management	Masters	1999	Texas A&M University
<Vacant>	Extension Agent CEP – 4-H			

I hope that the Lago Vista Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the resolution and request or if you need further information.

Sincerely,



Cory Talley
County Extension Agent, 4-H and Youth Development
Texas AgriLife Extension, Travis County

**MEMORANDUM OF UNDERSTANDING
FOR THE
JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE
OF TRAVIS COUNTY**

This Memorandum of Understanding ("Agreement") is an interlocal agreement entered into pursuant to Texas Education Code, Chapter 37 and the Texas Interlocal Cooperation Act, Texas Government Code Chapter 791, and is entered into to be effective the 1st day of September, 2011, between **Travis County**, the **Travis County Juvenile Board** ("TCJB"), and the following educational entities: **Austin** Independent School District, **Del Valle** Independent School District, **Eanes** Independent School District, **Lake Travis** Independent School District, **Lago Vista** Independent School District, **Leander** Independent School District, **Manor** Independent School District, **Pflugerville** Independent School District, and **Round Rock** Independent School District (hereinafter referred to collectively as the "ISDs"). The parties to this Agreement shall be collectively referred to herein as "Participants."

RECITALS:

WHEREAS:

- (1) Texas Education Code Sec. 37.011(m) requires the TCJB to enter into a memorandum of understanding with the ISDs establishing a juvenile justice alternative education program; and
- (2) The Participants desire to participate in the Juvenile Justice Alternative Education Program Cooperative of Travis County ("JJAEP Co-Op") and to comply with the agreements contained herein; and
- (3) The ISDs wish to reach an agreement with the TCJB as to the placement of students expelled from school under the discretionary expulsion and removal provisions of Texas Education Code Chapter 37; and
- (4) The Participants desire to create and operate the JJAEP Co-Op pursuant to Chapter 37 of the Texas Education Code and this Agreement; and
- (5) The Participants further desire to define and create the duties and responsibilities of the Participants, and to set forth herein the methods by which the Participants shall fund, govern and establish the JJAEP Co-Op; and

(6) The Participant ISDs recognize that the Texas Legislature has appropriated certain funds to pay the County and TCJB for the cost of educating students in the JJAEP Co-Op who are expelled under the mandatory expulsion provisions of Texas Education Code Chapter 37. However, such funds are insufficient to meet the cost of educating students in the JJAEP Co-Op; and

(7) The ISDs are required to consider course credit earned by a student while in the JJAEP Co-Op as credit earned in a school district program pursuant to Texas Education Code Section 37.010(d), and the ISDs have an ongoing interest in the quality of education provided in the JJAEP Co-Op and the academic success of students who will be returned from the JJAEP Co-Op to the regular school setting. Therefore, the ISDs desire to assist in providing the JJAEP Co-Op with full, adequate funding; and

(8) The relationship between the Participants necessitates this Interlocal Agreement;

NOW THEREFORE, BY THIS AGREEMENT IT IS MUTUALLY UNDERSTOOD AND AGREED BY THE PARTICIPANTS AS FOLLOWS:

SECTION ONE: DEFINITIONS

For purposes of this Agreement:

1.1 "discretionary" shall mean any student who is expelled or removed from the regular classroom and meets the definition of any one of the following three categories:

1.1.a. "discretionary Category I" shall mean any student who is expelled under Texas Education Code Sec. 37.007 (b), (c), (f) or (i);

1.1.b. "discretionary Category II" shall mean any student who is expelled for committing an off-campus offense as provided for under Texas Education Code Sec. 37.0081(a);

1.1.c. "discretionary Category III" shall mean any student who is a publicly registered sex offender who is eligible for placement in the JJAEP under Subchapter I of Chapter 37 of the Texas Education Code.

1.2 "ISSP transition team" shall mean those persons responsible for reviewing a student's academic progress in accordance with Texas Education Code Sec. 37.011(d); that is, the TCJB or its designee, and the parent or guardian of the student. For purposes of this Agreement, a representative of the ISD from which the student was expelled may also be a member of the ISSP transition team, together with any JJAEP Co-Op staff as may be appropriate.

1.3 "mandatory expulsion" shall mean any student who is expelled pursuant to the provisions of Texas Education Code Sec. 37.007 (a), (d) or (e).

1.4 "rollover funds" shall mean all funds paid by the ISDs to the TCJB for either discretionary or mandatory expulsion allotments that remain unexpended on August 31 of each year.

1.5 "semester" as referenced by the Texas Education Code Subchapter I. Placement of Registered Sex Offenders shall mean 90 school days.

1.6 "student" shall mean any person residing in Travis County aged ten years or older and required to attend school pursuant to Texas Education Code Sec. 25.085.

SECTION TWO: STUDENT CODES OF CONDUCT

2.1 The JJAEP Co-Op will be created and operated pursuant to Chapter 37 of the Texas Education Code and this Memorandum of Understanding. Each ISD has developed a Student Code of Conduct, specifying the circumstances under which a student may be removed from a classroom, campus, or alternative education program.

2.2 The Student Code of Conduct adopted by each ISD shall set forth the circumstances under which students will be subject to expulsion from the school setting and placement in the JJAEP Co-Op. Each ISD agrees that the following categories of conduct constitutes "serious and persistent misbehavior" that may result in expulsion from the school district alternative education program under Texas Education Code Sec. 37.007 (c):

"Serious or persistent misbehavior" shall mean two or more violations of the District's Student Code of Conduct in general, or repeated occurrences of the same violation. "Serious" offenses include, but are not limited to: assault of a teacher or other individual; retaliation against a school employee or volunteer; the use, gift, sale, delivery, possession, or being under the influence of alcohol, marijuana, other controlled substances, dangerous drugs or abusable glue or volatile chemicals; engaging in conduct that constitutes criminal mischief; vandalism; robbery or theft; extortion, coercion or blackmail; aggressive, disruptive action or group demonstration that substantially disrupts or materially interferes with school activities; hazing; profanity, vulgar language, or obscene gestures directed toward teachers or other school employees; fighting; public lewdness; sexual harassment of a student or District employee; falsification of records, passes, or other school-related documents; terroristic threat or false report pursuant to Texas Education Code Sec. 37.007(b)(1); and possession or distribution of pornographic materials. A student may be subject to "discretionary" expulsion for serious and persistent misbehavior only if the student is already in a school district alternative education program, and engages in, or continues to engage in "serious and persistent misbehavior."

These categories of misconduct are intended to be illustrative, and not comprehensive. Individual ISDs may include other similar categories of misconduct in the ISD's Student Code of Conduct; provided, however, that the conduct specified for this category of offense should reflect student misbehavior that is either serious or persistent in nature.

SECTION THREE: GOVERNANCE OF JJAEP CO-OP

3.1 Composition of Governing Body - The JJAEP shall operate as a function of Travis County and the TCJB, separate and apart from the other Participants to this Agreement. It shall not be an independent political subdivision, nor shall it operate under the direction or control of any party to this Agreement other than Travis County and the TCJB.

3.2 Executive Committee - Upon the effective date of this Agreement, there shall be created an Executive Committee, consisting of one (1) representative of each ISD, one (1) representative of Travis County, and one (1) representative of the TCJB, each to be appointed by the respective governing body. All representatives to the Executive Committee shall be named not later than thirty (30) days from the effective date of this Agreement. Vacancies on the Executive Committee shall be filled by appointment by the governing body represented thereby. The Executive Committee exists solely to advise and assist the TCJB, and has no authority to direct or control the JJAEP Co-Op.

3.3 Quorum and Voting - Four (4) members of the Executive Committee shall constitute a quorum. The Executive Committee shall act by and through resolutions, motions or orders adopted or passed by the Executive Committee upon the vote of the majority of the members the Executive Committee attending the meeting at which the issue was presented.

3.4 Voting Rights - Each member shall be entitled to one vote on each matter submitted to a vote of the members. In the event of a tie vote, the Chair shall have two votes.

3.5 Chair - At the initial meeting of the Executive Committee, and thereafter annually, the Executive Committee shall select from its membership a Chair by the affirmative vote of a majority of the members. The Chair shall prepare the agenda, preside over the meetings of the Executive Committee and shall be responsible for scheduling regular and special called meetings of the Executive Committee, including the provision of notice thereof.

3.6 The TCJB representative shall act as custodian of all minutes, records, and reports of the Executive Committee, and shall generally assist the Chair and shall have such powers and perform such duties and services as shall from time to time be delegated to him or her by the Chair.

3.7 The Chair shall serve in his or her respective capacities until tendering written resignation(s) or until replacement by a majority vote of the members of the Executive Committee.

3.8 The Chair shall be entitled to vote on all matters coming before the Executive Committee.

3.9 Meetings - The Executive Committee shall hold regular meetings at such time and in such place determined by the Executive Committee. If the Executive Committee does not designate the place of meeting, the meeting shall be held at the Administrative Offices of the Austin Independent School District, 1111 West 6th Street, Austin, Texas, 78703. Procedures for meetings shall be governed by the most current version of *Robert's Rules of Order*. Special meetings of the Executive Committee shall be called by the Chair, or by affirmative vote of not less than one-third (1/3) of the members of the Committee.

3.10 Notice of Meeting - Written notice of the regular meetings of the Executive Committee shall be mailed, delivered or sent by electronic mail to each member not less than five (5) days prior to the date thereof. Written notice of all meetings of the Executive Committee shall be posted at the place(s) for posting notice of public meetings of each of the Parties hereto in accordance with the Texas Open Meetings Act. The Chair of the Executive Committee shall transmit to each member of the Executive Committee a notice for the purpose of such posting not less than five (5) days prior to the date of the meeting. Written notice of any special meeting of the members shall be given to each member not less than 24 hours and as soon as reasonably possible prior to the date thereof. The notice shall state the place, date and time of the meeting, who called the meeting, and the general purpose or purposes for which the meeting is called. Notice shall be given by or at the general direction of Chair of the Committee, or the members calling the meeting.

3.11 Duties - The activities of the Executive Committee shall include, but not be limited to the following:

- A. To develop and recommend proposed written operating policies to the TCJB consistent with any rules and regulations adopted by the Texas Juvenile Probation Commission pursuant to Texas Education Code Sec. 37.011, and Texas Human Resources Code Sec. 141.042(a) regarding the operations, policies and procedures of the JJAEP Co-Op, and to make advisory recommendations to the TCJB regarding such operations, policies, and procedures including suggested changes or amendments thereto;

- B. To review the contractual requirements and arrangements between the TCJB and third-party providers of goods and services in connection with the creation and operation of the JJAEP Co-Op, and to make recommendations to the TCJB in connection with such contracts;
- C. To act as a liaison between the Participants and any third-party providers of programs or services. Such liaison services shall include, but not be limited to general communications, problem resolution, and Participant meeting coordination;
- D. To participate in an advisory capacity in the development of the annual operating budget for the JJAEP Co-Op; to recommend the initial criteria for, and thereafter monitor the ISDs' billing and payment schedule for the JJAEP Co-Op;
- E. To facilitate coordination with the Participants to this Agreement on matters relating to the supervision, educational and rehabilitative services available for expelled students and students assigned to the JJAEP Co-Op and the subsequent transition back into the school setting;
- F. To assist the TCJB in developing job descriptions, screening applicants, and making personnel and staffing recommendations for the JJAEP Co-Op;
- G. To formulate and recommend other policies or procedures as appropriate to the TCJB as may be necessary to operate consistent with any rules and regulations as shall be adopted by the Texas Juvenile Probation Commission; and
- H. To formulate and recommend a consistent method for calculating the budget and cost projections for the JJAEP Co-Op.

3.12 JJAEP Co-Op Executive Committee Compensation -No member of the JJAEP Co-Op Executive Committee shall receive compensation for his or her services as a member of the Committee. Nothing herein contained shall be construed to preclude any Committee member from receiving compensation or reimbursement for expenses from the member's respective employer for serving on the Committee.

SECTION FOUR: STUDENT PLACEMENT IN JJAEP

4.1 The Participants hereto acknowledge that Texas Education Code Sec. 37.010 (a) requires that every expelled student in a county with a population of 125,000 or greater who is not detained or receiving treatment under an order of the juvenile court must be enrolled in an educational program. It is therefore the intent of the JJAEP Co-Op to provide educational services to all expelled students, as provided more fully herein. However, no students will be assigned to the Travis County JJAEP except as set forth by provisions of this Agreement.

4.2 Students who are expelled from the school district setting will be afforded due process within the respective ISD as provided by school district policy and federal and state law.

4.3 Each ISD shall use its best efforts to notify the juvenile court in writing as soon as practicable upon the ISD's identification of a student who the ISD reasonably believes has engaged in conduct for which the student will be subject to mandatory expulsion. Such notice may be given in addition to any notice required under Texas Family Code Sec. 52.041. If the juvenile court receives written notice under this section that a student is believed to have engaged in conduct for which the ISD reasonably believes the student will be subject to mandatory expulsion, and the student is under the jurisdiction of the juvenile court, the juvenile court shall consider entering an order that the student attend the JJAEP Co-Op as soon as practicable, pending the outcome of any disciplinary proceedings at the ISD.

