



Notice of Public Hearing & Regular Meeting The Board of Trustees LVISD

A Public Hearing followed by a Regular Meeting of the Lago Vista ISD Board of Trustees will be held on Monday, January 13, 2020, beginning at 6:00PM in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

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

1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation/Recognition
3. Public Hearing: Texas Academic Performance Reports
4. Recognition of LVISD School Board Members
5. Audit Report
6. Report to the Board of Trustees from Long Range Planning Committee regarding District facilities needs
7. Consideration and possible action to approve an Order Calling a School Building Bond Election to be held May 2, 2020
8. Consideration and possible action to approve a Resolution of the Lago Vista Independent School District to retain bond counsel services
9. Consent Agenda:
 - a. Monthly Financial Reports
 - b. Minutes – Dec 9, 2019 Regular Mtg.
10. TASB Policy Update 114
11. Discussion and Approval of Maintenance Truck Purchase
12. Superintendent Report
 - a. Facilities
 - b. Team of 8 Training
13. Closed Session:
 - a. Texas Govt. Code Section 551.074 (Assignment and employment: Superintendent Evaluation & Contract)
 - b. Texas Govt. Code 551.072 (Deliberation Regarding Real Property)
14. Open Session:

Possible action from closed session items
15. 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.

A handwritten signature in black ink that reads 'Darren Webb'.

Darren Webb
Superintendent

January 10, 2020 - 3:00pm

Date

BANK STATEMENTS/INVESTMENTS

19-20	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 353,132.66	\$ 177,348.50	\$ 298,904.14	\$ 305,632.28								
CD's SSB												
Lonestar M & O	\$ 5,429,205.30	\$ 5,101,644.50	\$ 4,606,896.43	\$ 10,898,263.68								
Lonestar I&S	\$ 1,762,887.05	\$ 1,788,462.31	\$ 1,996,979.14	\$ 4,108,284.58								
Texpool M&O	\$ 97,318.60	\$ 97,476.63	\$ 97,611.08	\$ 97,745.55								
Texpool I&S	\$ 196.07	\$ 196.38	\$ 196.68	\$ 196.99								
TOTAL	\$ 7,642,739.68	\$ 7,165,128.32	\$ 7,000,587.47	\$ 15,410,123.08	\$ -	\$ -						
Difference		\$ (477,611.36)	\$ (164,540.85)	\$ 8,409,535.61	\$ (15,410,123.08)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTEREST EARNED												
General	\$ 31.86	\$ 30.13	\$ 24.64	\$ 25.65								
CD'Ss SSB												
Lonestar M & O	\$ 11,263.24	\$ 9,568.50	\$ 7,577.92	\$ 1,110.07								
Lonestar I&S	\$ 3,226.41	\$ 3,107.20	\$ 2,965.87	\$ 4,666.98								
Texpool M&O	\$ 172.77	\$ 158.03	\$ 134.45	\$ 134.47								
Texpool I&S	\$ 0.31	\$ 0.31	\$ 0.30	\$ 0.31								
TOTAL INTEREST	\$ 14,694.59	\$ 12,864.17	\$ 10,703.18	\$ 5,937.48	\$ -	\$ -						
Cumulative		\$ 27,558.76	\$ 38,261.94	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42	\$ 44,199.42
18-19	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 280,546.38	\$ 218,401.86	\$ 203,859.77	\$ 240,984.21	\$ 236,971.66	\$ 252,259.97	\$ 249,487.62	\$ 230,659.22	\$ 208,171.25	\$ 268,218.25	\$ 163,998.61	\$ 200,674.20
CD's SSB												
Lonestar M & O	\$ 5,369,607.71	\$ 4,695,274.73	\$ 4,815,301.98	\$ 10,060,735.63	\$ 15,578,030.88	\$ 16,137,924.62	\$ 14,816,651.27	\$ 14,031,260.92	\$ 11,845,887.39	\$ 10,568,456.27	\$ 8,728,921.66	\$ 6,571,769.17
Lonestar I&S	\$ 1,612,856.61	\$ 1,670,064.90	\$ 1,956,468.29	\$ 3,534,131.01	\$ 5,162,022.28	\$ 4,565,374.47	\$ 4,650,724.71	\$ 4,687,068.20	\$ 4,725,666.03	\$ 4,752,787.43	\$ 4,780,079.23	\$ 1,753,027.11
Texpool M&O	\$ 95,094.57	\$ 95,267.69	\$ 95,440.24	\$ 95,625.63	\$ 95,819.67	\$ 95,995.86	\$ 96,192.83	\$ 96,385.31	\$ 96,581.76	\$ 96,770.77	\$ 96,967.03	\$ 97,145.83
Texpool I&S	\$ 192.41	\$ 192.72	\$ 193.02	\$ 193.33	\$ 193.64	\$ 193.92	\$ 194.23	\$ 194.53	\$ 194.84	\$ 195.14	\$ 195.45	\$ 195.76
TOTAL	\$ 7,358,297.68	\$ 6,679,201.90	\$ 7,071,263.30	\$ 13,931,669.81	\$ 21,073,038.13	\$ 21,051,748.84	\$ 19,813,250.66	\$ 19,045,568.18	\$ 16,876,501.27	\$ 15,686,427.86	\$ 13,770,161.98	\$ 8,622,812.07
Difference		\$ (679,095.78)	\$ 392,061.40	\$ 6,860,406.51	\$ 7,141,368.32	\$ (21,289.29)	\$ (1,238,498.18)	\$ (767,682.48)	\$ (2,169,066.91)	\$ (1,190,073.41)	\$ (1,916,265.88)	\$ (5,147,349.91)
INTEREST EARNED												
General	\$ 22.99	\$ 25.49	\$ 19.15	\$ 27.02	\$ 28.55	\$ 21.05	\$ 22.38	\$ 28.93	\$ 26.33	\$ 24.17	\$ 20.63	\$ 10.22
CD'Ss SSB												
Lonestar M & O	\$ 10,697.36	\$ 9,764.53	\$ 8,938.38	\$ 14,484.29	\$ 29,603.54	\$ 33,438.73	\$ 34,248.01	\$ 30,267.39	\$ 28,062.74	\$ 23,058.26	\$ 19,975.32	\$ 15,320.56
Lonestar I&S	\$ 2,954.36	\$ 3,239.47	\$ 3,534.49	\$ 5,561.93	\$ 9,915.77	\$ 9,917.58	\$ 10,285.64	\$ 9,969.29	\$ 10,255.56	\$ 9,831.07	\$ 9,927.19	\$ 5,048.73
Texpool M&O	\$ 155.71	\$ 173.12	\$ 172.55	\$ 185.39	\$ 194.04	\$ 176.19	\$ 196.97	\$ 192.48	\$ 196.45	\$ 189.01	\$ 196.26	\$ 178.80
Texpool I&S	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31	\$ 0.28	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31
TOTAL INTEREST	\$ 13,830.72	\$ 13,202.92	\$ 12,664.87	\$ 20,258.94	\$ 39,742.21	\$ 43,553.83	\$ 44,753.31	\$ 40,458.39	\$ 38,541.39	\$ 33,102.81	\$ 30,119.71	\$ 20,558.62
Cumulative		\$ 27,033.64	\$ 39,698.51	\$ 59,957.45	\$ 99,699.66	\$ 143,253.49	\$ 188,006.80	\$ 228,465.19	\$ 267,006.58	\$ 300,109.39	\$ 330,229.10	\$ 350,787.72

