



**Notice 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 on March 25, 2008 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/Recognition/Public participation
3. Facilities Upgrade and Improvement
4. Proposed personnel additions and adjustments
5. Personnel assignment/employment/proposed teacher contract renewal/nonrenewal
6. Budgeting process report
7. Attendance Calendar SY 2008-09
8. Expedited Waiver request for Staff Development
9. Textbook adoption
10. Policy Update 82, affecting local policies as listed; Local FNAA
11. SHAC (Student Health Advisory Committee)
12. Technology Plan
13. Discussion of survey
14. Superintendent report
15. Minutes of previous meetings
16. Monthly financial report
17. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Barbara Qualls, Ph.D.
Superintendent

Date

| Local Policy | Title | Reason |
|---------------------|---|-------------------------|
| BJCF | Superintendent-nonrenewal | Align with other policy |
| DBD | Employment requirements and restrictions-conflict of interest | Align with other policy |
| DBF | Employment requirements and restrictionsnonschool employment | Align with other policy |
| FN | Student rights and responsibilities | Align with other policy |
| GKDA | Nonschool use of school facilities- distribution of nonschool literature | Align with other policy |
| FNAA | Student distribution of nonschool literature | Align with other policy |

MEMORANDUM

TO: DR. BARBARA QUALLS
FROM: BETH MOHLER, CHAIR OF CALENDAR COMMITTEE
DATE: MARCH 20, 2008
RE: CALENDAR RECOMMENDATION

Attached you will find the calendar draft recommended by the Lago Vista ISD calendar committee which received the majority of votes from the LVISD staff. You will also find the draft submitted to the staff from the committee which received the fewest votes. It is the recommendation of the calendar committee to offer the draft which received the most votes to the LVISD Board of Trustees for approval. This calendar is the one labeled 2008-2009 Draft.

The calendar committee consisted of Beth Mohler as chair, Marie Simons and Barbara Heussner as representatives from LVES staff; Melinda Falk as representative from LVMS staff; and Eric Holt as representative from LVHS staff and UIL coordinator for HS. Alan Haire provided input in his position as athletic director. Laurie Hulse served as the representative from the District Educational Improvement Council. Cathy Hall, Mike Gillham and Andrea Roach served as parent representatives from LVHS, LVMS and LVES respectively. Sandy Apperley represented curriculum/instruction and Paul Bixler represented campus administration.

The committee met two times to review calendar options. Committee had several points on which there was strong agreement. Thus, both calendars had many similarities. The agreement of the committee was based on recommendations from various committee members about what was most appropriate educationally for students. The committee agreed that:

- Thanksgiving break should be three days rather than a full week. This decision was based on: maintaining consistent instruction, activities that occur at middle and high school, and accommodating family travel plans.
- There was strong agreement that winter break should be appropriate in length to allow for family travel time.
- There was strong agreement that we should balance length of semesters rather than attempting to finish first semester prior to winter break.
- Dr. Apperley shared recommendations for staff development. Administration recommends continuation of academies that were offered in 2007-2008. Feedback about the academies and their effect on teaching and learning has been positive. In addition, a need has been identified for staff to have time to work in teams with the second year of implementation of C Scope to align curriculum and instruction to improve overall student achievement and student test scores. There is also a need for staff development in technology integration. Finally, LVISD allows one workday prior to start of school and one at end of each semester for staff to prepare for instruction and finalize work. The committee felt that continuing to allow staff these three workdays was important. This will require 4 days for academies, 2 days for C Scope integration, one day for technology, 3

days for workdays, one day for campus based development (review TAKS scores, mandates from state) and one day for technology integration development. There are only 7 contract days for professional development. Thus, committee agreed to recommend the request of 4 waiver days from the state for professional development. Committee agreed that presenting professional development during the school year was a beneficial and research based way to achieve long term benefits. Parent members of the committee agreed that this gave them additional three day weekends for which they could plan special events without missing school.

- This makes for 176 student days. This is very similar to AISD, LISD, RRISD, MFISD, Florence ISD and Salado ISD.
- Committee agreed that it was important to offer Good Friday as a school holiday and not a bad weather day. Committee also felt it was important for Memorial Day to be a holiday and not a bad weather day but was not able to fit this into both calendar options.

2008

| August | | | | | | | 2008 |
|--------|----|----|----|----|----|----|------|
| | | | | | 1 | 2 | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | |

| September | | | | | | | 2008 |
|-----------|----|----|----|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | | | | | |

| October | | | | | | | 2008 |
|--|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | |
| 42 days in 1 st 9-wk period | | | | | | | |

| November | | | | | | | 2008 |
|----------|----|----|----|----|----|----|------|
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | |

| December | | | | | | | 2008 |
|----------|----|----|----|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | 31 | | | | |

| January | | | | | | | 2009 |
|--|----|----|----|----|----|----|------|
| | | | | 1 | 2 | 3 | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | |
| 46 days in 2 nd 9 wk period | | | | | | | |

Lago Vista ISD

2008-2009 Draft

Key Dates

First day of school..... August 26, 2008
 Last day, First Semester.....Jan. 15
 First Day, Second Semester.....Jan. 20
 Last day of school.....June 4

Holidays

Labor Day September 1
 ThanksgivingNov. 26-28
 Winter Break Dec 22-Jan. 2
 Spring Break March 16-20
 Good Friday April 10
 Bad Weather Makeup Day.....May 22
 Bad Weather Makeup Day.....May 25






Teacher Professional Development/Student Holiday

Columbus Day Oct. 13
 MLK Day.....Jan. 16 & 19
 President's Day Feb. 16
 Easter..... April 13
 End semester June 5

Tentative TAKS Dates

Oct. 21-24..... (exit retest)
 Mar. 3 Reading, ELA, Writing
 Math, Exit retest
 April 6-9..... Math (5, 8)
 April 27-May1 Math, Reading,
 Science, Social Studies
 May 19..... Math (5,8 retest)
 June 30-July 1.....(3, 5, 8 retest)
 Weeks of May 4 -May 15 – AP tests

Calendar Key

- (- Start of Nine Weeks
 -) - End of Nine Weeks
 -  - Early Release Day
 -  Holidays
 -  Testing
 -  Teacher Workday/Student Holiday
 -  Bad Weather Makeup Day
- 176 student days
 4 waiver days
 7 professional development days
 187 contract days
- 1st semester 88 days
 2nd semester 88 days

