



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 14, 2020, beginning at 6:00pm in the Board Room in Viking Hall, 8039 Bar-K Ranch Road, Lago Vista, Texas 78645.

Due to health guidelines this meeting will also be conducted by videoconference and/or telephone call. Members of the public may access this meeting via live stream at Google Meet meet.google.com/uoz-qfgr-igg OR to join by phone by calling **1+240-903-4096 PIN: 376 718 190#**

Citizen comments are encouraged and will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees may sign up between 5:30 and 6:00 PM by filling out this [Public Participation Form](#).

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: Financial Integrity Rating System of Texas (F.I.R.S.T.)
 4. Administration Reports
 - a. Elementary School
 - b. Intermediate
 - c. Middle School
 - d. High School
 - e. Athletic Report
 5. Huckabee Update
 6. Advanced Academic/AP Report
 7. Discussion and Possible Approval of Construction Delivery Method
 8. Discussion and Possible Approval Families First Corona Relief Act (FFCRA)
 9. Consider and take action to adopt an Order by the Board of Trustees of the Lago Vista Independent School District authorizing the resolution declaring official intent to reimburse certain project costs with proceeds of bonds; and containing other provisions relating thereto
 10. Consent Agenda:
 - a. Monthly Financial Reports
 - b. Minutes
 - November 16, 2019 Regular Mtg.
 - December 9, 2020 Special Mtg.
 - December 10, 2020 Special Mtg.
 11. Superintendent Report
 - a. Facilities
 - b. COVID-19 Update
 - c. Other Items
 12. Closed Session
 - a. Texas Govt. Code 551.074 (Personnel assignment and employment)
 13. Adjourn
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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.

Darren Webb
Superintendent

Date



LAGO VISTA INDEPENDENT SCHOOL DISTRICT

8039 Bar K Ranch Road
P.O. Box 4929
Lago Vista, TX 78645
(512) 267-8300 (Main) • (512) 267-8304 (Fax)

Darren Webb
Superintendent

Dr. Suzy Lofton-Bullis
Deputy Superintendent

Jason Stoner
Director of Finance

Resolution of the Board Regarding Extension of Leave for Employee Quarantine

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Lago Vista Independent School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during an epidemic, District employees may be instructed not to report for work after on-site exposure due to Covid-19;

WHEREAS, the Board finds that a need exists to address additional paid leave for employees who are instructed not to report for work due to Covid-19;

WHEREAS, the Board determines that employees who are instructed not to report to work may suffer a loss of pay if they do not report for work; and

WHEREAS, the Board concludes that providing additional paid leave to all regular employees—contractual and noncontractual, salaried and non-salaried—who are instructed not to report to work due to Covid-19 serves the public purposes of protecting students and staff, maintaining morale, and reducing turnover;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lago Vista Independent School District authorizes providing additional paid leave for all regular employees—contractual and noncontractual, salaried and non-salaried—who are instructed not to report to work due to COVID-19.

All the above recitals are adopted as findings of fact and are incorporated into and made a part of this resolution for all purposes. In furtherance of these public purposes, the Board of Trustees makes the following delegations to the Superintendent during the 2020-2021 school year:

1. The authority granted by this resolution to provide additional paid leave for all employees instructed not to report for work due to Covid-19 provides additional leave for a maximum duration of 10 days unless the Board takes action to authorize leave for a longer duration.
2. The authority to act in place of the Board under Policy DEC (Local) regarding modification of employee leave days and/or creating guidelines for changes regarding use of employee absences, including but not limited to determining the amount of additional leave permitted for employees (up to 10 days), compensation entitlements of any employee who uses additional leave due to Covid-19, and the authority to determine the required documentation for additional leave for Covid-19.

This extended leave expires at the end of the 2020-2021 school year and is conditioned on the availability of additional federal leave. If federal leave becomes available after January 1, 2021, the leave provided in this resolution will automatically expire.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding Officer

Secretary

OFFICIAL INTENT RESOLUTION

A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN PROJECT COSTS WITH PROCEEDS OF BONDS

WHEREAS, the Lago Vista Independent School District (“*the District*”) is a duly organized and created body politic and political subdivision under the Constitution and laws of the State of Texas, acting by and through its Board of Trustees (“*the Board*”); and

WHEREAS, under the Constitution and laws of the State of Texas, the District is authorized to borrow money from time to time to fund certain projects; and

WHEREAS, the District has paid within 60 days prior to the date hereof and intends to pay on or after the date hereof certain project costs, described in Exhibit A (“*Original Expenditures*”), and to reimburse the payment of such Original Expenditures with the proceeds of bonds or other evidence of borrowing (“*the Bonds*”) to be issued subsequent to the payment of such Original Expenditures; and

WHEREAS, the Board has determined that the funds advanced and to be advanced to pay Original Expenditures will be available only on a temporary basis and that it is necessary and desirable to declare the “official intent” of the District to reimburse Original Expenditures with the proceeds of such Bonds and otherwise to meet the requirements of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAGO VISTA INDEPENDENT SCHOOL DISTRICT:

1. The District has advanced and reasonably expects to advance funds for Original Expenditures to pay costs in connection with the construction, acquisition and equipment of school buildings in the district (including, but not limited to, the rehabilitation, renovation, expansion and/or improvement of elementary, middle and high school buildings and other school buildings in the district, the acquisition and update of technology equipment to be used for school security purposes, and the acquisition and update of technology infrastructure integral to the construction of a facility), and the purchase of the necessary sites for school buildings (“*the Project*”).

2. The District reasonably expects to issue the Bonds for the purpose of financing the Project, with the maximum principal amount of such Bonds reasonably expected to be \$44,330,000.

