



**Agenda of Regular Meeting
The Board of Trustees
Lago Vista ISD**

A Regular Meeting of the Board of Trustees of Lago Vista ISD will be held January 19, 2009, beginning at 7:00 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. Invocation
2. Welcome visitors/Public participation
3. School Board Appreciation Month
4. Technology Plan – implementation and update
5. Facilities Upgrade and Improvement-Concession Stand and Restrooms
6. Discussion and possible action regarding Vision Statement
7. Harris Interactive Survey update
8. Feasibility Study and Appraisal of 37 acre tract
9. Discussion and possible action concerning City of Lago Vista's proposal to purchase district property and other requests for consideration of district property purchase
10. Closed session for discussion of personnel matters, including the duties of Superintendent, administrators, and teachers
11. Superintendent report
12. Minutes of previous meetings
13. Monthly Financial report
14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551: 551.071-Consultation with attorney, 551.074-Personnel matters, 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.

Barbara Qualls, Ph.D.
Superintendent

Date



LAGO VISTA ISD Technology Plan

2008 - 2011

BARBARA QUALLS

Superintendent



DISTRICT PROFILE

ESC Region	13
City, State Zip	LAGO VISTA, TX 786450009
Phone	(512) 267-8300
Fax	(512) 267-8304
County District Number	227912

Number of Campuses	3
Total Student Enrollment	1254
District Size	1,000 - 1,599
Percent Econ. Disadvantaged	28.00%

Technology Expenditures	\$908,222.00	
Technology budgets reported in plan by category	Teaching and Learning Budget	\$52,559.00
	Educator Preparation and Development Budget	\$228,829.00
	Leadership, Administration and Support Budget	\$344,545.00
	Infrastructure for Technology Budget	\$282,289.00
	Total:	\$908,222.00
Technology Expenditure Per Pupil	\$724.26	
Number of Campuses with Direct Connection to Internet	3	
Percentage of Campuses with Direct Connection to Internet	100.00%	
Number of Classrooms with Direct Connection to Internet	102	
Percentage of Classrooms with Direct Connection to Internet	100.00%	
Computer/Student Ratio	5 student(s) for every computer	
Computer/Teacher Ratio	1 teacher(s) for every computer	
Number of campuses that need to complete the Texas Campus STaR Chart	3	
Percentage of campuses that have completed the Texas Campus STaR Chart	100.00 %	



Plan Introduction

Plan Last Edited 06/03/2008

Plan status:	Approved
Years Included in the Plan:	2008 - 2011
Number of years covered by the plan:	3

Technology Planning Committee

Barbara Qualls, Sheryl Doyal, Sandy Apperley, Beth Mohler, Heather Stoner, Judi Flores, Shelby Womack, Darcy Burke, Paul Bixler, Denise Bortolussi, Melinda Falk, Lori Lind, Donna Larkin, Steve Elder, Leo Holland, & Dan Boatright

Executive Summary

Lago Vista Independent School District recognizes the increasing importance that technology plays in the support of both instructional and administrative activities in the district. Technology both supports and enhances traditional educational activities as well as opening the door to possibilities, which would be impossible without the technology.

The vision of the district is to integrate technology into instruction and to use technology to support the administrative functions of the district. The goal of technology use in the classroom is threefold: to teach students technology skills; to provide hands on experiences for students in the use of multiple technologies; and, to teach students using technology. The primary focus of the district is the use of technology to maximize the learning of the district's community of learners and not on the acquisition of equipment and software. Opportunities must be provided for students to take an active role in the development of the district website. In addition, the district must expand technology course offerings so those students have the option to explore a variety of technical and educational applications of technology.

To reach these goals, Lago Vista ISD must continue to: (a) improve student and staff access to technology, (b) integrate technology into the curriculum, (c) provide technology staff development, (d) improve the technology support system, and (e) actively pursue options designed to increase student involvement in the district technology program.

Successful application of technology will require the efforts of students, parents, teachers, campus administration, district staff, and the support of the community.

Lago Vista ISD must continually review the actions and projects outlined in the Technology Plan to maintain overall quality and provide a means of continuous improvement.



Needs Assessment

Assessment Process:

The LVISD utilizes Technology Committees at the campus and district level to determine technology needs in the district. The campus teams meet annually to determine direction for the campus. Members of the campus team are incorporated into the district team to set priorities on a broader level.

This year the teacher Star Charts were used to complete the campus Star Charts, and the information derived from the campus Star Chart was used to determine the district goals and objectives incorporated into the district Technology Plan.

The State Board for Educator Certification Technology Applications Standards were used to determine the direction for staff development in technology.

Finally, a review by the Region 13 School Safety Consortium determined the district's goals for safety and security.

Existing Conditions:

Currently, there is a computer in every classroom and office for each employee in the district to use. There is at least 1 computer lab at each campus. The Elementary campus connects to the secondary campuses via a T1 line and at the secondary campus all campuses access the internet via fiber to our ISP, Region 13 Education Service Center. Several classrooms have from 2 to 8 computers for student use.

Lago Vista ISD is focusing technology efforts toward integration, staff development and school safety over the three year course of this plan.

Technology Needs:

Teacher training in integration

Staff and student safety through administrative communications using land lines, cell phones, and two-way radios



Goals, Objectives, and Strategies

GOAL 1: To develop in district staff, a collective vision for appropriate instructional uses of technology to guide curriculum groups and classroom practices.

OBJECTIVE 1.1:

Identify staff training needs based on deficiencies determined through assessments.

Budget Amount \$213,259.00

LRPT category: Educator Preparation and Development

E-Rate Correlates: ER01, ER02

NCLB Correlates: 01, 04a, 04b, 08

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
1.1.1:	<p>Create a project-based assessment of recommended skills that exceeds state guidelines for teachers and add the results to a teacher's portfolio. Purchase sufficient storage for staff portfolios.</p> <p>Comments: Fall 2008 server will be in place with teacher folders created</p> <p>LEA LRPT Correlates: EP05, LAS12, TL01</p>	<p>State: Original</p> <p>Status: Planned</p>	2008	<p>Assistant Superintendent Instructional Technologist Technology Director Principals</p>	<p>Project folders and rubric available for teacher access.</p>
1.1.2:	<p>Develop a local program to train teachers on integrating technology into all areas of the curriculum</p> <p>LEA LRPT Correlates: EP01, EP02, EP03, EP04, EP05, EP08</p>	<p>State: Revised</p> <p>Status: In Progress</p>	2008 - 2011	<p>Assistant Superintendent Technology Director Instructional Technologist Instructional Technologist</p>	<p>Sign in sheets for before / after school training Copies of handouts if provided Contract created and signed by Instructional Technologist Classroom walk-throughs by campus principals</p>
1.1.3:	<p>Annually review campus STaR charts to evaluate the effectiveness of staff development on enhancing staff knowledge about and use of effective integration of technology in education</p> <p>LEA LRPT Correlates: LAS03</p>	<p>State: Revised</p> <p>Status: Planned</p>	2008-2011	<p>Technology Director Campus Principals Instructional Technologist</p>	<p>Campus Star Charts should reflect increased knowledge of and use of technology integration strategies in classroom instruction</p>
1.1.4:	<p>Allocate at least 30% of the technology allotment budget for professional development</p> <p>LEA LRPT Correlates: LAS06</p>	<p>State: Revised</p> <p>Status: Planned</p>	2008-2011	<p>Technology Director Finance Director Campus Principals</p>	<p>Budget shows that 30% of Technology Allotment budget is allocated to and spent on professional development</p>



OBJECTIVE 1.2: Use staff with technical expertise to provide technology training to other instructional staff on each campus <i>Budget Amount \$15,570.00</i> <i>LRPT category: Educator Preparation and Development</i> E-Rate Correlates: ER01, ER02 NCLB Correlates: 01, 04b, 07, 08, 11					
Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
1.2.1:	Hire an Instructional Technologist with expertise in the integration of technology into all areas of the curriculum to work with teachers on all campuses on the integration of technology into the curriculum. LEA LRPT Correlates: EP09, LAS10	State: Original Status: Planned	Summer 2008	Superintendent	Individual hired for the new position.
1.2.2:	Identify staff with technical expertise and set training sessions utilizing those strengths LEA LRPT Correlates: EP09, LAS10	State: Revised Status: Planned	2008 - 2011	Assistant Superintendent Technology Director Campus Principals	Staff identified and calendar created
1.2.3:	Provide at least one full day of Technology Staff Development or equivalent shorter sessions each year and develop method of feedback to determine future trainings. LEA LRPT Correlates: EP01, EP02, EP03, EP04, EP05	State: Revised Status: Planned	2008 - 2011	Assistant Superintendent Technology Director Instructional Technologist	Course surveys Functional computers to teacher ratio of 1:1 End-of-year teacher reflection survey
1.2.4:	Use existing staff and community resources to explore state, federal and private funding grant opportunities and apply those funds to pay for staff to attend technology training seminars and conventions. LEA LRPT Correlates: EP06	State: Revised Status: Planned	2008-2011	Technology Director Special Programs Director Instructional Technologist	Funding applications Notice of Grant Awards
1.2.5:	Promote educator participation in the Master Technology Teacher Program by providing information about the program purpose and requirements and offering release time to selected staff to acquire training LEA LRPT Correlates: EP07	State: Revised Status: Planned	2008-2011	Assistant Superintendent	Information provided to teachers Teachers certified as Master Technology Teachers



GOAL 2: To provide all students in LVISD access to a curriculum and classroom instruction that teaches them to effectively use technology to maximize their learning opportunities.

OBJECTIVE 2.1:

Optimize student learning by integrating technology into the curriculum, providing benchmarks and standards for student technology skills and providing current and appropriate instructional resources.

