



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

A Public Hearing followed by a Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, December 10, 2018, 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. Oath of Office for newly elected Board Members
 4. Reorganization of the Board
 5. Public Hearing: Financial Integrity Rating System of Texas (F.I.R.S.T.)
 6. Athletic Director Report
 7. Administration Reports
 - a. Elementary School
 - b. Intermediate
 - c. Middle School
 - d. High School
 8. PSAT Scores
 9. Windscreen for Baseball/Softball Fencing
 10. Consent Agenda:
 - a. Monthly Financial Reports
 - b. Minutes
 - November 11, 2018 Regular Mtg.
 - November 16, 2018 Special Mtg.
 11. Superintendent Report
 - a. Facilities
 - b. Other Items
 12. Closed Session
 - a. Assignment and employment Tex. Govt. Code 551.074
 - b. Tex. Govt. Code 551.072 (Deliberation Regarding Real Property)
 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.

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

Darren Webb
Superintendent

December 7, 2018

Date

RATING YEAR

2017-2018

DISTRICT NUMBER

district #

Select An Option

Help

Home



Financial Integrity Rating System of Texas

2017-2018 RATINGS BASED ON SCHOOL YEAR 2016-2017 DATA - DISTRICT STATUS DETAIL

Name: LAGO VISTA ISD(227912)	Publication Level 1: 8/6/2018 2:48:24 PM
Status: Passed	Publication Level 2: 8/8/2018 12:11:29 PM
Rating: A = Superior	Last Updated: 8/8/2018 12:11:29 PM
District Score: 94	Passing Score: 60

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	4/20/2018 9:40:56 AM	Yes
2	Review the AFR for an unmodified opinion and material weaknesses. The school district must pass 2.A to pass this indicator. The school district fails indicator number 2 if it responds "No" to indicator 2.A. or to both indicators 2.A and 2.B.		
2.A	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	4/20/2018 9:40:56 AM	Yes
2.B	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.)</u>	4/20/2018 9:40:56 AM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A</u>	4/20/2018 9:40:57 AM	Yes

	<u>debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>		
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?</u>	4/20/2018 9:40:57 AM	Yes
5	<u>Was the total unrestricted net position balance (Net of the accretion of interest for capital appreciation bonds) in the governmental activities column in the Statement of Net Position greater than zero? (If the school district's change of students in membership over 5 years was 7 percent or more, then the school district passes this indicator.)</u>	4/20/2018 9:40:57 AM	Yes
			1 Multiplier Sum
6	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? (See ranges below.)</u>	4/20/2018 9:40:57 AM	10
7	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? (See ranges below.)</u>	4/20/2018 9:40:58 AM	6
8	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's change of students in membership over 5 years was 7 percent or more, then the school district passes this indicator.) (See ranges below.)</u>	4/20/2018 9:40:58 AM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?</u>	4/20/2018 9:40:58 AM	10
10	<u>Was the debt service coverage ratio sufficient to meet the required debt service? (See ranges below.)</u>	4/20/2018 9:40:58 AM	10
11	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? (See ranges below.)</u>	4/20/2018 9:40:59 AM	8
12	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? (If the student enrollment did not decrease, the school district will automatically pass this indicator.)</u>	6/19/2018 11:29:58 AM	10
13	<u>Did the comparison of Public Education Information Management</u>	4/20/2018	10

	<u>System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?</u>	9:40:59 AM	
14	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	4/20/2018 9:40:59 AM	10
15	<u>Did the school district not receive an adjusted repayment schedule for more than one fiscal year for an over allocation of Foundation School Program (FSP) funds as a result of a financial hardship?</u>	4/20/2018 9:41:00 AM	10
			94 Weighted Sum
			1 Multiplier Sum
			94 Score

DETERMINATION OF RATING

A.	Did the district answer ' No ' to Indicators 1, 3, 4, 5, or 2.A? If so, the school district's rating is F for Substandard Achievement regardless of points earned.	
B.	Determine the rating by the applicable number of points. (Indicators 6-15)	
	A = Superior	90-100
	B = Above Standard	80-89
	C = Meets Standard	60-79
	F = Substandard Achievement	<60
<p>No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.</p>		

Home Page: [Financial Accountability](#) | Send comments or suggestions to FinancialAccountability@tea.texas.gov

THE **TEXAS EDUCATION AGENCY**
 1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

