



Lexington Independent School District

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Agenda - Special Meeting Board of Trustees – Lexington ISD August 29, 2016 - 7:00 PM Official Agenda

A Special Meeting of the Board of Trustees of the Lexington Independent School District will be held on August 29, 2016, beginning at 7:00 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

The subjects to be discussed or considered or 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.

1. Call to Order 3
2. Conduct Public Hearing on Budget and Tax Rate
3. Budget Amendments
4. Consider and Approve Adoption of the 2016-2017 Proposed Budget 6
5. Consider and Approve Adoption of the 2016-2017 Proposed Tax Rate with \$1.04 8
representing the M&O rate and \$0.1774 as the I&S rate
6. Consider Transfer Students for 2016-2017 9
7. Designate Riza Cooper to Serve as the Delegate at the TASB Delegate Assembly
in Houston, TX on Sept 24, 2016
8. Policy Update 106 affecting local policies, EHBAF(LOCAL): SPECIAL 10
EDUCATION - VIDEO/AUDIO MONITORING
9. Discuss and Consider Purchase of Vehicle(s) 14

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 or 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)]

This notice was posted in compliance with the Texas Open Meetings Act on August 25, 2016 3:00 pm.

For the Board of Trustees

NOTES

To: Board of Trustees
From: Brad Schnautz, Superintendent of Schools
Date: August 25, 2016

Good Day Trustees,

Please see the executive board summary below for our Called Meeting on Monday, August 29, 2016. **The meeting will begin at 7:00 PM.**

Item 1 – Call to Order

Item 2 – Conduct Public Hearing on Budget and Tax Rate

State law requires a public hearing prior to the adoption of a budget. Any taxpayer in the District may be present and participate in the hearing. The Board is required to adopt the budget at this meeting as a separate item on the agenda. The Board may conduct other business at the meeting properly posted under the Texas Open Meetings Act.

Item 3 – Budget Amendments

Kathy Dube will present routine year-end budget amendments.

I recommend approval.

Item 4 – Consider and Approve Adoption of the 2016-2017 Proposed Budget

A single page 2016-17 budget by fund and function is included in your packet for approval along with a fund function worksheet comparing the 2016-17 proposed budget with the actual 2015-16 budget.

I recommend approval of the proposed 2016-17 budget.

Item 5 – Consider and Approve Adoption of the 2016-2017 Proposed Tax Rate with \$1.04 representing the M&O rate and \$0.1774 as the I&S Rate

The ordinance presented is from the TASB Board Resource Manual and meets the requirements of the Comptroller. I recommend you adopt the ordinance as presented.

I recommend approval.

Item 6 – Consider Transfer Students for 2016-2017

Please see final list of students to be approved as transfers for 2016-17.

I recommend approval.

Item 7 – Designate Riza Cooper to Serve as the Delegate at the TASB Delegate Assembly in Houston, TX on Sept. 24, 2016

Riza Cooper will be the only trustee attending the TASA/TASB conference in Houston on Sept. 23rd-25th and has agreed to serve as our delegate. Since we have only one trustee attending, we cannot designate an alternate.

I recommend that you approve Mrs. Riza Cooper to serve as our delegate for the TASB Delegate Assembly.

Item 8 – Policy Update 106 Affecting Local Policies, EHBAF(LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING

Ashton Booth will be here to present on Update 106 outlining the details and effects of this policy update. Currently, LISD has zero classrooms that are eligible to receive cameras in the classroom. However, this could change at some point in the future, so there is a need for us to have a policy in place to address the issue.

I recommend approval of Policy Update 106.

Item 9 – Discuss and Consider Purchase of Vehicles

I have attached two quotes from Caldwell Country that utilizes the BuyBoard pricing for a 2016 Chevrolet Suburban and a 3500 HD 4x2 CrewCab Silverado. Scott Sanders informed me that Russell Marshall shared with you their practice in Mabank ISD on purchasing vehicles, and I have visited with Russell about this, as well as I've talked to the dealership that Mabank ISD uses for their purchases. James Marburger and I will discuss the information from these conversations.

As mentioned earlier, these vehicles are included in our 2016-17 budget.

I recommend approval of the 2 vehicles for the 2016-17 school year.