Budget Amount \$39,939.00

LRPT category: Teaching and Learning

E-Rate Correlates: ER01, ER02

NCLB Correlates: 01, 02, 07

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
2.1.1:	Develop a model to assess and evaluate students' technology growth according to established district technology benchmarks LEA LRPT Correlates: TL04, TL06	State: Revised Status: Planned	2008	Assistant Superintendent Technology Dir. Campus Principals Instructional Technologist	Review of student portfolio requirements by administrative team Portfolio requirements completed according to grade level.
2.1.2:	Assess and evaluate student's technology growth using new portfolio requirements. LEA LRPT Correlates:	State: Original Status: Planned	2008-2011	Campus principals	Purchase of servers End-of-year evaluation of student portfolio entries
2.1.3:	Evaluate integration of technology into teaching and learning at all grade levels by ensuring lesson plans integrate technology and by observing technology integration in classrooms during formal observations and/or walk-throughs. LEA LRPT Correlates: LAS12, TL01, TL03, TL04, TL05, TL06, TL14	State: Revised Status: Planned	2008-2011	Campus principals	Completed technology walk-through forms PDAS summative evaluations
2.1.4:	Review, evaluate and make recommendations for the articulated high school technology courses with Austin Community College LEA LRPT Correlates: LAS13, TL02, TL08	State: Revised Status: Planned	2008-2011	Assistant Superintendent Instructional Technologist CATE Liaison	Attendance by CATE Liaison at CACTP quarterly meetings New articulated courses
2.1.5:	Ensure accessibility by all student groups to technology-based instruction, including adaptive / assistive devices as needed. LEA LRPT Correlates: I05	State: Revised Status: Planned	2008-2011	Campus Principals	Review of implementation of IEP requirements Accessibility to technology by all students
2.1.6:	Update district vertical alignment of technology, grades K-12 for benchmarking student mastery of required TEKS LEA LRPT Correlates: TL03	State: Revised Status: Planned	2008-2011	Assistant Superintendent	Yearly review of district vertical alignment based on newest technology TEKS Vertically aligned technology curriculum for grades K-12



2.1.7:	Create K-8 horizontal alignment among grade levels, integrating grade-level technology TEKS across existing core curriculum LEA LRPT Correlates: TL03	State: Original Status: Planned	2008-2011	Assistant Superintendent Instructional Technologist Campus Principals	Yearly review of grade-level horizontal alignment based on newest technology TEKS. Horizontally aligned technology curriculum for grades K-8
2.1.8:	Establish a local technology integration grant to reward innovative ideas for classroom integration of technology. Awarding of grants to be made by district level Technology Committee. LEA LRPT Correlates: TL08	State: Revised Status: Planned	2008-2011	Technology Director Campus Principals Instructional Technologist District Technology Committee members	Grant application form Rubric Actual applications from teachers Purchase Orders Invoices

OBJECTIVE 2.2:
Develop community relationships with local community groups such as the local library, Chamber of Commerce and adult literacy services to increase opportunities for students to use technology for enhancing their learning

Budget Amount \$8,284.00
LRPT category: Infrastructure for Technology

E-Rate Correlates: ER01, ER02
NCLB Correlates: 10

<i>Strategies</i>	<i>State/Status:</i>	<i>Timeline:</i>	<i>Person(s) Responsible:</i>	<i>Evidence:</i>	
2.2.1:	Provide opportunities for students to interact with community members through activities such as a High School Career Day, Junior Achievement, monthly guest speakers and having business members serve as an audience for the presentation of multi-media projects. LEA LRPT Correlates: TL15	State: Revised Status: Planned	2008-2011	Campus principals Counselors	List of presenters Student Career Day sign up sheets Successful completion of HS Career Day, Junior Achievement and monthly speaking events
2.2.2:	Expand the use of webcasts and similar learning opportunities at the secondary level LEA LRPT Correlates: TL12	State: Revised Status: Planned	2008-2011	Technology Director Campus principals Instructional Technologist Librarians	Calendar of presented events Sign up sheets for attendees Classroom walk-throughs Web casts integrated into learning opportunities



GOAL 3: To use student performance data and curriculum materials that are provided and managed electronically to improve instructional planning.

OBJECTIVE 3.1:
Investigate and provide technology resources that are used to aid in disaggregating student data to improve the quality of instructional decisions.

Budget Amount \$12,620.00
LRPT category: Teaching and Learning

E-Rate Correlates: ER01, ER02
NCLB Correlates: 04a, 11

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
3.1.1:	Use free assessment software such as online TAKS release tests and TRACK software to gather additional data regarding student mastery of TEKS LEA LRPT Correlates: TL07	State: Revised Status: In Progress	2008-2011	Campus principals	Completion of online data-collecting software Copies of reports generated from test results
3.1.2:	Meet regularly with campus instructional staff to discuss instructional adjustments to meet student needs identified through assessments so that students may achieve mastery in all TEKS. LEA LRPT Correlates: LAS05, LAS08, TL07	State: Revised Status: Planned	2008-2011	Assistant Superintendent	Quarterly meetings with teachers to review TAKS data Improvement of TAKS scores
3.1.3:	Train campus administrators on potential uses of assessment resources LEA LRPT Correlates:	State: Original Status: Planned	2008-2011	Assistant Superintendent Technology Director	Sign-in sheets Course survey reviews

GOAL 4: To promote opportunities for parents, students, and community members to use technology as an effective and integrated part of the instructional process.

OBJECTIVE 4.1:
Expand the use of e-groups to communicate with a variety of parent and community groups.

Budget Amount \$9,771.00
LRPT category: Leadership, Administration and Support

E-Rate Correlates:
NCLB Correlates: 09

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
4.1.1:	Create a Technology Day or evening for parents to interact with the software applications that students will be using and learning. LEA LRPT Correlates: LAS09	State: Revised Status: Planned	2008-2011	District Technology Committee members	Schedule of Event Administrative observation Participant sign-in sheets Attendee survey & comment sheet



OBJECTIVE 4.2:
 Use technology to expand the avenues of communication between district staff, students, parents and the community

Budget Amount \$52,153.00
LRPT category: Infrastructure for Technology

E-Rate Correlates: ER01, ER02
 NCLB Correlates: 09, 10, 11

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
4.2.1:	Require all district teachers and departments to update their web pages regularly LEA LRPT Correlates: TL16	State: Revised Status: Planned	2008-2011	Campus principals	Periodic checks using rubric Updated web pages Review of periodic check results
4.2.2:	Provide technology updates and build community support for anytime, anywhere internet access by disseminating information through a quarterly newsletter that is posted on district email and on the district web site. LEA LRPT Correlates: I03	State: Revised Status: Planned	2008-2011	Technology Director Instructional Technologist	Creation of format for newsletter Readership tracking tool Copies of newsletters
4.2.3:	Continue to provide parents with electronic access to their student's grades and attendance records. LEA LRPT Correlates: LAS11	State: Revised Status: Planned	2008-2011	Technology Director	Periodic checks to ensure GradeBook access Review events of access interruption
4.2.4:	Continue to use communication technologies to facilitate communication and to maximize stakeholder safety LEA LRPT Correlates: I01	State: Revised Status: Planned	2008-2011	Technology Director	Available phone use logs Reports of users Summary review of phone logs Safety technology questionnaire

OBJECTIVE 4.3:
 Use technology to increase the ability of staff to perform their jobs

Budget Amount \$135,461.00
LRPT category: Infrastructure for Technology

E-Rate Correlates:
 NCLB Correlates: 12

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
4.3.1:	Continue to provide high speed internet access, increasing bandwidth from 3mb connection to 5mb connection LEA LRPT Correlates: I01, I06, I08	State: Revised Status: Planned	2008	Technology Director	ISP's bill, including connectivity provider Review reports of connectivity failure, cost analysis, frequency and severity check of reports of connectivity failure



4.3.2:	Continue to review and revise District procedures for reporting technology related problems. LEA LRPT Correlates: I07	State: Revised Status: Planned	2008-2011	Technology Director	Review reports of technology failure Track modes of technology trouble reporting Analyze technology reports throughout the year New procedures and tools where applicable
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GOAL 5: To provide appropriate resources (hardware, networking, technical / professional support, and facilities) necessary to effectively integrate technology into the learning environment, including accessibility for staff and students with disabilities.

OBJECTIVE 5.1:
Maintain minimum standards for district technology equipment. Explore grant opportunities for funding assistance.

Budget Amount \$55,777.00
LRPT category: Infrastructure for Technology

E-Rate Correlates:
NCLB Correlates: 02, 03, 05, 06, 12

<i>Strategies</i>		<i>State/Status:</i>	<i>Timeline:</i>	<i>Person(s) Responsible:</i>	<i>Evidence:</i>
5.1.1:	Review and revise established equipment replacement / rotation plan LEA LRPT Correlates:	State: Revised Status: Planned	2008-2011	Technology Director	Updated replacement plan
5.1.2:	Continue to maintain system images LEA LRPT Correlates: I01	State: Revised Status: In Progress	2008-2011	Technology Director	Updated images
5.1.3:	Explore and purchase innovative technology for district libraries to be used for student research, curriculum integration, and/or staff development LEA LRPT Correlates: TL10	State: Original Status: Planned	2008-2011	Technology Director Librarians	Purchase Orders Records of use
5.1.4:	Provide opportunities for library staff to meet quarterly with instructional staff to ensure that libraries and library staff support teachers in teaching students information literacy and Technology Applications Skills LEA LRPT Correlates: TL11	State: Revised Status: Planned	2008-2011	Campus Principals	Meeting agendas Sign in sheets
5.1.5:	Create business continuity plans that ensure critical technology applications can be recovered in a timely manner including electronic student records, instructional materials, financial and personnel records, and communication systems such as email and web pages LEA LRPT Correlates: LAS14	State: Revised Status: Planned	2008-2011	Technology Director	Written business continuity plan



5.1.6:	Provide access to digital instructional tools that meet interoperability and data accessibility standards for instruction LEA LRPT Correlates: I09	State: Revised Status: In Progress	2008-2011	Technology Director	Updated inventory of tools available Accessible digital tools
5.1.7:	Update antiquated telephone system to provide highest levels of safety and communication for all stakeholders LEA LRPT Correlates:	State: Original Status: Planned	2008	Technology Director	Updated phone system

OBJECTIVE 5.2:

Develop a plan to increase student to computer ratio, specifically explore costs of obtaining laptop computers for all staff and students.

Budget Amount \$4,608.00

LRPT category: Infrastructure for Technology

E-Rate Correlates: ER01, ER02

NCLB Correlates: 02, 03, 05, 06, 12

<i>Strategies</i>		<i>State/Status:</i>	<i>Timeline:</i>	<i>Person(s) Responsible:</i>	<i>Evidence:</i>
5.2.1:	Explore federal, state, and local grant opportunities for the purpose of obtaining notebook computers for all district computer users. LEA LRPT Correlates: I02, I04	State: Revised Status: In Progress	2008-2011	Technology Director	List of grants Grant applications Notice of Grant Award Purchase Order for laptops

OBJECTIVE 5.3:

Provide on-demand access to appropriate technology and resources for all students and staff, including those with disabilities.