Revenues & Expenditures 2019-2020

Dec-19					
33.33%	19-20				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 18,112,000	\$ 9,452,635	\$ 8,659,365	52.19%
58XX	STATE PROG. REVENUES	\$ 1,125,000	\$ 400,830	\$ 724,170	35.63%
59XX	FEDERAL PROG. REVENUES	\$ 165,000	\$ 5,481	\$ 159,519	3.32%
79XX	OTHER RESOURCES			\$ -	
	TOTAL REVENUE	\$ 19,402,000	\$ 9,858,947	\$ 9,543,053	50.81%
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 8,076,024	\$ 2,689,963	\$ 5,386,061	33.31%
12	LIBRARY	\$ 100,796	\$ 27,408	\$ 73,388	27.19%
13	STAFF DEVELOPMENT	\$ 29,100	\$ 5,445	\$ 23,655	18.71%
21	INST. ADMINISTRATION	\$ 244,717	\$ 82,782	\$ 161,935	33.83%
23	SCHOOL ADMINISTRATION	\$ 1,003,697	\$ 329,849	\$ 673,848	32.86%
31	GUID AND COUNSELING	\$ 571,962	\$ 189,971	\$ 381,991	33.21%
33	HEALTH SERVICES	\$ 165,491	\$ 54,760	\$ 110,731	33.09%
34	PUPIL TRANSP - REGULAR	\$ 611,500	\$ 222,621	\$ 388,879	36.41%
36	CO-CURRICULAR ACT	\$ 808,654	\$ 243,696	\$ 564,958	30.14%
41	GEN ADMINISTRATION	\$ 874,291	\$ 246,725	\$ 627,566	28.22%
51	PLANT MAINT & OPERATION	\$ 2,033,754	\$ 710,918	\$ 1,322,836	34.96%
52	SECURITY	\$ 6,600	\$ 4,550	\$ 2,050	68.94%
53	DATA PROCESSING	\$ 385,691	\$ 151,847	\$ 233,844	39.37%
61	COMMUNITY SERVICE			\$ -	
71	DEBT SERVICE	\$ 80,723	\$ 80,724	\$ (1)	100.00%
81	CAPITAL PROJECTS			\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,300,000	\$ -	\$ 4,300,000	0.00%
99	TRAVIS COUNTY APP	\$ 109,000	\$ 47,960	\$ 61,040	44.00%
0	Transfer Out			\$ -	
	TOTAL EXPENDITURES	\$ 19,402,000	\$ 5,089,219	\$ 14,312,781	26.23%
Dec-18					
33.33%	18-19				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 17,498,350	\$ 8,929,810	\$ 8,568,540	51.03%
58XX	STATE PROG. REVENUES	\$ 1,221,400	\$ 481,087	\$ 740,313	39.39%
59XX	FEDERAL PROG. REVENUES	\$ 165,000	\$ 4,280	\$ 160,720	2.59%
79XX	OTHER RESOURCES	\$ -	\$ -	\$ -	
	TOTAL REVENUE	\$ 18,884,750	\$ 9,415,177	\$ 9,469,573	49.86%
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 7,151,053	\$ 2,374,867	\$ 4,776,186	33.21%
12	LIBRARY	\$ 135,457	\$ 29,766	\$ 105,691	21.97%
13	STAFF DEVELOPMENT	\$ 26,800	\$ 16,131	\$ 10,669	60.19%
21	INST. ADMINISTRATION	\$ 239,262	\$ 75,642	\$ 163,620	31.61%
23	SCHOOL ADMINISTRATION	\$ 883,138	\$ 307,314	\$ 575,824	34.80%
31	GUID AND COUNSELING	\$ 474,491	\$ 154,697	\$ 319,794	32.60%
33	HEALTH SERVICES	\$ 156,348	\$ 49,172	\$ 107,176	31.45%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 168,186	\$ 333,314	33.54%
36	CO-CURRICULAR ACT	\$ 686,534	\$ 192,413	\$ 494,121	28.03%
41	GEN ADMINISTRATION	\$ 669,383	\$ 196,459	\$ 472,924	29.35%
51	PLANT MAINT & OPERATION	\$ 2,093,295	\$ 670,061	\$ 1,423,234	32.01%
52	SECURITY	\$ 6,600	\$ 4,250	\$ 2,350	64.39%
53	DATA PROCESSING	\$ 324,389	\$ 217,610	\$ 106,779	67.08%
61	COMMUNITY SERVICE	\$ 1,500	\$ 2,172	\$ (672)	144.78%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 5,442,000	\$ -	\$ 5,442,000	0.00%
99	TRAVIS COUNTY APP	\$ 93,000	\$ 46,085	\$ 46,915	49.55%
0	Transfer Out			\$ -	#DIV/0!
	TOTAL EXPENDITURES	\$ 18,884,750	\$ 4,504,823	\$ 14,379,927	23.85%