4.4 Every student eligible for placement in the JJAEP as set forth by the provisions of this Agreement who has been expelled from an ISD, and for whom information has been provided by the ISD from which the student has been expelled to the juvenile court in accordance with Texas Family Code Sec. 52.041, shall be ordered by the juvenile court to enroll in the JJAEP Co-Op as soon as reasonably practicable after the juvenile court's receipt of such notice.

4.5 Failure of an ISD to timely notify the juvenile court of an expulsion pursuant to Texas Family Code Sec. 52.041 shall result in the student's duty to continue attending the school district's educational program, which shall be provided to that student until such time as the notification to the juvenile court is properly made.

4.6 The juvenile court shall, for each student taken into custody for conduct that occurred on school property or at a school-sponsored or school-related activity, use its best efforts to ascertain whether the conduct for which the student was taken into custody would subject the student to mandatory expulsion. If the juvenile court ascertains that the conduct for which the student was taken into custody is such that it would subject the student to mandatory expulsion, the juvenile court shall consider entering an order that the student immediately begin

attending the JJAEP Co-Op pending resolution of the disciplinary action, including any expulsion hearings, at the ISD.

4.7 It is the intent of the Participants hereto that for each expelled student who is placed in the JJAEP Co-Op, the term of such placement will be coterminous with the term of the student's expulsion from school. The ISDs agree that a placement term of no less than one six week grading period will be required, absent extenuating circumstances. Students must remain in the JJAEP Co-Op for the full period ordered by the juvenile court unless the student's school district agrees to accept the student before the date ordered by the juvenile court or the student is referred back to the ISD pursuant to Section 4.8 or Section 4.9 herein. The juvenile court shall consider the term of a student's expulsion in entering any order as to the student, including terms and conditions of release from custody, deferred prosecution, or probation. At the conclusion of the student's term of probation, or any other requirement imposed by the juvenile court, including conditions of a deferred prosecution ordered by the court, or such conditions required by the prosecutor or probation department, and if the student meets the requirements for admission into the public schools established by law, the school district in which the student resides must readmit the student, but may assign such student to the school district alternative education program.

4.8 It is the intent of the Participants hereto that the JJAEP Co-Op shall give priority to mandatory expulsion students from each of the ISDs. It is understood by the Participants, however, that the JJAEP Co-Op has limited space and staffing, and that conditions outside the control of any Participant to this Agreement may cause fluctuations in the JJAEP Co-Op population. The current maximum capacity of the JJAEP is fifty students. The "maximum capacity" of the JJAEP may be redefined from time to time, however, as deemed appropriate by the JJAEP Co-Op. Given the limited space at the JJAEP, participants agree to abide by the following procedures for discretionary placement decisions:

- A. Each participating school district will be permitted to enroll as many as four discretionary students in the JJAEP Co-Op at any time during the school year. These students must meet the definition of discretionary Category I, II or III as set forth by this Agreement.
- B. Discretionary students will not be accepted into the JJAEP in the event that maximum capacity has been reached.
- C. Discretionary students will not be accepted into the JJAEP if the student is seventeen (17) years of age or older, and not under the jurisdiction of the juvenile court.

In the event the JJAEP has reached maximum capacity and a mandatory expulsion student is referred for placement in the JJAEP Co-Op, the JJAEP Manager will immediately identify the school district(s) with the highest number of discretionary student placements, and determine which discretionary student from these districts should be dismissed from the JJAEP Co-Op to accommodate the additional mandatory expulsion student. The JJAEP Manager will base this decision on information regarding the circumstances for the expulsion and the student's behavior while at the JJAEP.

4.9 A student who is assigned to the JJAEP as a "discretionary category II" student for a felony offense under TEC Section 37.0081(a) shall be returned to the sending ISD upon the first of the following events to occur:

- a. The charges are dismissed or reduced to a misdemeanor offense,
- b. The student is acquitted,
- c. The student completes the term of placement,
- d. The student is assigned to another program,
- e. The student graduates from high school.

SECTION FIVE: LIAISON

5.1 Each ISD shall notify the juvenile court in writing of its designated Liaison. Each Liaison shall have authority to offer recommendations to the juvenile court regarding placement alternatives for students under the jurisdiction of the juvenile court, and to bind the Liaison's respective ISD to any agreement to return a child to the school setting.

5.2 The Liaison shall assist the juvenile court in obtaining the permission from the parent(s) of each student served by the JJAEP Co-Op to release medical, educational or other appropriate records to the juvenile court and to the JJAEP Co-Op. In the absence of such parental consent, the juvenile court may consider the need for a court order releasing such records, and the Liaison may provide the juvenile court with such other educational information regarding the child as may be permitted by law.

5.3 The Liaison shall be responsible for coordinating the ISD's participation on the ISSP transition team, as appropriate.

5.4 As necessary, the Liaison will consult with representatives of the Participants regarding matters affecting the programs, services, and student population of the JJAEP Co-Op.

SECTION SIX: JJAEP CO-OP FACILITIES AND STAFFING

6.1 The JJAEP Co-Op facilities and staffing will be provided by Travis County and the TCJB. Such facilities and staffing may be provided under a separate agreement with one or more ISDs or a third party provider. It is contemplated by the Participants that the facilities, staffing, services and other requirements of the JJAEP Co-Op will be fully operational no later than the first day of school in each year in which this Agreement continues in force and effect. The JJAEP Co-Op shall operate on the same school calendar as the Austin Independent School District. TCJB shall comply with all state bidding and procurement laws in obtaining facilities and staffing for the JJAEP Co-Op to the extent such are applicable.

SECTION SEVEN: TRANSPORTATION

7.1 Each ISD shall be responsible for providing for the transportation of its students to and from the JJAEP Co-Op facility. Each ISD acknowledges and agrees that the student drop off and pick-up locations will be no further than two (2) miles from the students' residence. Disciplinary incidents occurring during transport on the ISDs' vehicles will be referred to the JJAEP Program Administrator or designee for appropriate disciplinary action.

SECTION EIGHT: RELEASE OF STUDENT AND JUVENILE RECORDS

8.1 The governing body of each Participant finds that in order to appropriately serve students receiving services under this Agreement, the sharing of information pertinent to the provision of education and rehabilitation services is essential and in the best interests of the students served. In the absence of parental consent, the juvenile court with jurisdiction over a student receiving educational services under this Agreement shall consider authorizing the entities providing services to such student to release appropriate juvenile, educational, diagnostic, treatment or other records as appropriate to permit the consistent provision of services to the student.

8.2 All student education records discussed or reviewed by any person specific to an individual student shall be considered confidential, and shall be shared only with the juvenile court, the student, the parent(s) or guardian(s) of the student, and those employees of the juvenile court, Participant, or JJAEP Co-Op with a legitimate educational interest in the student. Student educational records shall be transferred to the appropriate ISD upon dismissal of a student from the JJAEP Co-Op.

8.3 Each ISD shall be responsible for providing the JJAEP the following education records prior to the students admission to the JJAEP:

Grades and transcript (current and past semester)

Immunization records

Special Education assessments if applicable

ARD and IEP information if applicable

Current information related to state-mandated assessments

Attendance and grades for one prior full semester

SECTION NINE: FUNDING FOR JJAEP CO-OP

9.1.a. Daily Rate for Discretionary Category I and III Students - The ISDs will be billed a daily rate not to exceed the daily rate authorized by the Texas Juvenile Probation Commission for mandatory expulsion students, for each day a “discretionary category I” student, who is expelled pursuant to Texas Education Code Sec. 37.007 (b), (c), (f) or (i), and “discretionary category III” student, who is placed as a publicly registered sex offender pursuant to Texas Education Code Chapter 37 Subchapter I, is in attendance in the JJAEP Co-Op.

9.1.b. Daily Rate for Discretionary Category II Students - The ISDs will be billed a daily rate based on the actual operational costs as determined by the Travis County Juvenile Board based on the Board’s annual audit for each day a “discretionary category II” student who was expelled for felonies pursuant to Texas Education Code Section 37.0081 is enrolled in the JJAEP. Audit figures from the most recently finalized audit will be used to set current year actual daily costs. The rate per student per day of enrollment for school year 2011-2012 will be set by the Travis County Juvenile Board at their duly noticed meeting in September, 2011 and notification will be provided to all ISDs under this Agreement.

9.2 Rollover Funds- If any portion of the funds paid by the ISDs hereunder remain unused at the end of any school year, such funds shall become rollover funds for the following year, and shall be applied to the cost of funding JJAEP Co-Op operational expenses for the subsequent school year(s).

9.3 Maintenance of Depository Account - Travis County shall place all funds received hereunder in a fully insured depository account, or other secured account as required by law. Funds received hereunder shall be separately accounted for and may not be budgeted or allocated for any purpose other than the operation of the JJAEP Co-Op. All principal and any interest accruing to the TCJB account from such deposited funds shall be credited to the JJAEP Co-Op and shall be used for the necessary and reasonable expenses of the JJAEP Co-Op and shall not be commingled with the regular operating funds of either the TCJB or Travis County. All rollover funds shall be separately accounted for and used to fund program costs for the subsequent school year.

9.4 Accounting - Travis County shall provide an accounting to the Participants, on an as-requested basis, of the amounts paid to the TCJB in connection with the JJAEP Co-Op, together with supporting documentation.

9.5 Billing - Travis County agrees to establish and coordinate billing arrangements with the ISDs with respect to the ISDs' funding obligations, if any, to the JJAEP Co-Op under this Agreement.

9.6 Audit - At least annually, Travis County shall provide an audited accounting to the other Participants of funds received and paid with respect to the JJAEP Co-Op.

9.7 Budget - The Executive Committee shall provide recommendations to the TCJB on budgetary matters relating to the establishment and operation of the JJAEP Co-Op.

SECTION TEN: SPECIAL SERVICES

10.1 The TCJB shall be responsible for any services required to comply with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The ISD in which a student resides shall provide and fund related services specified in the Individualized Education Plan to eligible students under the Individuals with Disabilities Education Act.

10.2 TCJB and the ISDs shall cooperate in the provision of related services to students placed in the JJAEP Co-Op.

10.3 Each ISDs shall provide reasonable notice to the administrator of the JJAEP Co-Op of the ISD's Admission, Review and Dismissal Committee ("ARD") meetings where placement in the JJAEP Co-Op will be considered or when reviewing or modifying the program of a special education student in the JJAEP Co-Op. The ISDs shall be responsible for scheduling and sending notices of ARD meetings during the period of expulsion, and for notifying and inviting JJAEP Co-Op representatives to participate in ARD meetings. For students receiving services under the Individuals with Disabilities Education Act, the Admission, Review and Dismissal Committee meetings shall satisfy the requirement for ISSP transition team meetings as otherwise required in Section 12.1 herein.

10.4 If, after placement of a discretionary student with disabilities in the JJAEP Co-Op under this Agreement, the administrator of the JJAEP Co-Op has concerns that the student's educational or behavioral needs cannot be met in the JJAEP Co-Op, the administrator (or his/her designee) shall immediately provide written notice to the ISD from which the student was expelled. Upon receipt of such notice, the ISD shall convene an ARD committee meeting to

reconsider the placement of the student in the program, giving reasonable advance notice to the administrator of the JJAEP Co-Op. A representative of the JJAEP Co-Op may participate in the ARD committee meeting to the extent that the meeting relates to the student's placement or continued placement in the JJAEP Co-Op.

SECTION ELEVEN: EXPEDITED MAGISTRATE SYSTEM

11.1 The expeditious hearing of all cases related to the JJAEP Co-Op by the juvenile court is crucial to the spirit and the letter of the Texas Legislature's changes to both the Education and the Juvenile Justice Codes. Accordingly, the following expedited judicial procedures shall be applied to those cases concerning students expelled from the school setting:

- A. The juvenile courts shall establish a procedure by which the Gardner-Betts Intake Division shall identify students who are eligible for placement in the JJAEP Co-Op, and notify the District Attorney when it receives a referral for an offense which may result in placement in the JJAEP Co-Op not later than the next working day after the referral is received.
- B. The ISDs shall make their best efforts to conduct their expulsion hearings no later than seven school days after an offense is reported to the respective school Liaison. If the student is expelled, the ISD will send to the juvenile court, not later than the second working day after the expulsion hearing, the recommendations of the Liaison regarding placement of the student in either the JJAEP Co-Op or a school district program. The Liaison will also forward such academic and behavioral records as it may have legal authority to share with the juvenile court, or in the absence of such authority, shall forward a written report to the juvenile court relating non-confidential information that is relevant to the educational placement of the student.
- C. Upon receipt of a referral or Preliminary Investigation Report on a student eligible for placement in the JJAEP Co-Op, the District Attorney shall review such referral or Preliminary Investigation Report, and shall file a delinquency petition, if appropriate, not later than five working days after receipt of the Preliminary Investigation Report.
- D. The juvenile court hearing on a delinquency petition filed under subsection (C) herein shall be conducted no later than fourteen days after the delinquency petition is filed. It is the intent of the Participants that the term of probation for any student placed in the JJAEP Co-Op will not be shorter than the term of the student's expulsion from school.