3. All costs to be reimbursed pursuant hereto will be capital expenditures or a cost of issuance of the Bonds to finance the Project. No tax-exempt obligations will be issued by the District in furtherance of this resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service. The foregoing notwithstanding, no tax-

exempt obligation will be issued pursuant to this resolution more than three years after the date any expenditure which is to be reimbursed is paid.

4. This resolution shall be in full force and effect from and after its passage and approval.

[Signature Page Follows]

PASSED AND APPROVED THIS ___ day of December, 2020.

Superintendent of Schools
Lago Vista Independent School District

ATTEST:

Secretary, Board of Trustees
Lago Vista Independent School District

(SEAL)

EXHIBIT A

DESCRIPTION OF THE PROJECT

THE ISSUANCE OF NOT MORE THAN \$44,330,000 FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING, BUT NOT LIMITED TO, THE REHABILITATION, RENOVATION, EXPANSION AND/OR IMPROVEMENT OF ELEMENTARY, MIDDLE AND HIGH SCHOOL BUILDINGS AND OTHER SCHOOL BUILDINGS IN THE DISTRICT, THE ACQUISITION AND UPDATE OF TECHNOLOGY EQUIPMENT TO BE USED FOR SCHOOL SECURITY PURPOSES, AND THE ACQUISITION AND UPDATE OF TECHNOLOGY INFRASTRUCTURE INTEGRAL TO THE CONSTRUCTION OF A FACILITY), AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS

BANK STATEMENTS/INVESTMENTS

20-21	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
General	\$ 1.00	\$ 1.00	\$ 1.00									
General Sweep	\$ 213,172.36	\$ 218,801.34	\$ 528,910.67									
Lonestar M & O	\$ 5,975,093.70	\$ 5,031,467.96	\$ 3,829,766.56									
Lonestar I&S	\$ 1,978,212.06	\$ 2,057,196.88	\$ 2,119,964.92									
Texpool M&O	\$ 98,205.50	\$ 98,216.65	\$ 98,226.65									
Texpool I&S	\$ 197.75	\$ 197.75	\$ 197.75									
TOTAL	\$ 8,264,882.37	\$ 7,405,881.58	\$ 6,577,067.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Difference		\$ (859,000.79)	\$ (828,814.03)	\$ (6,577,067.55)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTEREST EARNED												
General	\$ -	\$ -	\$ -									
General Sweep	\$ 35.11	\$ 33.78	\$ 32.82									
Lonestar M & O	\$ 1,172.29	\$ 923.98	\$ 623.50									
Lonestar I&S	\$ 348.22	\$ 339.60	\$ 289.69									
Texpool M&O	\$ 11.89	\$ 11.15	\$ 10.00									
Texpool I&S	\$ -	\$ -	\$ -									
TOTAL INTEREST	\$ 1,567.51	\$ 1,308.51	\$ 956.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cumulative		\$ 2,876.02	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03	\$ 3,832.03

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	\$ 208,929.35	\$ 382,271.14	\$ 9.53	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00
General Sweep							\$ 429,644.42	\$ 474,375.02	\$ 225,683.45	\$ 309,691.09	\$ 365,790.73	\$ 303,993.81
Lonestar M & O	\$ 5,429,205.30	\$ 5,101,644.50	\$ 4,606,896.43	\$ 10,898,263.68	\$ 15,932,407.27	\$ 17,089,096.23	\$ 16,223,228.35	\$ 14,708,392.00	\$ 13,952,629.42	\$ 12,863,303.80	\$ 12,085,379.78	\$ 7,295,538.92
Lonestar I&S	\$ 1,762,887.05	\$ 1,788,462.31	\$ 1,996,979.14	\$ 4,108,284.58	\$ 5,691,976.19	\$ 5,695,191.04	\$ 5,769,912.29	\$ 5,790,904.19	\$ 5,815,740.51	\$ 5,828,761.42	\$ 5,841,464.53	\$ 1,961,063.76
Texpool M&O	\$ 97,318.60	\$ 97,476.63	\$ 97,611.08	\$ 97,745.55	\$ 97,877.76	\$ 98,001.47	\$ 98,084.99	\$ 98,121.68	\$ 98,144.06	\$ 98,161.48	\$ 98,178.87	\$ 98,193.61
Texpool I&S	\$ 196.07	\$ 196.38	\$ 196.68	\$ 196.99	\$ 197.30	\$ 197.59	\$ 197.75	\$ 197.75	\$ 197.75	\$ 197.75	\$ 197.75	\$ 197.75
TOTAL	\$ 7,642,739.68	\$ 7,165,128.32	\$ 7,000,587.47	\$ 15,410,123.08	\$ 21,931,387.87	\$ 23,264,757.47	\$ 22,521,077.33	\$ 21,071,990.64	\$ 20,092,396.19	\$ 19,100,116.54	\$ 18,391,012.66	\$ 9,658,988.85
Difference		\$ (477,611.36)	\$ (164,540.85)	\$ 8,409,535.61	\$ 6,521,264.79	\$ 1,333,369.60	\$ (743,680.14)	\$ (1,449,086.69)	\$ (979,594.45)	\$ (992,279.65)	\$ (709,103.88)	\$ (8,732,023.81)
INTEREST EARNED												
General	\$ 31.86	\$ 30.13	\$ 24.64	\$ 25.65	\$ 25.15	\$ 22.04	\$ 8.53	\$ -	\$ -	\$ -	\$ -	\$ -
General Sweep							\$ 443.27	\$ 178.39	\$ 32.34	\$ 31.23	\$ 38.84	\$ 35.34
Lonestar M & O	\$ 11,263.24	\$ 9,568.50	\$ 7,577.92	\$ 1,110.07	\$ 20,792.91	\$ 24,145.06	\$ 22,664.43	\$ 16,999.04	\$ 11,957.60	\$ 7,672.48	\$ 4,506.02	\$ 1,931.05
Lonestar I&S	\$ 3,226.41	\$ 3,107.20	\$ 2,965.87	\$ 4,666.98	\$ 7,573.80	\$ 7,881.94	\$ 7,829.41	\$ 6,316.04	\$ 4,817.97	\$ 3,321.73	\$ 2,091.40	\$ 593.58
Texpool M&O	\$ 172.77	\$ 158.03	\$ 134.45	\$ 134.47	\$ 132.21	\$ 123.71	\$ 83.52	\$ 36.69	\$ 22.38	\$ 17.42	\$ 17.39	\$ 14.74
Texpool I&S	\$ 0.31	\$ 0.31	\$ 0.30	\$ 0.31	\$ 0.31	\$ 0.29	\$ 0.16	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL INTEREST	\$ 14,694.59	\$ 12,864.17	\$ 10,703.18	\$ 5,937.48	\$ 28,524.38	\$ 32,173.04	\$ 31,029.32	\$ 23,530.16	\$ 16,830.29	\$ 11,042.86	\$ 6,653.65	\$ 2,574.71
Cumulative		\$ 27,558.76	\$ 38,261.94	\$ 44,199.42	\$ 72,723.80	\$ 104,896.84	\$ 135,926.16	\$ 159,456.32	\$ 176,286.61	\$ 187,329.47	\$ 193,983.12	\$ 196,557.83