2009

| February | | | | | | | 2009 |
|----------|----|----|----|----|----|----|------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |

| March | | | | | | | 2009 |
|-------|----|----|--|----|----|----|------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |
| 29 | 30 | 31 | 48 days in 3 rd 9 wk period | | | | |

| April | | | | | | | 2009 |
|-------|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | | | |

| May | | | | | | | 2009 |
|-----|----|----|----|----|----|----|------|
| | | | | | 1 | 2 | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | |
| 31 | | | | | | | |

| June | | | | | | | 2009 |
|------|----|----|--|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | 40 days in 4 th 9 wk period | | | | |

| July | | | | | | | 2009 |
|------|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | |

2008

| August | | | | | | | 2008 |
|--------|----|----|----|----|----|----|------|
| | | | | | 1 | 2 | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | |

| September | | | | | | | 2008 |
|-----------|----|----|----|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | | | | | |

| October | | | | | | | 2008 |
|--|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | |
| 48 days in 1 st 9-wk period | | | | | | | |

| November | | | | | | | 2008 |
|----------|----|----|----|----|----|----|------|
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | |

| December | | | | | | | 2008 |
|----------|----|----|----|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | 31 | | | | |

| January | | | | | | | 2009 |
|--|----|----|----|----|----|----|------|
| | | | | 1 | 2 | 3 | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | |
| 41 days in 2 nd 9 wk period | | | | | | | |

Lago Vista ISD Draft B Calendar

Key Dates

First day of school..... August 25, 2008
 Last day, First Semester..... Jan. 15
 First Day, Second Semester..... Jan. 20
 Last day of school..... June 4

Holidays

Labor Day September 1
 Thanksgiving Nov. 26-28
 Winter Break Dec 22-Jan. 2
 Spring Break March 16-20
 Good Friday April 10
 Memorial Day May 25
 Bad Weather Makeup Day..... March 23
 Bad Weather Makeup Day..... May 22

Teacher Professional

Development/Student Holiday

Columbus Day Oct. 13
 MLK Day..... Jan. 16 & 19
 President's Day Feb. 16
 Easter..... April 13
 End semester June 5

Tentative TAKS Dates

Oct. 21-24..... (exit retest)
 Mar. 3-7..... Reading, ELA, Writing
 Math, Exit retest
 April 6-9..... Math (5, 8)
 April 27-May 1..... Math, Reading,
 Science, Social Studies
 May 19..... Math (5,8 retest)
 June 30-July 1..... (3, 5, 8 retest)
 Weeks of May 4 -May 15 – AP tests

Calendar Key

(- Start of Nine Weeks

) - End of Nine Weeks

🕒 - Early Release Day

Holidays

Testing

Teacher Workday/Student Holiday

Bad Weather Makeup Day

176 student days
 4 waiver days
 7 professional development days
 187 contract days
 1st semester 89 days
 2nd semester 87 days

2009

| February | | | | | | | 2009 |
|----------|----|----|----|----|----|----|------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |

| March | | | | | | | 2009 |
|-------|----|----|--|----|----|----|------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |
| 29 | 30 | 31 | 47 days in 3 rd 9 wk period | | | | |

| April | | | | | | | 2009 |
|-------|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | | | |

| May | | | | | | | 2009 |
|-----|----|----|----|----|----|----|------|
| | | | | 1 | 2 | | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | |
| 31 | | | | | | | |

| June | | | | | | | 2009 |
|------|----|----|--|----|----|----|------|
| | 1 | 2 | 3 | 4 | 5 | 6 | |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 28 | 29 | 30 | 40 days in 4 th 9 wk period | | | | |

| July | | | | | | | 2009 |
|------|----|----|----|----|----|----|------|
| | | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | |



APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

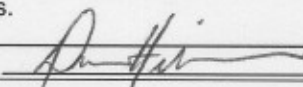
District Name: Lago Vista ISD County/District No. 227 - 912
 Address: P. O. Box 4929 Telephone No. (512) - 267 - 8300
 City, State, Zip: Lago Vista, Texas 78645 Fax No. (512) - 267 - 8304
 Contact Person: Sandy Apperley Telephone No. (512) - 267 - 8384
 Email: sandy_apperley@lagovista.txed.net

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: Barbara Qualls _____ Signature _____
 Dr. Mr. Typed Name
 Mrs. Ms.
 Board President: David Scott _____ Signature _____
 Typed Name
Date Board Approval: _____
Board Vote – For _____ **Against** _____ **Abstain** _____ **Absent** _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: Staff development is needed to address areas of need as identified by local and state assessments.

SBDM Committee Chairperson Signature 

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

Staff Development Waiver, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. 3
 Please check the years requested: 2007-2008 2008-2009 2009-2010

Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.
 Please check no more than two subject areas for only one day each:
 Reading/English Language Arts _____ Mathematics 1 Science _____ Social Studies _____
 Please check the years requested: 2007-2008 2008-2009 2009-2010

Staff Development through Participation in Eligible Conferences Waiver, pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.
 Please check the years requested: 2007-2008 2008-2009 2009-2010

Early Release Waiver, pursuant to TEC §25.082. This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. 3
 Please check the years requested: 2007-2008 2008-2009 2009-2010

Modified Schedule/TAKS Testing Days Waiver, pursuant to TEC §25.082. This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

- Proclamation 1997: Remedial Reading Grade 6:**
 - 2007-2008 2008-2009 2009-2010
- Proclamation 1999: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
 - 2007-2008 2008-2009 2009-2010
- Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
 - 2007-2008 2008-2009 2009-2010
- Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
 - 2007-2008 2008-2009 2009-2010

A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at:
<http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf>

Foreign Exchange Student Waiver, pursuant to TEC §25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. The number requested by the district for an expedited waiver is ___ (state number of students) per high school. The waiver is subject to the provisions in the guidelines and FAQ docs <http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc>, <http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>. The waiver will be issued if it is determined that admission of more than this number indicated will (check all that apply):

- (1) create a financial or staffing hardship for the district;
- (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
- (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested: 2007-2008 2008-2009 2009-2010

SECTION 5. GENERAL WAIVER

Disciplinary Alternative Education Programs, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. The district is also required to submit a copy of their district/campus improvement plan which provides a description of their disciplinary alternative education program for TEA review. The district/campus improvement plan must conform to the requirements in TEC Section 11.252 and 11.253 and the Financial Accountability Resource Guide, 9.2.3. This waiver is granted for one year and the waiver must be resubmitted in writing by July 20 through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide supplemental services at the DAEP. _____

SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.

- Course Requirement
- Pregnancy Related Services On-Campus CEHI
- Study of Electronic Courses
- Other Specify _____
- Foreign Exchange Student Waiver (one to four students)
Please indicate the number of students admitted in previous three years. _____ See Guidelines and FAQ documents at:
<http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc>
<http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc>

SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS.