Budget Amount \$26,006.00

LRPT category: Infrastructure for Technology

E-Rate Correlates: ER01, ER02

NCLB Correlates: 03, 06, 12

<i>Strategies</i>		<i>State/Status:</i>	<i>Timeline:</i>	<i>Person(s) Responsible:</i>	<i>Evidence:</i>
5.3.1:	Explore accessibility options for handicapped users LEA LRPT Correlates: I05, TL09	State: Revised Status: In Progress	2008-2011	Technology Director Special Education Director Instructional Technologist	List of needed adaptive technology Accessible technology in inventory
5.3.2:	Continue to expand online learning opportunities for students by reviewing and purchasing research based online learning programs LEA LRPT Correlates: LAS15, TL13	State: Revised Status: In Progress	2008-2011	Assistant Superintendent Campus Principals	List of sites and products checked Purchase Orders Invoices



5.3.3:	Investigate and purchase appropriate online staff development programs that will allow the district to maximize learning opportunities for staff LEA LRPT Correlates: EP08	State: Revised Status: In Progress	2008-2011	Assistant Superintendent Technology Director	List of sites and products checked Purchase Orders Invoices
5.3.4:	Ongoing Technology update and review to keep abreast of new technologies and unforeseen replacement costs LEA LRPT Correlates:	State: Original Status: Planned	2008-2011	Technology Director Finance Director	Ongoing review of technological infrastructure use and needs and periodic budget adjustment Annual readjustment of budget to meet needs
<p>OBJECTIVE 5.4: Provide sufficient staff to maintain existing and new equipment in working order in a timely manner</p> <p><i>Budget Amount \$318,493.00</i> <i>LRPT category: Leadership, Administration and Support</i></p> <p>E-Rate Correlates: NCLB Correlates: 03</p>					
<i>Strategies</i>		<i>State/Status:</i>	<i>Timeline:</i>	<i>Person(s) Responsible:</i>	<i>Evidence:</i>
5.4.1:	Provide Technology staff dedicated to maintaining infrastructure resources and staff and student workstations LEA LRPT Correlates: I01, I09	State: Revised Status: Planned	2008-2011	Technology Director	Repairs done in timely manner Personnel evaluations
5.4.2:	Revise existing form for users to report problems with technology and/or telecommunication equipment. LEA LRPT Correlates: I01	State: Revised Status: Planned	Fall of 2008	Technology Director	New Technology Trouble form



GOAL 6: To promote a comprehensive planning process to ensure campus technology plans include clear goals, realistic strategies, and critical components such as compliance with state and federal regulations, needs assessment, budget and evaluation, identify budget and secure funding to support technology identified in campus and district funding

OBJECTIVE 6.1:

Ensure that District and Campus Improvement Plans support the implementation of the District E-Plan

Budget Amount \$16,281.00

LRPT category: Leadership, Administration and Support

E-Rate Correlates: ER01, ER02

NCLB Correlates: 01

Strategies		State/Status:	Timeline:	Person(s) Responsible:	Evidence:
6.1.1:	Have the district Director of Technology and/or Instructional Technologist meet quarterly with campus technology teams to review and evaluate progress toward meeting the objectives of the district e-plan LEA LRPT Correlates: LAS01, LAS02, LAS07	State: Revised Status: Planned	2008-2011	Technology Director Instructional Technologist	Meeting agendas Sign in sheets
6.1.2:	Secure approval of a viable technology plan prior to applying for the Federal E-rate Discount Plan LEA LRPT Correlates: LAS04	State: Revised Status: In Progress	2008-2011	Technology Director Finance Director	Approved plan TEA approval form
6.1.3:	Incorporate strategies into the District Improvement Plan that promote the use of technology to maximize learning for all students LEA LRPT Correlates: LAS05	State: Revised Status: In Progress	2008-2011	Assistant Superintendent	Attendance at DEIC meetings Minutes of meetings showing technology discussion District Education Improvement Plan
6.1.4:	Actively involve community members and parents in the development of Campus and District Improvement Plans. Community and parent input must be used to develop the components of the plans that address integration of technology LEA LRPT Correlates: LAS07	State: Revised Status: Planned	2008-2011	Assistant Superintendent Campus Principals	Attendance of parents at campus improvement council meetings shown through sign in sheets Report from campus principals listing community members and parents involved in process and input from committee members



Budget

Total amount of Title II, Part D formula funds received for the current year of this plan: \$1,155.00

Method of application for formula funds: Application via a Title II, Part D shared services arrangement or cooperative

Budget year 2008		
Budget item	Cost	Funding Sources with amount per source
Staff Development	\$81,277.00	Local funds, 98% Title II, Part D, 2%
Telecommunications & Internet Access	\$72,604.00	Local Funds, 100%
Materials & Supplies	\$12,443.00	Local Funds, 100%
Equipment	\$33,072.00	Local Funds, 100%
Maintenance	\$106,472.00	Technology Allotment, 35% Local Funds, 65%
Miscellaneous Expenses	\$17,693.00	Local Funds, 100%
Total	\$323,561.00	

Budget year 2009		
Budget item	Cost	Funding Sources with amount per source
Staff Development	\$81,277.00	Title II, Part D - 2% Local Funds - 98%
Telecommunications & Internet Access	\$72,604.00	Local Funds - 98%
Materials & Supplies	\$12,443.00	Local Funds - 98%
Equipment	\$1,843.00	Technology Allotment - 35% Local Funds - 65%
Maintenance	\$106,472.00	Local Funds - 100%
Miscellaneous Expenses	\$17,693.00	Local Funds - 100%
Total	\$292,332.00	

Budget year 2010		
Budget item	Cost	Funding Sources with amount per source
Staff Development	\$81,277.00	Title II, Part D - 2% Local Funds - 98%
Telecommunications & Internet Access	\$72,604.00	Local Funds - 100%
Materials & Supplies	\$12,443.00	Local Funds - 100%
Equipment	\$1,843.00	Technology Allotment - 35% Local Funds 65%
Maintenance	\$106,472.00	Local Funds - 100%
Miscellaneous Expenses	\$17,690.00	Local Funds - 100%
Total	\$292,329.00	



Evaluation

Evaluation Process:

The District Technology Committee will meet once each semester during the school year to evaluate progress toward meeting identified objectives. Individuals identified in the plan as having the responsibility for implementation of the strategy will report to the committee at large on progress and make recommendations for updating the plan. Revisions to update the plan will be made by the committee as a whole based on data gathered during the evaluation process.

The findings of the evaluation and progress monitoring will be communicated to the community via the Technology Newsletter as well as updates provided on the district website concerning the plan.

Evaluation Method:

1. Summary notes from District Technology Committee meetings, campus technology committee meetings, and Campus Improvement Committee meetings. Summary reports are to be provided to the District Technology Director and the District Instructional Technologist. Areas listed above will be added to committee agendas and discussed at meetings
2. Completion of Teacher and Campus Star Charts. Reports will be evaluated and areas of strength and areas of improvement will be identified. Improvements from year to year will be noted.
3. Evaluations from campus and/or district level technology staff development will be used to evaluate effectiveness.
4. Formative and summative evaluation reports of the District Technology Plan communicated to the community and district staff via district website, board meetings, and/or campus and community newsletter.

LAGO VISTA ISD does not discriminate on the basis of sex, disability, race, color, age, or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

***Lago Vista ISD Tract
Due Diligence Report
Lago Vista, Texas***

Document No. 080247
PBS&J Job No. 100006151

**LAGO VISTA ISD TRACT
DUE DILIGENCE REPORT
LAGO VISTA, TEXAS**

Prepared for:

Lago Vista Independent School District
P.O. Box 4929
Lago Vista, Texas 78645-0009

Prepared by:

PBS&J
6504 Bridge Point Parkway
Suite 200
Austin, Texas 78730

December 2008

Printed on recycled paper

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Exhibits:

- 1 Site Location Map
- 2 Warranty Deed
- 3 Lago Vista Civic Center Addition Final Plat
- 4 Tax Parcel Map and Information
- 5 City of Lago Vista City Limits & ETJ Map
- 6 Topographic Map
- 7 FEMA Flood Insurance Rate Map
- 8 City of Lago Vista Water Service Map
- 9 City of Lago Vista Wastewater Service Map
- 10 The Villas at Keegans Crossing Preliminary Plan
- 11 Aerial Map
- 12 The Villas at Keegans Crossing Real Estate Listing Information

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- 13 Soils Map
- 14 Travis County BCCP Map and Participation Information

1.0 INTRODUCTION

The following information has been gathered from a variety of publicly available information sources, including the City of Lago Vista, Travis County, and State of Texas, with regard to the subject property located on the west side of Lohman Ford Road south of its intersection with Travis Drive in western Travis County. A location map is provided in Exhibit 1.

2.0 EXISTING CONDITIONS

2.1 LEGAL DESCRIPTION OF PROPERTY

The subject property is comprised of 41.212 acres out of the Mary Campbell Survey, Abstract No. 189 in Travis County, Texas.

2.2 DEED REFERENCES

According to the Travis County Clerk and Appraisal District on-line information, the property is currently owned by the Lago Vista Independent School District (Lago Vista ISD). The property was conveyed to the District by F. Leland Stanford (Grantor) through a warranty deed recorded in October 1987 in Volume 10470, Page 726, of the Real Property Records of Travis County, Texas. See Warranty Deed in Exhibit 2.

The deed describes the property as two parcels out of an original 450.309-acre tract owned by the Grantor. Tract 1 is 35.00 acres and Tract 2 referred to as a Roadway Right-of-Way is 6.212 acres. The Grantor reserved a perpetual ingress and egress easement right through Tract 2 to benefit his remaining land. The deed further states that "Tract 2 is conveyed by Grantor to Grantee for the purpose of constructing a roadway and to assure ingress and egress for Grantee to Tract 1 . . ." The document also relieves the Grantor from any fiscal responsibility related to the construction of the roadway.

In addition to the primary tract, Lago Vista ISD owns a 10-foot wide strip along the entire length of the north side of the 41.211-acre site, as well as a lot, Lot 2039, in the Lago Vista Civic Center Addition (copy of plat provided under Exhibit 3).

2.3 LOCATION OF PROPERTY

West side of Lohman Ford Road, approximately 850 feet south of its intersection with Travis Drive, and south of Dawn Drive in western Travis County.

2.4 ACCESS

The tract possesses 110.99 feet of frontage on Lohman Ford Road via Tract 2 described above. The 106.68 feet at the northernmost extension of Tract 2 is separated from the right-of-way of Dawn Drive by the previously mentioned 10-foot wide strip of land owned by the District.

2.5 ZONING

The property is located in the extraterritorial jurisdiction of the City of Lago Vista and is therefore not subject to zoning.

2.6 TAX INFORMATION

2.6.1 Parcel Number

According to Travis Central Appraisal District (TCAD) information, the parcel number for the 41.212 acres is 01-6777-0102. Based on the tax map, the property is comprised of two parcels, the larger portion of 35 acres and a smaller 6.212-acre portion proposed to provide a public roadway connection from Dawn Drive to Lohman Ford Road. The future roadway is referred to as Keegan's Crossing on the approved preliminary plan of The Villas at Keegan's Crossing for the adjacent property to the south.

The adjoining parcels owned by the District under separate conveyances and referred to under Deed References above, are Parcel Nos. 01-7278-0407 (Lot 2039, in the Lago Vista Civic Center Addition) and 01-6777-0104 (0.652 acres.)

2.6.2 Taxing Entities:

- A. City of Lago Vista
- B. Travis County
- C. Travis County Emergency Services District No. 1
- D. Lago Vista Independent School District
- E. Travis County Healthcare District

The tax parcel map and information is provided in Exhibit 4.

2.7 JURISDICTIONAL IDENTIFICATION

The property is located in Lago Vista's 1-mile ETJ and in Travis County. See the City of Lago Vista City Limits and ETJ Map in Exhibit 5.

2.8 TOPOGRAPHY

The source of the attached topographic map is TCEQ U.S. Geological Survey (USGS) Map. The site is gently rolling with two defined draws creating three separate buildable areas. A copy of the topographic map is included in Exhibit 6.

2.9 FLOODPLAIN

Per the attached FIRM Flood Insurance Rate Map No. 48453C0205 H, dated September 26, 2008, the property is located in Zone X, areas determined to be outside the 500-year floodplain. The Federal Emergency Management Agency (FEMA) is attached in Exhibit 7.

