



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 December 17, 2007, beginning at 6:30 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

ANNUAL PUBLIC HEARING FOR AEIS

At the conclusion of the AEIS hearing, the regular business meeting will begin. If the AEIS hearing concludes before 7:00 PM, the regular business meeting will begin at 7:00 PM. 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 | 3 |
| 2. | Welcome visitors/Public participation | |
| 3. | 2006-07 Audit Report | |
| 4. | Facilities Upgrade and Improvement | 25 |
| 5. | Board training report | 29 |
| 6. | TASB Team Building session | |
| 7. | Demographic study | |
| 8. | Superintendent Report | |
| 9. | Minutes of previous meetings | 35 |
| 10. | Monthly Financial report | 38 |
| 11. | Option 3 agreement | 51 |
| 12. | Budget amendment - concession stand/restrooms, technology upgrade | 52 |
| 13. | 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

Academic Excellence Indicator System 2006-07

Annual Report
Lago Vista ISD
December 17, 2007

Academic Excellence Indicator System (AEIS)

- ❖ Comprehensive reporting system defined by statute
- ❖ Published annually since 1990-91
- ❖ Gives parents and community a snapshot of
 - District/Campus Performance (Section I of AEIS Report)
 - District/Campus Profile (Section II of AEIS Report)
- ❖ Contains all data used to determine District/Campus accountability ratings
- ❖ Uses data collected through:
 - State data reporting system (PEIMS)
 - Student assessment system

AEIS Key Issues for 2006-07

- ❖ Implementation of NCES definition of dropout impacted the following accountability indicators in 2006-07:
 - Grade 7-8 dropout rate [***Standard Accountability Measure***]
 - Grade 7-12 dropout rate [*Alternative Accountability Measure*]
 - Completion Rate I [***Standard Accountability Measure***]
 - Completion Rate II [*Alternative Accountability Measure*]

- ❖ School Leaver Provision for 2006-07 ONLY
 - Dropout rate or completion rate cannot be the cause of a lowered district/campus rating

AEIS Key Issues for 2006-07

- ❖ TAKS Met 2008 Standard – Preview of 2008
 - Includes Science Grade 8 at Panel Recommendation
 - Includes TAKS-I results from 2007

- ❖ College-Ready Graduates – Preview of 2009
 - High school graduates who:
 - Met HERC standard on Exit Level ELA/Math; OR
 - Scored ≥ 500 on SAT Reading/Math and ≥ 1070 Total; OR
 - Scored ≥ 19 on ACT English/Math and ≥ 23 Composite

- ❖ English Language Learners Progress Measure – Preview of 2009
 - Appendix H to *2006-07 AEIS Glossary*

AEIS: 2007 Accountability Standards

	Academically Acceptable	Recognized	Exemplary
TAKS			
Reading/ELA	65%	75%	90%
Math	45%	75%	90%
Writing	65%	75%	90%
Science	40%	75%	90%
Social Studies	65%	75%	90%
SDAA II			
All Subjects	50%	70%	90%
TAKS I	Not Evaluated for Accountability		
Completion Rate I	75.0%	85.0%	95.0%
Annual Dropout Rate	1.0%	0.7%	0.2%

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ACADEMIC EXCELLENCE INDICATOR SYSTEM 2006-07



Anticipated 2008 Accountability Standards (Shaded Areas Indicate a Change)

	Academically Acceptable	Recognized	Exemplary
TAKS			
Reading/ELA (Includes TAKS-Accommodated at Exit Level)	70%	75%	90%
Math (Includes TAKS-Accommodated at Exit Level)	50%	75%	90%
Writing	65%	75%	90%
Science (Includes TAKS-Accommodated at Grades 5, 8, 10 and Exit Level)	45%	75%	90%
Social Studies (Includes TAKS-Accommodated at Grades 8, 10 and Exit Level)	65%	75%	90%
SDAA II	Will Not Be Administered		
Completion Rate I	75.0%	85.0%	95.0%
Annual Dropout Rate	1.0%	0.7%	0.2%

2007 Accountability Ratings for Lago Vista ISD

- ❖ District: Academically Acceptable
- ❖ Lago Vista High School: Academically Acceptable
- ❖ Lago Vista Middle School: Recognized
- ❖ Lago Vista Elementary: Academically Acceptable

2007 TAKS Performance

Sum of All Grade Tested -2007 Accountability Indicator

Reading/ELA	94%
Mathematics	88%
Writing	95%
Science	81%*
Social Studies	96%
All Tests Taken	81%

2007 TAKS Performance Reading/English Language Arts

❖	Grade 3	1 st and 2 nd admin	96%
❖	Grade 4		91%
❖	Grade 5	1 st and 2 nd admin	91%
❖	Grade 6		96%
❖	Grade 7		97%
❖	Grade 8		98%
❖	Grade 9		97%
❖	Grade 10		93%
❖	Grade 11		88%

2007 TAKS Performance Writing

❖ Grade 4	91%
❖ Grade 7	>99%

2007 TAKS Performance Mathematics

❖ Grade 3		82%
❖ Grade 4		93%
❖ Grade 5	1 st and 2 nd admin	96%
❖ Grade 6		95%
❖ Grade 7		90%
❖ Grade 8		89%
❖ Grade 9		73%
❖ Grade 10		86%
❖ Grade 11		88%

2007 TAKS Performance Science-8th grade at 1 SEM Below Panel Recommendation

❖ 5 th grade	83%
❖ 8 th grade	92%
❖ 10 th grade	75%
❖ 11 th grade	85%

2007 TAKS Performance Social Studies

❖ Grade 8	98%
❖ Grade 10	92%
❖ Grade 11	>99%

2007 SDAA II Performance All Students Receiving Special Education Services Taking SDAA II

❖ Met ARD Expectations-Sum of All Grades Tested

➤ Reading/ELA	99%
➤ Mathematics	94%
➤ Writing	78%
➤ All Tests	89%

Gold Performance Acknowledgments Lago Vista ISD

- ❖ Attendance (2005-2006)
- ❖ AP/IB Results (2005-2006)
- ❖ Recommended High School Program (Class of 2006)
- ❖ Texas Success Initiative (TSI) ELA
- ❖ Texas Success Initiative (TSI) Math
- ❖ Commended on Reading/ELA
- ❖ Commended on Writing
- ❖ Commended on Social Studies

Gold Performance Acknowledgments LVHS

- ❖ Attendance
- ❖ AP/IB Results
- ❖ Recommended High School Program
- ❖ Texas Success Initiative – ELA
- ❖ Texas Success Initiative – Math
- ❖ Commended on Social Studies

