



Notice of Special Meeting The Board of Trustees LVISD

A special meeting of the Board of Trustees of Lago Vista ISD will be held on August 27, 2014, at 6:00 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

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

1. Pledge of Allegiance/Call to Order
 2. Welcome Visitors/Public Participation
 3. Public Hearing for Proposed Budget and Tax Rate for SY 14-15
 4. Proposed Budget for SY 14-15
 5. Adoption of Tax Rate for SY 14-15
 6. Budget Amendments for SY 13-14
 7. Consideration and Approval of the 2014-2015 Budget for Additional Accelerated Instruction Pursuant to HB 5 Requirement
 8. Consideration and Approval of Eduphoria as the LVISD Teacher Data Portal of the Texas Assessment Management System
 9. 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.

Henri Gearing
Interim Superintendent

Date

Total Estimated Revenues by Fund, Function

199/5 GENERAL FUND

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	15,131,491.00	100.00%
199/5 Total		15,131,491.00	100.00%
Total Estimated Revenue		15,131,491.00	

Total Appropriations by Fund, Function

199/5 GENERAL FUND

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
00	DISTRICT WIDE	.00	.00%
11	INSTRUCTION	6,397,127.00	42.28%
12	LIBRARY	158,655.00	1.05%
13	CURRICULUM	20,000.00	.13%
21	INSTRUCTIONAL	278,752.00	1.84%
23	CAMPUS ADMINISTRATION	785,395.00	5.19%
31	GUIDANCE AND COUNSELING	338,876.00	2.24%
33	HEALTH SERVICES	66,955.00	.44%
34	PUPIL TRANSPORTATION-	388,500.00	2.57%
36	CO-CURRICULAR ACTIVITIES	566,074.00	3.74%
41	GENERAL ADMINISTRATION	589,683.00	3.90%
51	PLANT MAINTENANCE &	1,358,939.00	8.98%
52	SECURITY	5,250.00	.03%
53	DATA PROCESSING	259,811.00	1.72%
61	COMMUNITY SERVICES	8,700.00	.06%
71	DEBT SERVICES	155,000.00	1.02%
81	CAPITAL PROJECTS	45,145.00	.30%
91	CHAPTER 41 PAYMENT	3,618,629.00	23.91%
99	PAYMENT TO OTHER	90,000.00	.59%

199/5 Total 15,131,491.00 100.00%

Total Appropriations 15,131,491.00

End of Report

Total Estimated Revenues by Fund, Function

240/5 SCHOOL BRKFST & LUNCH PROGRAM

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	545,061.00	100.00%
240/5 Total		545,061.00	100.00%
Total Estimated Revenue		545,061.00	

Total Appropriations by Fund, Function

240/5 SCHOOL BRKFST & LUNCH PROGRAM

<u>Function</u>	<u>Description</u>	<u>Recommended Appropriations</u>	<u>Percent of Total Fund</u>
35	FOOD SERVICES	545,061.00	100.00%
240/5 Total		545,061.00	100.00%
Total Appropriations		545,061.00	
End of Report			

Total Estimated Revenues by Fund, Function

599/5 DEBT SERVICE FUND

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	3,384,284.00	100.00%
599/5 Total		3,384,284.00	100.00%
Total Estimated Revenue		3,384,284.00	

Total Appropriations by Fund, Function

599/5 DEBT SERVICE FUND

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
71	DEBT SERVICES	3,425,294.00	100.00%
599/5 Total		3,425,294.00	100.00%
Total Appropriations		3,425,294.00	
End of Report			

Total Estimated Revenues by Fund, Function

698/5 CONSTRUCTION 2012

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	500.00	100.00%
698/5 Total		500.00	100.00%
Total Estimated Revenue		500.00	

Total Appropriations by Fund, Function

698/5 CONSTRUCTION 2012

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
71	DEBT SERVICES	.00	.00%
81	CAPITAL PROJECTS	1,360,000.00	100.00%
698/5 Total		1,360,000.00	100.00%
Total Appropriations		1,360,000.00	
End of Report			

Total Estimated Revenues by Fund, Function

711/5 LITTLE VIKINGS DAYCARE

Function	Description	Recommended	
		Estimated Revenues	Percent of Total Fund
00	DISTRICT WIDE	125,000.00	100.00%
711/5 Total		125,000.00	100.00%
Total Estimated Revenue		125,000.00	