PLEASE USE SEPARATE PAGE.

1. Give a brief narrative description of the requested waiver. For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3).
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district's or campus' objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2007-2008 2008-2009 2009-2010

ALL APPLICATIONS SHOULD BE MAILED OR FAXED. THE FAX NUMBER IS (512) 475-3666.

State Waiver Unit | Texas Education Agency | 1701 North Congress Avenue | Austin, TX 78701-1494 | Phone (512) 463-9630

Local Board of Trustees Certification, 2008

Legal Citation:

Texas Education Code §31.101 requires that, each year, the board of trustees of each district and the governing body of each open-enrollment charter school notify the State Board of Education of the textbooks selected by the board of trustees or governing body for use in the following school year. The law also requires that the board of trustees or governing body notify the State Board of Education if the district or charter school has selected textbooks, in the enrichment curriculum only, that are not on a conforming or nonconforming state-adoption list.

| |
|--|
| <p>Certification:</p> <p>We, the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify that the selections recorded on either the <i>Annual Requisition for New Instructional Materials</i>, or transmitted via EMAT Online, have been selected for use in our district or charter school.</p> <p>We understand that all textbooks adopted by the state are appropriate for use in the Texas schools and districts may choose any materials from the state-adopted lists. If the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date, we have noted the title(s) below.</p> <p>If our district or charter school is selecting materials in the enrichment subject areas that are not on a conforming or nonconforming list of adopted materials, we certify that those selections are listed below. We understand that 30 percent of the cost of those materials or 30 percent of the maximum cost of the materials will be borne by the district or charter school.</p> <p>We understand that our selections are final, and we may not return copies of one title to secure copies of another title in the same subject.</p> |
|--|

| Signatures of Board President and Secretary or Governing Board Officers | Textbook Titles Not Selected by District or Charter School |
|--|--|
| <p>_____</p> <p>Board President</p> <p>_____</p> <p>Board Secretary</p> | <p>None _____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>Preferred Shipment Dates: Ship dates will be entered into EMAT Online by Textbook Administration staff.</p> | <p>Selections from Enrichment Subjects Not on an Adopted List</p> |
| <p>1st Preference: Week of 5/19/2008 _____</p> <p>2nd Preference: Week of 6/2/2008 _____</p> <p>3rd Preference: Week of 6/9/2008 _____</p> | <p>None _____</p> <p>_____</p> <p>_____</p> |

Mail to: Texas Education Agency
 Instructional Materials and Educational Technology
 1701 North Congress Avenue
 Austin, TX 78701

OR

FAX to: (512) 475-3612

Elementary Textbook Adoption for Math

1. We recommend the adoption of all titles offered for selection by the state.

Specific Recommendation for Adoption

Lago Vista Elementary School would like to recommend adoption of the Scott Foresman Envision math series for the 2008-2009 school year. A math committee composed of Barbara Erwin, Melissa Ballard, Kelly Puschman, Heather Womack, Amanda Holleyman, MK Hernandez and Tyler Simons attended a day of informational presentations at ESC XIII, examined sample copies, and met together with grade level teams in order to make this decision.

The committee members felt that the Scott Foresman adoption was the most closely aligned with teaching at LVES and would be the most beneficial for our school for the following reasons:

- We currently use *Investigations*. The new adoption will provide updated Investigations units for all teachers. *Investigations* is a Scott Foresman product.
- The organization of the textbook is teacher friendly.
- The text does an effective job of spiraling curriculum so that students are constantly reviewing prior material as well as learning new material.
- Technology options are superior to all others. On-line programs offer student tracking. Graphics were better than other programs.
- Uses Randall Charles daily problem solving – we have found this to be effective in developing problem solving skills.
- Stuart Murphy books are included in the adoption for all teachers.
- Teacher's edition is offered in pull out folders so that small sections can be used at one time. This is more teacher-friendly and will save on worn out/torn up teacher editions by the end of the adoption.

The committee had only one concern with the Scott Foresman Envision textbook. Some of the questions did not match grade level TEKS. Some problems were too advanced and some covered lower grade level material. This did not appear to be a major factor, however, as most of the problems were right on target.

All grade levels except kindergarten had Scott Foresman as their first choice. It was kindergarten's second choice. Every Day Math was their first choice. However, higher grades felt that it was not very user friendly, and it was not on the approved list for grade 3.

Textbook samples will be on display in the library through the month of March.

| NAME | POSITION | 07-08 |
|---------------------------|------------------------|-------|
| Apperley, Sandy | ADMIN LIAISON * | |
| | BOARD LIAISON * | |
| Blaylock, Julie | CAFETERIA | |
| Stoner, Heather | PRINCIPAL | |
| Hill, BJ | PE - FACULTY- MS | |
| Durham, Sherry | PE - FACULTY - ES | |
| Hill, BJ | CLASSROOM FACULTY - MS | |
| Hulse, Laurie | CLASSROOM FACULTY - ES | |
| Karr, Karen (Co-Chair) | NURSE | |
| Bogart, Regina (Co-Chair) | PARENT | |
| Covington, Gigi | PARENT | |
| Hall, Cathy | PARENT | |
| Jackson, Cindy | PARENT | |
| Long, Heather (Secretary) | PARENT | |
| McKinney, Tammy | PARENT | |
| Roach, Andrea | PARENT | |
| Fischer, Laurie | COMMUNITY | |
| Reagan, Susan | COMMUNITY | |
| Scott, Amanda | STUDENT * | |
| Dunn, Jessica | STUDENT * | |
| | | |
| | | |
| Hines, Michelle | PARENT (ALTERNATE) | |
| | | |
| | | |
| | | |
| | | |
| | Non-voting positions * | |

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 February 18, 2008, beginning at 7:02 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

Members Present: David Scott, President
 Mike Wells, Vice President
 Tami Hood, Secretary
 David Baker
 Lee Buckley
 Jerrell Roque
 Laura Vincent

Also present: Barbara Qualls, Superintendent
 Sandy Apperley, Assistant Superintendent
 Robert Zingelmann, Director of Finance
 Donna Larkin, LVHS Principal
 Paul Bixler, LVMS Principal
 Beth Mohler, LVES Intermediate Principal
 Heather Stoner, LVES Primary Principal
 Steve Elder, LVISD Secondary Assistant Principal

1. Invocation
2. Welcome visitors/Recognition/Public participation: At 7:04PM, the president opened the floor for citizen comments according to the District's policy for public participation in board meetings. No citizens spoke. The president closed the public forum at 7:04PM.
3. Facilities Upgrade and Improvement: The superintendent reported on progress being made on construction projects in the district. Questions and discussion took place.
4. Call for May 2008 trustee election: Ms Hood moved that LVISD order an election to be held on May 10, 2008 for the purpose of electing two trustees to the board of trustees for place 4 and place 5. Ms. Vincent seconded the motion. Motion passed 7-0. There has been no change in the status of board training for individual trustees as reported by Mr. Scott at the December 2007 regular board meeting.
5. Report from Parent Chat: The superintendent reported that the February parent chat was well attended. The three board members who attended offered comments about the event. The next parent chat will be hosted by the elementary school.

