



Agenda Item Details

Meeting	Jul 19, 2022 - Regular Meeting of the Board of Trustees
Category	5. CONSENT AGENDA
Subject	C. Budgetary Transfers and Amendments Including Non-Recurring Requests, Compensation Plan, Playgrounds and Gym
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	17,063,196.00
Budgeted	Yes
Budget Source	Assigned and Unassigned General Fund Balance
Recommended Action	Motion to approve the listing of budgetary transfers and amendments including non-recurring request, compensation plan, playgrounds and gym.
Goals	<p>Culture: Maintain and grow the family-like culture of Humble ISD in the best interest of the students, staff, and community.</p> <p>Resource Alignment: Align all resources (time, money, and talent) with the highest priorities of Humble ISD -- safety, talent, instruction, and culture.</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 Unassigned General Fund Balance will decrease by \$8,063,196 for non-recurring budget requests and an increase to the compensation plan. The Assigned General Fund Balance will decrease by \$9,000,000 for Kingwood Playgrounds and KHS Third Gym/CTE. These funds will be transferred out to Fund 695. There is no change to the National School Breakfast & Lunch Restricted Fund Balance or the Debt Service Fund Restricted Fund Balance.

[A1 - BUDGETARY AMENDMENTS DETAIL.pdf \(73 KB\)](#)

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

[A4 - Non-Recurring Expenditures 2023.pdf \(62 KB\)](#)

[A3 - FUND BALANCE TRANSFER DETAIL.pdf \(103 KB\)](#)

Administrative Content

Motion & Voting

Motion to approve Consent Agenda Items A-U.

Motion by Ken Kirchofer, second by Chris Parker.

Final Resolution: Motion Carries

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