



Waxahachie Independent School District
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org

Called Meeting | AGENDA
Tuesday, September 5, 2023
8:00 AM

A Called Meeting of the Board of Trustees of Waxahachie Independent School District will be held Tuesday, September 5, 2023, beginning at 8:00 AM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
 - A. Announcement in the Board room by presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
 - E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074.
- III. RECONVENE TO OPEN SESSION
 - A. Open Forum: Hearing of individuals or committees.
- IV. ACTION ITEMS.
 - A. Consideration with possible action to ratify the 2023-2024 budgets for the general fund, debt service fund, and child nutrition fund. 3
- V. ADJOURN

If, during the course of the meeting, a 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the

audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

****In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:**

Students/Parents – Board Policy FNG(LOCAL);
Employee – Board Policy DGBA(LOCAL); or,
Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: September 5, 2023 **Presented By:** Ryan Kahlden

Subject: Ratify Adopted Budgets for 2023-2024 **Related Page(s)** _____

**Action
Agenda Item**

EXECUTIVE SUMMARY: To ensure compliance with the public notice requirements, the board is being asked to ratify the adoption of the original 2023-2024 budgets for the General Fund, Debt Service Fund, and Child Nutrition Fund. These budgets were originally approved Monday August 28.

ATTACHMENTS: Budget Summary for General Fund, Debt Service Fund, and Child Nutrition Fund

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Ratify adoption of 2023-2024 budgets for the General Fund, Debt Service Fund, and Child Nutrition Funds.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT

FISCAL YEAR 2023-2024

BUDGET FOR ADOPTION - ALL FUNDS

	<u>General Fund</u>	<u>Debt Service</u>	<u>Child Nutrition</u>
	Proposed	Proposed	Proposed
REVENUES			
5711 Current Property Taxes	\$ 60,871,997	\$ 33,579,502	\$ -
5712 Delinquent Property Taxes	300,000	90,000	-
5719 Other Tax Revenue	300,000	30,000	-
5729 Single Age Parent Education	50,000	-	-
5735 Out of District Tuition - CTE	50,000	-	-
5739 Miscellaneous Tuition Charges	14,000	-	-
5742 Investment Earnings	1,000,000	-	40,000
5743 Rent	20,000	-	-
5749 Local Source Revenue	227,500	-	20,000
5751 Food Service Sales	-	-	1,570,000
5752 Athletic Activity	160,000	-	-
5811 Per Capita Apportionment	4,151,689	-	-
5812 Foundation School Program	44,376,139	-	-
5828 Pre-K State Program	-	-	-
5829 Revenues from TEA	-	-	25,000
5831 Other State Revenues	5,807,720	-	196,386
5929 QSCB Interest Reimbursements	-	100,000	-
5931 SHARS Reimbursements from Medicaid	2,000,000	-	-
7952 School Breakfast Program	-	-	415,000
7953 National School Lunch Program	-	-	2,675,000
7954 USDA Commodities	-	-	180,000
TOTAL REVENUES	<u>119,329,045</u>	<u>33,799,502</u>	<u>5,121,386</u>
EXPENDITURES			
11 Instruction	70,567,598	-	-
12 Instructional Resources	1,417,523	-	-
13 Curriculum & Instructional Staff Development	1,765,761	-	-
21 Instructional Leadership	2,867,576	-	-
23 School Leadership	6,947,041	-	-
31 Guidance / Counseling	3,118,966	-	-
32 Social Work Services	-	-	-
33 Health Services	1,486,871	-	-
34 Student Transportation	4,070,619	-	-
35 Food Services	-	-	5,102,544
36 Extracurricular Activities	5,080,856	-	-
41 General Administration	3,735,228	-	-
51 Maintenance and Operations	11,404,898	-	79,572
52 Security and Monitoring	2,148,770	-	-
53 Data Processing Services	1,936,246	-	-
61 Community Services	259,812	-	-
71 Debt Service	-	37,842,888	-
81 Capital Outlay	825,000	-	-
95 Juvenile Justice Alternative Education Program	40,000	-	-
99 Other Governmental Charges	655,000	-	-
TOTAL EXPENDITURES	<u>118,327,765</u>	<u>37,842,888</u>	<u>5,182,116</u>
BUDGET SURPLUS (DEFICIT)	<u>4 \$ 1,001,280</u>	<u>\$ (4,043,386)</u>	<u>\$ (60,730)</u>