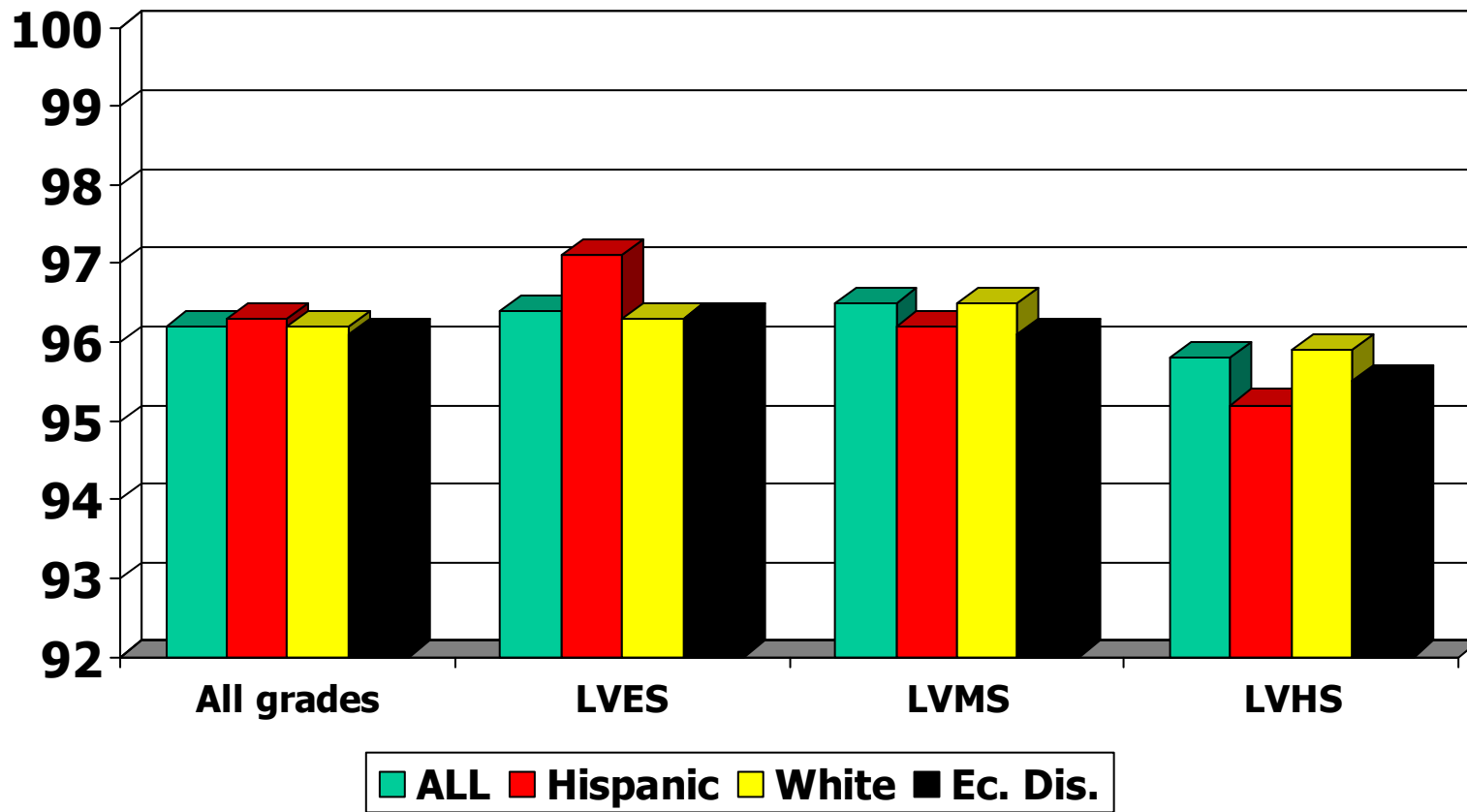
Gold Performance Acknowledgments LVMS

- ❖ Attendance
- ❖ Commended on Reading/ELA
- ❖ Commended on Writing
- ❖ Commended on Social Studies
- ❖ Comparable Improvement: Reading/ELA

Gold Performance Acknowledgments LVES

- ❖ Commended on Reading/ELA
- ❖ Commended on Writing
- ❖ Commended on Mathematics
- ❖ Commended on Science

2006-07 Attendance



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Accessing the AEIS Report

- ❖ Public Hearing to be completed in January
- ❖ Where the report is available
 - TEA
 - District website
 - Campus libraries or offices

Areas of Focus

- ❖ English Language Learners (LEP/ESL/ELL)
- ❖ Hispanic students
- ❖ Economically disadvantaged students

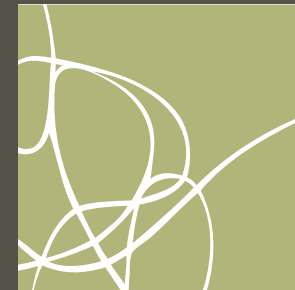
Campus and District Interventions

❖ What is new and different this year?