SECTION TWELVE: ACADEMIC REVIEW AND TRANSITION

12.1 Within a reasonable period of time after admission to the JJAEP Co-Op, each student shall have an Individual Student Services Plan ("ISSP") prepared by the ISSP transition team to meet the student's individual academic needs. The ISSP shall be reviewed periodically, at reasonable intervals, and shall address each student's emotional, social, and educational needs. In the case of a high school student, the ISSP shall contain a review of the student's progress toward meeting high school graduation requirements and shall establish a specific graduation plan for the student. The ISSP shall be designed by the ISSP transition team and any other persons deemed appropriate by the TCJB, and shall require parental participation. For students receiving services under the Individuals with Disabilities Education Act, no ISSP transition team review shall be required under this section.

12.2 The TCJB shall provide to the ISDs a summative evaluation of the performance of all students served by the JJAEP Co-Op on an annual basis. Such evaluation shall reflect the academic performance of students served in the JJAEP Co-Op each year, as well as providing follow-up with former students of the JJAEP Co-Op. The ISDs shall assist the JJAEP Co-Op in developing meaningful performance measurement criteria, and in providing follow-up data for former JJAEP Co-Op students who return to the school setting. All Participants shall use their best efforts to work collaboratively to capture meaningful performance data, as well as follow-up information on students returning to the ISDs.

12.3 The TCJB will provide the following services to the ISDs for students who are ordered into the regular classroom or school district alternative education program setting as a condition or term of probation:

- A. Supervision by a certified juvenile probation officer for the remaining period of probation, which will emphasize protection of the community, accountability, and competency building.
- B. Implementation of the individual student's ISSP transition plan, including wrap-around services identified in the ISSP transition plan. The transition plan will be developed and agreed to by the student's JJAEP Co-Op transition team. The court-ordered portion of the ISSP transition plan may include, but not be limited to community service, parent classes, counseling, and other appropriate services.

12.4 The ISSP transition team shall formulate a transition plan, specifying any services to be provided upon return to the regular education setting, as part of the ISSP for each student. The ISSP transition plan shall be completed prior to the student's completion of the JJAEP Co-Op placement.

SECTION THIRTEEN: TERM OF AGREEMENT

13.1 The initial term of this Agreement shall be for the period from the effective date of this Agreement through August 31, 2012. This Agreement shall be automatically renewed for an additional term of one year on the same terms and conditions, unless one or more of the Participants hereto elects to terminate this Agreement by providing written notice to all other Participants hereto at least sixty (60) days prior to the expiration of the initial term, unless terminated sooner. This Agreement may be extended for additional terms of one year upon the mutual consent of the Participants evidenced by an extension agreement entered into not later than thirty (30) days prior to the termination date of this Agreement, or any extension hereof.

13.2 Any provision of the preceding Section 13.1 to the contrary notwithstanding, any ISD may withdraw from this Agreement prior to the expiration of the term hereof by written agreement of the TCJB, or for good cause, at any time. Any ISD withdrawing from this Agreement shall be entitled to recover all funds from the Texas Juvenile Probation Commission to which it is entitled. No ISD withdrawing from this Agreement shall be entitled to receive any portion of the rollover funds, unless this Agreement is terminated by all Participants hereto in its entirety, or this Agreement is terminated by operation of law. In the event this Agreement is terminated in its entirety, any rollover funds remaining shall be distributed to the ISDs, pro-rata, based upon the number of students served by the ISD residing in Travis County.

13.3 In the event of termination by any Participant, the Agreement will remain in force and effect with respect to the remaining Participants, unless such termination frustrates the overall purposes and intent of this Agreement.

SECTION FOURTEEN: MISCELLANEOUS

14.1 Records and Reporting Requirements - Throughout the term of this Agreement, the Participants hereto agree to establish and maintain detailed records regarding the administration and operation of the school alternative education program and JJAEP Co-Op, including information regarding the costs of such programs, including facilities, staffing and administrative expenses.

14.2 Legal Requirements - The Participants agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing the juvenile justice programs applicable to school districts and/or county juvenile probation departments. In the event that any of the Participants hereto are required by law or regulation to perform any act inconsistent with this Agreement, or

to cease performing any act required by this Agreement, this Agreement shall be deemed to have been modified to conform with the requirements of such law or regulation.

14.3 Notice - Except where oral notice is specifically allowed or required under this Agreement, any notice provided hereunder by any party to another shall be in writing and may be either (1) delivered by hand to the party or the party's designated agent; (2) deposited in the United States mail, postage paid; (3) transmitted by telecopy; (4) transmitted by electronic mail transmission, or (5) delivered by a reputable courier service, to the following address or telecopy number:

Austin Independent School District:

Dr. Meria Carstarphen Superintendent of Schools
Austin Independent School District
1111 West 6th Street
Austin, Texas 78703
512- 414-2412 PHONE 512- 414-1486 FAX
e-mail: superintendent@austinisd.org

Del Valle Independent School District:

Mr. Bernard J. Blanchard, Superintendent of Schools
Del Valle Independent School District
5301 Ross Road
Del Valle, TX 78617
512- 386-3000 PHONE 512- 386-3015 FAX
e-mail: bblanchard@del-valle.k12.tx.us

Eanes Independent School District:

Dr. Nola Wellman, Superintendent of Schools
Eanes Independent School District
601 Camp Craft Road
Austin, TX 78746
512- 732-9001 PHONE 512- 732-9005 FAX
e-mail: supt@eanesisd.net

Lake Travis Independent School District:

Dr. Rockwell Kirk, Superintendent of Schools
Lake Travis Independent School District
3322 Ranch Road 620 South
Austin, TX 78734-6801
512- 533-6000 PHONE 512- 533-6001 FAX
e-mail: bennettl@ltsidschools.org

Lago Vista Independent School District:

Mr. Matthews Underwood, Superintendent of Schools
Lago Vista Independent School District
P.O. Box 4929
Lago Vista, TX 78645-0001
512- 267-8300 PHONE 512- 267-8304 FAX
e-mail: matt_underwood@lagovista.txed.net

Leander Independent School District:

Dr. Bret Champion, Superintendent of Schools
Leander Independent School District
P.O. Box 218
Leander, Texas 78641
512-570-0000 PHONE 512-570-0048 FAX
e-mail: superintendent@leanderisd.org

Manor Independent School District:

Mr. Andrew Kim, Superintendent of Schools
Manor Independent School District
P.O. Box 359
Manor, TX 78653
512- 278-4000 PHONE 512- 278-4017 FAX
e-mail: Andrew.kim@manorisd.net

Pflugerville Independent School District:

Mr. Charles Dupre, Superintendent of Schools
Pflugerville Independent School District
1401 West Pecan Street
Pflugerville, TX 78660-2518
512- 594-0000 PHONE 512- 594-0011 FAX
e-mail: superintendent@pflugervilleisd.net

Round Rock Independent School District:

Dr. Jesus Chavez, Superintendent of Schools
Round Rock Independent School District
1311 Round Rock Avenue
Round Rock, Texas 78681
512- 464-5022 PHONE 512- 464-5055 FAX
e-mail: superintendent_rrisd@roundrockisd.org

Travis County Juvenile Board:

Honorable Darlene Byrne
126th District Court
Chair, Travis County Juvenile Board
1000 Guadalupe Street, Suite 436
Austin, Texas 78701
512- 854-9313 PHONE 512- 854-9332 FAX

Travis County:

Honorable Samuel T. Biscoe, Travis County Judge
314 West 11th Street, Suite 520
Austin, Texas 78701
512- 854-9555 PHONE 512- 854-9535 FAX
with a copy to the Travis County Attorney:

Honorable David Escamilla, Travis County Attorney
314 West 11th Street, Suite 300
Austin, Texas 78701
512- 854-9415 PHONE 512- 854-9316 FAX

Any party may designate a different agent or address for notice purposes by giving the other Participants ten (10) days written notice in the manner provided above.

14.4 Amendments - If changed conditions are encountered during the term of this Agreement, the Agreement may be supplemented or amended under terms and conditions mutually agreeable to the Participants, provided that all such changes, amendments, supplements or modifications shall be in writing.

14.5 Integration Clause - This Agreement, including schedules and attachments, contains the entire agreement of the Participants hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Participants. No other agreement, statement, or promise made by or to any party, or made by or to any employee, officer, or agent of any party, that is not contained in this Agreement shall be of any force or effect. It is acknowledged by the Participants that no officer, agent, employee or representative of Travis County has any authority to change or amend the terms of this Agreement or any attachments to it or to waive any breach of this Agreement unless expressly granted that authority by the Travis County Commissioners Court.

14.6 Partial Invalidity - If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect and shall in no way be effected, impaired or invalidated, unless such holding causes the obligations of the Participants hereto to be impossible to perform or shall render the terms of this Agreement to be inconsistent with the intent of the Participants hereto.

14.7 Non-assignability - No assignment of this Agreement or of any duty or obligation of performance hereunder, shall be made in whole or in part by any Participant without the prior written consent of the other Participants hereto.

14.8 Waiver - No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of any breach of any other provision. No delay in acting with regard to any breach of any provision shall be construed to be a waiver of such breach.

14.9 Immunity - Neither Travis County, the TCJB, nor the ISDs waive or relinquish any immunity or defense on behalf of themselves, their trustees, commissioners, offices, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

14.10 Available Funds - The Participants to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

14.11 Open Meetings - The meetings at which this Agreement was approved by the Participants' governing boards were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Ch. 551.

14.12 Mediation - Any dispute arising under this Agreement may be submitted, upon agreement of the Participants, to non-binding mediation. When mediation is acceptable to the participants in resolving any dispute arising under this Agreement, the Participants agree to use the Dispute Resolution Center of Austin or any other mediator as shall be mutually agreed upon by the Participants, to provide mediation as described in Section 154.023 of the Texas Civil Practice and Remedies Code. Unless the Participants are satisfied with the result of the mediation, the mediation will not constitute a final binding resolution of the dispute. All communications within the scope of the mediation shall remain confidential as described in §154.073 of the Texas Civil Practice and Remedies Code, unless the Participants agree, in writing, to waive the confidentiality.

IN WITNESS THEREOF, the undersigned Participants acting under the authority of their respective governing boards have caused this Agreement to be duly executed in multiple counterparts, each of which shall constitute an original, all as of the day and year above first written, which is the date of this Agreement.

APPROVED:

Honorable Darlene Byrne
Chair, Travis County Juvenile Board

APPROVED:

Honorable Samuel T. Biscoe
Travis County Judge

APPROVED:

Austin Independent School District

APPROVED:

Eanes Independent School District

APPROVED:

Lake Travis Independent School District

APPROVED:

Manor Independent School District

APPROVED:

Round Rock Independent School District

APPROVED:

Del Valle Independent School District

APPROVED:

Lago Vista Independent School District

APPROVED:

Leander Independent School District

APPROVED:

Pflugerville Independent School District



AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS

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

The school year to which this agreement applies is **2011-2012** (the "school year").

The agreement is for **Lago Vista Independent School District** ("the district"), with a county-district number of **227912**, to purchase attendance credits from the state for the school year.

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

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

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

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

Signature of President, Board of Trustees Date

Signature of Secretary, Board of Trustees Date

Signature of Superintendent Date
Matt Underwood, Superintendent

Signature of Robert Scott, Commissioner of Education or Designee Date

Minutes of Regular Meeting

The Board of Trustees

Lago Vista ISD

A regular meeting of the Board of Trustees of Lago Vista ISD was held on July 18, 2011 at 6:00pm in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, TX 78645.

Members Present:

Laura Vincent, President
Jerrell Roque, Vice-President
Mike Carr, Secretary
David Scott
Mark Abbott
Tom Rugel
David Baker

Members Absent: none

Also Present:

Matt Underwood, Superintendent
Henri Gearing, Asst. Superintendent
Heather Sutton, Secretary

1. *Invocation*

Ms. Vincent called the meeting to order at 6:00pm and led the Pledge of Allegiance to the American flag and the pledge to the Texas flag.