REVENUES & EXPENDITURES					
Nov-20					
25.00%	20-21				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 18,781,500	\$ 469,084	\$ 18,312,416	2.50%
58XX	STATE PROG. REVENUES	\$ 1,434,000	\$ 442,549	\$ 991,451	30.86%
59XX	FEDERAL PROG. REVENUES	\$ 185,000	\$ 16,492	\$ 168,508	8.91%
79XX	OTHER RESOURCES			\$ -	
	TOTAL REVENUE	\$ 20,400,500	\$ 928,125	\$ 19,472,375	4.55%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 8,655,942	\$ 2,186,035	\$ 6,469,907	25.25%
12	LIBRARY	\$ 101,406	\$ 21,952	\$ 79,454	21.65%
13	STAFF DEVELOPMENT	\$ 29,100	\$ 468	\$ 28,632	1.61%
21	INST. ADMINISTRATION	\$ 257,346	\$ 63,289	\$ 194,057	24.59%
23	SCHOOL ADMINISTRATION	\$ 1,016,450	\$ 230,816	\$ 785,634	22.71%
31	GUID AND COUNSELING	\$ 664,236	\$ 165,605	\$ 498,631	24.93%
33	HEALTH SERVICES	\$ 164,305	\$ 43,098	\$ 121,207	26.23%
34	PUPIL TRANSP - REGULAR	\$ 622,500	\$ 136,354	\$ 486,146	21.90%
36	CO-CURRICULAR ACT	\$ 801,405	\$ 173,765	\$ 627,640	21.68%
41	GEN ADMINISTRATION	\$ 885,751	\$ 231,984	\$ 653,767	26.19%
51	PLANT MAINT & OPERATIO	\$ 1,712,162	\$ 555,390	\$ 1,156,772	32.44%
52	SECURITY	\$ 11,850	\$ 6,104	\$ 5,747	51.51%
53	DATA PROCESSING	\$ 432,047	\$ 158,063	\$ 273,984	36.58%
61	COMMUNITY SERVICE			\$ -	
71	DEBT SERVICE			\$ -	
81	CAPITAL PROJECTS			\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,924,000	\$ -	\$ 4,924,000	0.00%
99	TRAVIS COUNTY APP	\$ 109,000	\$ 24,158	\$ 84,842	22.16%
0	Transfer Out	\$ 13,000	\$ -	\$ 13,000	
	TOTAL EXPENDITURES	\$ 20,400,500	\$ 3,997,083	\$ 16,403,417	19.59%
				\$ -	
Nov-19					
25.00%	19-20				
	Current Year				
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET
57xx	LOCAL TAX REVENUES	\$ 18,112,000	\$ 1,169,947	\$ 16,942,053	6.46%
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	\$ 1,576,258	\$ 17,825,742	8.12%
				\$ -	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET
11	INSTRUCTION	\$ 8,076,024	\$ 2,023,431	\$ 6,052,593	25.05%
12	LIBRARY	\$ 100,796	\$ 20,680	\$ 80,116	20.52%
13	STAFF DEVELOPMENT	\$ 29,100	\$ 4,910	\$ 24,190	16.87%
21	INST. ADMINISTRATION	\$ 244,717	\$ 63,939	\$ 180,778	26.13%
23	SCHOOL ADMINISTRATION	\$ 1,003,697	\$ 250,983	\$ 752,714	25.01%
31	GUID AND COUNSELING	\$ 571,962	\$ 144,247	\$ 427,715	25.22%
33	HEALTH SERVICES	\$ 165,491	\$ 42,623	\$ 122,868	25.76%
34	PUPIL TRANSP - REGULAR	\$ 611,500	\$ 160,155	\$ 451,345	26.19%
36	CO-CURRICULAR ACT	\$ 808,654	\$ 194,505	\$ 614,149	24.05%
41	GEN ADMINISTRATION	\$ 874,291	\$ 186,363	\$ 687,928	21.32%
51	PLANT MAINT & OPERATION	\$ 2,033,754	\$ 571,637	\$ 1,462,117	28.11%
52	SECURITY	\$ 6,600	\$ 2,120	\$ 4,480	32.12%
53	DATA PROCESSING	\$ 385,691	\$ 129,167	\$ 256,524	33.49%
61	COMMUNITY SERVICE			\$ -	
71	DEBT SERVICE	\$ 80,723	\$ -	\$ 80,723	0.00%
81	CAPITAL PROJECTS			\$ -	
91	STUDENT ATTENDANCE CR	\$ 4,300,000	\$ -	\$ 4,300,000	0.00%
99	TRAVIS COUNTY APP	\$ 109,000	\$ 23,802	\$ 85,198	21.84%
0	Transfer Out			\$ -	
	TOTAL EXPENDITURES	\$ 19,402,000	\$ 3,818,562	\$ 15,583,438	19.68%