Lago Vista ISD

Stadium Restrooms and Concession Stand

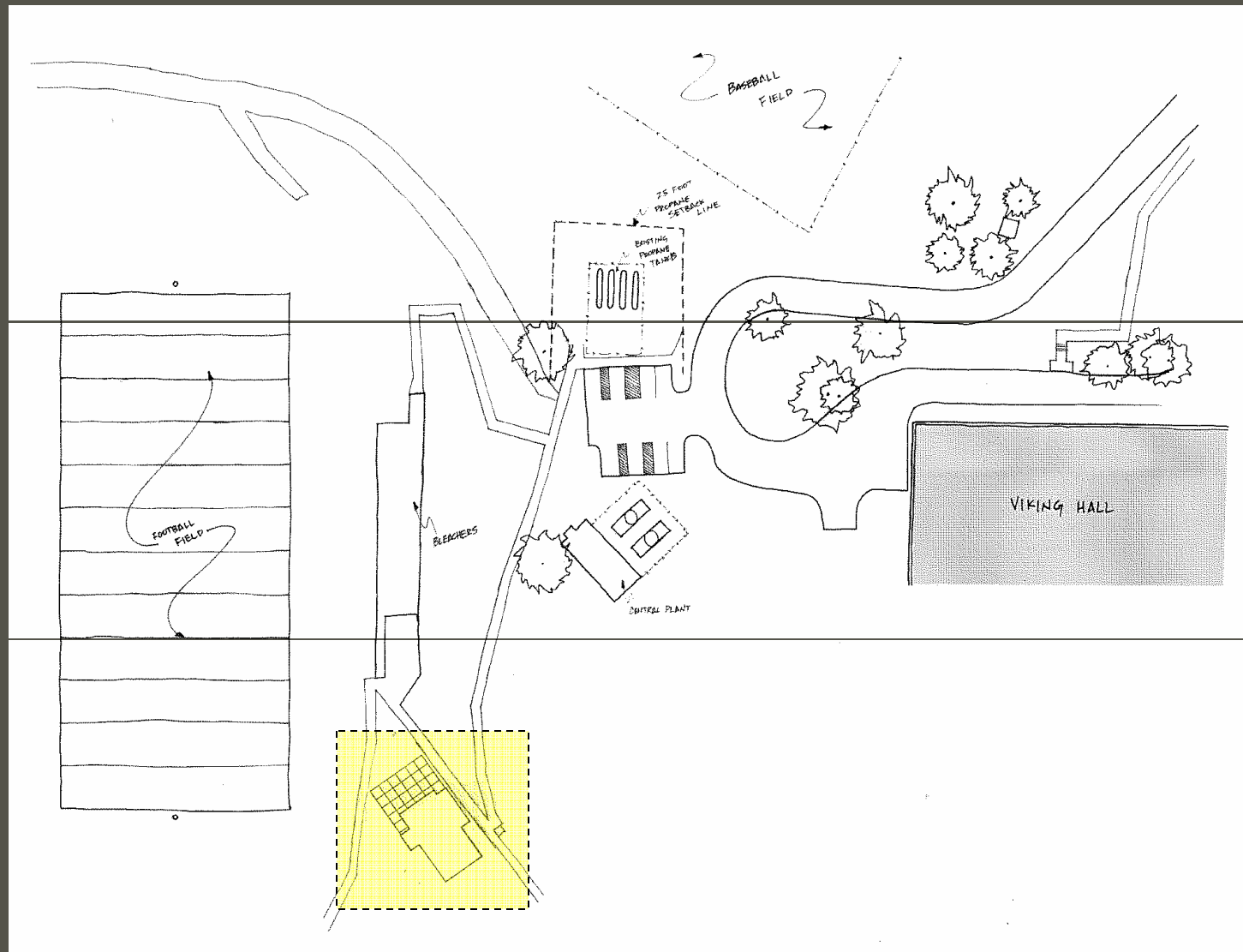
Conceptual Design
December 12, 2007



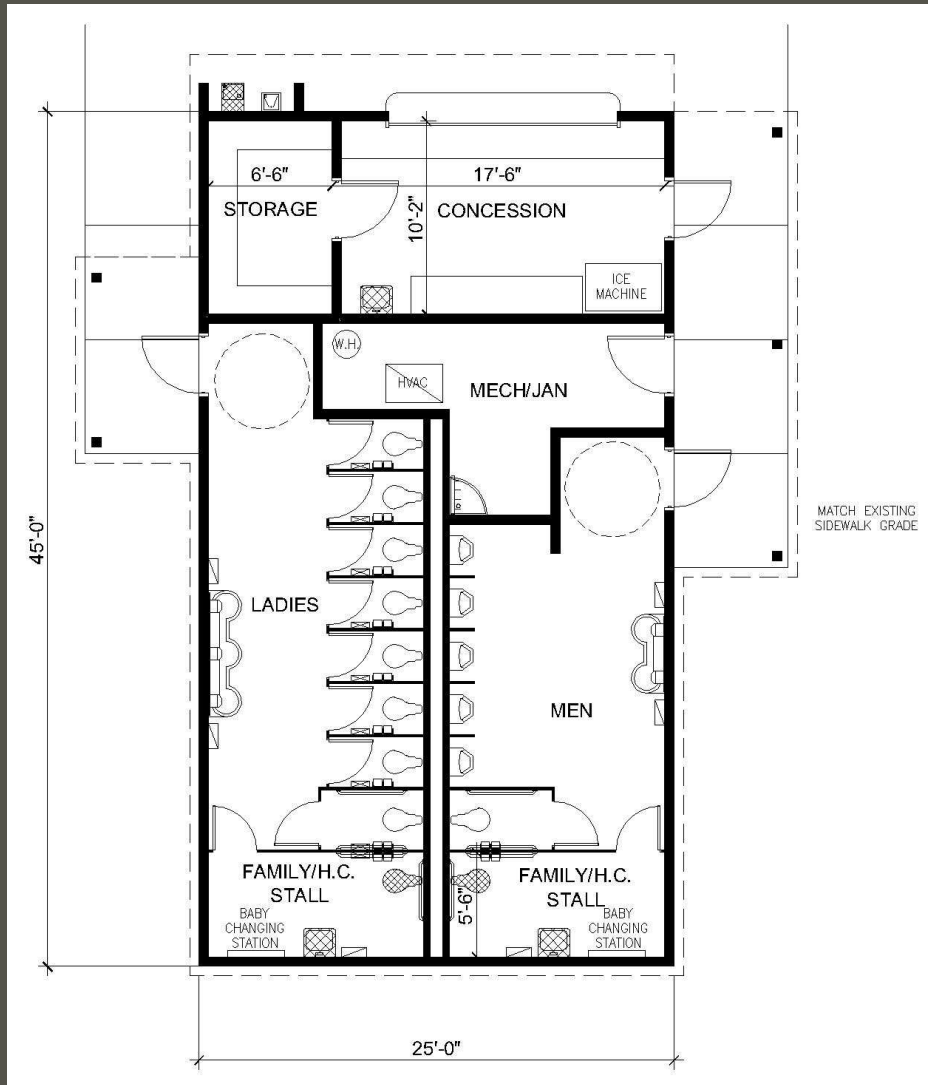
SHWGROUP

ARCHITECTS | ENGINEERS | PLANNERS

Proposed Site Plan



Proposed Floor Plan



- **1125 SQ FT**
- **Accommodates 650 Attendees**



Proposed Budget



LAGO VISTA STADIUM RR'S & CONCESSION						
	Units	Price/Unit	Multiplier	Ext. Price	Labor	Total
<i>FLOOR PLAN</i>						
Permit Fees & Mobilization	1	\$ 3,500.00	1	\$ 3,500.00	\$ -	\$ 3,500.00
Utilities	1	\$ 14,000.00	1	\$ 14,000.00	\$ -	\$ 14,000.00
Slab on grade & base material	1,125	\$ 13.50	1	\$ 15,187.50	\$ -	\$ 15,187.50
All walls, framed, finished	1,125	\$ 8.00	1	\$ 9,000.00	\$ -	\$ 9,000.00
Engineered wood trusses	1,125	\$ 2.55	1	\$ 2,868.75	\$ -	\$ 2,868.75
Siding, OSB, & wrap	1,332	\$ 4.25	1	\$ 5,661.00	\$ -	\$ 5,661.00
Insulation	1,332	\$ 0.74	1	\$ 985.68	\$ -	\$ 985.68
Galvalume Roofing & Deck	1,617	\$ 10.00	1	\$ 16,170.00	\$ -	\$ 16,170.00
Ceiling	1,125	\$ 2.50	1	\$ 2,812.50	\$ -	\$ 2,812.50
Stained concrete	1,125	\$ 3.25	1	\$ 3,656.25	\$ -	\$ 3,656.25
Coiling counter door	1	\$ 1,000.00	1	\$ 1,000.00	\$ -	\$ 1,000.00
Doors, hardware	5	\$ 1,750.00	1	\$ 8,750.00	\$ -	\$ 8,750.00
Casework	40	\$ 250.00	1	\$ 10,000.00	\$ -	\$ 10,000.00
Mechanical (Optional)	1	\$ 7,500.00	1	\$ 7,500.00	\$ -	\$ 7,500.00
Electrical	1	\$ 12,000.00	1	\$ 12,000.00	\$ -	\$ 12,000.00
Plumbing	1	\$ 40,000.00	1	\$ 40,000.00	\$ -	\$ 40,000.00
Dump & Trash Fees	1	\$ 750.00	1	\$ 750.00	\$ -	\$ 750.00
Stainless Steel Toilet Partitions	1	\$ 11,500.00	1	\$ 11,500.00	\$ -	\$ 11,500.00
Concrete Sidewalks and Retaining Walls	1,528	\$ 5.29	1	\$ 8,083.12	\$ -	\$ 8,083.12
Railings	60	\$ 60.00	1	\$ 3,600.00	\$ -	\$ 3,600.00
Ice Machine	1	\$ 3,000.00	1	\$ 3,000.00	\$ -	\$ 3,000.00
Baby Changing Stations	2	\$ 750.00	1	\$ 1,500.00	\$ -	\$ 1,500.00
Contingency	1	\$ 2,500.00	1	\$ 2,500.00	\$ -	\$ 2,500.00
SUBTOTAL						\$ 184,024.80
Bond at 2.5%						\$ 4,600.62
Profit & Overhead at 10%						\$ 18,402.48
Management	8	\$ 1,000.00	1	\$ 8,000.00	\$ -	\$ 8,000.00
GRAND TOTAL						\$ 215,027.90
Price per square foot at 1125 sf						\$ 191.14

*Estimate subject to change
 **Estimate does NOT include tax
 ***Labor is included in price/unit

Chapter 61. School Districts

Subchapter A. Board of Trustees Relationship

§61.1. Continuing Education for School Board Members.

(a) Under the Texas Education Code, §11.159, the State Board of Education (SBOE) shall adopt a framework for governance leadership to be used in structuring continuing education for school board members. Copies of the framework shall be sent annually to the president of each board of trustees to be distributed to all current board members and the superintendent.

(b) The continuing education required under the Texas Education Code, §11.159, applies to each member of an independent school district board of trustees. The continuing education requirement consists of orientation sessions, an annual team building session with the local board and the superintendent, and specified hours of continuing education based on identified needs. The superintendent's participation in team building sessions as part of the continuing education for board members shall represent one component of the superintendent's ongoing professional development.

(1) Each school board member of an independent school district shall receive a local district orientation and an orientation to the Texas Education Code.

(A) Each new board member shall participate in a local district orientation session within 60 days before or after the board member's election or appointment. The purpose of the local orientation is to familiarize new board members with local board policies and procedures and district goals and priorities.