Have a great rest of your week and a relaxing weekend. Be safe if you're traveling to watch our kiddos compete in football and/or volleyball.

Brad Schnautz

Lexington ISD PROPOSED BUDGET

2016-2017

9-Aug-16

REVENUE				Description	Payroll	Contracted Services	Supplies	Misc Operating	Debt Services	Other Uses	Totals
GENERAL FUND		BUDGET									
5711	Taxes, Local Current	\$4,007,600.00	199 6	11-Instruction	\$4,304,011.00	\$154,654.00	\$213,326.00	\$22,280.00			\$4,694,271.00
5712	Taxes, Local Prior Year	\$70,000.00									
			199 6	12-Library	\$146,462.00	\$2,300.00	\$20,850.00	\$1,000.00			\$170,612.00
58xx	State Revenue	\$3,918,465.00									
			199 6	13-Staff Development	\$0.00	\$41,025.00		\$21,250.00			\$62,275.00
			199 6	21-Instructional Leadership	\$83,438.00	\$28,750.00	\$1,350.00	\$5,985.00			\$119,523.00
	TRS On-Behalf Payments	\$393,083.00									
			199 6	23-Principals	\$441,426.00	\$0.00	\$5,850.00	\$8,900.00			\$456,176.00
	Tax Penalties	\$30,000.00									
			199 6	31-Guidance & Counseling	\$259,163.00	\$1,100.00	\$2,300.00	\$1,750.00			\$264,313.00
			199 6	33-Health Services	\$60,041.00	\$150.00	\$2,500.00	\$455.00			\$63,146.00
	Interest	\$15,000.00									
			199 6	34-Pupil Transportation	\$247,108.00	\$12,200.00	\$112,000.00	-\$53,045.00		\$80,000.00	\$398,263.00
	Misc Revenue	\$10,000.00									
			199 6	36-Co/Extra Curricular	\$287,877.00	\$65,800.00	\$63,900.00	\$153,433.00			\$571,010.00
	Athletic Gate	\$36,250.00									
			199 6	41-Central Office	\$279,813.00	\$85,237.00	\$11,700.00	\$43,265.00			\$420,015.00
	Medicaid Reimbursements	\$100,000.00									
			199 6	51-Maintenance	\$361,890.00	\$426,815.00	\$149,500.00	\$34,750.00		\$40,000.00	\$1,012,955.00
	Wee Eagles	\$20,000.00									
			199 6	52-Security		\$14,100.00	\$11,500.00	\$0.00			\$25,600.00
	Lehman Foundation										
			199 6	53-Data Processing	\$124,868.00	\$50,500.00	\$14,550.00	\$3,700.00			\$193,618.00
	Erate	\$28,980.00									
			199 6	61-Wee Eagles	\$21,601.00						\$21,601.00
			199 6	71-Debt Service					\$16,000.00		\$16,000.00
									SECO HVAC Loan		
			199 6	81 - Construction							
			199 6	99 -Appraisal		\$140,000.00					\$140,000.00
	Fund 199	\$8,629,378.00			\$6,617,698.00	\$1,022,631.00	\$609,326.00	\$243,723.00	\$16,000.00	\$120,000.00	\$8,629,378.00
									Revenue exceed Expenditures		\$0.00
	Cafeteria	\$542,190.00	240 4	35-Food Service	\$243,793.00	\$10,250.00	\$287,147.00	\$1,000.00			\$542,190.00
	Debt Service	\$627,500.00	599 4	71-Debt Service			\$3,900.00		\$623,600.00		\$627,500.00
Totals		\$9,799,068.00			\$6,861,491.00	\$1,032,881.00	\$900,373.00	\$244,723.00	\$639,600.00	\$120,000.00	\$9,799,068.00