	STATE PAYMENTS 2020-2021											
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP												
Per Capita	\$ 24,077.00	\$ 48,742.00	\$ 69,558.00									
MFS Sped Operations												
NSLP	\$ 154.02	\$ 9,206.18	\$ 10,194.96									
SBP		\$ 3,237.50	\$ 3,263.18									
Existing Debt Allotment												
School Lunch Matching												
Title I Part A		\$ 77,915.23										
Title II Part A		\$ 10,450.94										
Title IV		\$ 4,310.78										
IDEA B Pres		\$ 977.35										
IDEA B Form		\$ 87,480.71										
IDEA B IEP Analysis												
IMAT			\$ 3,000.00									
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement												
School Safety and Security		\$ 25,000.00										
Foundation-Prior YR Payments		\$ 9,617.00										
Blended Learning												
AP Initiative												
Recapture Refund	\$ 10,889.00	\$ 104,385.00										
	\$ 35,120.02	\$ 381,322.69	\$ 86,016.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
*denotes FY19 money received in FY20												
	STATE PAYMENTS 2019-2020											
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
FSP	\$ 39,798.00	\$ 101,183.00					\$ 23,131.00				\$ 63,133.00	\$ 140,795.00
Per Capita		\$ 59,843.00	\$ 22,694.00					\$ 22,985.00	\$ 45,097.00	\$ 45,097.00		
MFS Sped Operations												
NSLP	\$ 11,654.08	\$ 19,501.41	\$ 8,440.75	\$ 16,982.48	\$ 14,527.39	\$ 19,342.31	\$ 21,591.09	\$ 11,810.10	\$ 3,928.92		\$ 3,925.44	
SBP	\$ 3,771.59	\$ 6,838.86	\$ 22,702.34	\$ 6,147.46	\$ 4,968.18	\$ 6,977.17	\$ 8,125.90	\$ 4,346.74	\$ 2,077.36		\$ 2,075.52	
Existing Debt Allotment			\$ 61,557.00									
School Lunch Matching								\$ 2,236.49				
Title I Part A	\$ 43,673.32				\$ 39,812.50		\$ 53,217.27					
Title II Part A	\$ 25,048.59				\$ 2,099.00		\$ 8,624.44					
Title IV	\$ 97.15				\$ 2,715.00		\$ 7,709.08					
IDEA B Pres		\$ 3,299.70			\$ 311.96		\$ 2,041.80					
IDEA B Form		\$ 17,823.00			\$ 48,146.06		\$ 26,373.83					
IDEA B IEP Analysis												
IMAT		\$ 91,046.87				\$ 73.80	\$ 2,224.95				\$ 181,345.00	
PreK												
Ready to Read												
ASAHE												
Teacher Training Reimbursement	\$ 350.00											
Blended Learning												
AP Initiative										\$ 162.54		
Recapture Refund												\$ 150,271.00
	\$ 124,392.73	\$ 299,535.84	\$ 115,394.09	\$ 23,129.94	\$ 112,580.09	\$ 26,393.28	\$ 153,039.36	\$ 41,378.33	\$ 51,103.28	\$ 45,259.54	\$ 250,478.96	\$ 291,066.00
*denotes FY18 money received in FY19												

TAX COLLECTIONS						
For the Month of November 2020						
	New					
I&S Ratio	21.60%					
M&O Ratio	78.40%					
Date(s)	Amount Collected	M&O	Actual %	I&S	Actual %	
11/1/20	\$ 2,507.19	\$ 1,965.64	78.40%	\$ 541.55	21.60%	*Travis County removed their collection fee of \$31,516.98 prior to moving to bank
11/3/20	\$ 460.35	\$ 360.91	78.40%	\$ 99.44	21.60%	
11/4/20	\$ 1,875.15	\$ 1,470.12	78.40%	\$ 405.03	21.60%	
11/5/20	\$ 2,430.38	\$ 1,905.42	78.40%	\$ 524.96	21.60%	
11/6/20	\$ 14,269.52	\$ 11,187.30	78.40%	\$ 3,082.22	21.60%	
11/9/20	\$ 11,449.46	\$ 8,976.38	78.40%	\$ 2,473.08	21.60%	
11/10/20	\$ 2,807.40	\$ 2,201.00	78.40%	\$ 606.40	21.60%	
11/12/20	\$ 55,252.77	\$ 43,318.17	78.40%	\$ 11,934.60	21.60%	
11/13/20	\$ 4,794.18	\$ 3,758.64	78.40%	\$ 1,035.54	21.60%	
11/16/20	\$ 6,711.27	\$ 5,261.64	78.40%	\$ 1,449.63	21.60%	
11/16/20	\$ 731.12	\$ 573.20	78.40%	\$ 157.92	21.60%	
11/17/20	\$ 13,050.39	\$ 10,231.51	78.40%	\$ 2,818.88	21.60%	
11/18/20	\$ 37,649.46	\$ 29,517.18	78.40%	\$ 8,132.28	21.60%	
11/19/20	\$ 2,896.82	\$ 2,271.11	78.40%	\$ 625.71	21.60%	
11/20/20	\$ 350.61	\$ 274.88	78.40%	\$ 75.73	21.60%	
11/20/20	\$ 52,115.17	\$ 40,858.29	78.40%	\$ 11,256.88	21.60%	
11/23/20	\$ 708.12	\$ 555.17	78.40%	\$ 152.95	21.60%	
11/23/20	\$ 42,090.44	\$ 32,998.90	78.40%	\$ 9,091.54	21.60%	
11/24/20	\$ 32,496.65	\$ 25,477.37	78.40%	\$ 7,019.28	21.60%	
11/25/20	\$ 75,996.53	\$ 59,581.28	78.40%	\$ 16,415.25	21.60%	
11/30/20	\$ 67,832.06	\$ 53,180.34	78.40%	\$ 14,651.72	21.60%	
	\$ 428,475.04	\$ 335,924.45		\$ 92,550.59		
Lonestar Error		(268.44)		268.44		*change reflected in Dec 2020
TOTAL:		\$ 335,656.01		\$ 92,819.03		
	5711	5712	5719	5716		
	Current Year	Prior Year	Pen & Int	Rendition Pen	Totals	
I&S	\$81,008.37	\$6,600.15	\$4,942.07	-	\$92,550.59	
M&O	\$294,030.38	\$23,956.09	\$17,937.98	-	\$335,924.45	
Totals	\$375,038.75	\$30,556.24	\$22,880.05	\$0.00	\$428,475.04	
Total I&S	\$87,608.52					
Total M&O	\$317,986.47					
(less P&I)						
Yearly I&S	\$108,366.87					
Yearly M&O	\$393,331.59					
(less P&I)						