TAX COLLECTIONS

For the Month of December 2019						
33%	New					
I&S Ratio	20.80%					
M&O Ratio	79.20%					
Date(s)	Amount Collected	M&O	Actual %	I&S	Actual %	
12/1/19	\$ 134,231.76	\$ 106,311.55	79.20%	\$ 27,920.21	20.80%	
12/3/19	\$ 73,682.66	\$ 58,356.67	79.20%	\$ 15,325.99	20.80%	
12/4/19	\$ 124,311.99	\$ 98,455.10	79.20%	\$ 25,856.89	20.80%	
12/5/19	\$ 151,012.02	\$ 119,601.52	79.20%	\$ 31,410.50	20.80%	
12/6/19	\$ 194,811.02	\$ 154,290.33	79.20%	\$ 40,520.69	20.80%	
12/9/19	\$ 81,850.84	\$ 64,825.87	79.20%	\$ 17,024.97	20.80%	
12/10/19	\$ 86,916.06	\$ 68,837.52	79.20%	\$ 18,078.54	20.80%	
12/11/19	\$ 173,871.88	\$ 137,706.53	79.20%	\$ 36,165.35	20.80%	
12/12/19	\$ 255,416.00	\$ 202,289.47	79.20%	\$ 53,126.53	20.80%	
12/13/19	\$ 246,827.00	\$ 195,486.98	79.20%	\$ 51,340.02	20.80%	
12/16/19	\$ 1,258,119.62	\$ 996,430.74	79.20%	\$ 261,688.88	20.80%	
12/17/19	4,785,804.65	\$ 3,790,357.28	79.20%	\$ 995,447.37	20.80%	
12/18/19	\$ 139,951.45	\$ 110,841.55	79.20%	\$ 29,109.90	20.80%	
12/19/19	\$ 160,071.96	\$ 126,776.99	79.20%	\$ 33,294.97	20.80%	
12/20/19	\$ 634,038.46	\$ 502,158.46	79.20%	\$ 131,880.00	20.80%	
12/23/19	\$ 287,706.33	\$ 227,863.41	79.20%	\$ 59,842.92	20.80%	
12/26/19	\$ 418,264.47	\$ 331,265.46	79.20%	\$ 86,999.01	20.80%	
12/27/19	\$ 455,648.61	\$ 360,873.70	79.20%	\$ 94,774.91	20.80%	
12/30/19	\$ 395,422.56	\$ 313,174.67	79.20%	\$ 82,247.89	20.80%	
12/31/19	\$ 379,135.65	\$ 300,275.43	79.20%	\$ 78,860.22	20.80%	
	\$ 10,437,094.99	\$ 8,266,179.23	79.20%	\$ 2,170,915.76	20.80%	
	5711	5712	5719	5716		
	Current Year	Prior Year	Pen & Int	Rendition Pen	Other Pen Col.	Totals
I&S	\$2,168,131.22	\$907.79	\$1,827.46	\$49.29	\$0.00	\$2,170,915.76
M&O	\$8,255,576.58	\$3,456.60	\$6,958.41	\$187.64	\$0.00	\$8,266,179.23
Totals	\$10,423,707.80	\$4,364.39	\$8,785.87	\$236.93	\$0.00	\$10,437,094.99
Total I&S	\$2,169,039.01					
Total M&O	\$8,259,033.18					
(less P&I)						
Yearly I&S	\$2,431,533.89					
Yearly M&O	\$9,260,299.09					
(less P&I)						