The date for the March board meeting was discussed. The meeting is scheduled for March 25, 2008.

6. Superintendent Appraisal: moved to the end of the meeting

7. Administrative contract renewals: At 7:18 PM, Mr. Scott announced that the board would go into closed session to discuss employment of professional personnel-administrative staff contract renewal as allowed by Texas Government Code, Sections 551.001 et seq. The board reconvened in open session at 7: 34PM.

Ms. Vincent moved to extend administrator contracts as recommended by the Superintendent. One year contract extensions were recommended for the following individuals: Dr. Sandy Apperley, Mark Beall, Paul Bixler, Sheryl Doyal, Steve Elder, Valerie Guerra, Alan Haire, Donna Larkin, Beth Mohler, Heather Stoner, and Robert Zingelmann. The motion was seconded by Mr. Wells. Discussion followed. Motion passed unanimously.

The board took no further action as a result of discussions in closed session.

8. Superintendent report: recent events in the district were reported on by the Superintendent.
9. Minutes of previous meetings: Mr. Roque moved to accept the minutes of the regular meeting on January 21. Mr. Wells seconded the motion. Motion passed 7-0.
10. Monthly Financial report: The Director of Finance presented the monthly financial report. Questions and discussion followed. Ms. Vincent moved to accept the finance report as presented. Mr. Buckley seconded the motion. Motion passed 7-0.

Superintendent Evaluation: 8:08 PM, Mr. Scott announced that the board would go into closed session to conduct the Superintendent's evaluation as allowed by Texas Government Code, Sections 551.001 et seq.

The board took a five minute break from closed session at 9:00 PM.

Open session

The board reconvened in open session at 11:40 PM.

The board took no action as a result of discussions in closed session.

11. Adjourn: Ms. Hood moved that the meeting be adjourned. Mr. Buckley seconded the motion. There being no further business, the meeting was adjourned at 11:40 PM.

David Scott, President

Sandy Apperley

| | 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 | 11,593,005.00 | -1,311,017.61 | -10,934,151.95 | 658,853.05 | 94.32% |
| 5730 - TUITION FEES FROM PATRONS | 75,450.00 | -7,720.00 | -46,325.00 | 29,125.00 | 61.40% |
| 5740 - INTEREST, RENT, MISC REVENUE | 262,620.00 | -39,059.31 | -187,883.61 | 74,736.39 | 71.54% |
| 5750 - ATHLETIC ACTIIVTY REVENUE | 17,000.00 | -3,995.00 | -24,550.38 | -7,550.38 | 144.41% |
| 5760 - OTHER REV FM LOCAL SOURCE | 1,500.00 | .00 | .00 | 1,500.00 | .00% |
| Total REVENUE-LOCAL & INTERMED | 11,949,575.00 | -1,361,791.92 | -11,192,910.94 | 756,664.06 | 93.67% |
| 5800 - STATE PROGRAM REVENUES | | | | | |
| 5810 - PER CAPITA-FOUNDATION REV | 3,031,053.00 | .00 | -2,696,788.65 | 334,264.35 | 88.97% |
| 5820 - STATE PROGRAM REVENUES | .00 | .00 | -1,359.17 | -1,359.17 | .00% |
| 5830 - TRS ON-BEHALF | 384,188.00 | -33,990.58 | -195,178.07 | 189,009.93 | 50.80% |
| Total STATE PROGRAM REVENUES | 3,415,241.00 | -33,990.58 | -2,893,325.89 | 521,915.11 | 84.72% |
| Total Revenue Local-State-Federal | 15,364,816.00 | -1,395,782.50 | -14,086,236.83 | 1,278,579.17 | 91.68% |