Fund 199 / 1 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	18,456,000.00	-335,924.45	-433,204.33	18,022,795.67	2.35%
5730 - TUITION & FEES FROM PATRONS	10,000.00	-1,650.00	-3,124.13	6,875.87	31.24%
5740 - INTEREST, RENT, MISC REVENUE	297,500.00	-686.32	-15,488.05	282,011.95	5.21%
5750 - REVENUE	18,000.00	-4,333.00	-17,267.45	732.55	95.93%
Total REVENUE-LOCAL & INTERMED	18,781,500.00	-342,593.77	-469,083.96	18,312,416.04	2.50%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	712,000.00	-69,558.00	-267,268.00	444,732.00	37.54%
5830 - TRS ON-BEHALF	722,000.00	-58,055.15	-175,281.41	546,718.59	24.28%
Total STATE PROGRAM REVENUES	1,434,000.00	-127,613.15	-442,549.41	991,450.59	30.86%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	10,000.00	-14,088.19	-14,088.19	-4,088.19	140.88%
5930 - VOC ED NON FOUNDATION	175,000.00	-1,962.91	-2,403.86	172,596.14	1.37%
Total FEDERAL PROGRAM REVENUES	185,000.00	-16,051.10	-16,492.05	168,507.95	8.91%
Total Revenue Local-State-Federal	20,400,500.00	-486,258.02	-928,125.42	19,472,374.58	4.55%

	<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	-8,153,619.00	.00	2,076,231.05	684,611.72	-6,077,387.95	25.46%
6200 - PURCHASE & CONTRACTED SVS	-177,700.00	53,114.38	48,838.54	13,249.08	-75,747.08	27.48%
6300 - SUPPLIES AND MATERIALS	-213,253.00	13,614.54	42,004.35	8,859.55	-157,634.11	19.70%
6400 - OTHER OPERATING EXPENSES	-40,720.00	.00	.00	.00	-40,720.00	-0.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-70,650.00	4,901.82	18,961.03	17,400.00	-46,787.15	26.84%
Total Function11 INSTRUCTION	-8,655,942.00	71,630.74	2,186,034.97	724,120.35	-6,398,276.29	25.25%
12 - LIBRARY						
6100 - PAYROLL COSTS	-91,641.00	.00	21,491.46	7,194.26	-70,149.54	23.45%
6200 - PURCHASE & CONTRACTED SVS	-2,900.00	.00	460.52	.00	-2,439.48	15.88%
6300 - SUPPLIES AND MATERIALS	-6,400.00	.00	.00	.00	-6,400.00	-0.00%
6400 - OTHER OPERATING EXPENSES	-465.00	.00	.00	.00	-465.00	-0.00%
Total Function12 LIBRARY	-101,406.00	.00	21,951.98	7,194.26	-79,454.02	21.65%
13 - CURRICULUM						
6300 - SUPPLIES AND MATERIALS	-3,700.00	.00	.00	.00	-3,700.00	-0.00%
6400 - OTHER OPERATING EXPENSES	-25,400.00	.00	468.00	.00	-24,932.00	1.84%
Total Function13 CURRICULUM	-29,100.00	.00	468.00	.00	-28,632.00	1.61%
21 - INSTRUCTIONAL ADMINISTRATION						
6100 - PAYROLL COSTS	-245,971.00	.00	61,748.03	20,573.18	-184,222.97	25.10%
6200 - PURCHASE & CONTRACTED SVS	-1,850.00	.00	.00	.00	-1,850.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-4,400.00	50.39	1,161.00	669.00	-3,188.61	26.39%
6400 - OTHER OPERATING EXPENSES	-5,125.00	250.00	380.00	.00	-4,495.00	7.41%
Total Function21 INSTRUCTIONAL	-257,346.00	300.39	63,289.03	21,242.18	-193,756.58	24.59%
23 - CAMPUS ADMINISTRATION						
6100 - PAYROLL COSTS	-1,000,925.00	.00	228,634.80	75,824.38	-772,290.20	22.84%
6200 - PURCHASE & CONTRACTED SVS	-2,000.00	.00	2,000.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-6,250.00	.00	178.55	.00	-6,071.45	2.86%
6400 - OTHER OPERATING EXPENSES	-7,275.00	386.00	3.00	.00	-6,886.00	.04%
Total Function23 CAMPUS ADMINISTRATION	-1,016,450.00	386.00	230,816.35	75,824.38	-785,247.65	22.71%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-649,936.00	.00	164,024.72	54,781.03	-485,911.28	25.24%
6200 - PURCHASE & CONTRACTED SVS	-1,550.00	.00	.00	.00	-1,550.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-9,350.00	675.58	820.66	342.79	-7,853.76	8.78%
6400 - OTHER OPERATING EXPENSES	-3,400.00	.00	760.00	.00	-2,640.00	22.35%
Total Function31 GUIDANCE AND	-664,236.00	675.58	165,605.38	55,123.82	-497,955.04	24.93%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-159,405.00	.00	40,845.84	13,487.90	-118,559.16	25.62%
6300 - SUPPLIES AND MATERIALS	-3,650.00	700.33	2,252.53	.00	-697.14	61.71%
6400 - OTHER OPERATING EXPENSES	-1,250.00	.00	.00	.00	-1,250.00	-0.00%
Total Function33 HEALTH SERVICES	-164,305.00	700.33	43,098.37	13,487.90	-120,506.30	26.23%
34 - PUPIL TRANSPORTATION-REGULAR						
6200 - PURCHASE & CONTRACTED SVS	-556,000.00	.00	127,942.73	65,623.87	-428,057.27	23.01%
6300 - SUPPLIES AND MATERIALS	-59,000.00	36,588.35	8,411.65	3,413.76	-14,000.00	14.26%
6400 - OTHER OPERATING EXPENSES	-7,500.00	.00	.00	.00	-7,500.00	-0.00%
Total Function34 PUPIL TRANSPORTATION-	-622,500.00	36,588.35	136,354.38	69,037.63	-449,557.27	21.90%
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-455,175.00	.00	100,440.15	32,760.05	-354,734.85	22.07%
6200 - PURCHASE & CONTRACTED SVS	-60,450.00	6,808.91	14,391.09	4,829.37	-39,250.00	23.81%
6300 - SUPPLIES AND MATERIALS	-92,600.00	12,912.13	16,655.87	6,214.04	-63,032.00	17.99%