Comparison of Revenue to Budget

Lago Vista ISD

As of December

Fund 199 / 0 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	17,720,000.00	-9,156,628.49	-9,295,348.98	8,424,651.02	52.46%
5730 - TUITION & FEES FROM PATRONS	10,000.00	-6,050.00	-7,436.96	2,563.04	74.37%
5740 - INTEREST, RENT, MISC REVENUE	354,500.00	-18,981.55	-126,620.18	227,879.82	35.72%
5750 - REVENUE	27,500.00	-4,494.00	-23,229.30	4,270.70	84.47%
Total REVENUE-LOCAL & INTERMED	18,112,000.00	-9,186,154.04	-9,452,635.42	8,659,364.58	52.19%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	472,000.00	-22,694.00	-293,968.00	178,032.00	62.28%
5830 - TRS ON-BEHALF	653,000.00	.00	-106,861.74	546,138.26	16.36%
Total STATE PROGRAM REVENUES	1,125,000.00	-22,694.00	-400,829.74	724,170.26	35.63%
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	165,000.00	.00	-5,481.47	159,518.53	3.32%
Total FEDERAL PROGRAM REVENUES	165,000.00	.00	-5,481.47	159,518.53	3.32%
Total Revenue Local-State-Federal	19,402,000.00	-9,208,848.04	-9,858,946.63	9,543,053.37	50.81%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-7,628,721.00	26,330.94	2,515,543.69	1,224,163.20	-5,086,846.37	32.97%
6200 - PURCHASE & CONTRACTED SVS	-180,400.00	36,317.23	67,858.10	48,178.52	-76,224.67	37.62%
6300 - SUPPLIES AND MATERIALS	-222,303.00	11,440.14	97,133.44	27,160.05	-113,729.42	43.69%
6400 - OTHER OPERATING EXPENSES	-21,600.00	425.00	2,292.69	1,994.69	-18,882.31	10.61%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-23,000.00	.00	7,135.20	2,925.85	-15,864.80	31.02%
Total Function11 INSTRUCTION	-8,076,024.00	74,513.31	2,689,963.12	1,304,422.31	-5,311,547.57	33.31%
12 - LIBRARY						
6100 - PAYROLL COSTS	-91,031.00	.00	27,288.19	13,274.02	-63,742.81	29.98%
6200 - PURCHASE & CONTRACTED SVS	-2,900.00	.00	.00	.00	-2,900.00	-.00%
6300 - SUPPLIES AND MATERIALS	-6,400.00	.00	119.94	.00	-6,280.06	1.87%
6400 - OTHER OPERATING EXPENSES	-465.00	.00	.00	.00	-465.00	-.00%
Total Function12 LIBRARY	-100,796.00	.00	27,408.13	13,274.02	-73,387.87	27.19%
13 - CURRICULUM						
6100 - PAYROLL COSTS	.00	.00	18.01	.00	18.01	.00%
6300 - SUPPLIES AND MATERIALS	-3,700.00	.00	391.64	191.64	-3,308.36	10.58%
6400 - OTHER OPERATING EXPENSES	-25,400.00	1,661.00	5,035.00	3,115.00	-18,704.00	19.82%
Total Function13 CURRICULUM	-29,100.00	1,661.00	5,444.65	3,306.64	-21,994.35	18.71%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-233,342.00	.00	81,612.54	37,669.84	-151,729.46	34.98%
6200 - PURCHASE & CONTRACTED SVS	-1,850.00	.00	.00	.00	-1,850.00	-.00%
6300 - SUPPLIES AND MATERIALS	-4,400.00	320.00	114.83	34.91	-3,965.17	2.61%
6400 - OTHER OPERATING EXPENSES	-5,125.00	15.37	1,054.63	334.63	-4,055.00	20.58%
Total Function21 INSTRUCTIONAL	-244,717.00	335.37	82,782.00	38,039.38	-161,599.63	33.83%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-988,172.00	.00	327,340.23	157,512.70	-660,831.77	33.13%
6200 - PURCHASE & CONTRACTED SVS	-2,000.00	7,550.00	2,000.00	2,000.00	7,550.00	100.00%
6300 - SUPPLIES AND MATERIALS	-6,250.00	279.95	.00	.00	-5,970.05	-.00%
6400 - OTHER OPERATING EXPENSES	-7,275.00	780.00	509.00	509.00	-5,986.00	7.00%
Total Function23 CAMPUS ADMINISTRATION	-1,003,697.00	8,609.95	329,849.23	160,021.70	-665,237.82	32.86%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-558,362.00	.00	186,611.95	90,640.21	-371,750.05	33.42%
6200 - PURCHASE & CONTRACTED SVS	-1,550.00	.00	.00	.00	-1,550.00	-.00%
6300 - SUPPLIES AND MATERIALS	-9,000.00	829.37	1,314.46	984.76	-6,856.17	14.61%
6400 - OTHER OPERATING EXPENSES	-3,050.00	200.00	2,045.00	730.00	-805.00	67.05%
Total Function31 GUIDANCE AND	-571,962.00	1,029.37	189,971.41	92,354.97	-380,961.22	33.21%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-160,591.00	.00	52,973.49	24,895.17	-107,617.51	32.99%
6300 - SUPPLIES AND MATERIALS	-3,650.00	.00	1,686.21	.00	-1,963.79	46.20%
6400 - OTHER OPERATING EXPENSES	-1,250.00	.00	100.00	.00	-1,150.00	8.00%
Total Function33 HEALTH SERVICES	-165,491.00	.00	54,759.70	24,895.17	-110,731.30	33.09%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-545,000.00	.00	197,058.57	134,291.42	-347,941.43	36.16%
6300 - SUPPLIES AND MATERIALS	-59,000.00	22,390.20	25,532.13	10,264.73	-11,077.67	43.27%
6400 - OTHER OPERATING EXPENSES	-7,500.00	.00	30.00	.00	-7,470.00	.40%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	300,338.00	.00	.00	300,338.00	.00%
Total Function34 PUPIL TRANSPORTATION-	-611,500.00	322,728.20	222,620.70	144,556.15	-66,151.10	36.41%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-462,424.00	.00	139,750.58	67,697.47	-322,673.42	30.22%
6200 - PURCHASE & CONTRACTED SVS	-60,050.00	4,752.00	20,507.00	9,267.00	-34,791.00	34.15%
6300 - SUPPLIES AND MATERIALS	-93,000.00	10,993.06	30,671.39	10,054.04	-51,335.55	32.98%
6400 - OTHER OPERATING EXPENSES	-193,180.00	13,377.79	52,767.29	20,913.91	-127,034.92	27.32%
Total Function36 CO-CURRICULAR ACTIVITIES	-808,654.00	29,122.85	243,696.26	107,932.42	-535,834.89	30.14%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-495,240.00	.00	150,917.01	73,289.13	-344,322.99	30.47%
6200 - PURCHASE & CONTRACTED SVS	-269,001.00	8,443.30	74,381.97	51,121.42	-186,175.73	27.65%
6300 - SUPPLIES AND MATERIALS	-6,000.00	621.08	1,914.59	662.86	-3,464.33	31.91%
6400 - OTHER OPERATING EXPENSES	-104,050.00	23,612.25	19,511.80	7,273.52	-60,925.95	18.75%
Total Function41 GENERAL ADMINISTRATION	-874,291.00	32,676.63	246,725.37	132,346.93	-594,889.00	28.22%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-184,191.00	.00	61,139.71	29,477.06	-123,051.29	33.19%
6200 - PURCHASE & CONTRACTED SVS	-1,100,000.00	253,948.42	475,120.40	241,356.93	-370,931.18	43.19%
6300 - SUPPLIES AND MATERIALS	-608,938.00	91,587.18	35,470.80	4,746.70	-481,880.02	5.83%
6400 - OTHER OPERATING EXPENSES	-140,625.00	.00	139,187.00	.00	-1,438.00	98.98%
Total Function51 PLANT MAINTENANCE &	-2,033,754.00	345,535.60	710,917.91	275,580.69	-977,300.49	34.96%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-6,000.00	1,250.00	4,550.00	3,040.00	-200.00	75.83%
6300 - SUPPLIES AND MATERIALS	-600.00	.00	.00	.00	-600.00	-.00%
Total Function52 SECURITY	-6,600.00	1,250.00	4,550.00	3,040.00	-800.00	68.94%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-201,426.00	.00	65,545.87	31,609.03	-135,880.13	32.54%
6200 - PURCHASE & CONTRACTED SVS	-87,465.00	1,812.98	70,149.03	53,069.32	-15,502.99	80.20%
6300 - SUPPLIES AND MATERIALS	-17,800.00	508.89	13,562.84	1,856.08	-3,728.27	76.20%
6400 - OTHER OPERATING EXPENSES	-4,000.00	.00	1,017.00	1,017.00	-2,983.00	25.42%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-75,000.00	.00	1,572.00	.00	-73,428.00	2.10%
Total Function53 DATA PROCESSING	-385,691.00	2,321.87	151,846.74	87,551.43	-231,522.39	39.37%
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-80,723.00	.00	80,723.56	80,723.56	.56	100.00%
Total Function71 DEBT SERVICES	-80,723.00	.00	80,723.56	80,723.56	.56	100.00%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-4,300,000.00	.00	.00	.00	-4,300,000.00	-.00%
Total Function91 CHAPTER 41 PAYMENT	-4,300,000.00	.00	.00	.00	-4,300,000.00	-.00%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-109,000.00	.00	47,960.21	24,157.99	-61,039.79	44.00%
Total Function99 PAYMENT TO OTHER	-109,000.00	.00	47,960.21	24,157.99	-61,039.79	44.00%
Total Expenditures	-19,402,000.00	819,784.15	5,089,218.99	2,492,203.36	-13,492,996.86	26.23%