Lexington ISD PROPOSED BUDGET

2016-2017

12-Jul-16

	Description	Payroll	Contracted Services	Supplies	Misc Operating	Debt Services	Other Uses	Totals
199 7	11-Instruction	\$4,304,011.00	\$154,654.00	\$213,326.00	\$22,280.00			\$4,694,271.00
	15-16	\$4,211,870.00	\$174,915.00	\$215,440.00	\$25,205.00			\$4,627,430.00
		\$92,141.00	-\$20,261.00	-\$2,114.00	-\$2,925.00			\$66,841.00
199 7	12-Library	\$146,462.00	\$2,300.00	\$20,850.00	\$1,000.00			\$170,612.00
	15-16	\$143,831.00	\$2,300.00	\$20,850.00	\$1,000.00			\$167,981.00
		\$2,631.00	\$0.00	\$0.00	\$0.00			\$2,631.00
199 7	13-Staff Development	\$0.00	\$41,025.00	\$0.00	\$21,250.00			\$62,275.00
	15-16	\$43,944.00	\$15,725.00	\$350.00	\$14,785.00			\$74,804.00
		-\$43,944.00	\$25,300.00	-\$350.00	\$6,465.00			-\$12,529.00
199 7	21-Instructional Leadership	\$83,438.00	\$28,750.00	\$1,350.00	\$5,985.00			\$119,523.00
	15-16	\$81,435.00	\$25,600.00	\$1,350.00	\$2,300.00			\$110,685.00
		\$2,003.00	\$3,150.00	\$0.00	\$3,685.00			\$8,838.00
199 7	23-Principals	\$441,426.00	\$0.00	\$5,850.00	\$8,900.00			\$456,176.00
	15-16	\$382,553.00	\$0.00	\$5,850.00	\$9,700.00			\$398,103.00
		\$58,873.00	\$0.00	\$0.00	-\$800.00			\$58,073.00
199 7	31-Guidance & Counseling	\$259,163.00	\$1,100.00	\$2,300.00	\$1,750.00			\$264,313.00
	15-16	\$257,194.00	\$1,100.00	\$3,050.00	\$2,150.00			\$263,494.00
		\$1,969.00	\$0.00	-\$750.00	-\$400.00			\$819.00
199 7	33-Health Services	\$60,041.00	\$150.00	\$2,500.00	\$455.00			\$63,146.00
	15-16	\$60,665.00	\$150.00	\$1,620.00	\$455.00			\$62,890.00
		-\$624.00	\$0.00	\$880.00	\$0.00			\$256.00
199 7	34-Pupil Transportation	\$247,108.00	\$12,200.00	\$112,000.00	-\$53,045.00	\$80,000.00		\$398,263.00
	15-16	\$238,728.00	\$12,200.00	\$133,000.00	-\$71,590.00	\$85,000.00		\$397,338.00
		\$8,380.00	\$0.00	-\$21,000.00	\$18,545.00	-\$5,000.00		\$925.00
199 7	36-Co/Extra Curricular	\$287,877.00	\$65,800.00	\$63,900.00	\$153,433.00			\$571,010.00
	15-16	\$263,431.00	\$59,790.00	\$65,750.00	\$172,293.00			\$561,264.00
		\$24,446.00	\$6,010.00	-\$1,850.00	-\$18,860.00			\$9,746.00
199 7	41-Central Office	\$279,813.00	\$85,237.00	\$11,700.00	\$43,265.00			\$420,015.00
	15-16	\$320,511.00	\$60,662.00	\$13,530.00	\$33,265.00			\$427,968.00
		-\$40,698.00	\$24,575.00	-\$1,830.00	\$10,000.00			-\$7,953.00
199 7	51-Maintenance	\$361,890.00	\$426,815.00	\$149,500.00	\$34,750.00	\$40,000.00		\$1,012,955.00
	15-16	\$348,168.00	\$385,615.00	\$143,500.00	\$41,750.00	\$0.00		\$919,033.00
		\$13,722.00	\$41,200.00	\$6,000.00	-\$7,000.00			\$93,922.00
199 7	52-Security		\$14,100.00	\$11,500.00	\$0.00			\$25,600.00
	15-16		\$20,100.00	\$12,000.00	\$1,000.00			\$33,100.00
		\$0.00	-\$6,000.00	-\$500.00	-\$1,000.00			-\$7,500.00
199 7	53-Data Processing	\$124,868.00	\$50,500.00	\$14,550.00	\$3,700.00			\$193,618.00
	15-16	\$119,714.00	\$58,209.00	\$14,550.00	\$3,700.00			\$196,173.00
		\$5,154.00	-\$7,709.00	\$0.00	\$0.00			-\$2,555.00
199 7	61-Wee Eagles	\$21,601.00						\$21,601.00
	15-16	\$20,800.00						\$20,800.00
		\$801.00						\$801.00
199 7	71-Debt Service			SECO HVAC Loan		\$16,000.00		\$16,000.00
	15-16					\$103,000.00		\$103,000.00
						-\$87,000.00		-\$87,000.00
199 7	81 - Construction							
199 7	99 -Appraisal		\$140,000.00					\$140,000.00
	15-16		\$135,000.00					\$135,000.00
			\$5,000.00					\$5,000.00
Totals						Proposed	16-17	\$8,629,378.00
						Original Budget	15-16	\$8,499,063.00
						Increase over 15-16 Original		\$130,315.00
204 7	35-Food Service	\$243,793.00	\$10,250.00	\$287,147.00	\$1,000.00			\$542,190.00
		\$251,473.00	\$10,250.00	\$287,147.00	\$1,000.00			\$549,870.00
599 7	71-Debt Service			\$3,900.00		\$623,600.00		\$627,500.00
				\$3,500.00		\$624,156.00		\$627,656.00