2. *Welcome Visitors/Public Participation -none*

3. *Discussion and Consideration of Architectural Services Contract*

Robert Gadbois spoke, Randy Fromberg spoke and showed presentations. Need to update sign at the track (right now it says no dogs on the field; needs to say no dogs, bikes, etc... on track or field)

Motion – David Scott made motion to hire Fromberg and Associates for architectural services

Second – Tom Rugel

Motion Carries – 7 to 0

4. *Workshop: Construction Delivery Methods*

Mr. Fromberg showed presentation

5. *Board Policy Considerations (DNA and FFAC Local)*

6. *Consideration and approval of the District Professional Development Appraisal System calendar and District Appraisers for SY 2011-2012*

Mike Carr motioned to approve appraisal calendar

Jerrell Roque seconded

7 to 0 approved

7. *Election Calendars and Legislation*

8. *Calendar Staff Development Waiver –*

David Scott made motion to change State Waivers

Mike Carr seconded

7-0 motion carries

9. *Superintendent's Report*

a. *Handbooks and Code of Conduct*

b. *Energy Performance Contract*

c. *Technology*

d. *Convocation and Staff Development – Aug. 17th, 8:30am, no breakfast, lunch*

e. *TASB Leadership Discussion*

10. *Minutes from previous meetings*

David Scott moved to accept the minutes

Tom Rugel seconded

7-0 for approving minutes

11. *Consideration and approval of Lunch Prices for SY 2011-2012*

Jerrell Roque moved to increase lunch prices \$.05 cents

Mark Abbot seconded

7-0 moved to change lunch prices

12. *Finance Report*

Ms. Gearing went over highlights of monthly financial information

Jerrell Roque moved to approve financial report

Mike Carr seconded

7-0 approved

13. *Budget Workshop for SY 2011-2012*

David Scott moves to proposed tax rate

Jerrell Roque seconded

7-0 approved move

**(Mike Carr said he was leaving. Mr. Underwood went over appropriate leaving options. Tom recommends bring back Tami Hood. Mark Abbot opted for election in Nov.).*

14. *Closed/Executive Session: TEC 551.074 (Personnel)*

n/a

15. *Employment of professional personnel*

David baker made a motion to accept superintendent recommendation for employment

Tom Rugel seconded

7-0 approved

16. *Mr. Underwood recommended Probationary contract for MS ELA teacher and changing from a Dual Term to a Regular Term contract for S. Searle.*

David Scott moved to give superintendent ability to hire professional employees

Mike Carr seconded

7-0 approved

17. *Adjourn*

Board President

Heather Sutton

Minutes of Special Meeting

The Board of Trustees Lago Vista ISD

A Special Meeting of the Board of Trustees of Lago Vista ISD was held Monday, August 8, 2011, beginning at 6:00 PM in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

Members Present:

Laura Vincent, President
Jerrell Roque, Vice President
Mike Carr, Secretary
Mark Abbott
David Baker
Tom Rugel
David Scott

Members Absent:

Also Present:

Matt Underwood, Superintendent
Henri Gearing, Asst. Superintendent & Director of Finance

1. Invocation

Laura Vincent called the meeting to order at 6:00 pm and led the Pledge of Allegiance and the Pledge to the Texas flag.

2. Budget Workshop for SY 2011-2012

Matt Underwood and Henri Gearing presented expenditure comparisons between 2010-2011 and 2011-2012. Board discussed several items of interest. Changes and opinions were discussed.

3. Code of Conduct for SY 2011-2012

Mr. Underwood made the Student Code of Conduct available for review, some discussion amongst members; action to be taken at board meeting on August 15, 2011.

4. Adjourn

There being no more business Mrs. Vincent adjourned the meeting at 7:32pm

**Monthly Tax Collection Calculations
For the Month of July 31, 2011**

I&S Ratio 0.118644068
M&O Ratio 0.881355932

<u>Date(s)</u>	<u>Amount Collected</u>	<u>M&O</u>	<u>Actual %</u>	<u>I&S</u>	<u>Actual %</u>
7/1/2011	\$ 1,792.34	\$ 1,579.69	88.14%	\$ 212.65	11.86%
7/5/2011	\$ 15,196.14	\$ 13,393.21	88.14%	\$ 1,802.93	11.86%
7/6/2011	\$ 5,632.90	\$ 4,964.59	88.14%	\$ 668.31	11.86%
7/7/2011	\$ 4,370.39	\$ 3,851.87	88.14%	\$ 518.52	11.86%
7/8/2011	\$ 18,795.62	\$ 16,565.63	88.14%	\$ 2,229.99	11.86%
7/11/2011	\$ 501.85	\$ 442.31	88.14%	\$ 59.54	11.86%
7/12/2011	\$ 1,060.17	\$ 934.39	88.14%	\$ 125.78	11.86%
7/13/2011	\$ 8,524.17	\$ 7,512.83	88.14%	\$ 1,011.34	11.86%
7/14/2011	\$ 959.61	\$ 845.76	88.14%	\$ 113.85	11.86%
7/21/2011	\$ 19,387.76	\$ 17,087.52	88.14%	\$ 2,300.24	11.86%
7/22/2011	\$ 198.06	\$ 174.56	88.13%	\$ 23.50	11.87%
7/25/2011	\$ 323.87	\$ 285.44	88.13%	\$ 38.43	11.87%
7/26/2011	\$ 5,337.94	\$ 4,704.63	88.14%	\$ 633.31	11.86%
7/27/2011	\$ 4,328.68	\$ 3,815.11	88.14%	\$ 513.57	11.86%
7/28/2011	\$ 13,569.17	\$ 11,959.27	88.14%	\$ 1,609.90	11.86%
7/29/2011	\$ 873.93	\$ 770.24	88.14%	\$ 103.69	11.86%

Totals \$ 100,852.60 \$ 88,887.05 88.14% \$ 11,965.55 11.86%

	5711	5712	5719	Totals
	Current Year	Prior Year	Pen & Int	
I&S	6,587.13	3,535.27	1,843.15	11,965.55
M&O	48,933.04	26,262.05	13,691.96	88,887.05
Totals	\$ 55,520.17	\$ 29,797.32	\$ 15,535.11	\$ 100,852.60

Total M&O \$ 75,195.09
Total I&S \$ 10,122.40
(less P&I)

Yearly M&O \$ 13,506,585.20
Yearly I&S \$ 1,818,194.13
(less P&I)
Total \$ 15,324,779.33

Jul-11
91.66%

10-11

Current Year

REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
5710	LOCAL TAX REVENUES	\$ 12,775,899	\$ 12,962,106	\$ (186,207)	101.46%
57XX	OTHER LOCAL REVENUES	\$ 688,701	\$ 863,066	\$ (174,365)	125.32%
58XX	STATE PROG. REVENUES	\$ 3,617,200	\$ 2,554,041	\$ 1,063,159	70.61%
59XX	FED PROG. REVENUES	\$ -	\$ -	\$ -	
TOTAL REVENUE		\$ 17,081,800	\$ 16,379,213	\$ 702,587	95.89%
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 6,444,456	\$ 5,586,450	\$ 858,006	86.69%
12	LIBRARY	\$ 190,626	\$ 174,811	\$ 15,815	91.70%
13	STAFF DEVELOPMENT	\$ 37,100	\$ 18,818	\$ 18,282	50.72%
21	INST. ADMINISTRATION	\$ 111,678	\$ 86,041	\$ 25,637	77.04%
23	SCHOOL ADMINISTRATION	\$ 801,868	\$ 719,982	\$ 81,886	89.79%
31	GUID AND COUNSELING	\$ 323,647	\$ 290,123	\$ 33,524	89.64%
33	HEALTH SERVICES	\$ 116,684	\$ 101,322	\$ 15,362	86.83%
34	PUPIL TRANSP - REGULAR	\$ 474,002	\$ 442,442	\$ 31,560	93.34%
36	CO-CURRICULAR ACT	\$ 566,538	\$ 517,919	\$ 48,619	91.42% Will amend in August
41	GEN ADMINISTRATION	\$ 533,305	\$ 448,644	\$ 84,661	84.13%
51	PLANT MAINT & OPERATION	\$ 1,190,530	\$ 1,009,145	\$ 181,385	84.76%
52	SECURITY	\$ 15,000	\$ 1,952	\$ 13,048	13.02%
53	DATA PROCESSING	\$ 197,840	\$ 144,133	\$ 53,707	72.85%
61	COMMUNITY SERVICE	\$ 26,026	\$ 19,752	\$ 6,274	75.89%
81	CONSTRUCTION	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 5,920,500	\$ 4,799,682	\$ 1,120,818	81.07%
99	TRAVIS COUNTY APP	\$ 87,000	\$ 82,061	\$ 4,939	94.32% Payments made quarte
0	TRANSFER OUT	\$ 45,000	\$ -	\$ 45,000	0.00%
TOTAL EXPENDITURES		\$ 17,081,800	\$ 14,443,276	\$ 2,638,524	84.55%

July 2009-2010

91.66% Prior Year

							Variance
		BUDGET	ACTUAL	BALANCE	% OF		
REVENUES					BUDGET		
5710	LOCAL TAX REVENUES	\$ 13,883,812	\$ 13,727,335	\$ 156,477	98.87%		2.58%
57XX	OTHER LOCAL REVENUES	\$ 325,800	\$ 358,700	\$ (32,900)	110.10%		15.22%
58XX	STATE PROG. REVENUES	\$ 2,472,989	\$ 2,452,982	\$ 20,007	99.19%		-28.58%
59XX	FED PROG. REVENUES	\$ -	\$ -	\$ -			
TOTAL REVENUE		\$ 16,682,601	\$ 16,539,017	\$ 143,584	99.14%		-3.25%
EXPENDITURES							
11	INSTRUCTION	\$ 6,875,707	\$ 6,052,263	\$ 823,444	88.02%		-1.34%
12	LIBRARY	\$ 210,974	\$ 190,725	\$ 20,249	90.40%		1.30%
13	STAFF DEVELOPMENT	\$ 98,814	\$ 89,662	\$ 9,152	90.74%		-40.02%
21	INST. ADMINISTRATION	\$ 96,510	\$ 84,865	\$ 11,645	87.93%		-10.89%
23	SCHOOL ADMINISTRATION	\$ 739,694	\$ 674,600	\$ 65,094	91.20%		-1.41%
31	GUID AND COUNSELING	\$ 306,564	\$ 258,691	\$ 47,873	84.38%		5.26%
33	HEALTH SERVICES	\$ 112,911	\$ 99,726	\$ 13,185	88.32%		-1.49%
34	PUPIL TRANSP - REGULAR	\$ 448,278	\$ 431,767	\$ 16,511	96.32%		-2.97%
36	CO-CURRICULAR ACT	\$ 498,900	\$ 489,270	\$ 9,630	98.07%		-6.65%
41	GEN ADMINISTRATION	\$ 522,987	\$ 447,379	\$ 75,608	85.54%		-1.42%
51	PLANT MAINT & OPERATION	\$ 1,265,183	\$ 1,103,872	\$ 161,311	87.25%		-2.49%
52	SECURITY	\$ 16,200	\$ 12,126	\$ 4,074	74.85%		-61.84%
53	DATA PROCESSING	\$ 20,100	\$ 22,712	\$ (2,612)	113.00%		-40.14%
61	COMMUNITY SERVICE	\$ 21,776	\$ 18,014	\$ 3,762	82.72%		-6.83%
81	CONSTRUCTION	\$ 22,500	\$ 21,609	\$ 891	96.04%		
91	STUDENT ATTENDANCE CR	\$ 5,345,303	\$ 4,635,294	\$ 710,009	86.72%		-5.65%
99	TRAVIS COUNTY APP	\$ 80,200	\$ 80,124	\$ 76	99.91%		-5.58%
0	TRANSFER OUT	\$ -	\$ -	\$ -			
TOTAL EXPENDITURES		\$ 16,682,601	\$ 14,712,699	\$ 1,969,902	88.19%		-3.64%

	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	13,380,899.00	-88,887.05	-13,726,413.02	-345,514.02	102.58%
5730 - TUITION & FEES FROM PATRONS	2,000.00	.00	.00	2,000.00	.00%
5740 - INTEREST, RENT, MISC REVENUE	55,101.00	-634.06	-53,401.95	1,699.05	96.92%
5750 - ATHLETIC ACTIIVTY REVENUE	26,500.00	.00	-45,195.26	-18,695.26	170.55%
5760 - OTHER REV FM LOCAL SOURCE	100.00	.00	-161.68	-61.68	161.68%
Total REVENUE-LOCAL & INTERMED	13,464,600.00	-89,521.11	-13,825,171.91	-360,571.91	102.68%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	3,217,200.00	-59,039.00	-2,149,855.00	1,067,345.00	66.82%
5820 - STATE PROGRAM REVENUES	.00	.00	-1,367.00	-1,367.00	.00%
5830 - TRS ON-BEHALF	400,000.00	-37,109.92	-402,819.38	-2,819.38	100.70%
Total STATE PROGRAM REVENUES	3,617,200.00	-96,148.92	-2,554,041.38	1,063,158.62	70.61%
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	.00	.00	.00	.00	.00%
Total FEDERAL PROGRAM REVENUES	.00	.00	.00	.00	.00%
Total Revenue Local-State-Federal	17,081,800.00	-185,670.03	-16,379,213.29	702,586.71	95.89%