REVENUE & EXPENDITURES

Nov-18
25.00%

18-19

Current Year

REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 17,498,350	\$ 1,691,151	\$ 15,807,199	9.66%
58XX	STATE PROG. REVENUES	\$ 1,221,400	\$ 390,134	\$ 831,266	31.94%
59XX	FEDERAL PROG. REVENUES	\$ 165,000	\$ 4,280	\$ 160,720	2.59%
79XX	OTHER RESOURCES	\$ -	\$ -	\$ -	
TOTAL REVENUE				\$-	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 7,151,053	\$ 1,813,837	\$ 5,337,216	25.36%
12	LIBRARY	\$ 135,457	\$ 31,728	\$ 103,729	23.42%
13	STAFF DEVELOPMENT	\$ 26,800	\$ 12,362	\$ 14,438	46.13%
21	INST. ADMINISTRATION	\$ 239,262	\$ 57,468	\$ 181,794	24.02%
23	SCHOOL ADMINISTRATION	\$ 883,138	\$ 208,132	\$ 675,006	23.57%
31	GUID AND COUNSELING	\$ 474,491	\$ 116,926	\$ 357,565	24.64%
33	HEALTH SERVICES	\$ 156,348	\$ 40,533	\$ 115,815	25.92%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 108,349	\$ 393,151	21.60%
36	CO-CURRICULAR ACT	\$ 686,534	\$ 143,520	\$ 543,014	20.91%
41	GEN ADMINISTRATION	\$ 669,383	\$ 141,174	\$ 528,209	21.09%
51	PLANT MAINT & OPERATION	\$ 2,093,295	\$ 519,852	\$ 1,573,443	24.83%
52	SECURITY	\$ 6,600	\$ 1,900	\$ 4,700	28.79%
53	DATA PROCESSING	\$ 324,389	\$ 85,907	\$ 238,482	26.48%
61	COMMUNITY SERVICE	\$ 1,500	\$ 1,660	\$ (160)	110.69%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 5,442,000	\$ -	\$ 5,442,000	0.00%
99	TRAVIS COUNTY APP	\$ 93,000	\$ 22,282	\$ 70,718	23.96%
0	Transfer Out			\$ -	#DIV/0!
TOTAL EXPENDITURES					

Nov-17
25.00%

17-18

Current Year

REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 15,290,095	\$ 1,382,005	\$ 13,908,090	9.04%
58XX	STATE PROG. REVENUES	\$ 1,201,253	\$ 327,831	\$ 873,422	27.29%
59XX	FEDERAL PROG. REVENUES	\$ 15,000	\$ 702	\$ 14,298	4.68%
79XX	OTHER RESOURCES	\$ -	\$ -	\$ -	
TOTAL REVENUE				\$ 14,795,810	10.36%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 6,777,928	\$ 1,223,017	\$ 5,554,911	18.04%
12	LIBRARY	\$ 131,930	\$ 18,301	\$ 113,629	13.87%
13	STAFF DEVELOPMENT	\$ 28,600	\$ 8,961	\$ 19,639	31.33%
21	INST. ADMINISTRATION	\$ 248,514	\$ 57,366	\$ 191,148	23.08%
23	SCHOOL ADMINISTRATION	\$ 881,716	\$ 203,596	\$ 678,120	23.09%
31	GUID AND COUNSELING	\$ 408,524	\$ 81,095	\$ 327,429	19.85%
33	HEALTH SERVICES	\$ 157,980	\$ 30,595	\$ 127,385	19.37%
34	PUPIL TRANSP - REGULAR	\$ 501,500	\$ 111,430	\$ 390,070	22.22%
36	CO-CURRICULAR ACT	\$ 647,365	\$ 150,062	\$ 497,303	23.18%
41	GEN ADMINISTRATION	\$ 652,281	\$ 179,040	\$ 473,241	27.45%
51	PLANT MAINT & OPERATION	\$ 1,520,076	\$ 398,315	\$ 1,121,761	26.20%
52	SECURITY	\$ 6,600	\$ 1,667	\$ 4,933	25.26%
53	DATA PROCESSING	\$ 333,146	\$ 107,033	\$ 226,113	32.13%
61	COMMUNITY SERVICE	\$ 7,692	\$ -	\$ 7,692	0.00%
71	DEBT SERVICE	\$ -	\$ -	\$ -	
81	CAPITAL PROJECTS	\$ -	\$ -	\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,454,017	\$ 7,466	\$ 4,446,551	0.17%
99	TRAVIS COUNTY APP	\$ 92,000	\$ 22,267	\$ 69,733	24.20%
0	Transfer Out	\$ -	\$ -	\$ -	
TOTAL EXPENDITURES				\$ 14,249,658	15.43%