2.10 UTILITIES

- A. **Water Service:** According to Texas Commission on Environmental Quality (TCEQ) records, the property is not located within the CCN boundary of any public water supply system.

In order to receive water service from the City of Lago Vista, the property owner will have to request annexation. According to the City of Lago Vista water map provided by the City Engineer, the nearest water line is a 6-inch main located in Travis Drive to the north of the subject property. See water service map in Exhibit 8.

- B. **Wastewater:** According to TCEQ records, the property is not located within any identified wastewater Certificate of Convenience and Necessity (CCN) area.

In order to receive wastewater service from the City of Lago Vista, the property owner will have to request annexation. According to the City of Lago Vista wastewater map provided by the City Engineer, the nearest wastewater line is a 3-inch pressure main located in Travis Drive. See wastewater service map in Exhibit 9.

- C. **Gas Service:** According to Texas Gas Service, their nearest gas line serves the Steiner Ranch Development on the south side of the Colorado River. There is no other provider in the area.

- D. **Electric Service:** Pedernales Electric Cooperative is the electric provider.

2.11 EXISTING USE

Based on a limited visual inspection and the aerial photograph (see Exhibit 11), the property is currently vacant and unused, with the exception of a small area on the north side of the property, which has been cleared and is being used as a spoils disposal site by the City of Lago Vista. Access to this spoils disposal area is provided to Travis Drive through Lot 2039 of the Lago Vista Civic Center Addition.

2.12 SURROUNDING USES

The lots immediately adjacent to the northern boundary of the tract are a part of the Lago Vista Civic Center Addition, platted in 1970, are in the corporate city limits, and zoned R-2: Two Family residential. These lots are approximately 12,000 square feet.

The property to the immediate east and south of the tract are vacant at this time. There is an approved preliminary plan (see copy in Exhibit 10), The Villas at Keegans Crossing, for the 34.87-acre parcel to the south of the subject. This property has been annexed into the City and is zoned PDD – Planned Development District and C-1: Commercial. The proposed mixed-use development will include 151 townhome units within a gated community, with four commercial lots fronting Lohman Ford Road.

According to the real estate firm's website, the property is offered for sale at \$3,900,000 and was appraised at \$3,040,000. See copy of website information for the listing under Exhibit 12.

2.13 SOILS

According to the National Resources Conservation Service Web Soil Survey 2.1, the tract is identified as B1D, Brackett-Rock outcrop complex. The Brackett soils occupy gently sloping undulating to rolling topography generally on benches 100 to 500 feet wide that are separated by outcrops of the underlying limestone and marl, with 1 to 12% slopes. They are shallow, well-drained soils with a gravelly surface layer. A soil map and unit description are included in Exhibit 13.

3.0 STATUS OF ENTITLEMENTS

- A. **Platting status:** The property has not been platted.
- B. **Title Commitment:** A title commitment policy was not provided for review.
- C. **Zoning:** The property is located in the 1-mile ETJ and is not subject to zoning.
- D. **Construction plans:** No development involving public improvements, such as streets, water, or wastewater, has occurred on the property. Therefore, no construction plans have been required.
- E. **Site Plan:** There is no existing site plan. No proposed site plan was provided for review.

4.0 REQUIRED PERMITS

The following permit approvals would be required for the development of the property:

A. City of Lago Vista:

- 1. Preliminary Plan
- 2. Final Plat
- 3. Subdivision construction plans for all public improvements; including water, wastewater, streets and drainage

4. Annexation

As discussed above, the property owner would be required to request annexation in order to receive water and wastewater service from the City of Lago Vista. This process involves public notification and hearing and will take approximately 90 days to complete.

5. Zoning

Upon annexation into the city limits, the City would apply a TR-1 designation to the property. This is a temporary zoning. The property owner would be required to submit a request for permanent zoning appropriate for the intended use of the property. This process would involve public notification and a public hearing.

- 6. Site development for private commercial or industrial improvements on the tract

If the property is not annexed into the city, a site development permit is not required outside the city limits. Following annexation, a permit would be required.

B. **Travis County:** The following permits would be required if the property remains in the ETJ and is not annexed into the City of Lago Vista:

1. A preliminary plan;
2. A final plat;
3. Subdivision construction plans for the public improvements;
4. Site development for commercial or multifamily uses;
5. OSSF Approval for septic system;
6. Balcones Canyonlands Conservation Program (BCCP): The subject property is located in Golden Cheek Warbler – Zone 2 (unconfirmed habitat). Once a Habitat Determination and Participation Certificate application is submitted and processed, the following participation/mitigation fees are assessed based upon the entire acreage of the property: Golden-cheeked warbler (Zone 2) is \$2,750 per acre. Based on 41.212 acres, the participation fee for the subject property would be \$113,333. A copy of the BCCP map and participation information is included under Exhibit 14.

NOTE: Payment of this fee will be required whether the property is annexed into the City or remains in the County.

C. **LCRA:** The City of Lago Vista has adopted the LCRA Nonpoint Source Pollution Control Technical Manual. Therefore, if the property is annexed into the city, they are responsible for approval. If the property is not annexed, the approving entity would be LCRA.

D. **TxDOT:** Not applicable.

E. **TCEQ:** TPDES and NOI.

F. **USFWS:** Endangered Species as implemented by the Travis County BCCP

G. **USACE:** Corp of Engineers for Section 404 permitting

5.0 CITY OF LAGO VISTA DEVELOPMENT REGULATIONS

A. Subdivision

1. Preliminary Plan, including topographic and drainage information, as well as a drainage report and tree survey, utility commitment letters, and property owners within 200 feet.

- a. Timeframe: 35-60 days
- b. Cost: \$350 plus escrow (\$1,000/Acre) plus 12.5% of actual cost

2. Final Plat

- a. Timeframe: 35-60 days
- b. Cost: \$350 plus escrow (\$1,000/Acre) plus 12.5% of actual cost

B. Annexation must be requested prior to filing a preliminary plan

1. Timeframe: 90-120 days
 2. Cost: \$150 plus \$50 acre
- C. Zoning
1. Timeframe: 60 days
 2. Cost: \$250 plus \$50/Acre
- D. Site Development, including existing conditions, erosion and sedimentation control, site, grading and drainage, utility, and landscape plans, as well as construction details. If variances are requested, the site development plan will be forwarded to the City Council. Notification of property owners within 200 feet is required.
1. Timeframe: 35-60 days
 2. Cost: \$350 plus escrow (\$1,000/Acre) plus 12.5% of actual cost

The following development parameters are based on existing and proposed uses in the immediate vicinity of the subject property:

1. Setbacks:

Setback	R-2	R-4	C-1	U-1
Front	25	25	20	25
Side	5	5	10	10
Total Side	10	10	10	20
Rear	25	25	5	25
Corner	15	15	15	25

2. Lot Coverage

R-2	Two Family	50%
R-4	Multifamily	50%
C-1	Commercial	60%
U-1*	Educational	60%

* Public schools are permitted in R-0 through R-4, R1-M, C-1, C-2, U-1, and C-6.

3. Building Height

R-2	Two Family	15 feet
R-4	Multifamily	25 feet
C-1	Commercial	28 feet
U-1*	Educational	60 feet

4. Parking:

Residential Parking

-
- a. **Single and Two-Family Residential Districts:** Two off-street spaces per dwelling unit, one of which shall be an enclosed garage directly attached to the house or connected by a covered breezeway.
 - b. **Multi-family Residential District:** One and one half covered off-street parking spaces per each two bedroom or more dwelling unit, or one covered parking space for each one bedroom or bachelor apartment shall be provided. Every unit shall be provided with at least 60 square feet of enclosed storage space.

Non-residential Parking

- a. **Restaurants:** One off-street space for each 100 square feet of customer floor area shall be provided by lunch, counters, nightclubs, indoor and drive-in restaurants, and all other similar dining and drinking establishments.
- b. **Auditorium:** One off-street space for each four seats in the main auditorium shall be provided by churches, mortuaries, theaters, and motion picture houses. The applicable Uniform Building Code provisions shall be used to define capacity.
- c. **Office and Retail Buildings:** One off-street space for each 300 square feet of gross floor area shall be provided by banks and other financial institutions, service stations, retail establishments, or office areas in wholesale establishments, shopping centers containing any combination of the above areas, all office buildings, medical and dental clinics, and laboratories.
- d. **Child Care and/or Family Home Facilities:** One off-street space for each classroom shall be provided by these facilities. There shall further be provided an off-street driveway and loading space for a minimum of four cars for the transferring of passengers.
- e. **Health Institutions:** One off-street space for each four employees (based on maximum employee shift), plus one and one-half spaces for each four patient beds, plus one space for each staff doctor shall be provided by convalescent homes, homes for the aged or infirm, hospitals, and all other similar institutions.
- f. **Industrial Uses:** One off-street space per 1,000 square feet of gross floor space shall be provided for all industrial uses.
- g. **Transient Accommodations:** One off-street space for each bedroom shall be provided by hotels, motels, tourist homes, and other transient accommodations.
- h. **Other:** Parking requirements for parks, marinas, airports, bus depots, motor vehicle sales or repair establishments, truck terminals, terminal facilities, and all other personnel or material terminal facilities shall be determined only after review of a site plan, and shall be based upon all relevant factors required to provide an adequate amount of parking to serve the public, including the size of the facility, number and type of patrons anticipated, and reasonableness when compared to similar facilities.
- i. **Handicapped Spaces:** In each parking facility of 20 or more spaces, a portion of the total parking spaces shall be specifically designed, located, and reserved for vehicles licensed by the state for use by the handicapped, according to the following schedule:

Total Spaces	Minimum # Handicapped Spaces Required
1-50	1
51-100	3
101-150	4
151 or greater	2% of total in excess of 50

Off-Street Loading Facilities

- a. Any building in a commercial district hereafter constructed or altered shall provide adequate off-street facilities for loading and unloading of merchandise and goods within or adjacent to the building. Loading space shall be provided in accordance with the following requirements:

Off-Street Loading Sq. Feet Floor Area	Spaces (min 12 x 45)
Under 10,000	0
10,000-75,000	1
75,000-150,000	2
150,000-200,000	3

(Ordinance 00-01-20-01 adopted 1/20/00)

- b. **Loading Spaces:** Each off-street loading space shall consist of a rectangular area not less than 12 feet wide and 45 feet long, with a vertical clearance of not less than 15 feet (Ordinance 00-11-09-02 adopted 11/9/00).
6. **Site Lighting:** All exterior lighting must be shielded.
7. **Cut and Fill Limitations:** Cut and fill may not exceed 8 feet without a variance.
8. **Development on Slopes:** No development is permitted on slopes exceeding 25% without a variance.
9. **Tree Preservation:** All existing oak trees must be preserved to the extent reasonable and feasible. Clear cutting of all trees from a residential or commercial property is prohibited. The minimum number of live trees to be maintained, retained or replaced on the property shall be as follows:

Lot Size	Number of trees required
1-8000 square feet	2
8,001-10,000 square feet	3
10,001-14,000 square feet	4
14,001-18,000 square fleet	5
18,001 square feet or more	6

Should a property owner (through any action other than tornado, flood, or other natural disaster) remove or have removed more trees than the minimum number of trees required to remain on the property, he/she shall be guilty of violating this ordinance and shall be required to replace the number of trees to the minimum number required by this section. Replacement trees shall be a minimum of 2 inches caliper measured 2 feet from the ground and 5 feet in

height when planted, and shall be one of the following species of tree or any other ornamental trees approved by the City Manager:

10. **Drainage:** On-site detention is required and must meet the requirements of the City of Austin Drainage Criteria Manual (DCM) as adopted by the City of Lago Vista. This typically requires 5 to 7 percent of the site area.