Comparison of Revenue to Budget

Lago Vista ISD

As of December

Fund 240 / 0 SCHOOL BRKFST & LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current/Next	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REVENUE	294,500.00	-45,607.32	-122,998.63	171,501.37	41.77%
Total REVENUE-LOCAL & INTERMED	294,500.00	-45,607.32	-122,998.63	171,501.37	41.77%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	2,500.00	.00	.00	2,500.00	.00%
Total STATE PROGRAM REVENUES	2,500.00	.00	.00	2,500.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	248,000.00	-54,273.03	-96,038.97	151,961.03	38.73%
Total FEDERAL PROGRAM REVENUES	248,000.00	-54,273.03	-96,038.97	151,961.03	38.73%
Total Revenue Local-State-Federal	545,000.00	-99,880.35	-219,037.60	325,962.40	40.19%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
6300 - SUPPLIES AND MATERIALS	-570,000.00	.00	208,136.72	131,635.00	-361,863.28	36.52%
Total Function35 FOOD SERVICES	-570,000.00	.00	208,136.72	131,635.00	-361,863.28	36.52%
Total Expenditures	-570,000.00	.00	208,136.72	131,635.00	-361,863.28	36.52%

Comparison of Revenue to Budget

Lago Vista ISD

As of December

Fund 599 / 0 DEBT SERVICE FUND

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current/Next</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	4,533,000.00	-2,404,771.11	-2,440,571.17	2,092,428.83	53.84%
5740 - INTEREST, RENT, MISC REVENUE	40,000.00	-7,633.46	-13,967.69	26,032.31	34.92%
Total REVENUE-LOCAL & INTERMED	4,573,000.00	-2,412,404.57	-2,454,538.86	2,118,461.14	53.67%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	.00	-61,557.00	-61,557.00	-61,557.00	.00%
Total STATE PROGRAM REVENUES	.00	-61,557.00	-61,557.00	-61,557.00	.00%
Total Revenue Local-State-Federal	4,573,000.00	-2,473,961.57	-2,516,095.86	2,056,904.14	55.02%

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

Fund 599 / 0 DEBT SERVICE FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-4,490,000.00	.00	.00	.00	-4,490,000.00	-.00%
Total Function 71 DEBT SERVICES	-4,490,000.00	.00	.00	.00	-4,490,000.00	-.00%
Total Expenditures	-4,490,000.00	.00	.00	.00	-4,490,000.00	-.00%

Comparison of Revenue to Budget

Lago Vista ISD

As of December

Fund 711 / 0 LITTLE VIKINGS DAYCARE

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current/Next</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	137,887.00	-33,593.69	-58,423.83	79,463.17	42.37%
Total REVENUE-LOCAL & INTERMED	137,887.00	-33,593.69	-58,423.83	79,463.17	42.37%
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	9,560.00	.00	-1,579.54	7,980.46	16.52%
Total STATE PROGRAM REVENUES	9,560.00	.00	-1,579.54	7,980.46	16.52%
Total Revenue Local-State-Federal	147,447.00	-33,593.69	-60,003.37	87,443.63	40.69%

Fund 711 / 0 LITTLE VIKINGS DAYCARE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current/Next Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-142,127.00	.00	49,172.45	23,101.89	-92,954.55	34.60%
6300 - SUPPLIES AND MATERIALS	-1,220.00	571.96	417.23	43.99	-230.81	34.20%
6400 - OTHER OPERATING EXPENSES	-4,100.00	1,600.74	994.26	648.89	-1,505.00	24.25%
Total Function 61 COMMUNITY SERVICES	-147,447.00	2,172.70	50,583.94	23,794.77	-94,690.36	34.31%
Total Expenditures	-147,447.00	2,172.70	50,583.94	23,794.77	-94,690.36	34.31%