(B) A sitting board member shall receive a basic orientation to the Texas Education Code and relevant legal obligations. The orientation shall have special but not exclusive emphasis on statutory provisions related to governing Texas school districts. The orientation shall be delivered by regional education service centers (ESCs) and shall be three hours in length. Topics shall include, but not be limited to, Texas Education Code, Chapter 26 (Parental Rights and Responsibilities), and Texas Education Code, §28.004 (Local School Health Education Advisory Council and Health Education Instruction).

(C) A newly elected board member of an independent school district shall receive the orientation to the Texas Education Code within the first year of service. The orientation shall be delivered by ESCs and shall be three hours in length.

(D) After each session of the Texas Legislature, including each regular session and called session related to education, each school board member shall receive an update from an ESC or any registered provider to the basic orientation to the Texas Education Code. The update session shall be of sufficient length to familiarize board members with major changes in the code and other relevant legal developments related to school governance. A board member who has attended an ESC basic orientation session that incorporates the most recent legislative changes is not required to attend an update.

(2) The entire board, including all board members, shall annually participate with their superintendent in a team building session facilitated by the ESC or any registered provider. The team building session shall be of a length deemed appropriate by the board, but generally at least three hours. The purpose of the team building session is to enhance the effectiveness of the board-superintendent team and to assess the continuing education needs of the board-superintendent team. The assessment of needs shall be based on the framework for governance leadership and shall be used to plan continuing education activities for the year for the governance leadership team.

(3) In addition to the continuing education requirements in paragraph (1) and paragraph (2) of this subsection, each board member shall receive additional continuing education on an annual basis in fulfillment of assessed needs and based on the framework for governance leadership. The continuing education sessions may be provided by ESCs or other registered providers.

(A) In a board member's first year of service, he or she shall receive at least ten hours of continuing education in fulfillment of assessed needs. Up to five of the required ten hours may be fulfilled through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. The registered provider shall determine the clock hours of training credit to be awarded for successful completion of an online course and shall provide verification of completion as required in subsection (g) of this section.

(B) Following a board member's first year of service, he or she shall receive at least five hours of continuing education annually in fulfillment of assessed needs. A board member may fulfill the five hours of continuing education through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. The registered provider shall determine the clock hours of training credit to be awarded

for successful completion of an online course and shall provide verification of completion as required in subsection (g) of this section.

(C) A board president shall receive continuing education related to leadership duties of a board president as some portion of the annual requirement.

(c) No continuing education shall take place during a school board meeting unless that meeting is called expressly for the delivery of board member continuing education. However, continuing education may take place prior to or after a legally called board meeting in accordance with the provisions of the Government Code, §551.001(4).

(d) An ESC board member continuing education program shall be open to any interested person, including a current or prospective board member.

(e) A registration fee shall be determined by ESCs to cover the costs of providing continuing education programs offered by ESCs.

(f) A private or professional organization, school district, government agency, college/university, or private consultant shall register with the Texas Education Agency (TEA) to provide the board member continuing education required in subsections (b)(1)(D), (b)(2), and (b)(3) of this section.

(1) The registration process shall include documentation of the provider's training and/or expertise in the activities and areas covered in the framework for governance leadership.

(2) An updated registration shall be required of a provider of continuing education every three years.

(3) A school district that provides continuing education exclusively for its own board members is not required to register.

(g) The provider of continuing education shall provide verification of completion of board member continuing education to the individual participant and to the participant's school district. The verification must include the provider's registration number.

(h) At least 50% of the continuing education required in subsection (b)(3) of this section shall be designed and delivered by persons not employed or affiliated with the board member's local school district. No more than one hour of the required continuing education that is delivered by the local district may utilize self-instructional materials.

(i) To the extent possible, the entire board shall participate in continuing education programs together.

(j) Annually, at the meeting at which the call for election of board members is normally scheduled, the current president of each local board of trustees shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education. The president shall cause the minutes of the local board to reflect the information and shall make this information available to the local media.

(k) Annually, SBOE shall commend those local board-superintendent teams that receive at least eight hours of the continuing education specified in subsection (b)(2) and subsection (b)(3) of this section as an entire board-superintendent team.

Statutory Authority: The provisions of this §61.1 issued under the Texas Education Code, §11.159.

Source: The provisions of this §61.1 adopted to be effective March 1, 1996, 21 TexReg 875; amended to be effective May 7, 2003, 28 TexReg 3718.

§61.2. Nomination of Trustees for Military Reservation School Districts.

(a) In nominating trustee candidates for military reservation school districts, the commanding officer of the military reservation shall do the following:

(1) submit a list to the commissioner of education with at least three nominees for each vacancy. A majority of the trustees appointed to the school board must be civilian, and all may be civilian. When two or more vacancies occur simultaneously, a list of three different nominees for each vacancy shall be submitted. In cases when the commanding officer wishes to reappoint existing board members, a list of three nominees for each vacancy must still be submitted. Nominees not selected for existing vacancies may be resubmitted as candidates for subsequent vacancies. The commanding officer may rank in the order of preference the nominees submitted for each vacancy;

(2) submit a statement that verifies that each of the nominees is qualified under the general school laws of Texas and lives or is employed on the military reservation;

(3) submit a copy of a current biographical vita (resume) for each of the nominees, with a signature by the nominee attesting truth to the contents of the biographical vita;

(4) submit a statement from each of the nominees which expresses the nominee's willingness to accept appointment and to serve in such a capacity with full adherence to the state established standards on the duties and responsibilities of school board members;

(5) submit a signed statement which expresses recognition of the powers of the board of trustees to govern and manage the operations of the military reservation school districts;

(6) submit a signed statement regarding the governance and management operations of the district which expresses recognition that the role of the commanding officer of the military reservation is limited only to the duty defined by statute in the process for appointing members of the board of trustees; and

(7) submit a statement that the membership composition of the entire board of trustees is in full compliance with the provisions of the Texas Education Code, §11.352.

(b) A member of the board of trustees, who during the period of the term of office experiences a change of status which disqualifies such member for appointment under the provisions of the Texas Education Code, shall become ineligible to serve at the time of the change of status.

Statutory Authority: The provisions of this §61.2 issued under the Texas Education Code, §11.352.

Source: The provisions of this §61.1 adopted to be effective September 1, 1996, 21 TexReg 3705.

Overview of Continuing Education Requirements for School Board Members

Continuing Education Required of Local School Board Members	Tier	First Year Board Member	Experienced Board Member	Provider
Local District Orientation	1	Required within 60 days of election or appointment (no specified length of time)	Not required	Local district
Orientation to the Texas Education Code	1	3 hours	Not required	Education Service Center
Update to the Texas Education Code	1	Not required	<i>After legislative session:</i> length determined by issues addressed in legislation	Any registered provider
Team-building Session/Assessment of Continuing Education Needs of the Board-Superintendent Team	2	At least 3 hours	At least 3 hours each year	Any registered provider
Additional Continuing Education, based on assessed needs and the Framework for Governance Leadership	3	At least 10 hours	At least 5 hours each year	Any registered provider
Continuing Education Required of All Elected Public Officials— Effective 1/1/2006		First Year Board Member	Experienced Board Member	Provider
Open Meetings Training		1 hour Required within 90 days of election or appointment	1 hour Officials in office before 1/1/2006 have until 1/1/2007 to complete	Attorney General's Office or other approved provider
Public Information Act Training (Boards may delegate this training to the district's public information coordinator)		Check local district policy for any board requirement (BBD Local)	Check local district policy for any board requirement (BBD Local)	Attorney General's Office or other approved provider

If you have questions about continuing education requirements for school board members, please call 800-580-8272, extension 2219 or visit LTS.tasb.org. For information about Leadership Team Services (LTS) and its programs and services, go to LTS.tasb.org, or call 800-580-8272, extension 6161.



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 November 19, 2007. The regular meeting began at 7:01PM in the Board Room in Viking Hall, 2039 Bar K Ranch Road, Lago Vista, Texas 78645.