16-17	\$9,799,068.00	\$9,171,568.00
15-16	\$9,676,589.00	\$9,048,933.00
	\$122,479.00	\$122,635.00
		1.3552%

2016-2017 Transfer Students - For Board Approval

Student Name	Grade	Returning
Chris Smith	1	YES
Colten Smith	2	YES
Cutter Smith	3	YES
Brian Alpizar	11	NEW
Tamia Lewis	5	NEW PEG
Jaroi Coleman	7	NEW PEG
Antuan Fisher	10	NEW PEG

Employee's Children
New Employee's Child(ren)
Returning w/ fee
Returning with no fee: grandfathered in
Returning PEG
New: With Fee
New: PEG School

Vantage Points

A Board Member's Guide to Update 106

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the thumbnail descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. **The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.**



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.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at policy.service@tasb.org, or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at <http://policy.tasb.org>.

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Education Code 29.022 contains a requirement to install and operate video and audio equipment in certain special education classrooms or other special education settings on request of a parent, staff member, or trustee. As authorized in Section 29.022, the commissioner of education has recently adopted rules to assist in the implementation of this requirement. The rules, effective August 15, 2016, require a board to adopt written policy addressing certain items.

Update 106 contains revisions to EHBAF(LEGAL) to incorporate the recently adopted rules and a new recommended local policy at this code to comply with the local policy requirement.

Relevant definitions are included in the commissioner rules, including definitions of “parent,” “staff member,” and “trustee,” as well as the classrooms and other settings subject to a request.

Because these recordings are solely for the promotion of student safety and regular or continual monitoring is prohibited, the rules highlight the limited circumstances by which a recording can be viewed or released for viewing. Among these limited circumstances is when an “incident” is alleged to have occurred, defined in the rule as an event or circumstance occurring in the classroom or setting that involves abuse or neglect as defined by the Texas Family Code.

EHBAF(LOCAL) POLICY RECOMMENDATION

This policy is recommended for inclusion in the district’s policy manual to address the local policy elements required by the commissioner rules.

The rules require that local policy repeat several provisions of the law, such as statements that video surveillance is for the purpose of promoting student safety, that video recordings must be retained for at least six months, and that regular or continual monitoring of the video is prohibited. Procedures for requesting video surveillance, for responding to a request, for providing advance written notice to staff and the affected parents, and for reporting a complaint of an alleged incident must also be addressed in the local policy.

The recommended local policy clarifies the term “instructional day” as referenced in the commissioner rules, describes individuals who may have access to the equipment or recordings for operation and maintenance purposes, and requires that campuses post notice at the entrance of each self-contained classroom or setting in which video cameras are placed stating that such surveillance is conducted.

Details are also included on the importance of timely reports of alleged incidents and the principal's obligations once an incident report is filed.

In late August, Policy Service will publish additional sample forms in Update 52 to the *Regulations Resource Manual*, available to superintendents and policy contacts in the myTASB Policy Service Resource Library, to help district administrators implement this law. Until then, superintendents and policy contacts can also access the forms through the Video Cameras in Special Education Classrooms *Policy Alert*, also on myTASB.