11. **Water Quality:** Water quality controls are required for all development with proposed impervious cover in excess of 20%. Design must meet the requirements of the LCRA Highland Lakes Watershed Ordinance Nonpoint Source Pollution Technical Manual criteria, as adopted by the City of Lago Vista. This typically requires 3 to 5 percent of the site area.

12. **Water Quality Buffer Zones:**

a. Critical Water Quality Zones (CWQZ) are required along all creeks and tributaries with drainage areas greater than 64 acres in size. Although an analysis is beyond the scope of this report, the off-site drainage area map included with the adjacent preliminary plan of The Villas at Keegan's Crossing, appears to indicate that none of the drainage areas located on the subject property are large enough to require establishment of a CWQZ.

b. Water Quality Buffer Zones are established adjacent to all CWQZs.

E. **Tree Survey:** A tree survey of all significant trees that are 10 inches in diameter at 40 inches above grade is required.

F. **Impact Fees:** Impact fees are required for water and wastewater. The current fees are \$1,250 per LUE. The City of Lago Vista is considering but has not approved an increase in the fee amount. It should be noted that if the property were used for school purposes, payment of impact fees is optional under state law. If impact fees are not paid for a school use, the District could not connect to existing adjacent lines and would be responsible for the construction of independent mains to the wastewater treatment and water intake facilities or cost participating with other parties proposing similar facilities extensions.

There are currently two opportunities for cost sharing in utility extension projects. The Hollows subdivision to the northeast of the subject property is extending water and wastewater lines along Dawn Drive within the next 2 months. The city proposes a start of construction within the next year.

6.0 EXECUTIVE SUMMARY

Based on the above-summarized information, we believe that the subject property is developable, whether for commercial or residential purposes, at a level comparable to those surrounding properties that are similarly timed and subject to the same city, county, state, and federal regulations impacting the development of the subject property.

The most limiting factors for development of the tract are the slopes and lack of existing roadway and utility infrastructure, particularly collective water and wastewater, to serve the property. The lack of

utility infrastructure can be addressed through annexation into the City of Lago Vista. The Developer would be responsible for extension of utilities to the Site.

The slopes and the three distinct building areas created by the two existing draws would be particularly prohibitive if the property were to be utilized for school purposes.

6.1 TYPICAL COMMERCIAL DEVELOPMENT SCENARIO

Following this section there are two drawing that illustrate the typical potential site plan for the two primary portions of the 35-acre site. The first plan was given to PBS&J by City Staff and shows how four commercial buildings could be sited on the 6.2-acre portion. The plan includes the required parking and circulation roads. This plan was developed for the police department and supporting city offices but could just as easily be used for retail or office uses.

The second plan was developed by PBS&J and shows how the remaining 28.9 acres can be developed. This plan includes 406,800 square feet of commercial buildings with the supporting parking and circulation roads. The layout considers the existing slope on the site and the hill country views. This site could be similarly planned for Lago Vista ISD school support facilities or a school building. The building would require different floor levels to comply with the 8-foot cut/fill limitation.

6.2 MILESTONE TO DEVELOPMENT

- Annexation
- Zoning
- Preliminary platting
- Final subdivision platting
- BCCP participation
- Development of utility and roadway infrastructure
- Site development
- Construction

6.3 RECOMMENDATIONS

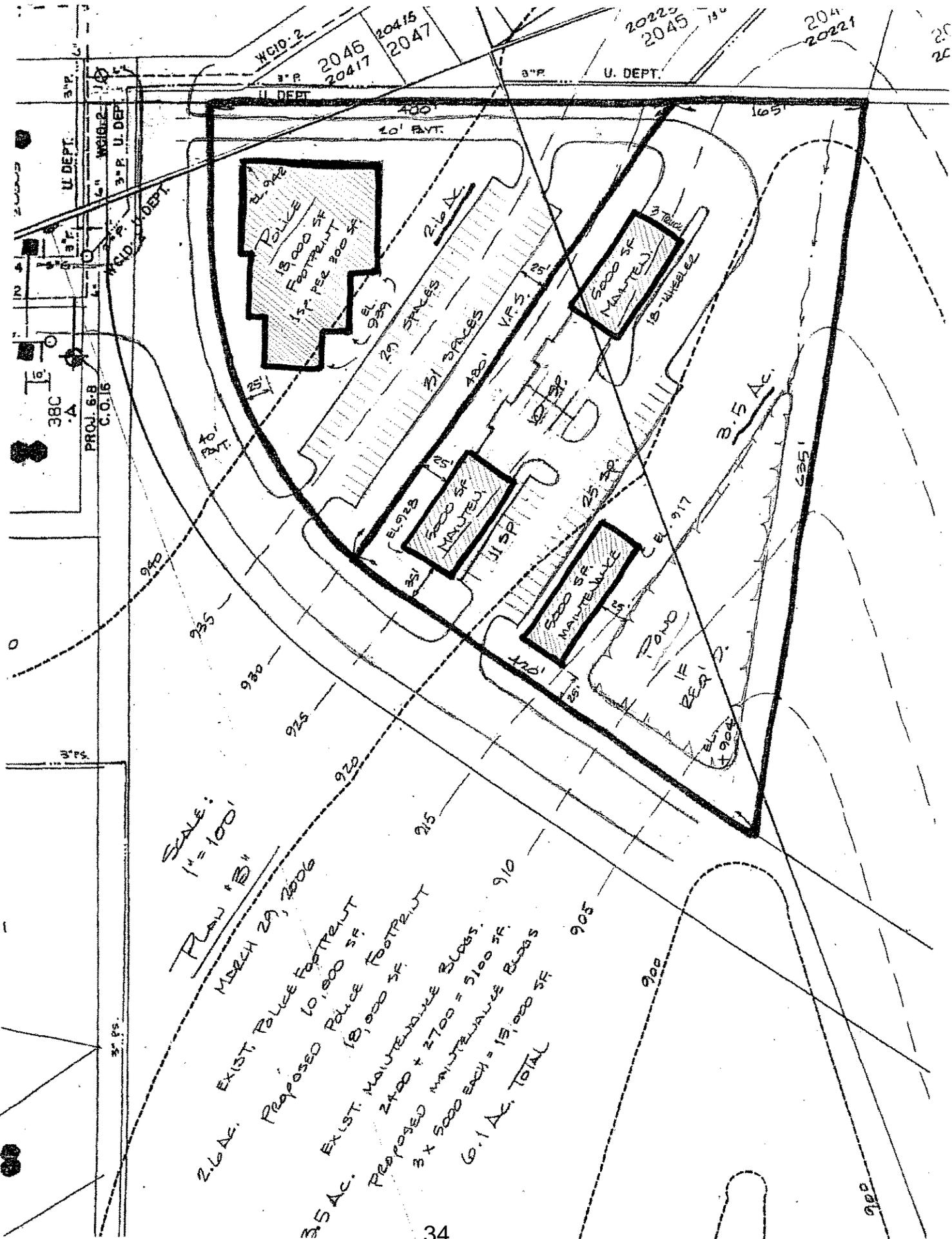
In order to develop this property as a subdivision, a city facility, or a commercial development, subdivision infrastructure must be put in place. This will include water and wastewater systems of sufficient capacity to provide potable water and adequate fire flow for the intended land uses.

Since the site is within golden-cheek warbler – Zone 2, participation in the BCCP program can be costly. The total cited here may be as much as \$113,333. The city limitation of 8 feet on cut and fill will require

that buildings be smaller in overall footprint or that they may utilize split levels to “stair-step” down the hillside as necessary to be code compliant. In our opinion, we have found nothing in our evaluation that would prevent the development of this property other than the above average development costs, which are typical for hill country sites.

6.4 RECOMMENDED ADDITIONAL PROFESSIONAL SERVICES TO CONSIDER

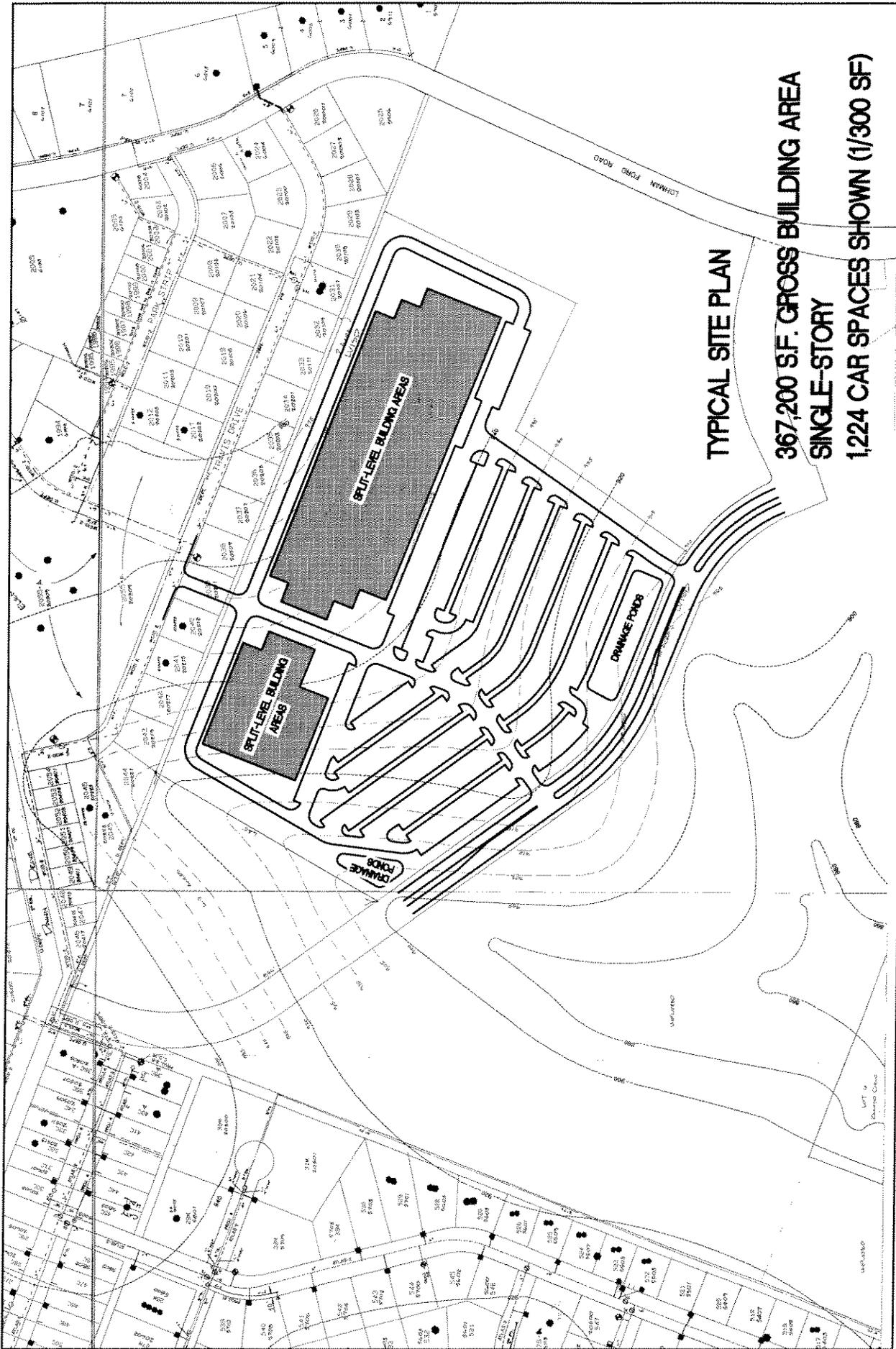
- Phase One environmental assessment
- Wetlands determination
- Absence/presence survey – consultation with a wildlife biologist
- Geotechnical survey and design recommendations
- Title survey and title research/commitment
- Topographic design and tree survey