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

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|---|----------------------|------------------|---------------------|---------------------|----------------------|------------------|
| 6000 - EXPENDITURES | | | | | | |
| 11 - INSTRUCTION | | | | | | |
| 6100 - PAYROLL COSTS | -6,094,370.00 | .00 | 2,694,846.88 | 496,951.69 | -3,399,523.12 | 44.22% |
| 6200 - PURCHASE _CONTRACTED SVS | -110,450.00 | .00 | 49,526.04 | 13,998.79 | -60,923.96 | 44.84% |
| 6300 - SUPPLIES AND MATERIALS | -274,600.00 | 9,390.36 | 150,467.27 | 23,474.31 | -114,742.37 | 54.80% |
| 6400 - OTHER OPERATING EXPENSES | -40,510.00 | 2,092.80 | 10,463.40 | 2,213.49 | -27,953.80 | 25.83% |
| Total Function 11 INSTRUCTION | -6,519,930.00 | 11,483.16 | 2,905,303.59 | 536,638.28 | -3,603,143.25 | 44.56% |
| 12 - LIBRARY | | | | | | |
| 6100 - PAYROLL COSTS | -137,062.00 | .00 | 67,740.90 | 11,879.82 | -69,321.10 | 49.42% |
| 6200 - PURCHASE _CONTRACTED SVS | -12,000.00 | 790.00 | 5,552.86 | 2,264.46 | -5,657.14 | 46.27% |
| 6300 - SUPPLIES AND MATERIALS | -26,600.00 | 7,343.19 | 10,274.77 | 873.80 | -8,982.04 | 38.63% |
| 6400 - OTHER OPERATING EXPENSES | -1,435.00 | 50.00 | 131.25 | .00 | -1,253.75 | 9.15% |
| Total Function 12 LIBRARY | -177,097.00 | 8,183.19 | 83,699.78 | 15,018.08 | -85,214.03 | 47.26% |
| 13 - CURRICULUM | | | | | | |
| 6100 - PAYROLL COSTS | -79,805.00 | .00 | 39,505.16 | 6,760.50 | -40,299.84 | 49.50% |
| 6200 - PURCHASE _CONTRACTED SVS | -9,000.00 | .00 | 800.00 | .00 | -8,200.00 | 8.89% |
| 6300 - SUPPLIES AND MATERIALS | -11,000.00 | .00 | 815.01 | 15.00 | -10,184.99 | 7.41% |
| 6400 - OTHER OPERATING EXPENSES | -23,500.00 | 2,144.00 | 10,914.00 | 239.00 | -10,442.00 | 46.44% |
| Total Function 13 CURRICULUM | -123,305.00 | 2,144.00 | 52,034.17 | 7,014.50 | -69,126.83 | 42.20% |
| 21 - INSTRUCTIONAL ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -83,658.00 | .00 | 41,482.79 | 7,004.56 | -42,175.21 | 49.59% |
| 6200 - PURCHASE _CONTRACTED SVS | -2,000.00 | .00 | 399.22 | .00 | -1,600.78 | 19.96% |
| 6300 - SUPPLIES AND MATERIALS | -2,000.00 | 20.23 | 743.47 | 122.67 | -1,236.30 | 37.17% |
| 6400 - OTHER OPERATING EXPENSES | -1,350.00 | .00 | 1,196.95 | 164.00 | -153.05 | 88.66% |
| Total Function 21 INSTRUCTIONAL ADMINISTRATION | -89,008.00 | 20.23 | 43,822.43 | 7,291.23 | -45,165.34 | 49.23% |
| 23 - CAMPUS ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -631,932.00 | .00 | 310,827.90 | 51,748.40 | -321,104.10 | 49.19% |
| 6200 - PURCHASE _CONTRACTED SVS | -1,475.00 | .00 | .00 | .00 | -1,475.00 | .00% |
| 6300 - SUPPLIES AND MATERIALS | -15,000.00 | 1,172.70 | 5,946.61 | 1,162.59 | -7,880.69 | 39.64% |
| 6400 - OTHER OPERATING EXPENSES | -7,050.00 | 389.44 | 2,407.93 | 278.93 | -4,252.63 | 34.16% |
| Total Function 23 CAMPUS ADMINISTRATION | -655,457.00 | 1,562.14 | 319,182.44 | 53,189.92 | -334,712.42 | 48.70% |
| 31 - GUIDANCE AND COUNSELING SVS | | | | | | |
| 6100 - PAYROLL COSTS | -303,737.00 | .00 | 132,021.37 | 24,339.70 | -171,715.63 | 43.47% |
| 6200 - PURCHASE _CONTRACTED SVS | -1,550.00 | .00 | 250.00 | .00 | -1,300.00 | 16.13% |
| 6300 - SUPPLIES AND MATERIALS | -5,500.00 | 1,989.06 | 5,183.41 | 725.00 | 1,672.47 | 94.24% |
| 6400 - OTHER OPERATING EXPENSES | -5,800.00 | .00 | 420.00 | .00 | -5,380.00 | 7.24% |
| Total Function 31 GUIDANCE AND COUNSELING SVS | -316,587.00 | 1,989.06 | 137,874.78 | 25,064.70 | -176,723.16 | 43.55% |
| 33 - HEALTH SERVICES | | | | | | |
| 6100 - PAYROLL COSTS | -101,828.00 | .00 | 47,072.71 | 8,560.41 | -54,755.29 | 46.23% |
| 6300 - SUPPLIES AND MATERIALS | -6,000.00 | 76.80 | 1,761.54 | .00 | -4,161.66 | 29.36% |
| Total Function 33 HEALTH SERVICES | -107,828.00 | 76.80 | 48,834.25 | 8,560.41 | -58,916.95 | 45.29% |
| 34 - PUPIL TRANSPORTATION-REGULAR | | | | | | |
| 6200 - PURCHASE _CONTRACTED SVS | -380,000.00 | .00 | 187,358.11 | .00 | -192,641.89 | 49.30% |
| Total Function 34 PUPIL TRANSPORTATION-REGULAR | -380,000.00 | .00 | 187,358.11 | .00 | -192,641.89 | 49.30% |
| 36 - CO-CURRICULAR ACTIVITIES | | | | | | |
| 6100 - PAYROLL COSTS | -153,229.00 | .00 | 76,786.64 | 16,984.40 | -76,442.36 | 50.11% |
| 6200 - PURCHASE _CONTRACTED SVS | -46,070.00 | .00 | 29,446.10 | 4,536.82 | -16,623.90 | 63.92% |
| 6300 - SUPPLIES AND MATERIALS | -70,360.00 | 14,093.51 | 54,941.25 | 10,579.94 | -1,325.24 | 78.09% |
| 6400 - OTHER OPERATING EXPENSES | -97,890.00 | 2,766.51 | 55,227.85 | 5,152.65 | -39,895.64 | 56.42% |
| Total Function 36 CO-CURRICULAR ACTIVITIES | -367,549.00 | 16,860.02 | 216,401.84 | 37,253.81 | -134,287.14 | 58.88% |
| 41 - GENERAL ADMINISTRATION | | | | | | |
| 6100 - PAYROLL COSTS | -346,178.00 | .00 | 174,593.71 | 29,085.83 | -171,584.29 | 50.43% |
| 6200 - PURCHASE _CONTRACTED SVS | -266,750.00 | 386.56 | 135,380.64 | 22,496.00 | -130,982.80 | 50.75% |