Minutes of Regular Meeting The Board of Trustees LVISD

A Regular Meeting of the Board of Trustees of Lago Vista ISD was held on Monday, December 9, 2019, beginning at 6:00pm in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

LVISD Board Members

David Scott
Michael Bridges
Jerrell Roque
Laura Spiers - *absent*
Laura Vincent
Isai Arredondo
Greg Zaleski

Also Present

Darren Webb, Superintendent
Jason Stoner, Director of Finance
Holly Hans Jackson, Communication Coordinator
Heather Stoner, LVHS Principal
Kerri Walker, LVMS Assistant Principal
Stacie Davis, LVIS Principal
Michelle Jackson, LVES Principal
Craten Phillips, Athletic Director
Suzanne Marchman, Huckabee
Jason Andrus, Huckabee

- Pledge of Allegiance/Call to Order*
At 6:00pm, David Scott called the meeting to order and led in pledges to the American and Texas flags.
- Welcome Visitor/Public Participation/Recognition*
Cindy Wheeler was present, representing the Point Venture Lions Club to present the district with a check for \$4,862.55 for teacher grants. They were able to give grants to teachers on each of the 4 campuses this year.
- Appointment of Board Member for unexpired term for Place 5, under Texas Education Code § 11.060(a)*
Laura Vincent made a motion to appoint Greg Zaleski to fulfill the remaining term for LVISD Trustee, Place 5, vacated by Sharon Abbott; Michael Bridges seconded; motion carried 5-0
- Swearing In of Appointed Board Member*
Mr. Zaleski was sworn in and took his place at the board table.
- Reorganization of the Board*
Members agreed to leave board positions as is for another year. Laura Vincent made a motion that board members continue to serve in the current positions; Jerrell Roque seconded; motion carried 6-0
- Huckabee Update*
Jason Andrus of Huckabee shared with the board that after 6 meetings with members of the facility committee, they have narrowed down possibilities and will meet with district admin staff on Wednesday (December 11, 2019). The survey has been finalized and calls started going out today. Deadline to collect survey data is December 17 in order to bring recommendations to the board at the January 13, 2020 board meeting.
- Approval of District Improvement Plan*
Mr. Webb thanked the principals and DEIC member for diligently working to update the Improvement Plans. Have seen a 24% growth in enrollment since 2010.
Jerrell Roque moved to approve the District Improvement Plan; Michael Bridges seconded; motion carried 6-0
- Discussion and Possible Action on Cafeteria Charges*
Mr. Stoner reminded board of cafeteria charge discussion from October meeting.
\$25K over revenue; lost \$7-8K during shutdown last year; all members agreed they did not want to see any student not have a hot lunch and recommendation was made that the district up the amount a student may charge to \$20
Michael Bridges moved to accept the increase in charge amount; Laura Vincent seconded; motion carried 6-0

9. *Athletic Report*

Athletic Director, Craten Phillips, shared data indicating an increase in student athletic participation, and the challenges that go along with that growth. (See athletic report notes in board binder)

10. *Administration Reports*

- a. Elementary School – Michelle Jackson
Enrollment – current: 416 / previous year: 389; Attendance: 95.75%
Happenings: Apex Success - raised 19,764.23; Book Fair; Thanksgiving Lunches; PTO Movie night - 50 students/parents attended; Safety Drills - fire (not actual drill), lockout (not scheduled), and lockdown
Upcoming: Nutcracker Field Trip; First Grade Winter Performance; Winter Parties; December PD - curriculum and math
- b. Intermediate - Stacie Davis
Enrollment – current: 240 / previous year: 255; Attendance: 95%
Happenings: held regular fire drill with both front & back entrances blocked; CEIC met last Wednesday to review current data and update our campus improvement plan; Our Intermediate Choir performed at the Community Christmas Tree Lighting; Apex Fundraiser was successful, raised \$10,799 and the teachers will use for instructional supplies.
Upcoming: Fourth Grade and Choir Annual Winter Program, Dec 10th 7pm; Project Vinátta is working on their second campus wide activity
- c. Middle School – Kerri Walker
Enrollment – current: 426 / previous year: 398; Attendance: 96.74%
Happenings: Fire in dryer; Blue Santa; Band; Art; basketball; pies; decimals
Upcoming: Semester exams; UIL practice
- d. High School
Enrollment – current: 497 (518.5)/ previous year: 5.7; Attendance: 96.3%
Happenings: The Sound of Music production was outstanding; entrepreneurship speakers; band played at City Christmas Tree lighting; student field trip to Holocaust Museum; social skill training; ASVAB testing; 2 students signed with colleges (1 girl for basketball and 1 boy for baseball); mindfulness classroom
Upcoming: FASFA night had to be rescheduled for January (TBD)

11. *Consent Agenda:*

- a. Monthly Financial Reports
- b. Minutes - November 11, 2019 Regular Mtg.
Laura Vincent moved to approve consent agenda; Isai Arredondo seconded; motion carried 6-0

12. *Superintendent Report*

- a. Facilities – new dishwasher in Life Skills room at MS; new tires for band trailer; front beds cleaned out at PAC; LVIS halls waxed and rooms deep cleaned; ES, MS and HS will be cleaned over break
- b. Other Items

13. *Closed Session*

- a. Texas Govt. Code 551.074 (Personnel assignment and employment)
Mr. Webb informed board he had nothing for closed session.

14. *Adjourn*

There being no more business, the meeting adjourned at 7:45pm

Board President

Date

Vantage Points

A Board Member's Guide to Update 114

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and brief descriptions focus on key issues to help local officials understand changes found in the policies.

The description of policy changes in *Vantage Points* is highly summarized. Please pay careful attention to the more detailed, district-specific Explanatory Notes and the policies in your localized update packet.

For questions, contact Policy Service at policy.service@tasb.org, call us at 800-580-7529, or visit our website at policy.tasb.org.

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.