BANK STATEMENTS/INVESTMENTS

18-19	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 280,546.38	\$ 218,401.86	\$ 203,859.77									
CD's SSB												
Lonestar M & O	\$ 5,369,607.71	\$ 4,695,274.73	\$ 4,815,301.98									
Lonestar I&S	\$ 1,612,856.61	\$ 1,670,064.90	\$ 1,956,468.29									
Texpool M&O	\$ 95,094.57	\$ 95,267.69	\$ 95,440.24									
Texpool I&S	\$ 192.41	\$ 192.72	\$ 193.02									
TOTAL	\$ 7,358,297.68	\$ 6,679,201.90	\$ 7,071,263.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Difference		\$ (679,095.78)	\$ 392,061.40	\$ (7,071,263.30)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTEREST EARNED												
General	\$ 22.99	\$ 25.49	\$ 19.15									
CD'Ss SSB												
Lonestar M & O	\$ 10,697.36	\$ 9,764.53	\$ 8,938.38									
Lonestar I&S	\$ 2,954.36	\$ 3,239.47	\$ 3,534.49									
Texpool M&O	\$ 155.71	\$ 173.12	\$ 172.55									
Texpool I&S	\$ 0.30	\$ 0.31	\$ 0.30									
TOTAL INTEREST	\$ 13,830.72	\$ 13,202.92	\$ 12,664.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cumulative		\$ 27,033.64	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51	\$ 39,698.51
17-18	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 392,681.40	\$ 391,120.17	\$ 336,844.44	\$ 359,697.29	\$ 316,811.70	\$ 218,626.63	\$ 125,000.47	\$ 300,732.44	\$ 279,019.17	\$ 630,345.93	\$ 307,857.21	\$ 235,387.96
CD's SSB	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Lonestar M & O	\$ 4,476,025.23	\$ 4,532,737.35	\$ 4,584,976.88	\$ 11,389,698.53	\$ 15,682,213.24	\$ 15,881,855.82	\$ 14,013,944.11	\$ 12,467,291.69	\$ 10,334,330.67	\$ 9,055,265.27	\$ 7,543,813.96	\$ 6,269,190.78
Lonestar I&S	\$ 1,093,749.64	\$ 1,134,752.51	\$ 1,385,819.35	\$ 3,037,852.27	\$ 4,299,188.74	\$ 4,097,009.99	\$ 4,156,950.82	\$ 4,186,793.33	\$ 4,221,301.05	\$ 4,241,244.46	\$ 4,263,945.88	\$ 1,599,405.13
Texpool M&O	\$ 93,646.50	\$ 93,728.59	\$ 93,809.49	\$ 93,903.23	\$ 94,006.80	\$ 94,103.73	\$ 94,224.87	\$ 94,354.25	\$ 94,491.74	\$ 94,632.38	\$ 94,784.29	\$ 94,938.86
Texpool I&S	\$ 188.76	\$ 189.07	\$ 189.37	\$ 189.68	\$ 189.99	\$ 190.27	\$ 190.58	\$ 190.88	\$ 191.19	\$ 191.49	\$ 191.80	\$ 192.11
TOTAL	\$ 7,056,291.53	\$ 7,152,527.69	\$ 7,401,639.53	\$ 14,881,341.00	\$ 20,392,410.47	\$ 20,291,786.44	\$ 18,390,310.85	\$ 17,049,362.59	\$ 14,929,333.82	\$ 14,021,679.53	\$ 12,210,593.14	\$ 8,199,114.84
Difference		\$ 96,236.16	\$ 249,111.84	\$ 7,479,701.47	\$ 5,511,069.47	\$ (100,624.03)	\$ (1,901,475.59)	\$ (1,340,948.26)	\$ (2,120,028.77)	\$ (907,654.29)	\$ (1,811,086.39)	\$ (4,011,478.30)
INTEREST EARNED												
General	\$ 19.10	\$ 16.55	\$ 15.94	\$ 16.21	\$ 17.47	\$ 11.69	\$ 10.07	\$ 15.37	\$ 10.68	\$ 20.11	\$ 20.73	\$ 43.27
CD'Ss SSB	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Lonestar M & O	\$ 5,168.39	\$ 5,264.94	\$ 4,714.22	\$ 8,919.54	\$ 18,596.32	\$ 20,046.00	\$ 21,434.14	\$ 21,206.25	\$ 20,472.00	\$ 17,394.34	\$ 15,459.78	\$ 13,067.55
Lonestar I&S	\$ 1,116.81	\$ 1,199.79	\$ 1,317.81	\$ 2,379.67	\$ 4,985.56	\$ 5,280.30	\$ 6,037.46	\$ 6,671.92	\$ 7,368.06	\$ 7,529.04	\$ 7,959.64	\$ 3,968.91
Texpool M&O	\$ 78.06	\$ 82.09	\$ 80.90	\$ 93.74	\$ 103.57	\$ 96.93	\$ 121.14	\$ 129.38	\$ 137.49	\$ 140.64	\$ 151.91	\$ 154.57
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	\$ 6,382.66	\$ 6,563.68	\$ 6,129.17	\$ 11,409.47	\$ 23,703.23	\$ 25,435.20	\$ 27,603.12	\$ 28,023.22	\$ 27,988.54	\$ 25,084.43	\$ 23,592.37	\$ 17,234.61
Cumulative		\$ 12,946.34	\$ 19,075.51	\$ 30,484.98	\$ 54,188.21	\$ 79,623.41	\$ 107,226.53	\$ 135,249.75	\$ 163,238.29	\$ 188,322.72	\$ 211,915.09	\$ 229,149.70

STATE PAYMENTS 2018-2019

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP	\$ 163,132.00	\$ 126,661.00										
Per Capita		\$ 71,532.00	\$ 70,148.00									
NSLP	\$ 10,442.03	\$ 18,021.67	\$ 20,617.13									
SBP	\$ 2,829.57	\$ 5,699.52	\$ 6,825.84									
School Lunch Matching												
Title I Part A		\$ 33,545.81										
Title II Part A		\$ 4,092.00										
Title IV		\$ 3,481.15										
IDEA B Pres												
IDEA B Form	\$ 68,005.78											
IMAT												
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement												
EDA												
	\$ 244,409.38	\$ 263,033.15	\$ 97,590.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