	<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						
6400 - OTHER OPERATING EXPENSES	-193,180.00	18,732.78	42,278.16	12,428.42	-132,169.06	21.89%
Total Function36 CO-CURRICULAR ACTIVITIES	-801,405.00	38,453.82	173,765.27	56,231.88	-589,185.91	21.68%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-496,090.00	.00	124,224.45	41,413.75	-371,865.55	25.04%
6200 - PURCHASE & CONTRACTED SVS	-267,413.00	8,095.06	38,253.55	3,098.17	-221,064.39	14.31%
6300 - SUPPLIES AND MATERIALS	-5,998.00	213.02	1,814.75	179.54	-3,970.23	30.26%
6400 - OTHER OPERATING EXPENSES	-116,250.00	17,025.00	67,691.35	12,093.03	-31,533.65	58.23%
Total Function41 GENERAL ADMINISTRATION	-885,751.00	25,333.08	231,984.10	56,784.49	-628,433.82	26.19%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-187,803.00	.00	48,025.04	16,097.73	-139,777.96	25.57%
6200 - PURCHASE & CONTRACTED SVS	-1,266,500.00	368,583.89	312,472.37	103,542.05	-585,443.74	24.67%
6300 - SUPPLIES AND MATERIALS	-74,234.00	10,995.23	12,853.73	529.20	-50,385.04	17.32%
6400 - OTHER OPERATING EXPENSES	-183,625.00	50.00	182,039.00	.00	-1,536.00	99.14%
Total Function51 PLANT MAINTENANCE &	-1,712,162.00	379,629.12	555,390.14	120,168.98	-777,142.74	32.44%
52 - SECURITY						
6200 - PURCHASE & CONTRACTED SVS	-11,250.00	1,250.00	6,103.50	860.00	-3,896.50	54.25%
6300 - SUPPLIES AND MATERIALS	-600.00	.00	.00	.00	-600.00	-.00%
Total Function52 SECURITY	-11,850.00	1,250.00	6,103.50	860.00	-4,496.50	51.51%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-247,782.00	.00	63,479.13	21,013.38	-184,302.87	25.62%
6200 - PURCHASE & CONTRACTED SVS	-87,465.00	2,666.14	22,525.88	-634.53	-62,272.98	25.75%
6300 - SUPPLIES AND MATERIALS	-17,800.00	1,788.96	10,267.49	1,230.74	-5,743.55	57.68%
6400 - OTHER OPERATING EXPENSES	-4,000.00	.00	.00	.00	-4,000.00	-.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-75,000.00	.00	61,790.58	56,200.00	-13,209.42	82.39%
Total Function53 DATA PROCESSING	-432,047.00	4,455.10	158,063.08	77,809.59	-269,528.82	36.58%
91 - CHAPTER 41 PAYMENT						
6200 - PURCHASE & CONTRACTED SVS	-4,924,000.00	.00	.00	.00	-4,924,000.00	-.00%
Total Function91 CHAPTER 41 PAYMENT	-4,924,000.00	.00	.00	.00	-4,924,000.00	-.00%
99 - PAYMENT TO OTHER GOVERN ENT						
6200 - PURCHASE & CONTRACTED SVS	-109,000.00	.00	24,157.97	.00	-84,842.03	22.16%
Total Function99 PAYMENT TO OTHER	-109,000.00	.00	24,157.97	.00	-84,842.03	22.16%
8000 - OTHER USES						
00 - DISTRICT WIDE						
8900 - OTHER USES-TRANSFERS OUT	-13,000.00	.00	.00	.00	-13,000.00	-.00%
Total Function00 DISTRICT WIDE	-13,000.00	.00	.00	.00	-13,000.00	-.00%
Total Expenditures	-20,400,500.00	559,402.51	3,997,082.52	1,277,885.46	-15,844,014.97	19.59%