Total Appropriations by Fund, Function

711/5 LITTLE VIKINGS DAYCARE

Function	Description	Recommended	
		Appropriations	Percent of Total Fund
61	COMMUNITY SERVICES	125,000.00	100.00%
711/5 Total		125,000.00	100.00%
Total Appropriations		125,000.00	
End of Report			

**Difference Expenditure Report By Function / Major Object
Using NY Recommended and TY Amend Budget**

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
00	DISTRICT WIDE								
	NY Recommended	0	0	0	0	0	0	0	0
	TY Amend Budget	0	0	0	0	0	0	0	0
	Difference	0	0	0	0	0	0	0	0
11	INSTRUCTION								
	NY Recommended	6,106,827	109,450	152,125	19,725	0	9,000	0	6,397,127
	TY Amend Budget	6,110,038	202,898	181,998	22,479	0	0	0	6,517,413
	Difference	-3,211	-93,448	-29,873	-2,754	0	9,000	0	-120,286
12	LIBRARY								
	NY Recommended	129,360	6,300	21,750	1,245	0	0	0	158,655
	TY Amend Budget	127,796	8,294	51,506	1,245	0	0	0	188,841
	Difference	1,564	-1,994	-29,756	0	0	0	0	-30,186
13	CURRICULUM								
	NY Recommended	0	5,000	2,750	12,250	0	0	0	20,000
	TY Amend Budget	0	30,190	3,250	14,435	0	0	0	47,875
	Difference	0	-25,190	-500	-2,185	0	0	0	-27,875
21	INSTRUCTIONAL ADMINISTRATION								
	NY Recommended	268,402	3,000	3,000	4,350	0	0	0	278,752
	TY Amend Budget	221,435	1,500	3,000	2,850	0	0	0	228,785
	Difference	46,967	1,500	0	1,500	0	0	0	49,967
23	CAMPUS ADMINISTRATION								
	NY Recommended	771,620	375	5,000	8,400	0	0	0	785,395
	TY Amend Budget	769,625	625	6,000	6,250	0	0	0	782,500
	Difference	1,995	-250	-1,000	2,150	0	0	0	2,895
31	GUIDANCE AND COUNSELING SVS								
	NY Recommended	322,376	1,500	8,625	6,375	0	0	0	338,876
	TY Amend Budget	348,406	29,150	8,625	6,175	0	0	0	392,356
	Difference	-26,030	-27,650	0	200	0	0	0	-53,480
33	HEALTH SERVICES								
	NY Recommended	63,005	0	3,700	250	0	0	0	66,955
	TY Amend Budget	62,443	0	3,300	250	0	0	0	65,993
	Difference	562	0	400	0	0	0	0	962
34	PUPIL TRANSPORTATION-REGULAR								
	NY Recommended	0	310,000	78,000	500	0	0	0	388,500
	TY Amend Budget	0	281,000	70,000	150	0	0	0	351,150
	Difference	0	29,000	8,000	350	0	0	0	37,350
36	CO-CURRICULAR ACTIVITIES								
	NY Recommended	246,664	55,900	102,600	160,910	0	0	0	566,074
	TY Amend Budget	262,998	62,695	104,159	170,181	0	0	0	600,033
	Difference	-16,334	-6,795	-1,559	-9,271	0	0	0	-33,959
41	GENERAL ADMINISTRATION								
	NY Recommended	410,583	132,450	7,750	38,900	0	0	0	589,683
	TY Amend Budget	407,193	131,450	12,200	45,400	0	0	0	596,243
	Difference	3,390	1,000	-4,450	-6,500	0	0	0	-6,560