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

Members Absent: Lee Buckley

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

1. Invocation
2. Welcome visitors/Public participation: Senior captains of bi-district championship football team were recognized by Alan Haire. At 7:07 PM, the president opened the floor for citizen comments according to the District's policy for public participation in board meetings. Two citizens spoke. The president closed public forum at 7:16 PM.
3. Facilities Upgrade and Improvement: Dennis Farr presented the concept site plan for the restrooms and concession stand with proposed budget options. Questions and discussion followed. Floor was opened for discussion from audience. (Members requested information regarding ticket sales to help with planning.) Laura Vincent moved and Mike Wells seconded selection of site 2. Discussion. Vote: 6-0. Motion passed.
4. Formative Appraisal: Board entered into closed session at 7:45 PM. Board came out of closed session at 8:39 PM and took a 5 minute recess. Meeting resumed in open session at 8:47 PM.

5. Vision Team Statement: Superintendent reported. Discussion followed. Laura Vincent made a motion to accept the vision as amended. David Baker seconded. Vote 6-0. Motion carried. Statement amendment: “LVISD equips students for the rigors of the 21st Century by preparing them for a global based digital economy. LVISD will be recognized as a leader in educational innovation through: technology, facilities, curriculum, instruction and community involvement.”
6. Policy Update 81: Superintendent reported. Discussion followed. Floor was opened for input from audience. Laura Vincent moved to accept update as presented. Jerrell Roque seconded. Vote 6-0. Motion carried.
7. Resolution for HB 621 – resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Tami Hood moved to accept the resolution. David Baker seconded. Discussion followed. Vote David Baker aye, Jerrell Roque no, Tami Hood aye, David Scott no, Mike Wells no, Laura Vincent no. Vote 2-4. Motion failed.
8. Auction of obsolete/replaced/unusable goods: Superintendent presented information. Discussion followed. Tami Hood made a motion to authorize auction of items listed. Mike Wells seconded. Vote 6-0. Motion carried.
9. Minutes of previous meetings: Regular meeting 10-15-07 and Special meetings on 10-15-07 and 10-20-07. Laura Vincent made a motion to accept all minutes as written. Tami Hood seconded. Vote 6-0. Motion carried.
10. Monthly Financial report: The director of finance presented the financial report for October. Questions and discussion followed. Mike Wells moved to accept the financial report as presented. Jerrell Roque seconded the motion. Vote: 6-0. Motion carried. Tami Hood made a motion to continue meeting beyond 10 PM. Laura Vincent seconded the motion. Vote: 6-0. Motion carried.
11. Superintendent Report: Recent events in the school district were highlighted.
12. Adjourn: Tami Hood moved to adjourn. Laura Vincent seconded the motion. Vote: 6-0 motion carried. There being no further business, Mr. Scott adjourned the meeting at 10:28 PM

David Scott, President

Beth Mohler

Minutes of Special Meeting

The Board of Trustees Lago Vista ISD

A Special meeting of the Board of Trustees of Lago Vista ISD was held December 3, 2007, beginning at 6:00 PM in the Secondary School Library, 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
 Mark McHargue, TASB

1. Invocation/Flag Salute: following the opening of the board meeting, the board, superintendent, and TASB representative took a break for dinner. The team building and self assessment activity began at 6:36 PM.
2. Governance Team (Board and Superintendent) Team Building and Self – Assessment: Trustees and the Superintendent participated in activities and discussion facilitated by TASB consultant, Mark McHargue.
3. Adjourn: Meeting was adjourned at 9:05 PM

David Scott

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	-1,109,882.58	-1,476,154.13	10,116,850.87	12.73%
5730 - TUITION FEES FROM PATRONS	75,450.00	-7,880.00	-22,985.00	52,465.00	30.46%
5740 - TRANS FROM WITHIN STATE	262,620.00	-26,252.00	-74,912.72	187,707.28	28.53%
5750 - ENTERPRISING ACTIVITIES	17,000.00	-3,609.47	-16,324.30	675.70	96.03%
5760 - OTHER REV FM LOCAL SOURCE	1,500.00	.00	.00	1,500.00	.00%
Total REVENUE-LOCAL & INTERMED	11,949,575.00	-1,147,624.05	-1,590,376.15	10,359,198.85	13.31%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	3,031,053.00	-26,625.00	-2,750,033.00	281,020.00	90.73%
5830 - TRS ON-BEHALF	384,188.00	-31,419.08	-93,864.74	290,323.26	24.43%
Total STATE PROGRAM REVENUES	3,415,241.00	-58,044.08	-2,843,897.74	571,343.26	83.27%
Total Revenue Local-State-Federal	15,364,816.00	-1,205,668.13	-4,434,273.89	10,930,542.11	28.86%

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,094,370.00	.00	1,212,755.75	487,994.97	-4,881,614.25	19.90%
6200 - PURCHASE .CONTRACTED SVS	-110,450.00	.00	8,429.93	660.00	-102,020.07	7.63%
6300 - SUPPLIES AND MATERIALS	-274,600.00	20,243.75	103,973.06	29,371.45	-150,383.19	37.86%
6400 - OTHER OPERATING EXPENSES	-40,510.00	752.84	3,113.65	1,256.20	-36,643.51	7.69%
Total Function 11 INSTRUCTION	-6,519,930.00	20,996.59	1,328,272.39	519,282.62	-5,170,661.02	20.37%
12 - LIBRARY						
6100 - PAYROLL COSTS	-137,062.00	.00	32,360.43	11,678.14	-104,701.57	23.61%
6200 - PURCHASE .CONTRACTED SVS	-12,000.00	2,065.40	1,223.00	.00	-8,711.60	10.19%
6300 - SUPPLIES AND MATERIALS	-26,600.00	4,752.13	4,149.14	29.98	-17,698.73	15.60%
6400 - OTHER OPERATING EXPENSES	-1,435.00	.00	.00	.00	-1,435.00	.00%
Total Function 12 LIBRARY	-177,097.00	6,817.53	37,732.57	11,708.12	-132,546.90	21.31%
13 - CURRICULUM						
6100 - PAYROLL COSTS	-79,805.00	.00	19,223.66	6,760.50	-60,581.34	24.09%
6200 - PURCHASE .CONTRACTED SVS	-9,000.00	.00	.00	.00	-9,000.00	.00%
6300 - SUPPLIES AND MATERIALS	-11,000.00	.00	710.01	710.01	-10,289.99	6.45%
6400 - OTHER OPERATING EXPENSES	-23,500.00	1,800.00	9,315.00	9,315.00	-12,385.00	39.64%
Total Function 13 CURRICULUM	-123,305.00	1,800.00	29,248.67	16,785.51	-92,256.33	23.72%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-83,658.00	.00	20,469.01	7,004.56	-63,188.99	24.47%
6200 - PURCHASE .CONTRACTED SVS	-2,000.00	.00	399.22	178.56	-1,600.78	19.96%
6300 - SUPPLIES AND MATERIALS	-2,000.00	.00	381.19	.00	-1,618.81	19.06%
6400 - OTHER OPERATING EXPENSES	-1,350.00	.00	528.00	.00	-822.00	39.11%
Total Function 21 INSTRUCTIONAL ADMINISTRATION	-89,008.00	.00	21,777.42	7,183.12	-67,230.58	24.47%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-631,932.00	.00	155,711.59	51,714.89	-476,220.41	24.64%
6200 - PURCHASE .CONTRACTED SVS	-1,475.00	.00	.00	.00	-1,475.00	.00%
6300 - SUPPLIES AND MATERIALS	-15,000.00	533.94	3,135.44	722.90	-11,330.62	20.90%
6400 - OTHER OPERATING EXPENSES	-7,050.00	.00	1,187.00	.00	-5,863.00	16.84%
Total Function 23 CAMPUS ADMINISTRATION	-655,457.00	533.94	160,034.03	52,437.79	-494,889.03	24.42%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-303,737.00	.00	59,000.94	25,007.99	-244,736.06	19.43%
6200 - PURCHASE .CONTRACTED SVS	-1,550.00	.00	250.00	250.00	-1,300.00	16.13%
6300 - SUPPLIES AND MATERIALS	-5,500.00	.00	4,458.41	895.96	-1,041.59	81.06%
6400 - OTHER OPERATING EXPENSES	-5,800.00	.00	420.00	270.00	-5,380.00	7.24%
Total Function 31 GUIDANCE AND COUNSELING SVS	-316,587.00	.00	64,129.35	26,423.95	-252,457.65	20.26%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-101,828.00	.00	21,423.79	8,915.65	-80,404.21	21.04%
6300 - SUPPLIES AND MATERIALS	-6,000.00	497.17	787.76	699.92	-4,715.07	13.13%
Total Function 33 HEALTH SERVICES	-107,828.00	497.17	22,211.55	9,615.57	-85,119.28	20.60%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE .CONTRACTED SVS	-380,000.00	174.96	51,893.53	41,768.72	-327,931.51	13.66%
Total Function 34 PUPIL TRANSPORTATION-REGULAR	-380,000.00	174.96	51,893.53	41,768.72	-327,931.51	13.66%
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-153,229.00	.00	32,717.71	11,125.38	-120,511.29	21.35%
6200 - PURCHASE .CONTRACTED SVS	-46,070.00	.00	17,719.18	7,978.24	-28,350.82	38.46%
6300 - SUPPLIES AND MATERIALS	-70,360.00	15,673.40	32,390.16	5,173.30	-22,296.44	46.03%
6400 - OTHER OPERATING EXPENSES	-97,890.00	748.97	25,599.34	7,540.85	-71,541.69	26.15%
Total Function 36 CO-CURRICULAR ACTIVITIES	-367,549.00	16,422.37	108,426.39	31,817.77	-242,700.24	29.50%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-346,178.00	.00	87,503.83	29,215.61	-258,674.17	25.28%
6200 - PURCHASE .CONTRACTED SVS	-266,750.00	4,511.93	67,551.91	19,224.37	-194,686.16	25.32%