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REVENUE	340,000.00	-13,805.13	-37,199.03	302,800.97	10.94%
Total REVENUE-LOCAL & INTERMED	340,000.00	-13,805.13	-37,199.03	302,800.97	10.94%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUES	4,500.00	.00	.00	4,500.00	.00%
Total STATE PROGRAM REVENUES	4,500.00	.00	.00	4,500.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - OBJECT DESCR FOR 5920	257,900.00	-13,458.14	-26,055.84	231,844.16	10.10%
Total FEDERAL PROGRAM REVENUES	257,900.00	-13,458.14	-26,055.84	231,844.16	10.10%
7000 - OTHER RESOURCES-NON-OPERATING					
7900 - OTHER RESOURCES/TRANSFER IN					
7910 - OTHER RESOURCES	13,000.00	.00	.00	13,000.00	.00%
Total OTHER RESOURCES/TRANSFER IN	13,000.00	.00	.00	13,000.00	.00%
Total Revenue Local-State-Federal	615,400.00	-27,263.27	-63,254.87	552,145.13	10.28%

	<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	-615,400.00	.00	44,376.55	22,433.81	-571,023.45	7.21%
Total Function35 FOOD SERVICES	-615,400.00	.00	44,376.55	22,433.81	-571,023.45	7.21%
Total Expenditures	-615,400.00	.00	44,376.55	22,433.81	-571,023.45	7.21%

Comparison of Revenue to Budget

Lago Vista ISD

As of November

Fund 599 / 1 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	4,981,000.00	-92,550.59	-119,352.21	4,861,647.79	2.40%
5740 - INTEREST, RENT, MISC REVENUE	40,000.00	-289.69	-977.51	39,022.49	2.44%
Total REVENUE-LOCAL & INTERMED	5,021,000.00	-92,840.28	-120,329.72	4,900,670.28	2.40%
Total Revenue Local-State-Federal	5,021,000.00	-92,840.28	-120,329.72	4,900,670.28	2.40%

Comparison of Expenditures and Encumbrances to Budget

Lago Vista ISD

As of November

Fund 599 / 1 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	-5,021,000.00	.00	.00	.00	-5,021,000.00	-.00%
Total Function71 DEBT SERVICES	-5,021,000.00	.00	.00	.00	-5,021,000.00	-.00%
Total Expenditures	-5,021,000.00	.00	.00	.00	-5,021,000.00	-.00%

Comparison of Revenue to Budget

Lago Vista ISD

As of November

Fund 711 / 1 LITTLE VIKINGS DAYCARE

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</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	132,121.00	-12,680.77	-37,861.32	94,259.68	28.66%
Total REVENUE-LOCAL & INTERMED	132,121.00	-12,680.77	-37,861.32	94,259.68	28.66%
5800 - STATE PROGRAM REVENUES					
5830 - TRS ON-BEHALF	9,004.00	-700.69	-2,087.70	6,916.30	23.19%
Total STATE PROGRAM REVENUES	9,004.00	-700.69	-2,087.70	6,916.30	23.19%
Total Revenue Local-State-Federal	141,125.00	-13,381.46	-39,949.02	101,175.98	28.31%

	<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	-135,025.00	.00	32,202.75	10,855.99	-102,822.25	23.85%
6200 - PURCHASE & CONTRACTED SVS	-500.00	.00	.00	.00	-500.00	-.00%
6300 - SUPPLIES AND MATERIALS	-1,500.00	722.17	617.83	.00	-160.00	41.19%
6400 - OTHER OPERATING EXPENSES	-4,100.00	1,548.32	451.68	198.78	-2,100.00	11.02%
Total Function 61 COMMUNITY SERVICES	-141,125.00	2,270.49	33,272.26	11,054.77	-105,582.25	23.58%
Total Expenditures	-141,125.00	2,270.49	33,272.26	11,054.77	-105,582.25	23.58%



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, November 16, 2020, beginning at 6:00 PM 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
Laura Vincent
Isai Arredondo
Greg Zaleski
Richard Raley

Also Present

Darren Webb, Superintendent
Dr. Suzy Lofton - *remote*
Jason Stoner, Director of Finance
Holly Hans Jackson, Communication Coordinator
Russell Maynard – Technology Director
Stu Taylor, LVHS Assistant Principal - *remote*
Eric Holt, LVMS Assistant Principal - *remote*
Stacie Davis, LVIS Principal - *remote*
Michelle Jackson, LVES Principal - *remote*
Suzanne Marchman, Huckabee - *remote*