**Difference Expenditure Report By Function / Major Object
Using NY Recommended and TY Amend Budget**

Func. Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
51 PLANT MAINTENANCE & OPERATION								
NY Recommended	166,839	1,046,250	70,000	70,350	0	5,500	0	1,358,939
TY Amend Budget	157,422	767,875	74,625	70,350	0	17,600	0	1,087,872
Difference	9,417	278,375	-4,625	0	0	-12,100	0	271,067
52 SECURITY								
NY Recommended	0	5,000	250	0	0	0	0	5,250
TY Amend Budget	0	10,000	250	0	0	0	0	10,250
Difference	0	-5,000	0	0	0	0	0	-5,000
53 DATA PROCESSING								
NY Recommended	209,811	36,000	12,000	2,000	0	0	0	259,811
TY Amend Budget	164,512	36,048	17,952	2,000	0	0	0	220,512
Difference	45,299	-48	-5,952	0	0	0	0	39,299
61 COMMUNITY SERVICES								
NY Recommended	8,500	0	200	0	0	0	0	8,700
TY Amend Budget	9,281	0	200	0	0	0	0	9,481
Difference	-781	0	0	0	0	0	0	-781
71 DEBT SERVICES								
NY Recommended	0	0	0	0	155,000	0	0	155,000
TY Amend Budget	0	0	0	0	155,000	0	0	155,000
Difference	0	0	0	0	0	0	0	0
81 CAPITAL PROJECTS								
NY Recommended	0	0	0	0	0	45,145	0	45,145
TY Amend Budget	0	0	0	0	0	40,000	0	40,000
Difference	0	0	0	0	0	5,145	0	5,145
91 CHAPTER 41 PAYMENT								
NY Recommended	0	3,618,629	0	0	0	0	0	3,618,629
TY Amend Budget	0	4,337,088	0	0	0	0	0	4,337,088
Difference	0	-718,459	0	0	0	0	0	-718,459
99 PAYMENT TO OTHER GOVERN ENT								
NY Recommended	0	90,000	0	0	0	0	0	90,000
TY Amend Budget	0	90,000	0	0	0	0	0	90,000
Difference	0	0	0	0	0	0	0	0
Sub Totals								
NY Recommended	8,703,987	5,419,854	467,750	325,255	155,000	59,645	0	15,131,491
TY Amend Budget	8,641,149	5,988,813	537,065	341,765	155,000	57,600	0	15,721,392
Difference	62,838	-568,959	-69,315	-16,510	0	2,045	0	-589,901

Difference Expenditure Report By Function / Major Object
 Using NY Recommended and TY Amend Budget

Func. Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
00 Other Uses								
NY Recommended	0	0	0	0	0	0	0	0
TY Amend Budget	0	0	0	0	0	0	1,500,000	1,500,000
	0	0	0	0	0	0	-1,500,000	-1,500,000
Final Totals								
NY Recommended	8,703,987	5,419,854	467,750	325,255	155,000	59,645	0	15,131,491
TY Amend Budget	8,641,149	5,988,813	537,065	341,765	155,000	57,600	1,500,000	17,221,392
Difference	62,838	-568,959	-69,315	-16,510	0	2,045	-1,500,000	-2,089,901

End of Report

Henri Gearing
Interim Superintendent

Suzy Lofton
Director of Curriculum & Instruction



**LAGO
VISTA**

Michelle Jackson
Elementary Principal

Paul Thailing
Middle School Principal

Heather Stoner
High School Principal

INDEPENDENT SCHOOL DISTRICT
P.O. Box 4929 Lago Vista, TX 78645
(512) 267-8300 • (512) 267-8304 (Fax)

ORDINANCE TO SET TAX RATE

August 27, 2014

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 2014-2015 at a total tax rate of \$1.32, to be assessed and collected by the duly specified assessor and collector as follows:

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

\$0.28 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

Signed _____
Secretary

Lago Vista ISD					
Budget Amendments					
2013-2014					
AMENDMENT #6					
Fund 199					New
Account Code	Description	Budget	Amendment	Balance	Explanation
Revenue					
199-00-5812-00-000-400-000	State Foundation School Fund Revenue	\$ 1,880,344.00	\$ 396,470.00	\$ 2,276,814.00	Increase in revenue from the State because of decrease in tax revenue
199-00-5811-00-000-400-000	Per Capita Available School Fund Revenue	\$ 355,093.00	\$ (23,673.00)	\$ 331,420.00	Decrease in Per Capita revenue-based on per pupil amount
199-00-5711-00-000-400-000	Taxes - M & O Current	\$ 12,530,892.00	\$ (390,892.00)	\$ 12,140,000.00	Decrease in Tax Revenue
199-00-5712-00-000-400-000	Taxes - Prior Years M & O	\$ 265,000.00	\$ (135,000.00)	\$ 130,000.00	Decrease in Tax Revenue
199-00-5719-00-000-400-000	Penalty and Interest	\$ 164,204.00	\$ (42,752.00)	\$ 121,452.00	Decrease in Tax Revenue
			\$ (195,847.00)		Total decrease in Revenue
Expenditures					
199-11-6399-00-001-411-000	Supplies and Materials HS	\$ 18,000.00	\$ 25,000.00	\$ 43,000.00	iPads
199-12-6129-00-041-499-000	Salaries Aide Librarian MS	\$ 24,415.00	\$ (5,000.00)	\$ 19,415.00	
199-21-6119-00-999-499-000	Salaries Professional Staff	\$ 88,565.00	\$ (30,000.00)	\$ 58,565.00	
199-31-6119-00-001-499-000	Salaries counselor HS	\$ 91,837.00	\$ (25,000.00)	\$ 66,837.00	
199-33-6399-00-001-499-000	Health Supplies HS	\$ 100.00	\$ 5,000.00	\$ 5,100.00	AEDs purchased for campuses
199-34-6219-00-940-411-000	Contracted Transportation Reg Ed	\$ 204,000.00	\$ 6,000.00	\$ 210,000.00	Transportation costs increase
199-34-6219-00-940-423-000	Contracted Transportation Spec Ed	\$ 77,000.00	\$ 7,000.00	\$ 84,000.00	Transportation
199-34-6499-00-940-499-000	Misc Operating Expenses	\$ 150.00	\$ 3,000.00	\$ 3,150.00	Consultant for transportation routes
199-36-6219-00-999-499-000	Field Maintenance	\$ 15,000.00	\$ (10,000.00)	\$ 5,000.00	
199-36-6219-00-000-499-000	Drug Testing	\$ 12,000.00	\$ (5,000.00)	\$ 7,000.00	
199-36-6494-00-820-491-000	Transportation Expenditures Athletics	\$ 52,196.00	\$ (15,000.00)	\$ 37,196.00	
199-41-6119-00-701-499-000	Salaries Supt/Ass't Supt	\$ 131,280.00	\$ (10,000.00)	\$ 121,280.00	
199-41-6219-00-701-499-000	Misc Professional Services	\$ 10,000.00	\$ (4,000.00)	\$ 6,000.00	
199-41-6499-01-750-499-000	Newspaper Notices and Ads	\$ 7,500.00	\$ (5,000.00)	\$ 2,500.00	
199-41-6439-00-702-499-000	Election Expenses	\$ 5,000.00	\$ (5,000.00)	\$ -	
199-41-6213-01-703-499-000	Travis County Tax Office	\$ 20,000.00	\$ (4,500.00)	\$ 15,500.00	
199-41-6499-00-702-499-000	TASB Policy Service	\$ 6,000.00	\$ (1,500.00)	\$ 4,500.00	
199-51-6429-00-930-499-000	Property Casualty Insurance	\$ 70,000.00	\$ (10,000.00)	\$ 60,000.00	
199-51-6249-01-999-499-000	Contracted Custodial Services	\$ 292,875.00	\$ 10,000.00	\$ 302,875.00	New services for new facilities
199-51-6259-00-930-499-000	Utilities, Telephones, Etc.	\$ 403,750.00	\$ 45,153.00	\$ 448,903.00	new services for new facilities
199-53-6119-00-850-499-000	Salaries Technology	\$ 20,150.00	\$ 15,000.00	\$ 35,150.00	Additional staff
199-53-6219-00-850-499-000	Professional Services	\$ 8,048.00	\$ 5,000.00	\$ 13,048.00	Web hosting, new services
199-81-6629-00-999-499-000	Construction/Capital Outlay	\$ 40,000.00	\$ (10,000.00)	\$ 30,000.00	
199-91-6224-00-999-499-000	Student Attendance Credits	\$ 4,337,088.00	\$ 32,000.00	\$ 4,369,088.00	Increase to meet State determination of payment * Expect to have \$360,000 returned next month in overpayments
199-99-6213-00-703-499-000	Travis County Appraisal District	\$ 90,000.00	\$ (9,000.00)	\$ 81,000.00	
			\$4,153.00		Total increase in expenditures after movement of funds
199-00-36xx	Fund Balance		\$200,000		Total for Amendment #6 to be assigned from fund balance
See Explanation in separate document					

AMENDMENT #6 SUMMARY

Amendment #6 and the movement of \$200,000 from fund balance to Budget is a very conservative approach intended to assure that LVISD meets auditor standards for Budget 13-14. But in reality, overall assumption is that at audit time this fall, LVISD will increase fund balance for FY 13-14.