STATE PAYMENTS 2017-2018

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP		\$ 253,592.00										
Per Capita		\$ 47,394.00	\$ 26,845.00	\$ 27,676.00			\$ 27,404.00	\$ 21,653.00	\$ 31,928.00	\$ 28,494.00	\$ 30,006.00	\$ 40,085.00
NSLP	* \$ 5,922.77	\$ 17,746.22	\$ 19,242.15	\$ 14,182.38	\$ 9,116.20	\$ 15,647.48	\$ 16,411.84	\$ 14,465.21	\$ 19,147.06	\$ 17,199.14		
SBP	* \$ 1,479.08	\$ 5,468.33	\$ 6,070.05	\$ 4,739.55	\$ 3,110.95	\$ 4,816.46	\$ 5,366.14	\$ 4,510.79	\$ 5,865.10	\$ 5,640.65		
School Lunch Matching	\$ 28.99						\$ 2,300.52					
Title I Part A	*			\$ 41,723.81						\$ 51,066.57		
Title II Part A	*			\$ 12,716.53						\$ 3,732.29		
Title IV				\$ 1,630.58						\$ 1,190.34		
IDEA B Pres	*			\$ 1,836.75						\$ 1,232.15		
IDEA B Form	*			\$ 60,370.89						\$ 91,006.73		
IMAT		\$ 5,800.00					\$ 80,723.56					
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement					\$ 1,140.00							
EDA				\$ 69,731.00								
	\$ 7,430.84	\$ 330,000.55	\$ 52,157.20	\$ 234,607.49	\$ 13,367.15	\$ 20,463.94	\$ 132,206.06	\$ 40,629.00	\$ 56,940.16	\$ 199,561.87	\$ 30,006.00	\$ 40,085.00

TAX COLLECTIONS

For the Month of November 2018

New

I&S Ratio 19.70%
M&O Ratio 80.30%

<u>Date(s)</u>	<u>Amount Collected</u>	<u>M&O</u>	<u>Actual %</u>	<u>I&S</u>	<u>Actual %</u>
11/1/18	20,496.85 \$	16,458.97	80.30%	4,037.88	19.70%
11/2/18	\$ 67,164.61 \$	53,933.18	80.30%	13,231.43	19.70%
11/5/18	\$ 46,135.47 \$	37,046.78	80.30%	9,088.69	19.70%
11/6/18	\$ 64,765.62 \$	52,006.79	80.30%	12,758.83	19.70%
11/7/18	\$ 57,762.81 \$	46,383.54	80.30%	11,379.27	19.70%
11/8/18	\$ 96,933.67 \$	77,837.74	80.30%	19,095.93	19.70%
11/9/18	\$ 54,218.86 \$	43,537.74	80.30%	10,681.12	19.70%
11/13/18	\$ 75,832.49 \$	60,893.49	80.30%	14,939.00	19.70%
11/14/18	\$ 75,917.36 \$	60,961.64	80.30%	14,955.72	19.70%
11/15/18	\$ 48,008.66 \$	38,550.95	80.30%	9,457.71	19.70%
11/16/18	\$ 110,194.27 \$	88,486.00	80.30%	21,708.27	19.70%
11/19/18	\$ 73,552.01 \$	59,062.26	80.30%	14,489.75	19.70%
11/20/18	\$ 176,958.40 \$	142,097.60	80.30%	34,860.80	19.70%
11/21/18	\$ 147,052.89 \$	118,083.47	80.30%	28,969.42	19.70%
11/26/18	\$ 62,679.57 \$	50,331.69	80.30%	12,347.88	19.70%
11/27/18	\$ 127,450.91 \$	102,343.08	80.30%	25,107.83	19.70%
11/28/18	\$ 70,183.91 \$	56,357.68	80.30%	13,826.23	19.70%
11/29/18	\$ 70,637.22	\$ 56,721.69	80.30%	\$ 13,915.53	19.70% rec
11/30/18	\$ 104,289.94	\$ 83,744.82	80.30%	\$ 20,545.12	19.70% rec
	\$ 1,550,235.52	\$ 1,244,839.12	80.30%	\$ 305,396.40	19.70%

	5711	5712	5719	5716	Totals
	Current Year	Prior Year	Pen & Int	Rendition Pen	
I&S	\$298,079.05	\$5,035.87	\$2,260.41	\$21.07	\$305,396.40
M&O	\$1,215,012.59	\$20,526.92	\$9,213.76	85.85	\$1,244,839.12
Totals	<u>\$1,513,091.64</u>	<u>\$25,562.79</u>	<u>\$11,474.17</u>	<u>\$106.92</u>	<u>\$1,550,235.52</u>

Total I&S \$303,114.92
Total M&O \$1,235,539.51
(less P&I)

Yearly I&S \$373,742.28
Yearly M&O \$1,523,426.65
(less P&I)