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
41 - GENERAL ADMINISTRATION						
6300 - SUPPLIES AND MATERIALS	-10,500.00	4,860.90	3,044.51	685.02	-2,594.59	29.00%
6400 - OTHER OPERATING EXPENSES	-27,700.00	220.00	9,205.10	675.44	-18,274.90	33.23%
Total Function 41 GENERAL ADMINISTRATION	-651,128.00	9,592.83	167,305.35	49,800.44	-474,229.82	25.69%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-191,180.00	.00	45,946.08	15,240.47	-145,233.92	24.03%
6200 - PURCHASE CONTRACTED SVS	-875,000.00	27,023.38	173,073.17	79,022.71	-674,903.45	19.78%
6300 - SUPPLIES AND MATERIALS	-92,774.00	.00	8,742.62	2,463.72	-84,031.38	9.42%
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 & OPE	-1,251,259.00	27,023.38	304,867.62	96,726.90	-919,368.00	24.36%
52 - SECURITY						
6200 - PURCHASE CONTRACTED SVS	-30,500.00	.00	9,553.05	200.00	-20,946.95	31.32%
Total Function 52 SECURITY	-30,500.00	.00	9,553.05	200.00	-20,946.95	31.32%
53 - DATA PROCESSING						
6200 - PURCHASE CONTRACTED SVS	-10,500.00	.00	2,128.00	1,104.00	-8,372.00	20.27%
6300 - SUPPLIES AND MATERIALS	-7,500.00	.00	.00	.00	-7,500.00	.00%
6400 - OTHER OPERATING EXPENSES	-2,750.00	.00	.00	.00	-2,750.00	.00%
Total Function 53 DATA PROCESSING	-20,750.00	.00	2,128.00	1,104.00	-18,622.00	10.26%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-104,868.00	.00	32,073.67	11,721.39	-72,794.33	30.58%
6300 - SUPPLIES AND MATERIALS	-3,000.00	100.00	813.45	249.75	-2,086.55	27.12%
6400 - OTHER OPERATING EXPENSES	-1,550.00	.00	.00	.00	-1,550.00	.00%
Total Function 61 COMMUNITY SERVICES	-109,418.00	100.00	32,887.12	11,971.14	-76,430.88	30.06%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE CONTRACTED SVS	-4,565,000.00	.00	-110,226.00	-110,226.00	-4,675,226.00	2.41%
Total Function 91 CHAPTER 41 PAYMENT	-4,565,000.00	.00	-110,226.00	-110,226.00	-4,675,226.00	2.41%
Total Expenditures	-15,364,816.00	83,958.77	2,230,241.04	766,599.65	-13,050,616.19	14.52%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - ENTERPRISING ACTIVITIES	303,727.00	-31,307.70	-96,897.25	206,829.75	31.90%
Total REVENUE-LOCAL & INTERMED	303,727.00	-31,307.70	-96,897.25	206,829.75	31.90%
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	-19,899.00	-36,655.00	112,848.00	24.52%
Total FEDERAL PROGRAM REVENUES	149,503.00	-19,899.00	-36,655.00	112,848.00	24.52%
Total Revenue Local-State-Federal	456,030.00	-51,206.70	-133,552.25	322,477.75	29.29%

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

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	1,226.57	393.65	1,226.57	.00%
6200 - PURCHASE CONTRACTED SVS	-206,398.00	.00	22,656.54	18,477.88	-183,741.46	10.98%
6300 - SUPPLIES AND MATERIALS	-249,632.00	488.00	46,085.21	29,972.25	-203,058.79	18.46%
Total Function 35 FOOD SERVICES	-456,030.00	488.00	69,968.32	48,843.78	-385,573.68	15.34%
Total Expenditures	-456,030.00	488.00	69,968.32	48,843.78	-385,573.68	15.34%

	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	-167,848.98	-217,721.26	1,562,740.74	12.23%
5740 - TRANS FROM WITHIN STATE	56,414.00	-2,842.91	-8,351.87	48,062.13	14.80%
Total REVENUE-LOCAL & INTERMED	1,836,876.00	-170,691.89	-226,073.13	1,610,802.87	12.31%
Total Revenue Local-State-Federal	1,836,876.00	-170,691.89	-226,073.13	1,610,802.87	12.31%

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

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-1,836,876.00	.00	.00	.00	-1,836,876.00	.00%
Total Function 71 DEBT SERVICES	-1,836,876.00	.00	.00	.00	-1,836,876.00	.00%
Total Expenditures	-1,836,876.00	.00	.00	.00	-1,836,876.00	.00%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5740 - TRANS FROM WITHIN STATE	.00	-1,531.69	-5,416.36	-5,416.36	.00%
Total REVENUE-LOCAL & INTERMED	.00	-1,531.69	-5,416.36	-5,416.36	.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	-1,531.69	-5,416.36	74,583.64	6.77%

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

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
81 - CAPITAL PROJECTS						
6200 - PURCHASE CONTRACTED SVS	.00	.00	18,222.94	1,435.95	18,222.94	.00%
6600 - CPTL OUTLY LAND BLDG EQUIP	-80,000.00	.00	163,436.09	31,872.49	83,436.09	204.30%
Total Function 81 CAPITAL PROJECTS	-80,000.00	.00	181,659.03	33,308.44	101,659.03	227.07%
Total Expenditures	-80,000.00	.00	181,659.03	33,308.44	101,659.03	227.07%
End of Report						

Lago Vista ISD
Statement of Revenues and Expenditures - General Fund
As of November 30, 2007
25% Of Fiscal Year