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

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|--|-----------------------|-------------------|---------------------|---------------------|----------------------|------------------|
| 6000 - EXPENDITURES | | | | | | |
| 41 - GENERAL ADMINISTRATION | | | | | | |
| 6300 - SUPPLIES AND MATERIALS | -10,500.00 | 96.15 | 6,859.23 | -1,849.00 | -3,544.62 | 65.33% |
| 6400 - OTHER OPERATING EXPENSES | -27,700.00 | 1,185.00 | 14,918.08 | 1,217.77 | -11,596.92 | 53.86% |
| Total Function 41 GENERAL ADMINISTRATION | -651,128.00 | 1,667.71 | 331,751.66 | 50,950.60 | -317,708.63 | 50.95% |
| 51 - PLANT MAINTENANCE & OPERATION | | | | | | |
| 6100 - PAYROLL COSTS | -191,180.00 | .00 | 91,692.93 | 15,357.26 | -99,487.07 | 47.96% |
| 6200 - PURCHASE CONTRACTED SVS | -875,000.00 | 209,135.15 | 378,038.15 | 88,981.02 | -287,826.70 | 43.20% |
| 6300 - SUPPLIES AND MATERIALS | -92,774.00 | 2,164.50 | 16,416.11 | 1,984.01 | -74,193.39 | 17.69% |
| 6400 - OTHER OPERATING EXPENSES | -52,305.00 | .00 | 55,709.00 | .00 | 3,404.00 | 106.51% |
| 6600 - CPTL OUTLY LAND BLDG EQUIP | -40,000.00 | .00 | 21,396.75 | .00 | -18,603.25 | 53.49% |
| Total Function 51 PLANT MAINTENANCE & OPERATION | -1,551,259.00 | 211,299.65 | 563,252.94 | 106,322.29 | -476,706.41 | 45.01% |
| 52 - SECURITY | | | | | | |
| 6200 - PURCHASE CONTRACTED SVS | -30,500.00 | .00 | 18,322.09 | .00 | -12,177.91 | 60.07% |
| Total Function 52 SECURITY | -30,500.00 | .00 | 18,322.09 | .00 | -12,177.91 | 60.07% |
| 53 - DATA PROCESSING | | | | | | |
| 6200 - PURCHASE CONTRACTED SVS | -10,500.00 | .00 | 12,408.00 | .00 | 1,908.00 | 118.17% |
| 6300 - SUPPLIES AND MATERIALS | -7,500.00 | .00 | 8,711.19 | .00 | 1,211.19 | 116.15% |
| 6400 - OTHER OPERATING EXPENSES | -2,750.00 | .00 | 750.00 | .00 | -2,000.00 | 27.27% |
| 6600 - CPTL OUTLY LAND BLDG EQUIP | -69,392.16 | 48,552.00 | 5,094.08 | 494.08 | -15,746.08 | 7.34% |
| Total Function 53 DATA PROCESSING | -90,142.16 | 48,552.00 | 26,963.27 | 494.08 | -14,626.89 | 29.91% |
| 61 - COMMUNITY SERVICES | | | | | | |
| 6100 - PAYROLL COSTS | -104,868.00 | .00 | 59,672.92 | 3,415.76 | -45,195.08 | 56.90% |
| 6300 - SUPPLIES AND MATERIALS | -3,000.00 | 100.00 | -3,300.55 | 50.98 | -6,200.55 | 110.02% |
| 6400 - OTHER OPERATING EXPENSES | -1,550.00 | .00 | 95.00 | .00 | -1,455.00 | 6.13% |
| Total Function 61 COMMUNITY SERVICES | -109,418.00 | 100.00 | 56,467.37 | 3,466.74 | -52,850.63 | 51.61% |
| 81 - CAPITAL PROJECTS | | | | | | |
| 6600 - CPTL OUTLY LAND BLDG EQUIP | -232,230.14 | .00 | .00 | .00 | -232,230.14 | .00% |
| Total Function 81 CAPITAL PROJECTS | -232,230.14 | .00 | .00 | .00 | -232,230.14 | .00% |
| 91 - CHAPTER 41 PAYMENT | | | | | | |
| 6200 - PURCHASE CONTRACTED SVS | -4,565,000.00 | .00 | 520,200.00 | 630,426.00 | -4,044,800.00 | 11.40% |
| Total Function 91 CHAPTER 41 PAYMENT | -4,565,000.00 | .00 | 520,200.00 | 630,426.00 | -4,044,800.00 | 11.40% |
| Total Expenditures | -15,666,438.30 | 303,937.96 | 5,511,468.72 | 1,481,690.64 | -9,851,031.62 | 35.18% |

| | Estimated Revenue (Budget) | Revenue Realized Current | Revenue Realized To Date | Revenue Balance | Percent Realized |
|-----------------------------------|----------------------------------|--------------------------------|-----------------------------|--------------------|---------------------|
| 5000 - RECEIPTS | | | | | |
| 5700 - REVENUE-LOCAL & INTERMED | | | | | |
| 5750 - ATHLETIC ACTIIVTY REVENUE | 303,727.00 | -34,525.35 | -183,169.80 | 120,557.20 | 60.31% |
| Total REVENUE-LOCAL & INTERMED | 303,727.00 | -34,525.35 | -183,169.80 | 120,557.20 | 60.31% |
| 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 | 149,503.00 | -16,746.00 | -83,040.00 | 66,463.00 | 55.54% |
| Total FEDERAL PROGRAM REVENUES | 149,503.00 | -16,746.00 | -83,040.00 | 66,463.00 | 55.54% |
| Total Revenue Local-State-Federal | 456,030.00 | -51,271.35 | -266,209.80 | 189,820.20 | 58.38% |

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|---------------------------------|-------------|--------------------|--------------------|------------------------|-------------|---------------------|
| 6000 - EXPENDITURES | | | | | | |
| 35 - FOOD SERVICES | | | | | | |
| 6100 - PAYROLL COSTS | .00 | .00 | 1,882.74 | .00 | 1,882.74 | .00% |
| 6200 - PURCHASE CONTRACTED SVS | -206,398.00 | .00 | 75,572.33 | 17,780.23 | -130,825.67 | 36.61% |
| 6300 - SUPPLIES AND MATERIALS | -249,632.00 | .00 | 102,255.94 | 14,594.64 | -147,376.06 | 40.96% |
| Total Function 35 FOOD SERVICES | -456,030.00 | .00 | 179,711.01 | 32,374.87 | -276,318.99 | 39.41% |
| Total Expenditures | -456,030.00 | .00 | 179,711.01 | 32,374.87 | -276,318.99 | 39.41% |

| | 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 | 1,780,462.00 | -201,263.87 | -1,670,972.45 | 109,489.55 | 93.85% |
| 5740 - INTEREST, RENT, MISC REVENUE | 56,414.00 | -6,374.85 | -25,250.36 | 31,163.64 | 44.76% |
| Total REVENUE-LOCAL & INTERMED | 1,836,876.00 | -207,638.72 | -1,696,222.81 | 140,653.19 | 92.34% |
| Total Revenue Local-State-Federal | 1,836,876.00 | -207,638.72 | -1,696,222.81 | 140,653.19 | 92.34% |