Comparison of Revenue to Budget

Lago Vista ISD

As of November

Fund 199 / 9 GENERAL FUND

	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	17,270,000.00	-1,244,839.12	-1,552,692.37	15,717,307.63	8.99%
5730 - TUITION & FEES FROM PATRONS	24,750.00	.00	.00	24,750.00	.00%
5740 - INTEREST, RENT, MISC REVENUE	176,100.00	-9,317.58	-119,456.33	56,643.67	67.83%
5750 - REVENUE	27,500.00	-3,464.00	-19,001.90	8,498.10	69.10%
Total REVENUE-LOCAL & INTERMED	17,498,350.00	-1,257,620.70	-1,691,150.60	15,807,199.40	9.66%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	680,000.00	-70,148.00	-268,341.00	411,659.00	39.46%
5830 - TRS ON-BEHALF	541,400.00	-40,551.74	-121,792.94	419,607.06	22.50%
Total STATE PROGRAM REVENUES	1,221,400.00	-110,699.74	-390,133.94	831,266.06	31.94%
5900 - FEDERAL PROGRAM REVENUES					
5930 - VOC ED NON FOUNDATION	165,000.00	-2,513.70	-4,279.70	160,720.30	2.59%
Total FEDERAL PROGRAM REVENUES	165,000.00	-2,513.70	-4,279.70	160,720.30	2.59%
Total Revenue Local-State-Federal	18,884,750.00	-1,370,834.14	-2,085,564.24	16,799,185.76	11.04%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,729,950.00	20,398.10	1,673,665.27	558,826.47	-5,035,886.63	24.87%
6200 - PURCHASE & CONTRACTED SVS	-160,500.00	55,509.13	36,124.55	14,328.54	-68,866.32	22.51%
6300 - SUPPLIES AND MATERIALS	-212,603.00	12,097.29	75,795.44	32,889.46	-124,710.27	35.65%
6400 - OTHER OPERATING EXPENSES	-22,000.00	484.00	3,257.82	1,158.38	-18,258.18	14.81%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-26,000.00	.00	24,994.25	24,994.25	-1,005.75	96.13%
Total Function11 INSTRUCTION	-7,151,053.00	88,488.52	1,813,837.33	632,197.10	-5,248,727.15	25.36%
12 - LIBRARY						
6100 - PAYROLL COSTS	-125,692.00	.00	30,733.82	10,170.81	-94,958.18	24.45%
6200 - PURCHASE & CONTRACTED SVS	-2,900.00	.00	398.25	.00	-2,501.75	13.73%
6300 - SUPPLIES AND MATERIALS	-6,400.00	69.58	596.35	.00	-5,734.07	9.32%
6400 - OTHER OPERATING EXPENSES	-465.00	.00	.00	.00	-465.00	-.00%
Total Function12 LIBRARY	-135,457.00	69.58	31,728.42	10,170.81	-103,659.00	23.42%
13 - CURRICULUM						
6100 - PAYROLL COSTS	.00	.00	5,402.01	5,373.90	5,402.01	.00%
6300 - SUPPLIES AND MATERIALS	-2,400.00	.00	250.00	.00	-2,150.00	10.42%
6400 - OTHER OPERATING EXPENSES	-24,400.00	2,549.00	6,709.83	4,666.60	-15,141.17	27.50%
Total Function13 CURRICULUM	-26,800.00	2,549.00	12,361.84	10,040.50	-11,889.16	46.13%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-227,887.00	.00	55,992.80	18,649.49	-171,894.20	24.57%
6200 - PURCHASE & CONTRACTED SVS	-1,850.00	.00	.00	.00	-1,850.00	-.00%
6300 - SUPPLIES AND MATERIALS	-4,400.00	.00	245.98	153.00	-4,154.02	5.59%
6400 - OTHER OPERATING EXPENSES	-5,125.00	.00	1,229.00	439.00	-3,896.00	23.98%
Total Function21 INSTRUCTIONAL	-239,262.00	.00	57,467.78	19,241.49	-181,794.22	24.02%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-867,413.00	.00	207,052.45	68,804.90	-660,360.55	23.87%
6200 - PURCHASE & CONTRACTED SVS	-2,000.00	.00	.00	.00	-2,000.00	-.00%
6300 - SUPPLIES AND MATERIALS	-6,250.00	.00	779.51	502.60	-5,470.49	12.47%
6400 - OTHER OPERATING EXPENSES	-7,475.00	517.40	300.00	300.00	-6,657.60	4.01%
Total Function23 CAMPUS ADMINISTRATION	-883,138.00	517.40	208,131.96	69,607.50	-674,488.64	23.57%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-460,391.00	.00	115,070.95	38,353.12	-345,320.05	24.99%
6200 - PURCHASE & CONTRACTED SVS	-2,050.00	.00	.00	.00	-2,050.00	-.00%
6300 - SUPPLIES AND MATERIALS	-9,000.00	143.31	1,201.53	611.78	-7,655.16	13.35%
6400 - OTHER OPERATING EXPENSES	-3,050.00	.00	654.00	.00	-2,396.00	21.44%
