





### Agenda Item Details

Meeting	Apr 12, 2022 - Regular Meeting of the Board of Trustees
Category	5. CONSENT AGENDA
Subject	D. Budget Transfers and Amendments including increases for Child Nutrition items, SCHS Outdoor Area and reimbursement from Lone Star College Dual Credit Program
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,090,000.00
Budgeted	Yes
Budget Source	National School Breakfast & Lunch Restricted Fund Balance
Recommended Action	Motion to approve the listing of budgetary transfers and amendments including increases for Child Nutrition, SCHS Outdoor Area and Lone Star College Dual Credit.
Goals	<ul style="list-style-type: none"> <li> <b>Resource Alignment:</b> Align all resources (time, money, and talent) with the highest priorities of Humble ISD -- safety, talent, instruction, and culture.</li> <li> <b>Culture:</b> Maintain and grow the family-like culture of Humble ISD in the best interest of the students, staff, and community.</li> </ul>

### Public Content

**Board Policy/State Regulation/Law Reference (If Applicable):** Texas Education Code Section 44.006; Texas Education Agency Financial Accountability System Resource Guide (FASRG) Sections 2.10.6 and 5.3.4 and Board Policy CE(Legal), CE(Local), and CE(Regulation).

Approval of the budgetary amendments will allow the District to maintain compliance with the above referenced statutes.

### Fiscal Impact:

The Assigned General Fund Balance will decrease by \$400,000 for an outdoor eating area at Summer Creek High School. This amount will be transferred out to Fund 695. The National School Breakfast & Lunch Restricted Fund Balance will decrease by \$1,090,000 for TVs, painting, vent hoods, cafeteria tables and coffee shop. There is no change to the Unassigned General Fund Balance or the Debt Service Fund Restricted Fund Balance.

 [A1 - BUDGETARY AMENDMENTS DETAIL.pdf \(76 KB\)](#)

 [A2 - BUDGET SUMMARY.pdf \(100 KB\)](#)

 [A3 - FUND BALANCE TRANSFER DETAIL.pdf \(57 KB\)](#)

### Administrative Content

## **Motion & Voting**

Motion to approve Consent Agenda Items A-P, exclusive of pulled items 5Q.

Motion by Chris Parker, second by Robert Scarfo.

Final Resolution: Motion Carries

Yea: Martina Lemond Dixon, Robert Scarfo, Nancy Morrison, Chris Parker, Ken Kirchofer, Robert Sitton, Marques Holmes