The major factor influencing this amendment is the expectation that LVISD has overpaid TEA in Chapter 41 recapture by an estimated amount of \$365,000. TEA does not have access to real time data. Therefore the expected Chapter 41 amount is their estimate, not LVISD's. TEA will receive accurate data at the end of August and will "settle up" with LVISD in September and October, after the close of the fiscal year. But in order to meet auditing standards for FY 13-14, LVISD will need to approve this amendment to assure that each function in Fund 199 is not over spent at the close of the fiscal year.

The following is a summarization of the amendment.

The overpayment to TEA remains in the Budget. Tax revenue is decreased to reflect actual revenue. This is offset with an increase in State revenue. (Remember this is what Target Revenue from the State is all about.) The result is LVISD will see approximately a \$90,000 deficit when comparing actual revenue to actual expenditures (which includes the overpayment to TEA). In a conservative approach, \$200,000 is being moved instead of \$90,000 to assure that no function in Fund 199 is over expended (which would be an auditor finding that is reported to the public as well as to the State.) Then in September-October, the State will settle up the Chapter 41 overpayment-money will be returned to the District. Overall result at audit time, LVISD should see its fund balance increase approximately \$275,000 (\$365,000 - \$90,000 = \$275,000).

Each year for the past three years, \$300,000 has been budgeted (set aside) in preparation for the new high school. Anything less than \$300,000 decreases this set aside amount. FY 13-14 used part of this set aside.

Budget for FY 14-15 will need to be monitored closely as that \$300,000 will now be expended with the opening of the new facility. From here forward, there is no extra "set aside" in the Budget.

ACCELERATED INSTRUCTION

RECOMMENDATION: Consideration and approval of the 2014-2015 budget for additional accelerated instruction pursuant to HS 5 requirements.

SUMMARY: The 83rd Legislative Session under HB 5, amended Section 29.081 of the Texas Education Code (TEC). The amendment requires school districts to separately budget sufficient state compensatory education funds and any other funding necessary to sufficiently support the cost of additional accelerated instruction for students who fail to perform satisfactorily on an EOC assessment instrument required for graduation. State compensatory education funds cannot be budgeted “for any other purpose until the district adopt a budget to support additional accelerated instruction”.

RATIONALE: In order to meet the requirements of HB 5, staff is requesting specific Board approval of \$307,000 , which has been included in the existing budget requests, however, needs to be segregated and identified by Board action. These funds will be used to support the following student accelerated instructional practices and interventions: summer school, SSI accelerated instruction, end of course (EOC) review sessions, Viking Learning Center, Learning Lab, Read 180, and education resources to support accelerated instruction.

Policy Reference: Board Policy CE(LEGAL)

Teacher Data Portal of the Texas Assessment Management System

In 2009, the 81st Texas Legislature enacted legislation to provide greater access to student assessment data for students, parents, educators, and the general public. The assessment data portal of the Texas Assessment Management System will be fully operational in October 2011 and will comply with the requirements of Texas Education Code (TEC), §32.258, as enacted by House Bill 3, 81st Legislature. Districts that are interested in fulfilling the requirement of TEC, §32.258 to provide teacher access to student assessment data through a local student data system must apply for an expedited waiver from the Texas Education Agency (TEA). The local data portal must meet the following requirements.

- The local data portal must be accessible to all teachers in the core subject areas (reading/English Language Arts, mathematics, science, and social studies) and must allow teachers to view their own students' assessment data. It will be a local decision whether to extend access to teachers outside of the four core subjects; however, districts must consider whether there exists a sound educational reason, allowable under the Family Educational Rights and Privacy Act (FERPA), for non-core teachers to have access to student-level data.
- Student data must be available from the 2007–2008 school year forward, and include data indicating progress in student achievement.
- Student data must be available on or before the first instructional day of the year following the year in which the data were collected.
- The local data portal must permit comparisons of student performance at the classroom, campus, district, and state levels. Though it will not be necessary for local data portals to contain statewide data for comparisons of student performance, local portals must include a link to the TEA's website where statewide reports are posted (<http://www.tea.state.tx.us/student.assessment/results/>).
- As a condition to granting a waiver for teacher access to the state data portal, local systems must have all of the above data available to teachers.

It should be noted that districts and charter schools that receive a waiver from the requirement to provide teachers with access to the state data portal are still required to provide the teacher-student linking information in their summer PEIMS submissions. There is no waiver from the PEIMS submission requirement.

The deadline for submitting an expedited waiver request to fulfill the requirements of TEC, §32.258 through a local student data portal is August.