SCALE:
1" = 100'

Plan # B
MARCH 29, 2006

2.6 Ac. EXIST. POLICE FOOTPRINT 10,000 SF
 PROPOSED POLICE FOOTPRINT 18,000 SF
 3.5 Ac. EXIST. MAINTENANCE BLDGS. 2400 + 2700 = 5100 SF
 PROPOSED MAINTENANCE BLDGS 3 X 5000 EACH = 15,000 SF
 6.1 Ac. TOTAL 910



TYPICAL SITE PLAN

367,200 S.F. GROSS BUILDING AREA
SINGLE-STORY
1,224 CAR SPACES SHOWN (1/300 SF)

KOKEL-OBERRENDER-WOOD APPRAISAL, LTD.

Larry D. Kokel, ARA, MAI
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December 1, 2008

Robert Zingelmann
Director of Finance
Lago Vista ISD
P.O. Box 4929
Lago Vista, TX 78645

Via E-mail: Robert_zingelma@lagovista.txed.net

Re: Fee and Time Quote to appraise ±35 acres out of the M.F. Campbell Survey, A-189 (TCAD #171326) located along Lohman Ford Road in Lago Vista, Travis County, Texas.

Dear Mr. Zingelmann:

We have reviewed the Travis County tax data, aerial photographs and topography maps for the above referenced property. It is our understanding you seek a current market value appraisal of the above referenced property and, separately, a ±5.0 acre parcel out of the 35 acre property which may be sold to the City of Lago Vista.

Kokel-Oberrender-Wood Appraisal, Ltd. agrees to conduct an appraisal of the current market value of the two tracts for a fee of \$4,300.00. We can complete the appraisal within forty-five (45) days of authorization. We will provide four (4) original copies of the appraisals to be presented as "Summary Reports" as defined by the Uniform Standards of Professional Appraisal Practice.

If you wish to authorize us to proceed, please execute a copy of this letter and return via fax or e-mail.

Please call if you have any questions.

Respectfully,

AUTHORIZATION TO PROCEED THIS
_____ DAY OF _____, 2008

Kokel-Oberrender-Wood Appraisal, Ltd.
By Kokel-Oberrender-Wood Appraisal Management, L.C.



Wendell C. Wood, ARA, MAI
State Certified
TX-1323296-G



City of Lago Vista, Texas

October 19, 2008

Dr. Barbara A. Qualls
Superintendent
Lago Vista Independent School District

Lago Vista, Texas 78645

VIA: Email and Regular Mail

Dear Barbara:

The Lago Vista City Council has requested that I submit a formal written request to the School Board through your office regarding the City desire to acquire approximately 5 acres of property that is currently owned by Lago Vista Independent School District. The property that the City desires to acquire is a 4.5 to 6.5 acre tract of land which is currently part of 34 acre tract of property owned by the District off of Travis Drive. The portion that the City wishes to acquire is located near the east end of the City Hall/Library Parking Lot as depicted in the attached drawing. This tract is separated from Travis Drive by the Lazy Hollows Town Homes, at least one other apartment complex and is separated from the remainder of the 34 acre tract by a large ravine and densely vegetated area.

The intended use of the property by the City will be for the construction and operation of a new Police Department Office Building, a Public Works Office Building and Shop along with related parking and facilities. As currently conceived that initial phase of the Police Building will be approximately 7,500 square feet in size with expansion capabilities up to 18,000 square feet. The Police Building will be located on the north eastern portion of the property with direct access and visibility to Dawn Drive and the City Hall/Library Parking Lot. The Public Works Offices will be located to the rear of the Police Building and will be buffered on three sides by the existing ravine and rather dense areas of vegetation. While there has been no real commitment from the City or the Travis County Emergency Services District there has been some discussion that the Police Building may be built to accommodate the relocation of one of the area ambulances and Emergency Service personnel to that location.

The benefits of this property to the City are many. First and foremost, the property will provide a new home for the Lago Vista Police Department that is larger and much more

*PO Box 4727, Lago Vista, Texas 78645 ❖ (512) 267-1155 ❖ Fax (512) 267-7070
❖ Website: www.lago-vista.org*

appropriate for the operation. Secondly, the property is more centrally located than the Police Department's current location and will provide for reduced response times to almost all areas of the City. Thirdly, the location of the property will allow the City to house most of its functional departments into one centralized area that will add to operational efficiencies and be more convenient for our citizens. Lastly, the property in question provides for room for growth and will meet the needs of the citizens for many years to come. In terms of benefits to the School District and the surrounding community, the location of the Police Department at this location will obviously heighten security in the vicinity of the Lago Vista Elementary School and surrounding area.

Per our previous discussions on this matter, the City is in the position to fund the acquisition of the property based on market value on a cash basis, through some exchange for extension of utility services and/or tap fees for future District projects or through a combination of either option. The City can be very flexible with regard to the method of compensation that the District would opt to pursue should an agreement be reached regarding the sale of the property.

Your consideration of this request is appreciated. Please let me know if you have any questions or comments with regard to this matter as we will be happy to provide you with any additional information and make a formal presentation to you and the members of the School Board.

Sincerely,

Bill Angelo, City Manager

Attachment: Drawing of Property with Probable Layout

XC: Randy Kruger, Mayor
Members of the City Council

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 December 15, 2008, beginning at 6:30 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

The Annual Public Meeting for AEIS and AYP was held beginning at 6:30 PM.

Mr. Scott called the meeting to order at 6:35 PM,

Members Present	David Scott, President
	David Baker, Vice-President
	Tami Hood, Secretary
	Tom Rugel
	Jerrell Roque
	Laura Vincent
	Mike Wells

Also Present:	Barbara Qualls, Superintendent
	Sandy Apperley, Assistant Superintendent
	Robert Zingelmann, Director of Finance
	Donna Larkin, High School Principal
	Paul Bixler, Middle School Principal
	Beth Mohler, Intermediate Elementary School Principal
	Heather Stoner, Primary Elementary School Principal
	Steve Elder, Secondary Assistant Principal

Regular meeting reconvened at 7:30 following the AEIS/AYP public hearing.

1. Invocation: Mr. Scott led the Pledge of Allegiance, the Pledge to the Texas flag and a moment of silence.
2. Welcome visitors/All-State Academic Volleyball/Public participation: The Superintendent recognized the LVISD students named to the All State Academic Volleyball Team (Amanda Scott, Laura Febbo, and Brittany Mosely) and their coach, Debbie Hansen. At 7:35 PM the president opened the floor for citizen comments according to the district's policy for public participation in board meetings. Four citizens spoke. The president closed public forum at 7:45 PM.
3. Feasibility Study and Appraisal of 37 acre tract: The Director of Finance introduced representatives from PBS&J who presented the Due Diligence Report prepared for the district. Questions and discussion followed.
4. 2007-2008 Audit Report: The Director of Finance introduced Mr. Singleton of Singleton, Moore and Company, LLP. Mr. Singleton's company conducted the District annual audit. Mr. Singleton reported that the District received an unqualified opinion for 2007-2008. Questions and discussion followed Mr. Singleton's presentation. Mr. Wells moved to approve the audit as presented. Ms. Vincent seconded the motion. Motion passed 7-0.
5. Facilities Upgrade and Improvement-Concession Stand and Restrooms: The superintendent reported that the concession stand/restrooms have been substantially completed. Questions and discussion followed.
6. Board Training report for compliance with TEC § 11.159(b) Member Training and Orientation: A copy of the board training report will be included with the minutes of the meeting.

- 7 & Discussion of Superintendent, Administrator, and Teacher Evaluations and
8 Discussion and possible action regarding compensation: The board entered closed session at 8:55 PM to discuss personnel issues pursuant to Texas Government Code section 551.074. The board re-entered open session at 9:55 PM. The board recessed until 10:00 PM. Ms. Vincent moved to extend past 10:00. Mr. Roque seconded the motion. Motion passed 7-0. No action was taken as a result of the closed session.
9. Discussion and possible action regarding Vision Statement: Board has requested an update on the District's technology program in January.
10. Discussion of City of Lago Vista's proposal to purchase district property and other requests for consideration of district property purchase: Ms. Vincent moved to table the discussion until January. Mr. Wells seconded the motion. Discussion followed. Motion passed 7-0.
11. Discussion and possible action regarding Drug Testing Program: The board entered closed session at 10:05 PM to discuss potential identifiable student information pursuant to Texas Government Code. The board re-entered open session at 10:06PM. Discussion took place between audience members and board members concerning the public release of information regarding the results of random student drug testing.
12. Survey Update: The Superintendent reported that staff and students have completed their respective surveys and the results returned to Harris Group. In addition, community and parent surveys have been mailed out.
13. Superintendent report: The Superintendent reported on recent events in the District.
14. Minutes of previous meetings: The minutes of the regular November 17, 2008 meeting were approved. Ms. Vincent moved to accept the minutes. The motion was seconded by Mr. Wells. Motion passed 7-0.
15. Monthly Financial report: The Director of Finance presented the district's monthly financial statement. Ms. Vincent Moved to accept the financial statement as presented. The motion was seconded by Mr. Baker. Motion passed 7-0.
16. Adjourn: There being no further business; the meeting was adjourned at 11:07PM.