Total Function31 GUIDANCE AND	-474,491.00	143.31	116,926.48	38,964.90	-357,421.21	24.64%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-149,448.00	.00	39,022.89	12,568.14	-110,425.11	26.11%
6300 - SUPPLIES AND MATERIALS	-3,650.00	29.98	735.31	486.81	-2,884.71	20.15%
6400 - OTHER OPERATING EXPENSES	-3,250.00	.00	774.64	.00	-2,475.36	23.84%
Total Function33 HEALTH SERVICES	-156,348.00	29.98	40,532.84	13,054.95	-115,785.18	25.92%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-435,000.00	.00	99,659.16	54,397.56	-335,340.84	22.91%
6300 - SUPPLIES AND MATERIALS	-59,000.00	36,872.79	8,214.51	.00	-13,912.70	13.92%
6400 - OTHER OPERATING EXPENSES	-7,500.00	1,571.93	475.07	6.05	-5,453.00	6.33%
Total Function34 PUPIL TRANSPORTATION-	-501,500.00	38,444.72	108,348.74	54,403.61	-354,706.54	21.60%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-340,304.00	.00	82,069.80	27,479.64	-258,234.20	24.12%
6200 - PURCHASE & CONTRACTED SVS	-60,050.00	7,237.00	15,248.00	6,213.00	-37,565.00	25.39%
6300 - SUPPLIES AND MATERIALS	-97,700.00	17,056.60	16,091.28	4,560.32	-64,552.12	16.47%
6400 - OTHER OPERATING EXPENSES	-188,480.00	7,937.79	30,111.15	14,317.88	-150,431.06	15.98%
Total Function36 CO-CURRICULAR ACTIVITIES	-686,534.00	32,231.39	143,520.23	52,570.84	-510,782.38	20.91%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-419,632.00	.00	97,299.31	32,432.21	-322,332.69	23.19%
6200 - PURCHASE & CONTRACTED SVS	-154,001.00	33,644.47	31,702.18	17,784.73	-88,654.35	20.59%
6300 - SUPPLIES AND MATERIALS	-6,000.00	856.48	1,730.65	916.73	-3,412.87	28.84%
6400 - OTHER OPERATING EXPENSES	-89,750.00	39,154.23	10,441.67	4,755.10	-40,154.10	11.63%
Total Function41 GENERAL ADMINISTRATION	-669,383.00	73,655.18	141,173.81	55,888.77	-454,554.01	21.09%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-177,232.00	.00	44,698.19	14,961.61	-132,533.81	25.22%
6200 - PURCHASE & CONTRACTED SVS	-1,228,500.00	362,876.65	374,555.95	101,312.49	-491,067.40	30.49%
6300 - SUPPLIES AND MATERIALS	-608,938.00	58,913.96	24,089.37	4,054.74	-525,934.67	3.96%
6400 - OTHER OPERATING EXPENSES	-78,625.00	.00	76,508.00	.00	-2,117.00	97.31%
Total Function51 PLANT MAINTENANCE &	-2,093,295.00	421,790.61	519,851.51	120,328.84	-1,151,652.88	24.83%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-6,000.00	1,000.00	1,900.00	530.00	-3,100.00	31.67%
6300 - SUPPLIES AND MATERIALS	-600.00	.00	.00	.00	-600.00	-.00%
Total Function52 SECURITY	-6,600.00	1,000.00	1,900.00	530.00	-3,700.00	28.79%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-234,189.00	.00	60,107.74	20,143.20	-174,081.26	25.67%
6200 - PURCHASE & CONTRACTED SVS	-69,200.00	35,317.00	16,408.00	.00	-17,475.00	23.71%
6300 - SUPPLIES AND MATERIALS	-17,000.00	5,707.00	9,391.63	2,584.96	-1,901.37	55.24%
6400 - OTHER OPERATING EXPENSES	-4,000.00	867.00	.00	.00	-3,133.00	-.00%
Total Function53 DATA PROCESSING	-324,389.00	41,891.00	85,907.37	22,728.16	-196,590.63	26.48%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	.00	.00	1,660.34	516.35	1,660.34	.00%
6300 - SUPPLIES AND MATERIALS	-1,500.00	.00	.00	.00	-1,500.00	-.00%
Total Function61 COMMUNITY SERVICES	-1,500.00	.00	1,660.34	516.35	160.34	110.69%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-5,442,000.00	.00	.00	.00	-5,442,000.00	-.00%
Total Function91 CHAPTER 41 PAYMENT	-5,442,000.00	.00	.00	.00	-5,442,000.00	-.00%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-93,000.00	.00	22,282.48	.00	-70,717.52	23.96%
Total Function99 PAYMENT TO OTHER	-93,000.00	.00	22,282.48	.00	-70,717.52	23.96%
Total Expenditures	-18,884,750.00	700,810.69	3,305,631.13	1,100,243.82	-14,878,308.18	17.50%