	<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	-6,292,356.00	.00	5,467,447.19	532,946.67	-824,908.81	86.89%
6200 - PURCHASE & CONTRACTED SVS	-58,910.00	.00	52,658.98	.00	-6,251.02	89.39%
6300 - SUPPLIES AND MATERIALS	-71,340.00	13,108.32	57,229.76	16,271.94	-1,001.92	80.22%
6400 - OTHER OPERATING EXPENSES	-21,850.00	395.00	9,114.49	411.52	-12,340.51	41.71%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function11 INSTRUCTION	-6,444,456.00	13,503.32	5,586,450.42	549,630.13	-844,502.26	86.69%
12 - LIBRARY						
6100 - PAYROLL COSTS	-182,176.00	.00	166,945.52	16,222.69	-15,230.48	91.64%
6200 - PURCHASE & CONTRACTED SVS	-6,283.00	.00	6,229.74	.00	-53.26	99.15%
6300 - SUPPLIES AND MATERIALS	-1,070.00	.00	1,068.45	.00	-1.55	99.86%
6400 - OTHER OPERATING EXPENSES	-1,097.00	.00	567.00	.00	-530.00	51.69%
Total Function12 LIBRARY	-190,626.00	.00	174,810.71	16,222.69	-15,815.29	91.70%
13 - CURRICULUM						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PURCHASE & CONTRACTED SVS	-14,600.00	2,650.00	8,025.00	.00	-3,925.00	54.97%
6300 - SUPPLIES AND MATERIALS	-4,000.00	.00	841.65	62.00	-3,158.35	21.04%
6400 - OTHER OPERATING EXPENSES	-18,500.00	1,040.00	9,950.96	-300.00	-7,509.04	53.79%
Total Function13 CURRICULUM	-37,100.00	3,690.00	18,817.61	-238.00	-14,592.39	50.72%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-108,478.00	.00	83,134.97	8,878.98	-25,343.03	76.64%
6200 - PURCHASE & CONTRACTED SVS	-1,500.00	.00	1,424.94	.00	-75.06	95.00%
6300 - SUPPLIES AND MATERIALS	-1,600.00	.00	1,480.88	.00	-119.12	92.56%
6400 - OTHER OPERATING EXPENSES	-100.00	.00	.00	.00	-100.00	-.00%
Total Function21 INSTRUCTIONAL	-111,678.00	.00	86,040.79	8,878.98	-25,637.21	77.04%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-780,318.00	.00	706,703.91	61,107.85	-73,614.09	90.57%
6200 - PURCHASE & CONTRACTED SVS	-500.00	.00	575.00	.00	75.00	115.00%
6300 - SUPPLIES AND MATERIALS	-12,000.00	.00	7,651.03	.00	-4,348.97	63.76%
6400 - OTHER OPERATING EXPENSES	-9,050.00	950.00	5,052.22	73.44	-3,047.78	55.83%
Total Function23 CAMPUS ADMINISTRATION	-801,868.00	950.00	719,982.16	61,181.29	-80,935.84	89.79%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-313,297.00	.00	284,393.32	20,993.30	-28,903.68	90.77%
6200 - PURCHASE & CONTRACTED SVS	-500.00	.00	500.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-1,500.00	.00	1,492.80	.00	-7.20	99.52%
6400 - OTHER OPERATING EXPENSES	-8,350.00	.00	3,737.10	.00	-4,612.90	44.76%
Total Function31 GUIDANCE AND	-323,647.00	.00	290,123.22	20,993.30	-33,523.78	89.64%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-114,384.00	.00	98,807.50	9,423.05	-15,576.50	86.38%
6300 - SUPPLIES AND MATERIALS	-2,300.00	.00	2,514.65	.00	214.65	109.33%
6400 - OTHER OPERATING EXPENSES	.00	.00	.00	.00	.00	.00%
Total Function33 HEALTH SERVICES	-116,684.00	.00	101,322.15	9,423.05	-15,361.85	86.83%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-265,000.00	.00	240,008.12	2,849.25	-24,991.88	90.57%
6300 - SUPPLIES AND MATERIALS	-55,000.00	.00	48,379.32	.00	-6,620.68	87.96%
6400 - OTHER OPERATING EXPENSES	.00	.00	52.36	.00	52.36	.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-154,002.00	.00	154,002.18	.00	.18	100.00%
Total Function34 PUPIL TRANSPORTATION-	-474,002.00	.00	442,441.98	2,849.25	-31,560.02	93.34%

	<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	-202,743.00	.00	206,576.00	17,446.90	3,833.00	101.89%
6200 - PURCHASE & CONTRACTED SVS	-95,076.00	.00	79,530.51	3,057.76	-15,545.49	83.65%
6300 - SUPPLIES AND MATERIALS	-110,833.00	14,580.00	95,005.98	1,539.93	-1,247.02	85.72%
6400 - OTHER OPERATING EXPENSES	-157,886.00	4,716.50	136,806.34	825.81	-16,363.16	86.65%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function36 CO-CURRICULAR ACTIVITIES	-566,538.00	19,296.50	517,918.83	22,870.40	-29,322.67	91.42%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-402,230.00	.00	374,130.99	34,036.24	-28,099.01	93.01%
6200 - PURCHASE & CONTRACTED SVS	-83,825.00	1,775.47	36,342.18	1,216.83	-45,707.35	43.35%
6300 - SUPPLIES AND MATERIALS	-8,500.00	269.85	7,364.95	.00	-865.20	86.65%
6400 - OTHER OPERATING EXPENSES	-38,750.00	325.00	30,805.63	3,305.31	-7,619.37	79.50%
Total Function41 GENERAL ADMINISTRATION	-533,305.00	2,370.32	448,643.75	38,558.38	-82,290.93	84.13%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-198,180.00	.00	183,558.66	16,510.28	-14,621.34	92.62%
6200 - PURCHASE & CONTRACTED SVS	-887,000.00	24,315.15	740,370.77	42,612.69	-122,314.08	83.47%
6300 - SUPPLIES AND MATERIALS	-65,000.00	2,547.34	45,278.97	2,088.03	-17,173.69	69.66%
6400 - OTHER OPERATING EXPENSES	-40,350.00	.00	39,936.65	.00	-413.35	98.98%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function51 PLANT MAINTENANCE &	-1,190,530.00	26,862.49	1,009,145.05	61,211.00	-154,522.46	84.76%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-15,000.00	.00	1,952.25	.00	-13,047.75	13.01%
Total Function52 SECURITY	-15,000.00	.00	1,952.25	.00	-13,047.75	13.01%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-196,340.00	.00	144,173.59	12,897.43	-52,166.41	73.43%
6200 - PURCHASE & CONTRACTED SVS	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	.00	.00	-175.76	.00	-175.76	.00%
6400 - OTHER OPERATING EXPENSES	-1,500.00	.00	135.00	135.00	-1,365.00	9.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function53 DATA PROCESSING	-197,840.00	.00	144,132.83	13,032.43	-53,707.17	72.85%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-26,026.00	.00	19,752.13	1,616.14	-6,273.87	75.89%
6300 - SUPPLIES AND MATERIALS	.00	.00	.00	.00	.00	.00%
6400 - OTHER OPERATING EXPENSES	.00	.00	.00	.00	.00	.00%
Total Function61 COMMUNITY SERVICES	-26,026.00	.00	19,752.13	1,616.14	-6,273.87	75.89%
81 - CAPITAL PROJECTS						
6200 - PURCHASE & CONTRACTED SVS	.00	.00	.00	.00	.00	.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function81 CAPITAL PROJECTS	.00	.00	.00	.00	.00	.00%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-5,920,500.00	.00	4,799,682.00	771,065.00	-1,120,818.00	81.07%
Total Function91 CHAPTER 41 PAYMENT	-5,920,500.00	.00	4,799,682.00	771,065.00	-1,120,818.00	81.07%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-87,000.00	.00	82,060.54	.00	-4,939.46	94.32%
Total Function99 PAYMENT TO OTHER	-87,000.00	.00	82,060.54	.00	-4,939.46	94.32%
8000 - OTHER USES						

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

Fund 199 / 1 GENERAL FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	-45,000.00	.00	.00	.00	-45,000.00	-.00%
Total Function00 DISTRICT WIDE	-45,000.00	.00	.00	.00	-45,000.00	-.00%
Total Expenditures	-17,081,800.00	66,672.63	14,443,276.42	1,577,294.04	-2,571,850.95	84.55%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - INTEREST, RENT, MISC REVENUE	.00	.00	.00	.00	.00%
5750 - ATHLETIC ACTIIVTY REVENUE	283,310.00	.00	-280,355.89	2,954.11	98.96%
Total REVENUE-LOCAL & INTERMED	283,310.00	.00	-280,355.89	2,954.11	98.96%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	3,050.00	.00	-2,979.87	70.13	97.70%
Total STATE PROGRAM REVENUES	3,050.00	.00	-2,979.87	70.13	97.70%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	216,620.00	.00	-216,573.90	46.10	99.98%
Total FEDERAL PROGRAM REVENUES	216,620.00	.00	-216,573.90	46.10	99.98%
Total Revenue Local-State-Federal	502,980.00	.00	-499,909.66	3,070.34	99.39%

Fund 240 / 1 SCHOOL BRKFST & LUNCH PROGRAM

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6200 - PURCHASE & CONTRACTED SVS	-478,540.00	.00	542,859.13	2,966.12	64,319.13	113.44%
6300 - SUPPLIES AND MATERIALS	-24,440.00	.00	.00	.00	-24,440.00	-.00%
Total Function35 FOOD SERVICES	-502,980.00	.00	542,859.13	2,966.12	39,879.13	107.93%
Total Expenditures	-502,980.00	.00	542,859.13	2,966.12	39,879.13	107.93%

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

Fund 266 / 1 STIMULUS

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	350,155.00	-34,382.50	-314,352.81	35,802.19	89.78%
Total FEDERAL PROGRAM REVENUES	350,155.00	-34,382.50	-314,352.81	35,802.19	89.78%
Total Revenue Local-State-Federal	350,155.00	-34,382.50	-314,352.81	35,802.19	89.78%

	<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						
6200 - PURCHASE & CONTRACTED SVS	-70,911.40	3,505.51	62,675.36	1,048.61	-4,730.53	88.39%
6300 - SUPPLIES AND MATERIALS	-162,436.35	1,870.05	151,773.53	6,496.02	-8,792.77	93.44%
6400 - OTHER OPERATING EXPENSES	-4,500.00	.00	4,741.32	.00	241.32	105.36%
Total Function11 INSTRUCTION	-237,847.75	5,375.56	219,190.21	7,544.63	-13,281.98	92.16%
12 - LIBRARY						
6300 - SUPPLIES AND MATERIALS	-34,000.00	.00	33,815.79	.00	-184.21	99.46%
Total Function12 LIBRARY	-34,000.00	.00	33,815.79	.00	-184.21	99.46%
21 - INSTRUCTIONAL ADMINISTRATION						
6300 - SUPPLIES AND MATERIALS	-3,500.00	.00	3,465.82	.00	-34.18	99.02%
Total Function21 INSTRUCTIONAL	-3,500.00	.00	3,465.82	.00	-34.18	99.02%
31 - GUIDANCE AND COUNSELING SVS						
6200 - PURCHASE & CONTRACTED SVS	-450.00	.00	.00	.00	-450.00	-.00%
6300 - SUPPLIES AND MATERIALS	-11,795.00	100.00	7,345.19	.00	-4,349.81	62.27%
Total Function31 GUIDANCE AND	-12,245.00	100.00	7,345.19	.00	-4,799.81	59.99%
53 - DATA PROCESSING						
6200 - PURCHASE & CONTRACTED SVS	-52,934.25	.00	53,023.90	4,300.00	89.65	100.17%
6300 - SUPPLIES AND MATERIALS	-9,628.00	.00	9,356.53	.00	-271.47	97.18%
Total Function53 DATA PROCESSING	-62,562.25	.00	62,380.43	4,300.00	-181.82	99.71%
Total Expenditures	-350,155.00	5,475.56	326,197.44	11,844.63	-18,482.00	93.16%

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

Fund 599 / 1 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	1,856,965.00	-11,965.55	-1,847,437.72	9,527.28	99.49%
5740 - INTEREST, RENT, MISC REVENUE	.00	-320.10	-3,274.82	-3,274.82	.00%
Total REVENUE-LOCAL & INTERMED	1,856,965.00	-12,285.65	-1,850,712.54	6,252.46	99.66%
Total Revenue Local-State-Federal	1,856,965.00	-12,285.65	-1,850,712.54	6,252.46	99.66%

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of July

Fund 599 / 1 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						
6200 - PURCHASE & CONTRACTED SVS	.00	.00	.00	.00	.00	.00%
6500 - DEBT SERVICE	-1,856,965.00	.00	228,656.89	.00	-1,628,308.11	12.31%
Total Function71 DEBT SERVICES	-1,856,965.00	.00	228,656.89	.00	-1,628,308.11	12.31%
Total Expenditures	-1,856,965.00	.00	228,656.89	.00	-1,628,308.11	12.31%

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

Fund 699 / 1 CAPITAL PROJECTS

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - INTEREST, RENT, MISC REVENUE	500.00	-29.05	-526.93	-26.93	105.39%
Total REVENUE-LOCAL & INTERMED	500.00	-29.05	-526.93	-26.93	105.39%
Total Revenue Local-State-Federal	500.00	-29.05	-526.93	-26.93	105.39%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
81 - CAPITAL PROJECTS						
6200 - PURCHASE & CONTRACTED SVS	-100,000.00	2,071.56	26,044.90	3,179.00	-71,883.54	26.04%
6300 - SUPPLIES AND MATERIALS	-50,000.00	.00	.00	.00	-50,000.00	-.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-100,904.03	.00	.00	.00	-100,904.03	-.00%
Total Function81 CAPITAL PROJECTS	-250,904.03	2,071.56	26,044.90	3,179.00	-222,787.57	10.38%
Total Expenditures	-250,904.03	2,071.56	26,044.90	3,179.00	-222,787.57	10.38%