Please note: Because the commissioner rules were effective August 15, 2016, districts in which the local policy adoption process calls for two readings of a proposed policy may wish to implement the process for emergency adoption with one reading. [See BF(LOCAL).]

More Information

For more information on these policy changes, refer to the policy-by-policy Explanatory Notes—customized for each district's policies—and the policies themselves, found in your district's localized update packet.

**QUOTE# 001
WORKSHEET**

CONTRACT PRICING

End User: LEXINGTON ISD			Contractor: CALDWELL COUNTRY		
Contact Name: JAMES MARBURGER			CALDWELL COUNTRY		
Email: MARBURGERJ@LEXINGTONISD.NET			Prepared By: Averyt Knapp		
Phone #: 979-540-8255			Email: aknapp@caldwellcountry.com		
Fax #:			Phone #: 800-299-7283 or 979-567-6116		
Location City & State: LEXINGTON			Fax #: 979-567-0853		
Date Prepared: JULY 13, 2016			Address: P. O. Box 27, Caldwell, TX 77836		
Contract Number: BUY BOARD #430-13			Tax ID # 14-1856872		
Product Description: 2016 CHEVROLET 1500 SUBURBAN CC15906					
A Base Price & Options:					\$39,315
B Published Options					
Code	Description	Cost	Code	Description	Cost
	NINE (9) PASSENGER-CLOTH, 5.3LV8-FFV, 6-SPD AUTOMATIC, AIR CONDITION FRONT/REAR, TILT, CRUISE, AMFM-CD, KEYLESS ENTRY, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, FULL RUBBER FLOOR, DEEP TINT GLASS, RUNNING BOARDS, REAR VISION CAMERA	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					\$39,315

Quantity Ordered	1
X	
Subtotal E	\$39,315
F Non-Equipment Charges (Trade-In, Warranty, Etc...)	
BUY BOARD	\$400
G. Color of Vehicle: WHITE	
H. Total Purchase Price (E+F)	\$39,715
Estimated Delivery Date:	UNIT IN STOCK

**QUOTE# 002-GAS
WORKSHEET**

CONTRACT PRICING

End User: LEXINGTON ISD	Contractor: CALDWELL COUNTRY
Contact Name: JAMES MARBURGER	CALDWELL COUNTRY
Email: MARBURGERJ@LEXINGTONISD.NET	Prepared By: Averyt Knapp
Phone #: 979-540-8255	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 800-299-7283 or 979-567-6116
Location City & State: LEXINGTON	Fax #: 979-567-0853
Date Prepared: JULY 14, 2016	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #430-13	Tax ID # 14-1856872
Product Description:2017 CHEVROLET 3500HD SILVERADO 4X2 CREWCAB CC35943	

A Base Price & Options: \$31,510

B Published Options

Code	Description	Cost	Code	Description	Cost
	4X2-CREW CAB, DUAL REAR WHEELS, 6.0LV8-GAS, 6-SPD AUTOMATIC, 4.10 LOCKING REAR AXLE DIFFERENTIAL, 40-20-40 VINYL SEATS, FULL RUBBER FLOOR, AMFM-STEREO, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, POWER TOW MIRRORS, KEYLESS ENTRY, 8' BED, FACTORY GOOSENECK PREP PACKAGE, SPRAY IN BEDLINER, GOOSENECK BALL, CHAIN TIEDOWN KIT, OEM INTEGRATED TRAILER BRAKE CONTROLLER, REAR STEP BUMPER, MUD FLAPS	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
	**OPTION NOT INCLUDED, BLUETOOTH-MY LINK \$200 ADDITIONAL IF NEEDED			CALDWELL, TEXAS 77836	
	**OPTION NOT INCLUDED, REAR VISION CAMERA \$200 ADDITIONAL IF NEEDED				

Subtotal B INCL

C Unpublished Options

Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges(A+B+C+D)					\$31,510
Quantity Ordered					1
X					
Subtotal E					\$31,510
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD					\$400
G. Color of Vehicle: WHITE					
H. Total Purchase Price (E+F)					\$31,910
Estimated Delivery Date:					90 DAYS APPX