David Scott, President

Sandy Apperley

Lago Vista ISD

Statement of Revenues and Expenditures - General Fund

As of December 31, 2008

33.3% Of Fiscal Year

	CURRENT YEAR			% OF BUDGET	PRIOR YEAR		% OF ACTUAL TOTAL	PR Amend Budget
	BUDGET	ACTUAL	BALANCE		BUDGET	CUMULATIVE ACTUAL		
REVENUES								
5710 LOCAL TAX REVENUES	\$ 12,851,525	\$ 6,223,787	\$ 6,627,738	48.43%	\$ 5,634,067	48.36%	\$ 11,651,005	
57XX OTHER LOCAL REVENUES	\$ 382,000	\$ 61,683	\$ 320,317	16.15%	\$ 153,849	47.03%	\$ 327,120	
58XX STATE PROG. REVENUES	\$ 4,058,556	\$ 3,047,348	\$ 1,011,208	75.08%	\$ 2,825,492	78.23%	\$ 3,611,566	
59XX FED PROG. REVENUES		\$ -	\$ -		\$ -			
TOTAL REVENUE	\$ 17,292,081	\$ 9,332,818	\$ 7,959,263	53.97%	\$ 8,613,408	55.25%	\$ 15,589,691	
EXPENDITURES								
11 INSTRUCTION	\$ 7,102,535	\$ 2,119,190	\$ 4,983,345	29.84%	\$ 1,873,132	28.54%	\$ 6,563,255	
12 LIBRARY	\$ 179,673	\$ 65,510	\$ 114,163	36.46%	\$ 56,988	32.18%	\$ 177,097	
13 STAFF DEVELOPMENT	\$ 127,544	\$ 55,203	\$ 72,341	43.28%	\$ 37,139	30.12%	\$ 123,305	
21 INST ADMINISTRATION	\$ 89,192	\$ 26,496	\$ 62,696	29.71%	\$ 29,182	32.79%	\$ 89,008	
23 SCHOOL ADMINISTRATION	\$ 661,273	\$ 226,929	\$ 434,344	34.32%	\$ 212,542	32.43%	\$ 655,457	
31 GUID AND COUNSELING	\$ 324,544	\$ 84,882	\$ 239,662	26.15%	\$ 88,469	27.94%	\$ 316,587	
33 HEALTH SERVICES	\$ 106,180	\$ 33,365	\$ 72,815	31.42%	\$ 31,373	29.10%	\$ 107,828	
34 PUPIL TRANSP - REGULAR	\$ 452,577	\$ 111,874	\$ 340,703	24.72%	\$ 103,342	24.49%	\$ 422,000	
36 CO-CURRICULAR ACT	\$ 420,574	\$ 222,368	\$ 198,206	52.87%	\$ 142,833	38.86%	\$ 367,549	
41 GEN ADMINISTRATION	\$ 568,648	\$ 221,552	\$ 347,096	38.96%	\$ 248,686	42.84%	\$ 580,518	
51 PLANT MAINT & OPERATION	\$ 1,221,511	\$ 444,459	\$ 777,052	36.39%	\$ 396,937	30.62%	\$ 1,296,259	
52 SECURITY	\$ 39,200	\$ 10,120	\$ 29,080	25.82%	\$ 9,553	31.32%	\$ 30,500	
53 DATA PROCESSING	\$ 19,750	\$ 8,935	\$ 10,815	45.24%	\$ 21,076	23.38%	\$ 90,142	
61 COMMUNITY SERVICE	\$ 13,345	\$ 5,865	\$ 7,480	43.95%	\$ 44,363		\$ -	
81 CONSTRUCTION	\$ 448,312	\$ 322,270	\$ 126,042	71.89%	\$ -	0.00%	\$ 448,312	
91 STUDENT ATTENDANCE CR	\$ 5,890,533	\$ -	\$ 5,890,533	0.00%	\$ (110,226)	-2.39%	\$ 4,607,000	
99 TRAVIS COUNTY APP	\$ 75,000	\$ 19,537	\$ 55,463	26.05%	\$ -	0.00%	\$ 70,610	
0 TRANSFER OUT	\$ -	\$ -	\$ -	0.00%	\$ -	0.00%	\$ 37,968	
TOTAL EXPENDITURES	\$ 17,740,391	\$ 3,978,555	\$ 13,761,836	22.43%	\$ 3,185,389	19.93%	\$15,983,395	
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2007-2008	\$ 5,354,263					\$ 331,751		
3000 BEG FUND BAL 9/1/08	\$ 5,198,715					\$ 4,866,964		
3000 END FUND BAL 8/31/09	\$ 10,552,978					\$ 5,198,715		
3510 RESERVED FUND BAL	\$ 338,056							
3600 UNRESERVED FUND BAL	\$ 10,214,922							

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
TAX COLLECTIONS REPORT
AS OF December 31, 2008**

2008-2009 Original Tax Levy	\$ 14,757,820.63
Delinquent Taxes as of 8/31/2008	1,633,156.68
Total Receivables for 2007-08	\$ 16,390,977.31
Current Year Adjustments	(109,129.69)
Prior Year Adjustments	(4,850.82)
Adjusted Receivables	\$ 16,276,996.80
Total Net Collections To Date (Less P&I)	\$ 6,924,726.04
Outstanding Receivables as of: 12/31/2008	\$ 9,352,270.76

2008-2009 Original Tax Levy	\$ 14,757,820.63
Current Year Adjustments	(109,129.69)
Net Levy	\$ 14,648,690.94

Taxes Collected:	
Maintenance-Current Tax	\$ 6,038,253.12
Debt Service-Current Tax	812,841.77
Total Current Tax Levy Collected	\$ 6,851,094.89

Percentage of Current Tax Levy Collected	46.42%	Prior Year 45.66%
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SUMMARY OF BUDGETED COLLECTIONS	BUDGETED	NET COLLECTED	BUDGETED VARIANCE	2008 - 2009 % OF BUDGET COLLECTED	2007 - 2008		
					Amended Budget	Collected	
M & O - Current Tax	\$ 12,219,684.00	\$ 6,067,482.09	\$ 6,152,201.91	49.65%	47.70%	\$ 11,024,338.00	\$ 5,258,609.13
M & O - Prior Year Tax	\$ 348,993.00	\$ 120,735.26	\$ 228,257.74	34.60%	66.22%	\$ 346,667.00	\$ 229,571.39
M & O - P & I	\$ 262,848.00	\$ 30,455.03	\$ 232,392.97	11.59%	49.85%	\$ 260,000.00	\$ 129,608.25
Sub-total	\$ 12,831,525.00	\$ 6,218,672.38	\$ 6,612,852.62	48.46%	48.30%	\$ 11,631,005.00	\$ 5,617,788.77
I & S - Current Tax	\$ 1,645,848.00	\$ 818,941.73	\$ 826,906.27	49.76%	47.86%	\$ 1,683,098.34	\$ 805,518.37
I & S - Prior Year Tax	\$ 47,458.00	\$ 10,098.94	\$ 37,359.06	21.28%	56.93%	\$ 55,865.11	\$ 31,803.36
I & S - P & I	\$ 35,593.00	\$ 4,099.71	\$ 31,493.29	11.52%	46.36%	\$ 41,421.07	\$ 19,204.51
Sub Total	\$ 1,728,899.00	\$ 833,140.38	\$ 895,758.62	48.19%	48.11%	\$ 1,780,384.52	\$ 856,526.24
Total Collections	\$ 14,560,424.00	\$ 7,051,812.76	\$ 7,508,611.24	48.43%	48.27%	\$ 13,411,389.52	\$ 6,474,315.01

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
INVESTMENT SCHEDULE
AS OF December 31, 2008**

MONEY MARKET ACCOUNTS

	Balance	Interest Earned for the Month	APY	Nov 08 APY
TEXPOOL				
General Fund	\$ 91,821.73	\$ 115.69	1.49%	1.82%
I&S	\$ 187.54	\$ 0.26	1.49%	1.82%

LONESTAR INVESTMENT POOL

General Fund - Liquidity Fund	\$ 1,037.29	\$ 1.30	1.49%	1.60%
General Fund - Liquidity Corp Fund	\$ 8,965,419.13	\$ 7,803.34	1.51%	1.74%
I&S - Liquidity Corporate Fund	\$ 1,299,327.93	\$ 1,100.05	1.51%	1.74%
Capital Projects - Liquidity Corp Fund	\$ 198,993.04	\$ 254.37	1.51%	1.74%

CASH

Sweep Account	\$ 124,253.45	\$ 112.38	0.32%	0.70%
General Fund	\$ 49,786.26	\$ 23.78	0.60%	0.60%
Capital Projects	\$ 1.00	\$ -	0.60%	0.60%
CP Sweep	\$ 49,664.46	\$ 31.82	0.32%	0.70%
Interest and Sinking	\$ 233.84	\$ 0.11	0.60%	0.60%
Total Cash in Bank	<u>\$223,939.01</u>			

Total Investment Balance

General Fund	\$ 9,232,317.86
I&S	\$ 1,299,749.31
Capital Projects	\$ 248,658.50
Total	\$10,780,725.67

Interest Earned	LSIP	TexPool	Bank	Total
General Fund	\$ 7,804.64	\$ 115.69	\$ 136.16	\$ 8,056.49
I&S	\$ 1,100.05	\$ 0.26	\$ 0.11	\$ 1,100.42
Capital Projects	\$ 7,944.66		\$ 31.82	\$ 7,976.48
Total				<u><u>\$ 17,133.39</u></u>

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
INVESTMENT SCHEDULE
AS OF December 31, 2008**

MONEY MARKET ACCOUNTS

	Balance	Interest Earned for the Month	APY	Nov 08 APY
TEXPOOL				
General Fund	\$ 91,821.73	\$ 115.69	1.49%	1.82%
I&S	\$ 187.54	\$ 0.26	1.49%	1.82%

LONESTAR INVESTMENT POOL

General Fund - Liquidity Fund	\$ 1,037.29	\$ 1.30	1.49%	1.60%
General Fund - Liquidity Corp Fund	\$ 8,965,419.13	\$ 7,803.34	1.51%	1.74%
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Capital Projects	\$ 7,944.66		\$ 31.82	\$ 7,976.48
Total				<u><u>\$ 17,133.39</u></u>

	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	12,851,525.00	-5,636,279.83	-6,223,786.78	6,627,738.22	48.43%
5730 - TUITION FEES FROM PATRONS	3,000.00	.00	.00	3,000.00	.00%
5740 - INTEREST, RENT, MISC REVENUE	357,500.00	-8,265.49	-42,937.06	314,562.94	12.01%
5750 - ATHLETIC ACTIIVTY REVENUE	21,000.00	-1,544.00	-18,746.29	2,253.71	89.27%
5760 - OTHER REV FM LOCAL SOURCE	500.00	.00	.00	500.00	.00%
Total REVENUE-LOCAL & INTERMED	13,233,525.00	-5,646,089.32	-6,285,470.13	6,948,054.87	47.50%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	3,631,900.00	-32,266.00	-2,906,592.24	725,307.76	80.03%
5820 - STATE PROGRAM REVENUES	.00	.00	-1,359.37	-1,359.37	.00%
5830 - TRS ON-BEHALF	426,656.00	-35,624.83	-139,396.56	287,259.44	32.67%
Total STATE PROGRAM REVENUES	4,058,556.00	-67,890.83	-3,047,348.17	1,011,207.83	75.08%
Total Revenue Local-State-Federal	17,292,081.00	-5,713,980.15	-9,332,818.30	7,959,262.70	53.97%