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Numerous bills were enacted in the 86th Legislative Session. In this *Vantage Points*, we will focus primarily on the local policies impacted by these new laws. There are a few policies that are recommended for updating in response to revised guidance from the Texas Education Agency. Different from previous versions of the *Vantage Points*, we have organized this document to align with the sections of the policy manual.

We strongly encourage you to review the Explanatory Notes contained in your district’s update packet for information specific to your policies and additional background on all the changes to the legal policies. Please remember that (LEGAL) policies provide the legal framework for key areas of district operations; they are not adopted by the board.

Section B—Local Governance

Tax Officials

BDAF(LOCAL) POLICY CONSIDERATION

A few districts had provisions regarding tax officials at this code. Since the statutory language on tax officials is being moved to CCG(LEGAL), districts with this policy will find that the content regarding the employment of an assessor or collector of district taxes has been moved to CCG(LOCAL). The BDAF policy code has been deleted from the table of contents and is no longer an active code.

Board Meetings

SB 494 reduced the time required to post notice of an emergency meeting from two hours to one hour. This new one-hour requirement would also apply to an amendment to the meeting agenda after the 72-hour deadline, which is known as a supplemental notice. The same bill revised what constitutes an emergency or urgent public necessity that would permit the board to hold an emergency meeting or to amend its agenda after the 72-hour deadline.

SB 1640 revised the definition of “deliberation” and added new provisions that prohibit a series of communications between board members. Board members should review the sections in BE(LEGAL) titled Deliberation and Prohibited Series of Communications for more information.

BE(LOCAL) POLICY CONSIDERATION

SB 494 reduces the time required to post notice of an emergency meeting or to provide a supplemental notice from two hours to one hour. A recommended revision to BE(LOCAL) reflects this change. All other legislative changes regarding board meetings are reflected in BE(LEGAL).

Public Comment

HB 2840 impacts the manner in which public comment is conducted in your district. Prior to this legislation, the board had ample discretion to manage the portion of the meeting when citizens could address the board. The law now requires that public comment be permitted on agenda items at all meetings, including regular meetings, special meetings, and board workshops. The opportunity for the public to address the board on an agenda item must be before or during the board's deliberation on the item. The bill also states that the board cannot prohibit public criticism of the board unless the criticism is otherwise prohibited by law. HB 2840 does permit the board to establish reasonable rules that govern the amount of time an individual is permitted to speak, with additional time permitted for speakers that require certain translation services.

BED(LOCAL) POLICY CONSIDERATION

The vast majority of school districts were permitting public comment prior to this new law. In response to HB 2840, the following revisions to BED(LOCAL) are recommended:

- Deletion of the overall time for public comment.
- Deletion of the requirement that delegations of a certain number appoint one spokesperson.
- At regular meetings, public comment continues to be permitted on any topic, whether it is an item on the posted agenda or not.
- At special meetings, including board workshops or work sessions, public comment is limited to items on the posted agenda.
- A new provision is included requiring all public comment to occur at the beginning of the meeting.

To assist with efficient management of board meetings when large numbers of individuals wish to address the board, the revised policy permits the presiding officer to make adjustments to procedures, such as adjusting the time allotted to each speaker, reordering agenda items, deferring public comments on nonagenda items, and continuing agenda items to a later meeting.

For those few districts that did not permit public comment at board meetings prior to this legislation, the revisions made to BED(LOCAL) will now permit public comment at all board meetings but only for agenda items. The policy for these districts also states when public comment will be received and includes a provision that permits the presiding officer to make adjustments to procedures for meeting efficiency as well as time limits for individuals to address the board.

If the board wishes to limit public comment to agenda items at regular meetings, adjust the individual time limit, or make other adjustments to this policy, please contact the district's TASB policy consultant.

To assist the board in developing public comment procedures, Policy Services provides samples in the *TASB Regulations Resource Manual*. Please contact your superintendent or your TASB policy consultant if you wish to review these sample board procedures.

**Section C—
Business and
Support Services**

**Texas Economic
Development Act**

CCGB(LOCAL) POLICY CONSIDERATION

For those districts that currently have a local policy at CCGB(LOCAL), we recommend a more streamlined version of that policy. The revised policy removes legal provisions that can be found in CCGB(LEGAL) and addresses provisions that require board action, such as establishing the threshold for the large project application, setting the standard application fee, providing procedures for filing and processing the application, outlining the board and superintendent responsibilities regarding the application and implementation of the agreement, and providing a statement regarding conflicts of interest.

Investments

HB 2706 permits the district to invest bond proceeds or pledged revenue to the extent allowed by the Public Funds Investment Act, other laws, and the district's local policy.

CDA(LOCAL) POLICY CONSIDERATION

The recommended changes to CDA(LOCAL) permit the district to invest bond proceeds or pledged revenue in accordance with law. Additional recommended revisions clarify that, should the district exercise the option to invest in bond proceeds, those investments could not be made in no-load mutual funds.

Governmental Accounting Standards Board (GASB) Statement 84 revised terminology to change "agency" funds to "custodial" funds. In response, a corresponding change is recommended in the local policy.

Finally, a few districts' local policies included a statement requiring an annual portfolio report to the board in addition to the monthly or quarterly reports the board receives. Because there is no requirement to reflect this practice in policy, the provision is recommended for removal. A district may continue to provide this annual report without the policy provision.

**Purchasing
Procedures**

CH(LOCAL) POLICY CONSIDERATION

The Texas Education Agency, through its *Financial Accountability System Resource Guide*, requires the district to have purchasing procedures to comply with a variety of state and federal laws. Recommended policy text has been added that requires the superintendent to develop those procedures.

**Emergency
Operations
Plans**

CKC(LOCAL) POLICY CONSIDERATION

Recommended revisions to this policy require the district's emergency operations plan to include active shooter response procedures (HB 2195) and to ensure that a substitute teacher has access to campus buildings and materials to carry out duties of a regular district employee during an emergency or emergency drill (SB 11).