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

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|---------------------------------|---------------|--------------------|--------------------|------------------------|---------------|---------------------|
| 6000 - EXPENDITURES | | | | | | |
| 71 - DEBT SERVICES | | | | | | |
| 6200 - PURCHASE CONTRACTED SVS | .00 | .00 | 300.00 | .00 | 300.00 | .00% |
| 6500 - DEBT SERVICE | -1,836,876.00 | .00 | 229,901.88 | 229,901.88 | -1,606,974.12 | 12.52% |
| Total Function 71 DEBT SERVICES | -1,836,876.00 | .00 | 230,201.88 | 229,901.88 | -1,606,674.12 | 12.53% |
| Total Expenditures | -1,836,876.00 | .00 | 230,201.88 | 229,901.88 | -1,606,674.12 | 12.53% |

| | Estimated Revenue (Budget) | Revenue Realized Current | Revenue Realized To Date | Revenue Balance | Percent Realized |
|--------------------------------------|----------------------------------|--------------------------------|-----------------------------|--------------------|---------------------|
| 5000 - RECEIPTS | | | | | |
| 5700 - REVENUE-LOCAL & INTERMED | | | | | |
| 5740 - INTEREST, RENT, MISC REVENUE | .00 | -774.82 | -8,430.85 | -8,430.85 | .00% |
| Total REVENUE-LOCAL & INTERMED | .00 | -774.82 | -8,430.85 | -8,430.85 | .00% |
| 7000 - OTHER RESOURCES-NON-OPERATING | | | | | |
| 7900 - OTHER RESOURCES/TRANSFER IN | | | | | |
| 7910 - OTHER RESOURCES | 80,000.00 | .00 | .00 | 80,000.00 | .00% |
| Total OTHER RESOURCES/TRANSFER IN | 80,000.00 | .00 | .00 | 80,000.00 | .00% |
| Total Revenue Local-State-Federal | 80,000.00 | -774.82 | -8,430.85 | 71,569.15 | 10.54% |

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

| | Budget | Encumbrance YTD | Expenditure YTD | Current Expenditure | Balance | Percent Expended |
|------------------------------------|------------|--------------------|--------------------|------------------------|------------|---------------------|
| 6000 - EXPENDITURES | | | | | | |
| 81 - CAPITAL PROJECTS | | | | | | |
| 6200 - PURCHASE CONTRACTED SVS | .00 | .00 | 4,164.25 | .00 | 4,164.25 | .00% |
| 6600 - CPTL OUTLY LAND BLDG EQUIP | -80,000.00 | .00 | 200,677.24 | .00 | 120,677.24 | 250.85% |
| Total Function 81 CAPITAL PROJECTS | -80,000.00 | .00 | 204,841.49 | .00 | 124,841.49 | 256.05% |
| Total Expenditures | -80,000.00 | .00 | 204,841.49 | .00 | 124,841.49 | 256.05% |
| End of Report | | | | | | |

Lago Vista ISD
Statement of Revenues and Expenditures - General Fund
As of February 29, 2008
50% Of Fiscal Year

| | CURRENT YEAR | | | PRIOR YEAR | | % OF ACTUAL TOTAL | PR Amend Budget | |
|---|----------------------|----------------------|----------------------|---------------|----------------------|-------------------|---------------------|--|
| | BUDGET | ACTUAL | BALANCE | % OF BUDGET | CUMULATIVE ACTUAL | | | |
| REVENUES | | | | | | | | |
| 5710 LOCAL TAX REVENUES | \$ 11,593,005 | \$ 10,934,151 | \$ 658,854 | 94.32% | \$ 12,198,750 | 93.92% | 12987962 | |
| 57XX OTHER LOCAL REVENUES | \$ 356,570 | \$ 258,760 | \$ 97,810 | 72.57% | \$ 216,388 | 60.36% | 358475 | |
| 58XX STATE PROG. REVENUES | \$ 3,415,241 | \$ 2,893,325 | \$ 521,916 | 84.72% | \$ 1,067,287 | 71.26% | 1497731 | |
| 59XX FED PROG. REVENUES | | \$ - | \$ - | | \$ 2,010 | | | |
| TOTAL REVENUE | \$ 15,364,816 | \$ 14,086,236 | \$ 1,278,580 | 91.68% | \$ 13,482,425 | 90.83% | 14844168 | |
| EXPENDITURES | | | | | | | | |
| | | | | | | | PR Budget | |
| 11 INSTRUCTION | \$ 6,519,930 | \$ 2,905,303 | \$ 3,614,627 | 44.56% | \$ 2,397,123 | 41.18% | \$ 5,820,572 | |
| 12 LIBRARY | \$ 177,097 | \$ 83,699 | \$ 93,398 | 47.26% | \$ 80,481 | 49.84% | \$ 161,466 | |
| 13 STAFF DEVELOPMENT | \$ 123,305 | \$ 52,034 | \$ 71,271 | 42.20% | \$ 26,485 | 23.70% | \$ 111,729 | |
| 21 INST ADMINISTRATION | \$ 89,008 | \$ 43,822 | \$ 45,186 | 49.23% | \$ 38,699 | 50.26% | \$ 77,005 | |
| 23 SCHOOL ADMINISTRATION | \$ 655,457 | \$ 319,182 | \$ 336,275 | 48.70% | \$ 294,678 | 48.74% | \$ 604,598 | |
| 31 GUID AND COUNSELING | \$ 316,587 | \$ 137,874 | \$ 178,713 | 43.55% | \$ 121,560 | 42.67% | \$ 284,887 | |
| 33 HEALTH SERVICES | \$ 107,828 | \$ 48,834 | \$ 58,994 | 45.29% | \$ 38,252 | 39.70% | \$ 96,364 | |
| 34 PUPIL TRANSP - REGULAR | \$ 380,000 | \$ 187,358 | \$ 192,642 | 49.30% | \$ 317,311 | 64.76% | \$ 490,000 | |
| 36 CO-CURRICULAR ACT | \$ 367,549 | \$ 216,401 | \$ 151,148 | 58.88% | \$ 206,319 | 57.46% | \$ 359,060 | |
| 41 GEN ADMINISTRATION | \$ 651,128 | \$ 331,751 | \$ 319,377 | 50.95% | \$ 292,905 | 52.65% | \$ 556,306 | |
| 51 PLANT MAINT & OPERATION | \$ 1,251,259 | \$ 563,252 | \$ 688,007 | 45.01% | \$ 558,275 | 49.58% | \$ 1,126,122 | |
| 52 SECURITY | \$ 30,500 | \$ 18,322 | \$ 12,178 | 60.07% | \$ 16,583 | 48.77% | \$ 34,000 | |
| 53 DATA PROCESSING | \$ 90,142 | \$ 26,963 | \$ 63,179 | 29.91% | \$ 15,293 | 83.11% | \$ 18,400 | |
| 61 COMMUNITY SERVICES | \$ 109,418 | \$ 56,467 | \$ 52,951 | 51.61% | \$ 45,189 | 45.94% | \$ 98,360 | |
| 81 CONSTRUCTION | \$ 232,230 | \$ - | \$ 232,230 | 0.00% | N/A | N/A | N/A | |
| 91 STUDENT ATTENDANCE CR | \$ 4,565,000 | \$ 520,200 | \$ 4,044,800 | 11.40% | \$ 1,821,060 | 38.98% | \$ 4,671,648 | |
| TOTAL EXPENDITURES | \$ 15,666,438 | \$ 5,511,462 | \$ 10,154,976 | 35.18% | \$ 6,270,213 | 43.21% | \$14,510,517 | |
| | | | | | | | | |
| 1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2007-2008 | \$ 8,574,774 | | | | | | \$ 1,514,851 | |
| | | | | | | | | |
| 3000 BEG FUND BAL 9/1/07 | \$ 4,862,181 | | | | | | \$ 3,347,330 | |
| 3000 END FUND BAL 8/31/08 | \$ 13,436,955 | | | | | | \$ 4,862,181 | |
| 3510 RESERVED FUND BAL | \$ 48,378 | | | | | | \$ 350,000 | |
| 3600 UNRESERVED FUND BAL | \$ 13,388,577 | | | | | | \$ 4,512,181 | |