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,441,769.34	.00	1,867,558.76	503,075.61	-4,574,210.58	28.99%
6200 - PURCHASE CONTRACTED SVS	-145,184.00	13,090.48	92,429.11	12,726.43	-39,664.41	63.66%
6300 - SUPPLIES AND MATERIALS	-449,060.00	56,892.03	131,402.73	23,746.26	-260,765.24	29.26%
6400 - OTHER OPERATING EXPENSES	-42,747.00	435.00	5,348.21	1,355.93	-36,963.79	12.51%
6600 - CPTL OUTLY LAND BLDG EQUIP	-23,775.00	1,145.45	22,451.21	1,530.95	-178.34	94.43%
Total Function 11 INSTRUCTION	-7,102,535.34	71,562.96	2,119,190.02	542,435.18	-4,911,782.36	29.84%
12 - LIBRARY						
6100 - PAYROLL COSTS	-138,911.00	.00	51,292.29	14,421.11	-87,618.71	36.92%
6200 - PURCHASE CONTRACTED SVS	-6,912.00	.00	2,999.00	.00	-3,913.00	43.39%
6300 - SUPPLIES AND MATERIALS	-32,900.00	2,074.81	11,077.19	3,995.53	-19,748.00	33.67%
6400 - OTHER OPERATING EXPENSES	-950.00	.00	141.71	125.00	-808.29	14.92%
Total Function 12 LIBRARY	-179,673.00	2,074.81	65,510.19	18,541.64	-112,088.00	36.46%
13 - CURRICULUM						
6100 - PAYROLL COSTS	-80,580.00	.00	23,858.08	5,963.76	-56,721.92	29.61%
6200 - PURCHASE CONTRACTED SVS	-9,000.00	50.00	5,495.00	2,500.00	-3,455.00	61.06%
6300 - SUPPLIES AND MATERIALS	-3,000.00	.00	2,739.58	251.54	-260.42	91.32%
6400 - OTHER OPERATING EXPENSES	-34,964.00	1,197.20	23,110.65	5,761.91	-10,656.15	66.10%
Total Function 13 CURRICULUM	-127,544.00	1,247.20	55,203.31	14,477.21	-71,093.49	43.28%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-84,992.00	.00	25,784.54	6,435.08	-59,207.46	30.34%
6200 - PURCHASE CONTRACTED SVS	-1,500.00	.00	442.80	.00	-1,057.20	29.52%
6300 - SUPPLIES AND MATERIALS	-1,500.00	.00	268.54	90.20	-1,231.46	17.90%
6400 - OTHER OPERATING EXPENSES	-1,200.00	310.00	.00	.00	-890.00	.00%
Total Function 21 INSTRUCTIONAL ADMINISTRATION	-89,192.00	310.00	26,495.88	6,525.28	-62,386.12	29.71%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-643,373.00	.00	220,851.22	55,932.74	-422,521.78	34.33%
6200 - PURCHASE CONTRACTED SVS	-1,000.00	.00	.00	.00	-1,000.00	.00%
6300 - SUPPLIES AND MATERIALS	-11,900.00	.00	3,539.29	1,383.01	-8,360.71	29.74%
6400 - OTHER OPERATING EXPENSES	-5,000.00	430.00	2,538.95	875.00	-2,031.05	50.78%
Total Function 23 CAMPUS ADMINISTRATION	-661,273.00	430.00	226,929.46	58,190.75	-433,913.54	34.32%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-305,699.00	.00	79,519.78	23,790.33	-226,179.22	26.01%
6200 - PURCHASE CONTRACTED SVS	-1,450.00	.00	1,750.00	.00	300.00	120.69%
6300 - SUPPLIES AND MATERIALS	-9,245.00	115.10	3,057.73	83.55	-6,072.17	33.07%
6400 - OTHER OPERATING EXPENSES	-8,150.00	.00	555.00	505.00	-7,595.00	6.81%
Total Function 31 GUIDANCE AND COUNSELING SVS	-324,544.00	115.10	84,882.51	24,378.88	-239,546.39	26.15%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-103,880.00	.00	33,365.55	8,743.31	-70,514.45	32.12%
6300 - SUPPLIES AND MATERIALS	-2,300.00	1,064.24	.00	.00	-1,235.76	.00%
Total Function 33 HEALTH SERVICES	-106,180.00	1,064.24	33,365.55	8,743.31	-71,750.21	31.42%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE CONTRACTED SVS	-452,577.66	.00	111,874.66	.00	-340,703.00	24.72%
Total Function 34 PUPIL TRANSPORTATION-REGULAR	-452,577.66	.00	111,874.66	.00	-340,703.00	24.72%
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-157,759.00	.00	59,295.21	14,590.59	-98,463.79	37.59%
6200 - PURCHASE CONTRACTED SVS	-66,841.00	148.30	43,826.25	5,405.00	-22,866.45	65.57%
6300 - SUPPLIES AND MATERIALS	-83,800.00	2,560.56	64,871.42	12,649.95	-16,368.02	77.41%
6400 - OTHER OPERATING EXPENSES	-95,174.00	900.00	34,994.42	3,019.00	-59,279.58	36.77%
6600 - CPTL OUTLY LAND BLDG EQUIP	-17,000.00	13,328.25	19,380.75	4,442.75	15,709.00	114.00%
Total Function 36 CO-CURRICULAR ACTIVITIES	-420,574.00	16,937.11	222,368.05	40,107.29	-181,268.84	52.87%
41 - GENERAL ADMINISTRATION						

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-348,298.49	.00	119,133.62	29,593.57	-229,164.87	34.20%
6200 - PURCHASE CONTRACTED SVS	-185,350.00	4,619.73	89,046.51	12,002.14	-91,683.76	48.04%
6300 - SUPPLIES AND MATERIALS	-10,500.00	.00	1,138.79	539.01	-9,361.21	10.85%
6400 - OTHER OPERATING EXPENSES	-24,500.00	590.00	12,233.57	2,851.00	-11,676.43	49.93%
Total Function 41 GENERAL ADMINISTRATION	-568,648.49	5,209.73	221,552.49	44,985.72	-341,886.27	38.96%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-192,677.00	.00	61,883.71	15,308.11	-130,793.29	32.12%
6200 - PURCHASE CONTRACTED SVS	-870,034.51	281,156.03	298,496.85	47,449.30	-290,381.63	34.31%
6300 - SUPPLIES AND MATERIALS	-70,000.00	238.50	20,578.78	3,042.53	-49,182.72	29.40%
6400 - OTHER OPERATING EXPENSES	-58,800.00	.00	51,992.00	.00	-6,808.00	88.42%
6600 - CPTL OUTLY LAND BLDG EQUIP	-30,000.00	.00	11,508.00	11,508.00	-18,492.00	38.36%
Total Function 51 PLANT MAINTENANCE & OPE	-1,221,511.51	281,394.53	444,459.34	77,307.94	-495,657.64	36.39%
52 - SECURITY						
6200 - PURCHASE CONTRACTED SVS	-39,200.00	.00	10,120.32	.00	-29,079.68	25.82%
Total Function 52 SECURITY	-39,200.00	.00	10,120.32	.00	-29,079.68	25.82%
53 - DATA PROCESSING						
6200 - PURCHASE CONTRACTED SVS	-11,750.00	.00	8,750.00	.00	-3,000.00	74.47%
6300 - SUPPLIES AND MATERIALS	-5,000.00	.00	.00	.00	-5,000.00	.00%
6400 - OTHER OPERATING EXPENSES	-3,000.00	35.00	185.00	.00	-2,780.00	6.17%
Total Function 53 DATA PROCESSING	-19,750.00	35.00	8,935.00	.00	-10,780.00	45.24%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-13,345.00	.00	5,865.03	1,584.17	-7,479.97	43.95%
Total Function 61 COMMUNITY SERVICES	-13,345.00	.00	5,865.03	1,584.17	-7,479.97	43.95%
81 - CAPITAL PROJECTS						
6200 - PURCHASE CONTRACTED SVS	-26,500.00	.00	.00	.00	-26,500.00	.00%
6600 - CPTL OUTLY LAND BLDG EQUIP	-421,812.00	.00	322,270.37	53,423.06	-99,541.63	76.40%
Total Function 81 CAPITAL PROJECTS	-448,312.00	.00	322,270.37	53,423.06	-126,041.63	71.89%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE CONTRACTED SVS	-5,890,533.00	.00	.00	.00	-5,890,533.00	.00%
Total Function 91 CHAPTER 41 PAYMENT	-5,890,533.00	.00	.00	.00	-5,890,533.00	.00%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE CONTRACTED SVS	-75,000.00	.00	19,537.61	19,537.61	-55,462.39	26.05%
Total Function 99 PAYMENT TO OTHER GOVER	-75,000.00	.00	19,537.61	19,537.61	-55,462.39	26.05%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	.00	.00	.00	.00	.00	.00%
Total Function 00 DISTRICT WIDE	.00	.00	.00	.00	.00	.00%
Total Expenditures	-17,740,393.00	380,380.68	3,978,559.79	910,238.04	-13,381,452.53	22.43%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - ATHLETIC ACTIIVTY REVENUE	302,405.00	-24,067.33	-129,966.59	172,438.41	42.98%
Total REVENUE-LOCAL & INTERMED	302,405.00	-24,067.33	-129,966.59	172,438.41	42.98%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	2,800.00	.00	.00	2,800.00	.00%
Total STATE PROGRAM REVENUES	2,800.00	.00	.00	2,800.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	152,829.00	-27,530.00	-67,576.00	85,253.00	44.22%
Total FEDERAL PROGRAM REVENUES	152,829.00	-27,530.00	-67,576.00	85,253.00	44.22%
Total Revenue Local-State-Federal	458,034.00	-51,597.33	-197,542.59	260,491.41	43.13%

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

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	1,501.11	277.04	1,501.11	.00%
6200 - PURCHASE CONTRACTED SVS	-212,520.00	.00	60,235.14	19,600.97	-152,284.86	28.34%
6300 - SUPPLIES AND MATERIALS	-245,514.00	.00	98,598.20	27,881.48	-146,915.80	40.16%
Total Function 35 FOOD SERVICES	-458,034.00	.00	160,334.45	47,759.49	-297,699.55	35.00%
Total Expenditures	-458,034.00	.00	160,334.45	47,759.49	-297,699.55	35.00%

	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	1,728,899.00	-752,562.74	-833,140.38	895,758.62	48.19%
5740 - INTEREST, RENT, MISC REVENUE	28,141.76	-1,100.42	-4,578.37	23,563.39	16.27%
Total REVENUE-LOCAL & INTERMED	1,757,040.76	-753,663.16	-837,718.75	919,322.01	47.68%
Total Revenue Local-State-Federal	1,757,040.76	-753,663.16	-837,718.75	919,322.01	47.68%

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

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6200 - PURCHASE CONTRACTED SVS	-1,200.00	.00	.00	.00	-1,200.00	.00%
6500 - DEBT SERVICE	-1,802,803.76	.00	.00	.00	-1,802,803.76	.00%
Total Function 71 DEBT SERVICES	-1,804,003.76	.00	.00	.00	-1,804,003.76	.00%
Total Expenditures	-1,804,003.76	.00	.00	.00	-1,804,003.76	.00%
End of Report						