Fund 240 / 9 SCHOOL BRKFST & LUNCH PROGRAM

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REVENUE	250,251.00	-8,807.63	-48,533.97	201,717.03	19.39%
Total REVENUE-LOCAL & INTERMED	250,251.00	-8,807.63	-48,533.97	201,717.03	19.39%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	6,500.00	.00	.00	6,500.00	.00%
Total STATE PROGRAM REVENUES	6,500.00	.00	.00	6,500.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	248,749.00	.00	-23,721.19	225,027.81	9.54%
Total FEDERAL PROGRAM REVENUES	248,749.00	.00	-23,721.19	225,027.81	9.54%
Total Revenue Local-State-Federal	505,500.00	-8,807.63	-72,255.16	433,244.84	14.29%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6300 - SUPPLIES AND MATERIALS	-505,500.00	645.00	180,846.16	113,856.23	-324,008.84	35.78%
Total Function35 FOOD SERVICES	-505,500.00	645.00	180,846.16	113,856.23	-324,008.84	35.78%
Total Expenditures	-505,500.00	645.00	180,846.16	113,856.23	-324,008.84	35.78%

Comparison of Revenue to Budget

Lago Vista ISD

As of November

Fund 599 / 9 DEBT SERVICE FUND

	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	4,233,000.00	-305,396.40	-380,854.79	3,852,145.21	9.00%
5740 - INTEREST, RENT, MISC REVENUE	40,000.00	-3,534.79	-9,729.23	30,270.77	24.32%
Total REVENUE-LOCAL & INTERMED	4,273,000.00	-308,931.19	-390,584.02	3,882,415.98	9.14%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	65,000.00	.00	.00	65,000.00	.00%
Total STATE PROGRAM REVENUES	65,000.00	.00	.00	65,000.00	.00%
Total Revenue Local-State-Federal	4,338,000.00	-308,931.19	-390,584.02	3,947,415.98	9.00%

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of November

Fund 599 / 9 DEBT SERVICE FUND

	<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	-4,240,000.00	.00	.00	.00	-4,240,000.00	-.00%
Total Function 71 DEBT SERVICES	-4,240,000.00	.00	.00	.00	-4,240,000.00	-.00%
Total Expenditures	-4,240,000.00	.00	.00	.00	-4,240,000.00	-.00%

Comparison of Revenue to Budget

Lago Vista ISD

As of November

Fund 711 / 9 LITTLE VIKINGS DAYCARE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5730 - TUITION & FEES FROM PATRONS	106,000.00	-7,514.35	-26,528.47	79,471.53	25.03%
Total REVENUE-LOCAL & INTERMED	106,000.00	-7,514.35	-26,528.47	79,471.53	25.03%
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	6,300.00	.00	.00	6,300.00	.00%
Total STATE PROGRAM REVENUES	6,300.00	.00	.00	6,300.00	.00%
Total Revenue Local-State-Federal	112,300.00	-7,514.35	-26,528.47	85,771.53	23.62%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-106,980.00	.00	28,130.58	8,977.62	-78,849.42	26.30%
6300 - SUPPLIES AND MATERIALS	-1,220.00	200.00	193.20	.00	-826.80	15.84%
6400 - OTHER OPERATING EXPENSES	-4,100.00	1,911.38	627.93	250.63	-1,560.69	15.32%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-7,000.00	.00	6,432.00	.00	-568.00	91.89%
Total Function61 COMMUNITY SERVICES	-119,300.00	2,111.38	35,383.71	9,228.25	-81,804.91	29.66%
Total Expenditures	-119,300.00	2,111.38	35,383.71	9,228.25	-81,804.91	29.66%



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 on Monday, November 12, 2018, at 6:00pm in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

LVISD Board Member

Scott Berentsen

Sharon Abbott-absent

Laura Vincent

Michael Bridges

Stacy Eleuterius

Jerrell Roque

David Scott

Also Present

Darren Webb, Superintendent

Dr. Suzy Lofton, Deputy Superintendent

Jason Stoner, Director of Finance

Heather Stoner, Principal LVHS

Eric Holt, Principal LVMS

Stacie Davis, Principal LVIS

Michelle Jackson, Principal LVES

Russell Maynard, Director of Technology

Holly Hans Jackson, Comm. Coordinator

Laura Spiers, Board Member-Elect

1. *Pledge of Allegiance/Call to Order*

At 6:00pm, Scott Berentsen called the meeting to order and led in pledges to the American and Texas flags.

2. *Welcome Visitor/Public Participation/Recognition*

Mrs. Stoner introduced HS cross-country coach Robert Smith who presented the Boys & Girls XC team members and their achievements this year, which were many. He was happy to report that there will be quite a few members returning next year and looks forward to an even better season.

The band was recognized for scoring a 1 at competition – first time in 12 years! Mr. DuPlooy mentioned several upcoming band performances.

Ms. Anita Burke of the LV Lions Club presented Mr. Webb & Mr. Berentsen with a check for \$1,500 for use to clear student lunch accounts that are in arrears.

Project Vinátta was recognized for achieving the No Place For Hate status at each of the campuses, where a banner will be displayed. This is a designation that must be applied for annually.