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
TAX COLLECTIONS REPORT
AS OF February 29, 2008**

| | |
|---|-------------------------|
| 2007-2008 Original Tax Levy | \$ 13,221,822.05 |
| Delinquent Taxes as of 8/31/2007 | 1,722,552.29 |
| Total Receivables for 2007-08 | \$ 14,944,374.34 |
| Current Year Adjustments | (145,516.53) |
| Prior Year Adjustments | (32,569.64) |
| Adjusted Receivables | \$ 14,766,288.17 |
| Total Net Collections To Date (Less P&I) | \$ 12,305,902.95 |
| Outstanding Receivables as of: 02/29/2008 | \$ 2,460,385.22 |

| | |
|-----------------------------|-------------------------|
| 2007-2008 Original Tax Levy | \$ 13,221,822.05 |
| Current Year Adjustments | (145,516.53) |
| Net Levy | \$ 13,076,305.52 |

| | |
|----------------------------------|-------------------------|
| Taxes Collected: | |
| Maintenance-Current Tax | \$ 10,456,835.85 |
| Debt Service-Current Tax | 1,608,743.98 |
| Total Current Tax Levy Collected | \$ 12,065,579.83 |

Percentage of Current Tax Levy Collected 91.26%

| SUMMARY OF BUDGETED COLLECTIONS | BUDGETED | NET COLLECTED | BUDGETED VARIANCE | 2007 - 2008 % OF BUDGET COLLECTED | 2006 - 2007 | Amended Budget | Collected |
|---------------------------------------|-------------------------|-------------------------|----------------------|---|----------------|-------------------------|----------------------|
| | | | | | | | |
| M & O - Current Tax | \$ 10,966,338.00 | \$ 10,483,013.76 | \$ 483,324.24 | 95.59% | 95.06% | \$ 12,360,182.00 | 11,750,021.39 |
| M & O - Prior Year Tax | \$ 346,667.00 | \$ 265,492.64 | \$ 81,174.36 | 76.58% | 58.36% | \$ 437,700.00 | 255,437.97 |
| M & O - P & I | \$ 260,000.00 | \$ 164,437.40 | \$ 95,562.60 | 63.25% | 99.96% | \$ 175,080.00 | 175,012.87 |
| Sub-total | \$ 11,573,005.00 | \$ 10,912,943.80 | \$ 660,061.20 | 94.30% | 93.89% | \$ 12,972,962.00 | 12,180,472.23 |
| I & S - Current Tax | \$ 1,687,129.00 | \$ 1,609,079.91 | \$ 78,049.09 | 95.37% | 103.25% | \$ 1,619,755.83 | 1,672,465.40 |
| I & S - Prior Year Tax | \$ 53,333.00 | \$ 37,329.71 | \$ 16,003.29 | 69.99% | 58.39% | \$ 62,300.00 | 36,374.49 |
| I & S - P & I | \$ 40,000.00 | \$ 24,562.83 | \$ 15,437.17 | 61.41% | 97.69% | \$ 24,920.00 | 24,343.30 |
| Sub Total | \$ 1,780,462.00 | \$ 1,670,972.45 | \$ 109,489.55 | 93.85% | 101.54% | \$ 1,706,975.83 | 1,733,183.19 |
| Total Collections | \$ 13,353,467.00 | \$ 12,583,916.25 | \$ 769,550.75 | 94.24% | 94.78% | \$ 14,679,937.83 | 13,913,655.42 |

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
INVESTMENT SCHEDULE
AS OF February 29, 2008**

MONEY MARKET ACCOUNTS

| TEXPOOL | Balance | Interest Earned for the Month | APY | Jan 08 APY |
|----------------|----------------|--|------------|-------------------|
| General Fund | \$ 90,131.19 | \$ 245.50 | 3.43% | 4.24% |
| I&S | \$ 184.23 | \$ 0.54 | 3.43% | 4.24% |

LONESTAR INVESTMENT POOL

| | | | | |
|--|------------------|--------------|-------|-------|
| General Fund - Liquidity Fund | \$ 100,378.25 | \$ 281.10 | 3.54% | 3.95% |
| General Fund - Liquidity Corp Fund | \$ 13,050,595.45 | \$ 37,667.14 | 3.58% | 4.40% |
| I&S - Liquidity Corporate Fund | \$ 2,261,690.96 | \$ 6,359.13 | 3.58% | 4.40% |
| Capital Projects - Liquidity Corp Fund | \$ 195,071.84 | \$ 551.48 | 3.58% | 4.40% |

CASH

| | | | | |
|----------------------|---------------------|-----------|-------|-------|
| Sweep Account | \$106,878.88 | \$ 562.27 | 2.94% | 4.14% |
| General Fund | \$ 50,738.95 | \$ 24.45 | 0.60% | 0.60% |
| Capital Projects | \$ 1.00 | \$ - | 0.60% | 0.60% |
| CP Sweep | \$ 68,135.59 | \$ 223.34 | 2.94% | 4.14% |
| Interest and Sinking | \$ 146.60 | \$ 15.18 | 0.60% | 0.60% |
| Total Cash in Bank | <u>\$225,901.02</u> | | | |

Total Investment Balance

| | |
|--------------|-----------------|
| General Fund | \$13,398,722.72 |
| I&S | \$ 2,262,021.79 |
| Total | \$15,660,744.51 |

| Interest Earned | LSIP | TexPool | Bank | Total |
|------------------------|--------------|----------------|-------------|----------------------------|
| General Fund | \$ 37,948.24 | \$ 245.50 | \$ 586.72 | \$ 38,780.46 |
| I&S | \$ 6,359.13 | \$ 0.54 | \$ 15.18 | \$ 6,374.85 |
| Capital Projects | \$ 7,944.66 | | \$ 223.34 | \$ 8,168.00 |
| Total | | | | <u><u>\$ 53,323.31</u></u> |