





**Agenda Item Details**

Meeting	Jan 11, 2022 - Regular Meeting of the Board of Trustees
Category	5. CONSENT AGENDA
Subject	C. Budget Transfers and Amendments including New Contingency Positions and CNS increase in Food and Covid Payroll
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,000,000.00
Budgeted	Yes
Budget Source	Unassigned General Fund Balance and National School Breakfast & Lunch Restricted Fund Balance
Recommended Action	Motion to approve the listing of budgetary transfers and amendments including new contingency positions and CNS increase in food and Covid payroll.
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 Unassigned General Fund Balance will decrease by \$325,000 for 5 new teacher contingency positions. The National School Breakfast & Lunch Restricted Fund Balance will decrease by \$1,675,000 for increase in food and covid payroll. There is no change to the Assigned General Fund Balance or the Debt Service Fund Restricted Fund Balance.

-  [A1 - BUDGETARY AMENDMENTS DETAIL.pdf \(73 KB\)](#)
-  [A2 - BUDGET SUMMARY.pdf \(99 KB\)](#)
-  [A3 - FUND BALANCE TRANSFER DETAIL.pdf \(56 KB\)](#)

**Administrative Content**

**Motion & Voting**

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

Motion by Chris Parker, second by Nancy Morrison.

Final Resolution: Motion Carries

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