1. Pledge of Allegiance/Call to Order
David Scott called the meeting to order at 6:03pm and led in pledges to the American Flag & Texas Flag
2. Welcome Visitor/Public Participation/Recognition
Mr. Webb recognized outgoing board member Michael Bridges for his 3 years of service on the Board
3. Consider and take action to adopt an Order by the Board of Trustees of the Lago Vista Independent School District Canvassing Returns and Declaring Results of Bond Election
Jerrell Roque moved to accept the results of the November 4 Bond election as recorded in the canvassing order; Michael Bridges seconded; Motion carried 7-0
4. Oath of Office for newly elected Board Members
Greg Zaleski and Richard Raley were sworn in and Mr. Raley took the seat at the table for Place 4.
5. Reorganization of the Board
David Scott made a motion to nominate Laura Vincent for President; Jerrell Roque seconded; motion carried 6-0
David Scott nominated Greg Zaleski for Vice President; Laura Vincent seconded; motion carried 6-0
Jerrell Roque move to nominate Laura Spiers as Secretary; David Scott seconded; motion carried 6-0
6. Huckabee Update
Suzanne Marchman of Huckabee gave a short presentation, reviewing elections results; comparing results to survey and suggestions for moving forward (copy of presentation in board binder)
7. Discussion/Approval of Construction Delivery Method
Jason Andrus briefly discussed delivery methods. Board members expressed interest in attending a workshop to better understand construction delivery methods. Mr. Webb will look into – maybe first week of December.
8. Approval of 2020-2021 SHAC Committee Members
Jerrell Roque moved to approve members as presented; Laura Spiers seconded; motion carried 7-0
9. Amend Stipend Schedule
Isai motioned to approve the amendment to stipend schedule; David Scott seconded; motion carried 7-0
10. Discussion/Approval of Easement with ESD1
Mr. Webb discussed the need to allow 30ft easement for ESD fire station. Richard Raley made a motion to approve pending approval from attorneys; Greg Zaleski seconded; motion carried 7-0

11. Administration Reports
 - a. Elementary School – Michelle Jackson

Enrollment – current: 400 / previous year: 415; Attendance: 97.34 %

Happenings: Red Ribbon Week; pumpkin character walk; APEX Leadership; parent-teacher conferences

Upcoming: APEX Leadership Event; Thanksgiving Break
 - b. Intermediate – Stacie Davis

Enrollment – current: 227/ previous year: 240; Attendance: 98%

Happenings: students made posters for our Veterans and they were dropped off at the local VFW. We also shared during the virtual Veterans Day Ceremony; APEX Leadership event this week; 4th grade planted a tree courtesy of the Point Venture Lions Club for Arbor Day; fire drill this week

Upcoming: Students will start eating in cafeteria this week; can go to library to check out books; Picture Day – Oct 20th; Red Ribbon Week 26-30
 - c. Middle School – Eric Holt

Enrollment – current: 435/ previous year 422; Attendance: 97.37 %

Happenings: Face-to-Face learners – 76%, Remote learners – 24%; cross country; 8th Grade volleyball team was District Champs; 7th Grade – 4th Place; both 7th Gr & 8th Gr Football teams were District Champs

Upcoming: PSAT for 8th graders; basketball starts up this week; Thanksgiving Break
 - d. High School – Stu Taylor

Enrollment – current: 556/ previous year: 500; Attendance: 96.649%

Happenings: Face-to-Face learners – 283, Remote learners – 273; PSAT; senior ring orders; Veteran’s Day was a success even though it was virtual; student committed to King College; basketball getting underway; football team won Bi-District and will play for Area this Friday Nov 20th; Band rcvd straight 1’s at the UIL Marching competition! Girls Cross Country Team wins STATE!

Upcoming: Thanksgiving Break; Area Playoff game (Nov 20); UCA North Texas Regional Cheer Competition (Nov 21)
 - e. Technology Report

Russell Maynard gave presentation on current state of technology and answered questions. (presentation in board binder)
12. Consent Agenda:
 - a. Monthly Financial Reports
 - b. Minutes: October 12, 2020 Regular Mtg.

David Scott moved to accept consent agenda items as presented; Isai Arredondo seconded; motion carried 7-0
13. Superintendent Report
 - a. Facilities –Little Vikings portable
 - b. Other Items

At 8:48pm the board took a short break and went into closed sessions 8:57pm
Reconvened in open at 9:15pm
14. Closed Session
 - a. Tex. Govt. Code 551.074 (Assignment and employment)
 - b. Tex. Govt. Code 551.072 (Deliberation Regarding Real Property)

David Scott made a motion to approve a temporary teaching contract for Zachary Hawthorne; Greg Zaleski seconded; motion carried 7-0
15. Adjourn

The meeting adjourned at 9:16pm



Minutes of Special Meeting The Board of Trustees LVISD

A Special Meeting of the Board of Trustees of Lago Vista ISD was held on Wednesday, December 9, 2020, 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 - *absent*
Rich Raley
Jerrold Roque
Laura Spiers
Laura Vincent
Isai Arredondo
Greg Zaleski

Also Present

Darren Webb, Superintendent
Jason Stoner, Director of Finance
Jason Andrus, Huckabee

1. Call to Order

Laura Vincent called the meeting to order at 6:00pm.

2. Presentation of Construction Delivery Method

Jason Andrus, Huckabee, presented the various Delivery Methods that are available for the board to approve. After the presentation, there was discussion about the different methods.

3. Adjourn

The meeting adjourned at 7:53pm

Board Officer

Date



Minutes of Special Meeting The Board of Trustees LVISD

A Special Meeting of the Board of Trustees of Lago Vista ISD was held on Thursday, December 10, 2020, 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 - *absent*
Rich Raley
Jerrell Roque
Laura Spiers - *absent*
Laura Vincent
Isai Arredondo
Greg Zaleski

Also Present

Darren Webb, Superintendent
Jason Stoner, Director of Finance
Jerry Vaughn, Reg 13 Field Service Representative

1. Call to Order

Laura Vincent called the meeting to order at 6:00pm.

2. Presentation of Construction Delivery Method

Mr. Vaughn presented the various Construction Delivery Methods. Mr. Vaughn provided the board with pros and cons for each method. After a discussion, the board wanted to continue to discuss the methods and directed Mr. Webb to put the agenda item on Monday's agenda.

3. Adjourn

The meeting adjourned at 8:09pm

Board Officer

Date