Comparison of Revenue to Budget

Lago Vista ISD

As of July

Fund 711 / 1 LITTLE VIKINGS DAYCARE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	86,687.00	.00	-61,358.00	25,329.00	70.78%
Total REVENUE-LOCAL & INTERMED	86,687.00	.00	-61,358.00	25,329.00	70.78%
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	.00	.00	.00	.00	.00%
Total STATE PROGRAM REVENUES	.00	.00	.00	.00	.00%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	45,000.00	.00	.00	45,000.00	.00%
Total OTHER RESOURCES/TRANSFER IN	45,000.00	.00	.00	45,000.00	.00%
Total Revenue Local-State-Federal	131,687.00	.00	-61,358.00	70,329.00	46.59%

	<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	-130,187.00	.00	100,416.53	6,361.42	-29,770.47	77.13%
6300 - SUPPLIES AND MATERIALS	-1,000.00	.00	665.47	.00	-334.53	66.55%
6400 - OTHER OPERATING EXPENSES	-500.00	.00	199.00	.00	-301.00	39.80%
Total Function 61 COMMUNITY SERVICES	-131,687.00	.00	101,281.00	6,361.42	-30,406.00	76.91%
Total Expenditures	-131,687.00	.00	101,281.00	6,361.42	-30,406.00	76.91%

BANK STATEMENTS/INVESTMENTS												
10-11	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 49,719.66	\$ 49,858.55	\$ 49,769.58	\$ 49,774.40	\$ 49,783.46	\$ 49,779.33	\$ 49,851.27	\$ 104,184.09	\$ 180,618.23	\$ 260,764.98	\$ 130,926.87	
Gen Sweep	\$ 93,006.57	\$ 181,578.29	\$ 260,755.70	\$ 99,245.26	\$ 121,090.23	\$ 177,848.15	\$ 177,848.13	CLOSED	CLOSED	CLOSED	CLOSED	
Cap Proj Sweep	\$ 49,935.75	\$ 49,945.67	\$ 49,956.62	\$ 49,967.23	\$ 49,977.84	\$ 49,987.42	\$ 49,998.03	\$ 50,006.09	CLOSED	CLOSED	CLOSED	
I & S	\$ 235.46	\$ 235.50	\$ 235.54	\$ 235.58	\$ 235.62	\$ 235.66	\$ 235.70	\$ 235.74	\$ 235.78	\$ 235.80	\$ 235.82	
CD's SSB	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00
Lonestar M & O	\$ 1,460,904.98	\$ 2,365,266.60	\$ 2,363,612.51	\$ 5,871,555.00	\$ 9,855,974.75	\$ 10,579,406.19	\$ 9,346,443.68	\$ 7,881,484.50	\$ 6,548,705.67	\$ 4,864,395.60	\$ 3,522,663.06	
Lonestar I&S	\$ 601,582.56	\$ 617,219.79	\$ 724,219.07	\$ 1,311,230.02	\$ 1,936,266.52	\$ 2,069,433.86	\$ 2,139,210.06	\$ 2,157,960.15	\$ 2,193,436.96	\$ 2,207,392.50	\$ 2,219,618.61	
Lonestar Constr	\$ 200,531.74	\$ 200,578.69	\$ 200,619.15	\$ 200,660.25	\$ 200,700.77	\$ 200,737.39	\$ 200,776.02	\$ 200,815.99	\$ 200,852.71	\$ 200,885.02	\$ 200,914.07	
TOTAL	\$ 5,455,916.72	\$ 6,464,683.09	\$ 6,649,168.17	\$ 10,582,667.74	\$ 15,214,029.19	\$ 16,127,428.00	\$ 14,964,362.89	\$ 13,394,686.56	\$ 12,123,849.35	\$ 10,533,673.90	\$ 9,074,358.43	
Difference		\$ 1,008,766.37	\$ 184,485.08	\$ 3,933,499.57	\$ 4,631,361.45	\$ 913,398.81	\$ (1,163,065.11)	\$ (1,569,676.33)	\$ (1,270,837.21)	\$ (1,590,175.45)	\$ (1,459,315.47)	
INTEREST EARNED												
General	\$ 8.22	\$ 8.05	\$ 8.77	\$ 8.50	\$ 8.56	\$ 7.68	\$ 8.07	\$ 16.91	\$ 27.24	\$ 8.26	\$ 14.99	
Gen Sweep	\$ 33.05	\$ 32.07	\$ 45.53	\$ 36.91	\$ 39.45	\$ 19.83	\$ 26.57	\$ 13.07	CLOSED	CLOSED	CLOSED	
Cap Proj Sweep	\$ 10.26	\$ 9.92	\$ 10.95	\$ 10.61	\$ 10.61	\$ 9.58	\$ 10.61	\$ 7.06	CLOSED	CLOSED	CLOSED	
I & S	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.02	\$ 0.02	
CD'Ss SSB			\$ 6,069.86			\$ 9,546.56			\$ 11,186.30			
Lonestar M & O	\$ 581.85	\$ 363.83	\$ 475.80	\$ 745.95	\$ 1,734.44	\$ 2,028.80	\$ 2,069.07	\$ 1,644.16	\$ 1,331.53	\$ 948.38	\$ 613.87	
Lonestar I&S	\$ 162.17	\$ 142.75	\$ 135.87	\$ 195.42	\$ 344.28	\$ 385.87	\$ 429.75	\$ 406.63	\$ 397.74	\$ 354.36	\$ 320.10	
Lonestar Constr	\$ 108.40	\$ 46.95	\$ 40.46	\$ 41.10	\$ 40.52	\$ 36.62	\$ 40.63	\$ 37.97	\$ 36.72	\$ 32.31	\$ 29.05	
TOTAL INTEREST	\$ 903.99	\$ 603.61	\$ 6,787.28	\$ 1,038.53	\$ 2,177.90	\$ 12,034.98	\$ 2,584.74	\$ 2,125.84	\$ 12,979.57	\$ 1,343.33	\$ 978.03	
Cumulative		\$ 1,507.60	\$ 8,294.88	\$ 9,333.41	\$ 11,511.31	\$ 23,546.29	\$ 26,131.03	\$ 28,256.87	\$ 41,236.44	\$ 42,579.77	\$ 43,557.80	
09-10												
General	\$ 51,062.82	\$ 51,988.34	\$ 49,752.85	\$ 49,767.76	\$ 75,933.14	\$ 49,785.06	\$ 49,751.51	\$ 49,741.08	\$ 49,736.94	\$ 49,800.04	\$ 49,842.82	\$ 49,850.65
Gen Sweep	\$ 148,555.52	\$ 146,942.65	\$ 194,542.58	\$ 144,273.38	\$ 166,400.67	\$ 163,399.53	\$ 185,171.08	\$ 164,377.77	\$ 31,766.87	\$ 127,539.48	\$ 44,466.35	\$ 66,032.25
Cap Proj Sweep	\$ 49,790.27	\$ 49,821.31	\$ 49,831.89	\$ 49,842.47	\$ 49,852.37	\$ 49,861.93	\$ 49,873.20	\$ 49,883.45	\$ 49,893.02	\$ 49,904.30	\$ 49,914.55	\$ 49,925.55
I & S	\$ 234.93	\$ 243.97	\$ 235.01	\$ 235.05	\$ 235.09	\$ 235.09	\$ 235.18	\$ 235.21	\$ 535.29	\$ 235.34	\$ 235.38	\$ 235.42
CD's SSB									\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00	\$ 3,000,000.00
Lonestar M & O	\$ 5,007,337.26	\$ 5,251,140.28	\$ 4,683,080.90	\$ 7,575,656.72	\$ 12,150,738.36	\$ 13,420,412.75	\$ 12,345,549.63	\$ 11,095,682.35	\$ 6,516,574.62	\$ 4,862,639.77	\$ 3,361,806.30	\$ 2,484,472.11
Lonestar I&S	\$ 589,241.65	\$ 635,861.38	\$ 710,530.33	\$ 1,212,533.44	\$ 2,151,622.89	\$ 2,085,177.69	\$ 2,136,184.06	\$ 2,189,218.15	\$ 2,198,510.59	\$ 2,199,044.59	\$ 2,211,358.22	\$ 597,622.88
Lonestar Constr	\$ 199,995.85	\$ 200,046.34	\$ 200,089.48	\$ 200,132.64	\$ 200,168.77	\$ 200,200.50	\$ 200,200.50	\$ 200,275.23	\$ 200,315.31	\$ 200,360.17	\$ 200,416.23	\$ 200,477.54
TOTAL	\$ 6,046,218.30	\$ 6,336,044.27	\$ 5,888,063.04	\$ 9,232,441.46	\$ 14,794,951.29	\$ 15,969,072.55	\$ 14,966,965.16	\$ 13,749,413.24	\$ 12,047,332.64	\$ 10,489,523.69	\$ 8,918,039.85	\$ 6,448,616.40
Difference		\$ 289,825.97	\$ (447,981.23)	\$ 3,344,378.42	\$ 5,562,509.83	\$ 1,174,121.26	\$ (1,002,107.39)	\$ (1,217,551.92)	\$ (1,702,080.60)	\$ (1,557,808.95)	\$ (1,571,483.84)	\$ (2,469,423.45)
INTEREST EARNED												
General	\$ 7.88	\$ 8.40	\$ 8.69	\$ 8.61	\$ 8.07	\$ 8.44	\$ 9.25	\$ 8.22	\$ 7.67	\$ 7.49	\$ 8.22	\$ 8.78
Gen Sweep	\$ 29.10	\$ 45.38	\$ 52.88	\$ 54.79	\$ 47.29	\$ 36.05	\$ 34.25	\$ 27.85	\$ 124.57	\$ 36.39	\$ 20.21	\$ 10.94
Cap Proj Sweep	\$ 10.23	\$ 10.24	\$ 10.58	\$ 10.58	\$ 9.90	\$ 9.56	\$ 11.27	\$ 10.25	\$ 9.57	\$ 11.28	\$ 10.25	\$ 13.10
I & S	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.08	\$ 0.05	\$ 0.04	\$ 0.04
CD'Ss SSB												\$ 1,638.35
Lonestar M & O	\$ 1,373.45	\$ 1,235.94	\$ 1,080.15	\$ 1,140.36	\$ 1,922.44	\$ 2,188.99	\$ 1,043.53	\$ 2,250.22	\$ 1,654.18	\$ 1,278.48	\$ 1,150.23	\$ 854.13
Lonestar I&S	\$ 165.25	\$ 154.38	\$ 145.71	\$ 186.31	\$ 307.25	\$ 360.55	\$ 389.99	\$ 409.72	\$ 439.58	\$ 492.35	\$ 616.73	\$ 368.59
Lonestar Constr	\$ 56.47	\$ 50.49	\$ 43.14	\$ 43.16	\$ 36.13	\$ 31.73	\$ 36.89	\$ 37.84	\$ 40.08	\$ 44.86	\$ 56.06	\$ 61.31
TOTAL INTEREST	\$ 1,642.42	\$ 1,504.87	\$ 1,341.19	\$ 1,443.85	\$ 2,331.12	\$ 2,635.36	\$ 1,525.22	\$ 2,744.14	\$ 2,275.73	\$ 1,870.90	\$ 1,861.74	\$ 2,955.24
Cumulative		\$ 3,147.29	\$ 4,488.48	\$ 5,932.33	\$ 8,263.45	\$ 10,898.81	\$ 12,424.03	\$ 15,168.17	\$ 17,443.90	\$ 19,314.80	\$ 21,176.54	\$ 24,131.78

LAGO VISTA INDEPENDENT SCHOOL DISTRICT
COMPREHENSIVE FUND BALANCE POLICY

BACKGROUND

The Governmental Accounting Standards Board (“GASB”) has issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions* (“GASB-54”). The primary objective of this new standard is to improve the usefulness and comparability of fund balance information by reporting fund balance in more intuitive and meaningful components. This standard also clarifies the definitions of the different types of funds that a governmental entity may set up for financial reporting purposes.

GASB-54 now requires our District to classify the fund balance amounts reported within our financial statements in accordance with five new and more detailed classifications shown below. These categories are as follows:

Nonspendable Fund Balance – Fund balance reported as “nonspendable” represents fund balance associated with inventory or prepaid items. The cash outlay for these types of items has already been made and therefore the resources represented by this fund balance category cannot be spent again; hence the term “nonspendable”.

Restricted Fund Balance – Fund balance reported as “restricted” represents amounts that can be spent only on the specific purposes stipulated by law or by the external providers of those resources.

Committed Fund Balance – Fund balance reported as “committed” includes amounts that can be used only for the specific purposes determined by a formal action of our District’s highest level of decision-making authority.

Assigned Fund Balance – Fund balance reported as “assigned” represents amounts intended to be used for specific purposes, but not meeting the criteria to be reported as committed or restricted fund balance. In addition, our governing body may grant to an administrator within our organization the authority to “assign” fund balance.

Unassigned Fund Balance – Fund balance reported as “unassigned” represents the residual classification of fund balance and includes all spendable amounts not contained within the other classifications.