	CURRENT YEAR				PRIOR YEAR	
	BUDGET	ACTUAL	BALANCE	% OF BUDGET	PR CUMULATIVE ACTUAL	PR % OF ACTUAL TOTAL
REVENUES						
5710 LOCAL TAX REVENUES	\$ 11,593,005	\$ 1,476,154	\$ 10,116,851	12.73%	\$ 901,775	6.94%
57XX OTHER LOCAL REVENUES	\$ 356,570	\$ 114,222	\$ 242,348	32.03%	\$ 87,248	24.34%
58XX STATE PROG. REVENUES	\$ 3,415,241	\$ 2,843,898	\$ 571,343	83.27%	\$ 944,015	63.03%
59XX FED PROG. REVENUES		\$ -	\$ -		\$ 2,010	
TOTAL REVENUE	\$ 15,364,816	\$ 4,434,274	\$ 10,930,542	28.86%	\$ 1,933,038	13.02%
EXPENDITURES						
11 INSTRUCTION	\$ 6,519,930	\$ 1,328,272	\$ 5,191,658	20.37%	\$ 1,000,273	17.19%
12 LIBRARY	\$ 177,097	\$ 37,732	\$ 139,365	21.31%	\$ 40,564	25.12%
13 STAFF DEVELOPMENT	\$ 123,305	\$ 29,248	\$ 94,057	23.72%	\$ 54,467	48.75%
21 INST ADMINISTRATION	\$ 89,008	\$ 21,777	\$ 67,231	24.47%	\$ 18,646	24.21%
23 SCHOOL ADMINISTRATION	\$ 655,457	\$ 160,034	\$ 495,423	24.42%	\$ 146,711	24.27%
31 GUID AND COUNSELING	\$ 316,587	\$ 64,129	\$ 252,458	20.26%	\$ 52,958	18.59%
33 HEALTH SERVICES	\$ 107,828	\$ 22,211	\$ 85,617	20.60%	\$ 15,675	16.27%
34 PUPIL TRANSP - REGULAR	\$ 380,000	\$ 51,893	\$ 328,107	13.66%	\$ 221,882	45.28%
36 CO-CURRICULAR ACT	\$ 367,549	\$ 108,426	\$ 259,123	29.50%	\$ 99,217	27.63%
41 GEN ADMINISTRATION	\$ 651,128	\$ 167,305	\$ 483,823	25.69%	\$ 163,164	29.33%
51 PLANT MAINT & OPERATION	\$ 1,251,259	\$ 304,867	\$ 946,392	24.36%	\$ 267,859	23.79%
52 SECURITY	\$ 30,500	\$ 9,353	\$ 21,147	30.67%	\$ 8,663	25.48%
53 DATA PROCESSING	\$ 20,750	\$ 2,128	\$ 18,622	10.26%	\$ 21,396	116.28%
61 COMMUNITY SERVICES	\$ 109,418	\$ 32,887	\$ 76,531	30.06%	\$ 25,618	26.05%
91 STUDENT ATTENDANCE CR	\$ 4,565,000	\$ (110,226)	\$ 4,675,226	-2.41%	\$ -	0.00%
TOTAL EXPENDITURES	\$ 15,364,816	\$ 2,230,036	\$ 13,134,780	14.51%	\$ 2,137,093	14.73%

1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2007-2008	\$ 2,204,238	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2006-2007	\$ 1,514,851
3000 BEG FUND BAL 9/1/07	\$ 4,862,181	BEG FUND BAL 9/1/06	\$ 3,347,330
3000 END FUND BAL 8/31/08	\$ 7,066,419	END FUND BAL 8/31/07	\$ 4,862,181
3510 RESERVED FUND BAL	\$ 350,000	RESERVED FUND BAL - FY 2006-2007	\$ 350,000
3600 UNRESERVED FUND BAL	\$ 6,716,419	UNRESERVED FUND BAL - FY 2006-2007	\$ 4,512,181

PR Amend Budget
\$ 12,987,962
\$ 358,475
\$ 1,497,731
\$ 14,844,168
PR Budget
\$ 5,820,572
\$ 161,466
\$ 111,729
\$ 77,005
\$ 604,598
\$ 284,887
\$ 96,364
\$ 490,000
\$ 359,060
\$ 556,306
\$ 1,126,122
\$ 34,000
\$ 18,400
\$ 98,360
\$ 4,671,648
\$14,510,517

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
TAX COLLECTIONS REPORT
AS OF November 30, 2007**

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	(111,057.16)
Prior Year Adjustments	(17,036.42)
Adjusted Receivables	\$ 14,816,280.76
Total Net Collections To Date (Less P&I)	\$ 1,462,130.82
Outstanding Receivables as of: 11/30/2007	\$ 13,354,149.94

2007-2008 Original Tax Levy	\$ 13,221,822.05
Current Year Adjustments	(111,057.16)
Net Levy	\$ 13,110,764.89

Taxes Collected:	
Maintenance-Current Tax	\$ 1,130,587.23
Debt Service-Current Tax	173,936.50
Total Current Tax Levy Collected	\$ 1,304,523.72

Percentage of Current Tax Levy Collected 9.87%

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	\$ 1,156,438.11	\$ 9,809,899.89	10.55%	6.11%	\$ 12,360,182.00	754,860.24
M & O - Prior Year Tax	\$ 346,667.00	\$ 191,335.14	\$ 155,331.86	55.19%	18.59%	\$ 437,700.00	81,355.92
M & O - P & I	\$ 260,000.00	\$ 114,114.90	\$ 145,885.10	43.89%	32.92%	\$ 175,080.00	57,637.89
Sub-total	\$ 11,573,005.00	\$ 1,461,888.15	\$ 10,111,116.85	12.63%	6.89%	\$ 12,972,962.00	893,854.05
I & S - Current Tax	\$ 1,687,129.00	\$ 174,599.44	\$ 1,512,529.56	10.35%	6.63%	\$ 1,619,755.83	107,460.73
I & S - Prior Year Tax	\$ 53,333.00	\$ 26,300.90	\$ 27,032.10	49.31%	18.61%	\$ 62,300.00	11,596.38
I & S - P & I	\$ 40,000.00	\$ 16,820.92	\$ 23,179.08	42.05%	30.64%	\$ 24,920.00	7,636.65
Sub Total	\$ 1,780,462.00	\$ 217,721.26	\$ 1,562,740.74	12.23%	7.42%	\$ 1,706,975.83	126,693.76
Total Collections	\$ 13,353,467.00	\$ 1,679,609.41	\$ 11,673,857.59	12.58%	6.95%	\$ 14,679,937.83	1,020,547.81

**LAGO VISTA INDEPENDENT SCHOOL DISTRICT
INVESTMENT SCHEDULE
AS OF November 30, 2007**

MONEY MARKET ACCOUNTS

	Balance	Interest Earned for the Month	APY
TEXPOOL			
General Fund	\$ 89,217.42	\$ 344.37	4.71%
I&S	\$ 182.36	\$ 0.65	4.71%

LONESTAR INVESTMENT POOL

General Fund - Liquidity Corp Fund	\$ 6,433,996.76	\$ 25,354.22	4.81%
I&S - Liquidity Corporate Fund	\$ 772,106.24	\$ 2,842.05	4.81%
Capital Projects - Liquidity Corp Fund	\$ 317,762.37	\$ 1,252.34	4.81%

CASH

Sweep Account	\$88,304.18	\$ 318.32	4.40%
General Fund	\$ 50,565.33	\$ 25.33	0.60%
Capital Projects	\$ 1.23	\$ 0.23	0.60%
CP Sweep	\$ 40,872.13	\$ 279.58	4.40%
Interest and Sinking	\$ 431.23	\$ 0.21	0.60%
Total Cash in Bank	<u>\$180,174.10</u>		

Total Investment Balance

General Fund	\$ 6,662,083.69
I&S	\$ 772,719.83
Total	\$ 7,434,803.52

Interest Earned

	LSIP	TexPool	Bank	Total
General Fund	\$ 25,354.22	\$ 344.37	\$343.65	\$ 26,042.24
I&S	\$ 2,842.05	\$ 0.65	\$ 0.21	\$ 2,842.91
Capital Projects	\$ 7,944.66		\$ 279.81	\$ 8,224.47
Total				<u><u>\$ 37,109.62</u></u>

AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS

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

The school year to which this agreement applies is 2007-2008 (the “school year”).