3. *Canvass Results of November 6, 2018 Election*

As the County did not have official canvas results ready to be released, Mr. Webb directed we move the canvas and next two items to the December board meeting.

David Scott moved to table Items 3, 4, and 5; Laura Vincent seconded; motion carried 6-0

4. *Oath of Office for Board Members*

Tabled

5. *Reorganization of the Board*

Tabled

Mr. Webb told board we should have results by Friday and would schedule a Special Meeting to canvas on Friday, November 19, 2018 at 9am in the administration office.

6. *Band Director Report*

Mr. DuPlooy thanked the board for their financial support. He is very excited about the current program and what they have been able to achieve. He unpretentiously reported that the current band has a 100% passing rate for drug testing and a 97% passing rate in classes. He is very excited about his long term plans of introducing band to students in MS in order to grow the HS program which currently has about 70 students. He relayed that he was looking into trailers as they need to upgrade to a larger size - the current trailer is too small for all the equipment necessary. Went over some upcoming band performances – Dec 3-Community Tree Lighting; Dec 13-Holidays with the Band; March 27-State Capitol; April 2,3-UIL; May 10-Spring Concert

7. *Approval of District Improvement Plan*

Dr. Lofton stated there were very few changes and no major changes

Laura Vincent moved to accept the DIP as presented; Jerrell Roque seconded; motion carried 6-0

8. *Administration Reports*

- a. Elementary School – Michelle Jackson – current enrollment 389, previous year 406, attendance 96.19%

Happenings: Fall Fest had good turnout; pumpkin gallery walk had many creative pumpkin characters; safety drills performed

Upcoming Events: Thanksgiving lunches, Education Connection- volunteers will read with students

- b. Intermediate School – Stacie Davis – current enrollment 250, previous year 247, attendance 95.5%
Happenings: Safety drills conducted (stay in place); 4th grade living museum; 4th grade celebrated Arbor Day with PV Lion's Club and planted trees

Upcoming: Food drive to begin; 4/5 to Spurs game; Thanksgiving lunches; Project Vinátta started Kindness Comic Strip Contest.

- c. Middle School – Eric Holt – current enrollment 396, previous year 378, attendance 96.91%

Happening: PV & LV Lions Club art winners were recognized; basketball season has begun; safety drills performed

Upcoming: Semester exams – Dec 14-19

- d. High School – Heather Stoner - current enrollment 508, previous year 446, attendance 97.09%

Happenings: Coordinated fire drill with send off for Volleyball Playoff game; Marching band earned a 1 at competition; Mini college fair; FFA had success in heifer showing; Shop classes continue to build sound panels and they are wonderful; Stop The Bleeding training; career speakers continue; Andrew Holt finished 10th in cross country state, girls team finished 15th in state.

Upcoming: Theatre Arts will present The Addams Family Musical, Dec 6-9

9. *District Accountability Update*

Dr. Lofton went presented accountability results

10. *Consent Agenda:*

- a. Monthly Financial Report

- b. Minutes

October 8, 2018 Regular Mtg.

Laura Vincent moved to accept consent agenda; Jerrell Roque seconded; motion carried 6-0

11. *Superintendent Report*

- a. Facilities – PA system should be finished over Thanksgiving Break. Fire Chief Donnie Norman, suggested the district purchase radios for each campus that will tie in to our buses. Mr. Webb looked into and would be a cost of about \$4-5K for all necessary equipment. Would like in place over the next few weeks. We need to replace lights in parking lot at HS – cost would be about \$6K to fix all. New Smart board will be hung over the Christmas break. Grounds has started clearing out flower beds

- b. Other Items – audit is complete – should get back by the end of the year and all should be good.

At 8:09pm, the board took a break and went in to closed session at 8:15pm

12. *Closed Session*
 - a. Tex. Govt. Code 551.074 (Assignment and employment)
 - b. Tex. Govt. Code 551.0821 (Discussion of a matter regarding a student or that would reveal personally identifiable information of a student, including pending litigation, Student vs. Lago Vista Independent School District, Texas Education Agency Docket No. 047-SE-1018)
 - c. Tex. Govt. Code 551.072 (Deliberation Regarding Real Property)The board came out of closed session at 9:12pm
13. *Adjourn*

There being no more business, the meeting adjourned at 9:13pm

Board President

Date

Date



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 on Friday, November 16, 2018, at 9:00am in the main lobby of the Administration Building, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

LVISD Board Member

Sharon Abbott
Michael Bridges

Also Present

Darren Webb, Superintendent

1. *Call to Order*

At 9:00am, Ms. Abbott called the meeting to order.

2. *Canvass of November 6, 2018 Board Election Results*

Motion made by Mr. Bridges, seconded by Ms. Abbott to certify the November 6, 2018 Trustee Election returns as presented by Travis County, and declare David Scott, the Place 6 winner with 3,058 votes, and Laura Spiers the Place 7 winner with 2, 186 votes

3. *Adjourn*

There being no more business, the meeting adjourned at 9:05am

Board President

Date

Date