**Security
Personnel**

CKE(LOCAL) POLICY CONSIDERATION

This policy has been revised to comply with SB 1707. The bill prohibits district peace officers or school resource officers (SRO) from being assigned routine discipline or school administrative tasks. A statement to this effect has been added to the policy.

SB 1707 also requires that the board determine the duties of the district's peace officers and SROs and include those duties in specific documents, such as the district improvement plan, the student code of conduct, and other appropriate publications. For districts with a police force, if your policy describes the powers and duties of your police officers, your policy will meet this requirement. If your district has entered into an agreement with local law enforcement to hire SROs and has this currently reflected in your policy manual, new policy language is recommended to satisfy the SB 1707 requirement to determine SRO duties.

Cybersecurity

CQB(LOCAL) POLICY CONSIDERATION

This new recommended policy code has been created to house the new cybersecurity policy required by SB 820 and to address the cybersecurity training of employees and board members required by HB 3834. This new code is also where provisions on security breaches are now found; these provisions were formerly coded at policy CQ. The security breach text has

been revised to address reporting requirements to the Texas Education Agency in accordance with SB 820.

Section D— Personnel

Furloughs

DFFA(LOCAL) POLICY CONSIDERATION

A minor revision is recommended to this policy as a result of HB 3 moving statutory provisions on furloughs from Education Code Chapter 42 to Chapter 48. The detail has been removed in favor of the cross-reference to policy DEA.

Firearms

DH(LOCAL) POLICY CONSIDERATION

HB 1143 prohibits a district from regulating the manner in which a handgun, firearm, or ammunition is stored in a locked vehicle in a district parking area, provided the item is not in plain view. Recommended changes to this policy and GKA(LOCAL) reflect this new law by deleting language requiring firearms in locked vehicles to be unloaded.

Section E— Instruction

Gifted and Talented Program

EHBB(LOCAL) POLICY CONSIDERATION

Based on HB 3 and the newly adopted Texas State Plan for the Education of Gifted/Talented Students, EHBB(LEGAL) and (LOCAL), the policies on gifted and talented (GT) services, have been updated. EHBB(LOCAL) has undergone a complete review to ensure that all required provisions are included in the policy as reflected in law and the state plan. In addition to the revisions to existing text, new recommended provisions address use of GT funds and the annual compliance certification the district must make to the commissioner. This recommended policy also addresses parent consultations for exiting students, appeals, and broader language regarding the selection committee. The remaining revisions are recommended to provide more flexibility to the district regarding reassessments and placement of transfer students in the GT program.

Partnership Charters

ELA(LOCAL) POLICY CONSIDERATION

This policy only appears in a few districts' policy manuals. A minor revision has been made to the legal citation in this policy as a result of HB 3, which

moved funding provisions regarding partnership charters from Education Code Chapter 42 to Chapter 48.

**Section F—
Students**

**School Safety
Transfers**

FDE(LOCAL) POLICY CONSIDERATION

TEA's recent revisions to the Unsafe School Choice Option Guidance Handbook prompted recommended changes at FDE(LOCAL) to update the list of violent criminal offenses for which a victim is eligible for a transfer to another school within the district.

UIL Physicals

FFAA(LOCAL) POLICY CONSIDERATION

A new UIL rule requires students who are participating in marching band to have a pre-participation physical in accordance with the schedule established by the UIL. Recommended revisions to this policy broaden the language to accommodate future changes to UIL rules and allow the superintendent to designate other extracurricular programs for which the district will require physicals.

**Threat
Assessments**

FFB(LEGAL) includes new provisions regarding the establishment and composition of threat assessment and safe and supportive school teams as required by SB 11 and the process these teams will use in evaluating individuals and students who make threats of violence or exhibit harmful, threatening, or violent behavior.

FFB(LOCAL) POLICY CONSIDERATION

This new recommended local policy has been created in response to SB 11 and addresses the requirement for boards to adopt policies and procedures regarding the threat assessment and safe and supportive teams. The district's policies and procedures must be consistent with the model policies and procedures developed by the Texas School Safety Center (TxSSC). TASB collaborated with the TxSSC to develop this policy.

The TxSSC advises that district procedures need to be individualized to fit each district's unique circumstances. The TxSSC website has numerous resources to assist in developing such procedures.

Trauma-Informed Care

FFBA(LOCAL) POLICY CONSIDERATION

This new recommended local policy on trauma-informed care has also been developed to comply with SB 11. The details of the district's trauma-informed care program must be included in the district improvement plan. The policy specifies the elements required to be addressed in the district's trauma-informed care program, including increasing staff and parent awareness of trauma-informed care, required training, and available counseling options for students affected by trauma or grief. The policy also affirms that the district must report training compliance to TEA.

Student Records

FL(LOCAL) POLICY CONSIDERATION

This policy has been revised to assist with the implementation of the district's safe and supportive school program (see policy FFB) as required by SB 11. The new recommended provision at Access by School Officials clarifies that a person appointed to a team that supports the safe and supportive school program may access student records if the person has a legitimate educational interest in the records.

**Section G—
Community and
Governmental
Relations**

**Public
Information
Requests**

GBAA(LOCAL) POLICY CONSIDERATION

SB 494 permits the board of a district impacted by a catastrophe to temporarily suspend the Public Information Act. This policy includes new recommended provisions to delegate to the superintendent the authority to approve the initial suspension period of up to seven consecutive days and provide the required notices. For an extension beyond the initial seven-day period, the law requires the board to determine whether it is still impacted by the catastrophe. Thus, the recommended local policy text requires the board to approve an extension.

Firearms

GKA(LOCAL) POLICY CONSIDERATION

HB 1143 prohibits a district from regulating the manner in which a handgun, firearm, or ammunition is stored in a locked vehicle in a district parking area, provided the item is not in plain view. Recommended changes to this policy and DH(LOCAL) reflect this new law by deleting language requiring firearms in locked vehicles to be unloaded.