GASB-54 is effective for periods beginning after June 15, 2010. Therefore, our District is required to implement this new standard starting with Fiscal Year 2010/2011.

A written Comprehensive Fund Balance Policy is recommended to be formally adopted by the governing body of our organization depicting the procedures that will be used for committing fund balance, assigning fund balance, how stabilization funds, if any, will be determined, order of spending the fund balance categories, minimum fund balance levels, and use of governmental fund types.

COMPREHENSIVE FUND BALANCE POLICIES

1.0 Policy on Committing Funds

In accordance with GASB-54, it is the policy of this District that fund balance amounts will be reported as “Committed Fund Balance” only after formal action and approval by the Board of Trustees. The action to constrain amounts in such a manner must occur prior to year end; however, if the actual dollar amount is not known that may be determined in the subsequent period.

For example, the Board of Trustees may approve a motion prior to year end to report within the year-end financial statements, if available, up to a specified dollar amount as Committed Fund Balance for Capital Projects. The exact dollar amount to be reported as Committed Fund Balance for Capital Projects may not be known at the time of approval due to the annual financial audit not yet being completed. This amount can be determined at a later date when known and appropriately reported within the year-end financial statements due to the governing body approving this action before year-end.

It is the policy of this District that the governing body may commit fund balance for any reason that is consistent with the definition of Committed Fund Balance contained within GASB-54. Examples of reasons to commit fund balance would be to display intentions to use portions of fund balance for future capital projects, stabilization funds, or to earmark special General Fund revenue streams unspent at year-end that are intended to be used for specific purposes.

After approval by the Board of Trustees, the amount reported as Committed Fund Balance cannot be undone without utilizing the same process required to commit the funds. Therefore, in accordance with GASB-54, it is the policy of this District that funds can only be removed from the Committed Fund Balance category after motion and approval by the Board of Trustees.

It is also the policy of this District that the fund balances of campus activity funds will be reported each year as Committed Fund Balance for student activities.

2.0 Policy on Assigning Funds

In accordance with GASB-54, funds that are *intended* to be used for a specific purpose but have not received the formal approval action at the governing body level may be recorded as Assigned Fund Balance. Likewise, redeploying assigned resources to an alternative use does not require formal action by the governing body.

GASB-54 states that resources can be assigned by the governing body or by another internal body or person whom the governing body gives the authority to do so, such as the Superintendent or Director of Finance.

Therefore, having considered the requirements to assign fund balance, it is the policy of this District that the Superintendent will have the authority to assign fund balance of this organization based on intentions for use of fund balance communicated by the governing body.

3.0 Policy on Order of Spending Resources

It is the policy of this District that when expenditures are incurred that would qualify as expenditures of either Restricted Fund Balance or Unrestricted Fund Balance (Committed, Assigned, or Unassigned), those expenditures will first be applied to the Restricted Fund Balance category.

Furthermore, it is the policy of this District that when expenditures are incurred that would qualify as a use of any of the Unrestricted Fund Balance categories (Committed, Assigned, or Unassigned), those expenditures will be applied in the order of Committed first, then Assigned, and then Unassigned.

4.0 Policy on the Acceptable Minimum Level of Fund Balances

It is the policy of this District to maintain at all times an overall Unrestricted Fund Balance (Committed Fund Balance, Assigned Fund Balance, and Unassigned Fund Balance) of not less than two months of regular General Fund operating expenditures, measured based on the most recently completed fiscal year. If it is determined that the District is below this minimum established fund balance level, the governing body will be informed of this condition and take necessary budgetary steps to bring the fund balance level into compliance with this policy through budgetary actions.

5.0 Review of Governmental Fund Classifications

This District desires that the governmental fund types available for use in governmental financial reporting be appropriately selected based on the GASB-54 definitions of these fund types. Furthermore, the fund balance categories utilized within each these fund types are also to be appropriately selected from the new GASB-54 classifications.

Therefore, after consideration of the purpose of each governmental fund type, it is the policy of this District to limit the fund balance categories that may be used with each governmental fund type as follows:

General Fund

Nonspendable Fund Balance
Restricted Fund Balance
Committed Fund Balance
Assigned Fund Balance
Unassigned Fund Balance

Debt Service Funds

Restricted Fund Balance
Committed Fund Balance
Assigned Fund Balance

Capital Projects Funds

Restricted Fund Balance
Committed Fund Balance
Assigned Fund Balance

Special Revenue Funds

Restricted Fund Balance
Committed Fund Balance
Assigned Fund Balance

5 year Comparison for Region 13 schools (all subjects averaged together)					
	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011
DRIPPING SPRINGS ISD (105904)	92	95			96
EANES ISD (227909)	97	98	98	99	98
FAYETTEVILLE ISD (075906)	94	94			
FLATONIA ISD (075901)				96	
HARPER ISD (086902)	96	94	96	98	96.4
LAGO VISTA ISD (227912)	91	93	95	95	95
LAKE TRAVIS ISD (227913)	95	97	97	98	98
LIBERTY HILL ISD (246908)	93	95			
ROUND TOP-CARMINE ISD (075908)	93	96	96	96	
THORNDALE ISD (166905)	92				
WIMBERLEY ISD (105905)	94	95	95		
Ratings	10th	9th	6th	6th	5th

DISTRICT NAME: LAGO VISTA
DISTRICT NUMBER: 227912

District Rating: Recognized

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.
Special formats ('*', >99%, <1%) are used to protect student confidentiality.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2011				2010				Required Improvement			Status by Measure			
	Number Met Std	Number Taking	Pct Met Std	Stu Grp %	Number Met Std	Number Taking	Pct Met Std	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA (70%/80%/90%)															
X All Students	797	838	95%	100%	808	842	96%		-1			EX	-	-	EX
African Amer	*	*	91%	*	*	*	> 99%		*			-	-	-	-
X Hispanic	157	171	92%	20%	144	159	91%		1			EX	-	-	EX
X White	608	633	96%	76%	638	657	97%		-1			EX	-	-	EX
X Econ Disadv	261	286	91%	34%	193	212	91%		0			EX	-	-	EX
Writing (70%/80%/90%)															
X All Students	175	187	94%	100%	176	188	94%		0			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	31	35	89%	19%	*	*	96%		-7			RE	-	-	RE
X White	142	149	95%	80%	127	137	93%		2			EX	-	-	EX
X Econ Disadv	61	66	92%	35%	50	59	85%		7			EX	-	-	EX
Social Studies (70%/80%/90%)															
X All Students	276	279	99%	100%	*	*	99%		0			EX	-	-	EX
African Amer	*	*	*	*	*	*	> 99%		*			-	-	-	-
X Hispanic	*	*	97%	*	*	*	98%		-1			EX	-	-	EX
X White	*	*	> 99%	*	*	*	> 99%		*			EX	-	-	EX
X Econ Disadv	*	*	97%	*	*	*	97%		0			EX	-	-	EX
Mathematics (65%/80%/90%)															
X All Students	791	841	94%	100%	774	838	92%		2			EX	-	-	EX
African Amer	*	*	82%	*	*	*	80%		2			-	-	-	-
X Hispanic	157	172	91%	20%	133	159	84%		7			EX	-	-	EX
X White	605	637	95%	76%	618	653	95%		0			EX	-	-	EX
X Econ Disadv	257	283	91%	34%	182	210	87%		4			EX	-	-	EX
Science (60%/80%/90%)															
X All Students	345	372	93%	100%	336	358	94%		-1			EX	-	-	EX
African Amer	4	7	57%	2%	*	*	83%		-26			-	-	-	-
X Hispanic	74	84	88%	23%	50	57	88%		0			RE	-	-	RE
X White	256	270	95%	73%	275	289	95%		0			EX	-	-	EX
X Econ Disadv	105	119	88%	32%	67	78	86%		2			RE	-	-	RE

ENGLISH LANGUAGE LEARNERS (ELL) PROGRESS INDICATOR TABLE (na/60%/60%)

Reading/ELA															
X ELL Students	32	38	84%		48	51	94%		-10			EX	-	-	EX

COMMENDED PERFORMANCE TABLE (na/15%/25%)

Performance Results	Number at Commended	Number Taking	Pct at Commended	Stu Grp %				
Reading/ELA								
X All Students	386	838	46%	100%				EX
X Econ Disadv	107	286	37%	34%				EX
Mathematics								
X All Students	329	841	39%	100%				EX
X Econ Disadv	96	283	34%	34%				EX

*** Summary column: The final outcome for this measure after use of RI and exceptions (if applicable).

DISTRICT NAME: LAGO VISTA
DISTRICT NUMBER: 227912

District Rating: Recognized

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.
Special formats ('*', >99%, <1%) are used to protect student confidentiality.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2010?	Exceptions Applied
20	1	3	N/A	N/A	N/A

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2010					Class of 2009			Required Improvement			
	# Com-pleters	# Dropouts	# in Class	Comp Rate	Stu Grp %	# Com-pleters	# in Class	Comp Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	77	0	77	100.0%	100%	95	95	100.0%		0.0		
African Amer	0	0	0	-	0%	0	0	-		-		
Hispanic	8	0	8	100.0%	10%	19	19	100.0%		0.0		
White	69	0	69	100.0%	90%	74	74	100.0%		0.0		
Econ Disadv	18	0	18	100.0%	23%	9	9	100.0%		0.0		

Completion data not evaluated for your accountability rating due to small numbers or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (1.6%)

	2009-10				2008-09			Required Improvement			
	# Dropouts	# 7-8 Graders	Dropout Rate	Stu Grp %	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	0	208	0.0%	100%	0	212	0.0%		0.0		
African Amer	*	2	*	1%	*	2	*		*		
Hispanic	0	49	0.0%	24%	0	46	0.0%		0.0		
White	0	148	0.0%	71%	0	156	0.0%		0.0		
Econ Disadv	0	56	0.0%	27%	0	44	0.0%		0.0		

Dropout data not evaluated for your accountability rating due to small numbers or no data.

DISTRICT NAME: LAGO VISTA ISD
CAMPUS NAME: LAGO VISTA EL
CAMPUS NUMBER: 227912101

Campus Rating: Recognized
Grade Span: EE - 05

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.
Special formats ('*', >99%, <1%) are used to protect student confidentiality.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2011				2010				Required Improvement			Status by Measure			
	Number Met Std	Number Taking	Pct Met Std	Stu Grp %	Number Met Std	Number Taking	Pct Met Std	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA (70%/80%/90%)															
X All Students	236	252	94%	100%	244	262	93%		1			EX	-	-	EX
African Amer	*	*	> 99%	*	*	*	*		*			-	-	-	-
X Hispanic	45	51	88%	20%	42	50	84%		4			RE	-	-	RE
X White	183	193	95%	77%	198	208	95%		0			EX	-	-	EX
X Econ Disadv	89	102	87%	40%	62	71	87%		0			RE	-	-	RE
Writing (70%/80%/90%)															
X All Students	68	76	89%	100%	79	90	88%		1			RE	-	-	RE
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
Hispanic	12	15	80%	20%	*	*	90%		-10			-	-	-	-
X White	56	61	92%	80%	60	69	87%		5			EX	-	-	EX
Econ Disadv	24	28	86%	37%	24	32	75%		11			-	-	-	-
Social Studies (70%/80%/90%)															
All Students	*	*	*	*	*	*	*		*			-	-	-	-
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
Hispanic	*	*	*	*	*	*	*		*			-	-	-	-
White	*	*	*	*	*	*	*		*			-	-	-	-
Econ Disadv	*	*	*	*	*	*	*		*			-	-	-	-
Mathematics (65%/80%/90%)															
X All Students	243	252	96%	100%	247	261	95%		1			EX	-	-	EX
African Amer	*	*	80%	*	*	*	*		*			-	-	-	-
X Hispanic	*	*	96%	*	45	50	90%		6			EX	-	-	EX
X White	187	193	97%	77%	198	207	96%		1			EX	-	-	EX
X Econ Disadv	98	102	96%	40%	67	71	94%		2			EX	-	-	EX
Science (60%/80%/90%)															
X All Students	82	94	87%	100%	87	96	91%		-4			RE	-	-	RE
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
Hispanic	16	20	80%	21%	11	15	73%		7			-	-	-	-
X White	64	70	91%	74%	72	77	94%		-3			EX	-	-	EX
X Econ Disadv	32	42	76%	45%	16	20	80%	Yes	-4	0	No	AA	AA	RE	RE

ENGLISH LANGUAGE LEARNERS (ELL) PROGRESS INDICATOR TABLE (na/60%/60%)

Performance Results	Number at Commended	Number Taking	Pct at Commended	Stu Grp %
Reading/ELA ELL Students	*	*	94%	*

COMMENDED PERFORMANCE TABLE (na/15%/25%)

Performance Results	Number at Commended	Number Taking	Pct at Commended	Stu Grp %
Reading/ELA				
X All Students	115	252	46%	100%
X Econ Disadv	30	102	29%	40%
Mathematics				
X All Students	131	252	52%	100%
X Econ Disadv	40	102	39%	40%

*** Summary column: The final outcome for this measure after use of RI and exceptions (if applicable).

DISTRICT NAME: LAGO VISTA ISD
 CAMPUS NAME: LAGO VISTA EL
 CAMPUS NUMBER: 227912101
 Campus Rating: Recognized
 Grade Span: EE - 05

Analysis groups used to determine ratings are marked with an 'X'.
 Accountability standards are shown in parentheses.
 Special formats ('*', >99%, <1%) are used to protect student confidentiality.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2010?	Exceptions Applied
13	3	1	Yes	No	Science - Economically Disadvantaged

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2010					Class of 2009			Required Improvement			
	# Com-pleters	# Dropouts	# in Class	Comp Rate	Stu Grp %	# Com-pleters	# in Class	Comp Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	-	-	-	-	-	-	-	-	-	-	-	-
African Amer	-	-	-	-	-	-	-	-	-	-	-	-
Hispanic	-	-	-	-	-	-	-	-	-	-	-	-
White	-	-	-	-	-	-	-	-	-	-	-	-
Econ Disadv	-	-	-	-	-	-	-	-	-	-	-	-

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (1.6%)

	2009-10				2008-09				Required Improvement			
	# Dropouts	# 7-8 Graders	Dropout Rate	Stu Grp %	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	RI	Met RI?	
All Students	-	-	-	-	-	-	-	-	-	-	-	
African Amer	-	-	-	-	-	-	-	-	-	-	-	
Hispanic	-	-	-	-	-	-	-	-	-	-	-	
White	-	-	-	-	-	-	-	-	-	-	-	
Econ Disadv	-	-	-	-	-	-	-	-	-	-	-	

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.

