



### Agenda Item Details

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|--------------------|---|
| Meeting            | Aug 11, 2020 - Regular Meeting of the Board of Trustees   |
| Category           | 5. CONSENT AGENDA   |
| Subject            | D. Budgetary Transfers and Amendments including an increase for Outdoor Learning Furniture, transfer out for Technology and CNS Expenditures  |
| Access             | Public  |
| Type               | Action (Consent)  |
| Fiscal Impact      | Yes   |
| Dollar Amount      | 1,382,700.00  |
| Budgeted           | Yes   |
| Budget Source      | Assigned General Fund Balance and The National School Breakfast & Lunch Program Restricted Fund Balance   |
| Recommended Action | Motion to approve the listing of budgetary transfers and amendments including increase for outdoor learning furniture, transfer out for Technology and CNS expenditures.  |
| Goals              | <p>🚩 Resource Alignment: Align all resources (time, money, and talent) with the highest priorities of Humble ISD -- safety, talent, instruction, and culture.</p> <p>🚩 Culture: Maintain and grow the family-like culture of Humble ISD in the best interest of the students, staff, and community.</p> |

### 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 \$907,700. Of this amount, \$537,700 will be transferred out to Fund 695 for Technology to purchase chromebooks and hotspots. The remaining \$370,000 will purchase tables, benches and fans for outdoor learning. The National School Breakfast & Lunch Program Restricted Fund Balance will decrease by \$475,000 for Centennial Elementary food, non-food and payroll costs along with Covid purchases. There is no change to the Unassigned General Fund Balance or the Debt Service Fund Restricted Fund Balance.

[A1 - BUDGETARY AMENDMENTS DETAIL.pdf \(75 KB\)](#)

[A2 - BUDGET SUMMARY.pdf \(96 KB\)](#)

### Administrative Content

### Motion & Voting

Motion to approve Consent Agenda Items, exclusive of pulled items (if applicable).

Motion by Lori Twomey, second by Brent Engelage.

Final Resolution: Motion Carries

Yea: Robert Sitton, Martina Lemond Dixon, Robert Scarfo, Lori Twomey, Keith Lapeze, Nancy Morrison, Brent Engelage