The agreement is for Lago Vista School District (“the district”), with a county-district number of 227-912 to purchase attendance credits from the state for the school year.

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

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

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

The cost of purchased attendance credits will be reduced for County Appraisal District (CAD) costs. The reduction will be computed in accordance with Section 41.097, Education Code. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year’s cost until the total amount of the reduction has been exhausted.

Signature of President, Board of Trustees Date

Signature of Secretary, Board of Trustees Date

Signature of Superintendent Date

Barbara Qualls

Typed Name of Superintendent

Signature of Robert Scott, Date
Commissioner of Education or Designee

Budget amendment –

The formal document describing the requested budget amendment will be available when Robert gets back from jury duty – but this is the movement of funds requested:

Restroom/concession stand	\$215,027.90
Technology upgrade	\$ 64,252.00
Contingency @ 8%	\$ 22,342.40
TOTAL	\$301,622.30

Transfer \$301,622.30 from reserved fund balance (\$350,000) to unreserved fund balance (Function 81).

Lago Vista ISD Network Upgrade Strategy (Rev. 3)

December 11, 2007

Summary

Lago Vista ISD (LVISD) has experienced a number of network issues which have caused disruptions in the user's ability to access services on both the internal network and the internet. LVISD has asked Region 13 to perform a network analysis and provide suggestions on how to improve the performance and reliability of their local area network (LAN).

The existing network environment has reached the end of its life cycle and does not provide the flexibility or capacity to satisfy the current or future needs of LVISD. The comprehensive replacement of equipment as described herein is necessary to maintain the quality of services required by LVISD staff and students.

Background

The LVISD network infrastructure consists of a mix of 24 port Linksys brand unmanaged switches, and a number of small 5 to 8 port unmanaged switches. These switches are connected using a series of media converters, which convert the copper Ethernet connection to a fiber connection on both ends.

Firewall protection is provided by a Fortigate firewall. Currently, it's restricting access from outside of the network to the internal network.

Servers, workstations, and printers are on the same LAN segment.

Voice over IP (VOIP, IP Phones), is a possibility in the near future.

There is currently no security camera solution in place.

Inventory of network equipment:

Location	Quantity	Description
Elem	4	(24 port Linksys switch) Main closet
	1	(24 port Linksys switch) Music room closet
	1	(24 port Linksys switch) Classroom closet
	1	(24 port Linksys switch) Gym
Middle School	1	(24 port Linksys switch) Lab 1
	1	(24 port Linksys switch) Lab 2
	2	(24 port Linksys switch) Classrooms and admin
	1	(24 port Linksys switch) portables
	1	(24 port Linksys switch) Viking Hall

Information Services

Network Services

Region XIII Education Service Center

High School	1	(24 port Linksys switch) Lab 1
	1	(24 port Linksys switch) Lab 2
	1	(24 port Linksys switch) VLC
	1	(24 port Linksys switch) Classrooms & library
	1	(24 port Linksys switch) HS classrooms
Admin Building	1	(24 port Linksys switch)
DAEP	1	(5 port switch)
Maintenance	1	(5 port switch)
Total	20	20 - 24 ports and 2 - 5 ports

Proposed Solution

Region XIII is presenting a technology strategy to address the areas of concern and create a network environment that meets current demands and is positioned for future growth that reflects industry best practices. The current needs, equipment, and anticipated services point to a solution that requires LVISD to move to a stable and efficient platform. The plan include the following:

Objectives of Proposed Solution:

- Replace outdated equipment.

Currently, the mix of unmanaged switches does not allow the network to be properly segmented, and managed. Current equipment does not have power over ethernet ports, which are essential in the implementation of VOIP and many security camera solutions.

- Increase Security.

The implementation of managed switches allows for "VLANing". A properly configured vlaned network allows for restriction of traffic, and reduction in broadcast traffic across the segments. This includes some virus traffic.

Currently, there is no way to separate the workstation's from the server. This increases the ability of hacking and the spread of virus traffic to your servers from the workstations on your network.

- Manageability of the Switches

Centrally managed switches allow for remote monitoring and configuration of themselves through a web interface. This is more efficient than sending a tech to the site to see if there is something wrong with the switch.

Information Services

Network Services

- Backup Equipment

It is a good policy to keep a spare switch on hand in case one has a problem. The purchase of an additional pair of 24 port switches would give the ability to replace a 24 port or a 48 port switch in case of emergency.

Details of Proposed Solution:

- 1) Upgrade hardware
- 2) Create new vlans on the switch
- 3) Add new ip ranges to router
- 4) Segment all campuses on their own vlan (each segment has it's own ip range).
 - a) Server network
 - b) Main campus
 - c) middle school
 - d) daep building/maintenance
 - e) admin building
 - f) printers and switch management ip's
 - g) distance learning network
 - h) wireless (if existing)
- 5) Place devices in their new vlan
- 6) Change internet addresses on devices with their new ip and gateway (to be done by district technology staff)
- 7) Access-list (block unnecessary traffic) new ranges from each other.
- 8) Walk district tech staff through these processes so they can perform future configurations.

Detail of hardware upgrades:

Location	Quantity	Description
Elem	2	(Catalyst 3560 24) Main closet
	1	(Catalyst 3560 48) Main closet
	1	(Catalyst 3560 24) Music room closet
	1	(Catalyst 3560 24) Classroom closet
	1	(Catalyst 3560 24) Gym
Middle School	1	(Catalyst 3560 24) Lab 1
	1	(Catalyst 3560 24) Lab 2
	1	(Catalyst 3560 48) Classroom
	1	(Catalyst 3560 24) Portables
	1	(Catalyst 3560 24) Viking Hall

Information Services

Network Services

Region XIII Education Service Center

High School	1 1 1 2	(Catalyst 3560 24) Lab 1 (Catalyst 3560 24) Lab 2 (Catalyst 3560 48) VLC, classrooms & library (Catalyst 3560 48) HS classrooms
Admin Building	1	(Catalyst 3560 24)
DAEP	1	(Catalyst 3560 24)
Maintenance	1	(Catalyst 3560 24)
*Spare Switches	2	(Catalyst 3560 24)

* 2 x (Catalyst 3560 24) additional as redundant spares (2, 24 ports will replace a 48 port in necessary).

Estimated Cost of Proposed Solution:

Hardware

Region 13 is not a vendor of networking equipment, and cannot provide the suggested hardware. This must be purchase by LVISD from their preferred vendor.

Hardware costs are based on a recent quote from a Cisco Vendor, not including installation and configuration costs.

16 x Catalyst 3560 24 10/100 PoE + 2 SFP	quoted cost per unit:	\$2,125.20
4 x Catalyst 3560 48 10/100 PoE + 4 SFP	quoted cost per unit:	\$3,637.20
40 x Fiber SFP's for fiber connections to routers		\$ 115.00
Fiber cables in case current cables don't fit		\$ 29.00

16 - Catalyst 3560 24	=	\$34,003.20
4 - Catalyst 3560 48	=	\$14,548.80
40 - GLC-SX-MM SFP	=	\$ 4,600.00
40 - LC to LC fiber jumper cables	=	\$ 1,100.00
<u>Total hardware cost</u>	=	<u>\$54,252.00</u>

Installation

Region XIII is capable of installing and configuring all Cisco equipment listed, along with training LVISD technology staff during the configuration process.

Install and configuration fee: \$10,000.00

This is not a contract for services. If you decide to contract with Region XIII for Installation services, terms will be detailed in a contract.