DISTRICT NAME: LAGO VISTA ISD
 CAMPUS NAME: LAGO VISTA MIDDLE
 CAMPUS NUMBER: 227912041
 Campus Rating: Recognized
 Grade Span: 06 - 08

Analysis groups used to determine ratings are marked with an 'X'.
 Accountability standards are shown in parentheses.
 Special formats ('*', >99%, <1%) are used to protect student confidentiality.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2011				2010				Required Improvement			Status by Measure			
	Number Met Std	Number Taking	Pct Met Std	Stu Grp %	Number Met Std	Number Taking	Pct Met Std	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA (70%/80%/90%)															
X All Students	288	310	93%	100%	285	296	96%		-3			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	59	66	89%	21%	59	64	92%		-3			RE	-	-	RE
X White	219	232	94%	75%	217	223	97%		-3			EX	-	-	EX
X Econ Disadv	89	100	89%	32%	76	83	92%		-3			RE	-	-	RE
Writing (70%/80%/90%)															
X All Students	107	111	96%	100%	*	*	99%		-3			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
Hispanic	*	*	95%	*	*	*	> 99%		*			-	-	-	-
X White	*	*	98%	*	*	*	99%		-1			EX	-	-	EX
X Econ Disadv	*	*	97%	*	*	*	96%		1			EX	-	-	EX
Social Studies (70%/80%/90%)															
X All Students	*	*	> 99%	*	*	*	> 99%		*			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	*	*	> 99%	*	*	*	> 99%		*			EX	-	-	EX
X White	*	*	> 99%	*	*	*	> 99%		*			EX	-	-	EX
X Econ Disadv	*	*	> 99%	*	*	*	> 99%		*			EX	-	-	EX
Mathematics (65%/80%/90%)															
X All Students	286	312	92%	100%	271	295	92%		0			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	57	67	85%	21%	52	64	81%		4			RE	-	-	RE
X White	219	233	94%	75%	210	222	95%		-1			EX	-	-	EX
X Econ Disadv	85	100	85%	32%	71	83	86%		-1			RE	-	-	RE
Science (60%/80%/90%)															
X All Students	94	101	93%	100%	84	89	94%		-1			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	*	*	93%	*	*	*	> 99%		*			EX	-	-	EX
X White	61	66	92%	65%	65	69	94%		-2			EX	-	-	EX
X Econ Disadv	*	*	97%	*	*	*	96%		1			EX	-	-	EX

ENGLISH LANGUAGE LEARNERS (ELL) PROGRESS INDICATOR TABLE (na/60%/60%)

Performance Results	Number	Number	Pct	Stu	Number	Pct	Act Chg	RI	Met RI?	STD	RI	EXCP	***
ELL Students	at	Taking	at	Grp %	at	at							
Reading/ELA													
ELL Students	15	20	75%		*	*	> 99%		-25			-	-

COMMENDED PERFORMANCE TABLE (na/15%/25%)

Performance Results	Number at Commended	Number Taking	Pct at Commended	Stu Grp %	Number at Commended	Pct at Commended	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA													
X All Students	167	310	54%	100%									EX
X Econ Disadv	46	100	46%	32%									EX
Mathematics													
X All Students	102	312	33%	100%									EX
X Econ Disadv	31	100	31%	32%									EX

*** Summary column: The final outcome for this measure after use of RI and exceptions (if applicable).

DISTRICT NAME: LAGO VISTA ISD
 CAMPUS NAME: LAGO VISTA MIDDLE Campus Rating: Recognized
 CAMPUS NUMBER: 227912041 Grade Span: 06 - 08

Analysis groups used to determine ratings are marked with an 'X'.
 Accountability standards are shown in parentheses.
 Special formats ('*', >99%, <1%) are used to protect student confidentiality.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2010?	Exceptions Applied
19	1	4	N/A	N/A	N/A

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2010					Class of 2009					Required Improvement	
	# Com-pleters	# Dropouts	# in Class	Comp Rate	Stu Grp %	# Com-pleters	# in Class	Comp Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	-	-	-	-	-	-	-	-	-	-	-	-
African Amer	-	-	-	-	-	-	-	-	-	-	-	-
Hispanic	-	-	-	-	-	-	-	-	-	-	-	-
White	-	-	-	-	-	-	-	-	-	-	-	-
Econ Disadv	-	-	-	-	-	-	-	-	-	-	-	-

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (1.6%)

	2009-10				2008-09				Required Improvement		
	# Dropouts	# 7-8 Graders	Dropout Rate	Stu Grp %	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	0	208	0.0%	100%	0	212	0.0%		0.0		
African Amer	*	2	*	1%	*	2	*		*		
Hispanic	0	49	0.0%	24%	0	46	0.0%		0.0		
White	0	148	0.0%	71%	0	156	0.0%		0.0		
Econ Disadv	0	56	0.0%	27%	0	44	0.0%		0.0		

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.

DISTRICT NAME: LAGO VISTA ISD
CAMPUS NAME: LAGO VISTA H S
CAMPUS NUMBER: 227912001

Campus Rating: Exemplary
Grade Span: 09 - 12

Analysis groups used to determine ratings are marked with an 'X'.
Accountability standards are shown in parentheses.
Special formats ('*', >99%, <1%) are used to protect student confidentiality.

TEXAS ASSESSMENT OF KNOWLEDGE AND SKILLS (TAKS) TABLE

Performance Results	2011				2010				Required Improvement			Status by Measure			
	Number Met Std	Number Taking	Pct Met Std	Stu Grp %	Number Met Std	Number Taking	Pct Met Std	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA (70%/80%/90%)															
X All Students	273	276	99%	100%	279	284	98%		1			EX	-	-	EX
African Amer	*	*	*	*	*	*	> 99%		*			-	-	-	-
X Hispanic	*	*	98%	*	*	*	96%		2			EX	-	-	EX
X White	*	*	99%	*	223	226	99%		0			EX	-	-	EX
X Econ Disadv	*	*	99%	*	55	58	95%		4			EX	-	-	EX
Writing (70%/80%/90%)															
All Students	*	*	*	*	*	*	*		*			-	-	-	-
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
Hispanic	*	*	*	*	*	*	*		*			-	-	-	-
White	*	*	*	*	*	*	*		*			-	-	-	-
Econ Disadv	*	*	*	*	*	*	*		*			-	-	-	-
Social Studies (70%/80%/90%)															
X All Students	175	178	98%	100%	*	*	99%		-1			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	*	*	94%	*	*	*	96%		-2			EX	-	-	EX
X White	*	*	99%	*	*	*	99%		0			EX	-	-	EX
X Econ Disadv	*	*	96%	*	*	*	94%		2			EX	-	-	EX
Mathematics (65%/80%/90%)															
X All Students	262	277	95%	100%	256	282	91%		4			EX	-	-	EX
African Amer	*	*	*	*	*	*	67%		*			-	-	-	-
X Hispanic	51	54	94%	19%	36	45	80%		14			EX	-	-	EX
X White	199	211	94%	76%	210	224	94%		0			EX	-	-	EX
X Econ Disadv	74	81	91%	29%	44	56	79%		12			EX	-	-	EX
Science (60%/80%/90%)															
X All Students	169	177	95%	100%	165	173	95%		0			EX	-	-	EX
African Amer	*	*	*	*	*	*	*		*			-	-	-	-
X Hispanic	30	34	88%	19%	21	24	88%		0			RE	RE	EX	EX
X White	131	134	98%	76%	138	143	97%		1			EX	-	-	EX
X Econ Disadv	41	44	93%	25%	28	34	82%		11			EX	-	-	EX

ENGLISH LANGUAGE LEARNERS (ELL) PROGRESS INDICATOR TABLE (na/60%/60%)

Performance Results	Number at	Number Taking	Pct at	Stu Grp %	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***			
Reading/ELA ELL Students	*	*	*	*	*	90%			10			-	-	-	-

COMMENDED PERFORMANCE TABLE (na/15%/25%)

Performance Results	Number at Commended	Number Taking	Pct at Commended	Stu Grp %	Met Min Size	Act Chg	RI	Met RI?	STD	RI	EXCP	***
Reading/ELA												
X All Students	104	276	38%	100%								EX
X Econ Disadv	31	*	37%	*								EX
Mathematics												
X All Students	96	277	35%	100%								EX
X Econ Disadv	25	81	31%	29%								EX

*** Summary column: The final outcome for this measure after use of RI and exceptions (if applicable).

DISTRICT NAME: LAGO VISTA ISD
 CAMPUS NAME: LAGO VISTA H S
 CAMPUS NUMBER: 227912001
 Campus Rating: Exemplary
 Grade Span: 09 - 12

Analysis groups used to determine ratings are marked with an 'X'.
 Accountability standards are shown in parentheses.
 Special formats ('*', >99%, <1%) are used to protect student confidentiality.

EXCEPTIONS TABLE

Number Msrs Evaluated	Number Allowed	Number Needed	Floor(s) Met?	Msr(s) Used in 2010?	Exceptions Applied
16	1	1	Yes	No	Science - Hispanic

COMPLETION RATE I TABLE (Gr. 9-12) (75.0%/85.0%/95.0%)

	Class of 2010					Class of 2009			Required Improvement			
	# Completers	# Dropouts	# in Class	Comp Rate	Stu Grp %	# Completers	# in Class	Comp Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	77	0	77	100.0%	100%	95	95	100.0%	0.0			
African Amer	0	0	0	-	0%	0	0	-	-			
Hispanic	8	0	8	100.0%	10%	19	19	100.0%	0.0			
White	69	0	69	100.0%	90%	74	74	100.0%	0.0			
Econ Disadv	18	0	18	100.0%	23%	9	9	100.0%	0.0			

Completion data not evaluated for your accountability rating due to grade span, small numbers, or no data.

ANNUAL DROPOUT RATE TABLE (Gr. 7-8) (1.6%)

	2009-10				2008-09				Required Improvement		
	# Dropouts	# 7-8 Graders	Dropout Rate	Stu Grp %	# Dropouts	# 7-8 Graders	Dropout Rate	Met Min Size	Act Chg	RI	Met RI?
All Students	-	-	-	-	-	-	-	-	-		
African Amer	-	-	-	-	-	-	-	-	-		
Hispanic	-	-	-	-	-	-	-	-	-		
White	-	-	-	-	-	-	-	-	-		
Econ Disadv	-	-	-	-	-	-	-	-	-		

Dropout data not evaluated for your accountability rating due to grade span, small numbers, or no data.



TEC Orientation/Update

Requirements:

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

Schedule:

- 5:00 p.m.—6:00 p.m. TEC Orientation
- 6:00 p.m.—6:30 p.m. Dinner Provided
- 6:30 p.m.—8:30 p.m. TEC Update

Dates & Locations:

- | | | |
|----------------------|--------------------|--|
| • August 29, 2011 | Elgin ISD | Admin. Bldg. Training Room on 2nd Floor
1002 N. Ave. C, Elgin |
| • August 31, 2011 | La Grange ISD | La Grange High School Library
820 S. Vail Street, La Grange |
| • September 7, 2011 | Marble Falls ISD | Community Rook
1800 Colt Circle, Marble Falls |
| • September 13, 2011 | Seguin ISD | TBA |
| • September 14, 2011 | ESC Region XIII | TCC Building
5701 Springdale Rd., Austin |
| • September 21, 2011 | Fredericksburg ISD | Board Room, Admin. Bldg.
234 Friendship Lane, Fredericksburg |
| • September 28, 2011 | Round Rock ISD | Old Hopewell Conference Center
1311 Round Rock Ave., Round Rock |

Register:

Please send names of participants and the date of the session you would like to attend to Lisa Gregory at lisa.gregory@esc13.txed.net or call 512.919.5301.



