





Agenda Item Details

Meeting	May 24, 2022 - Special Meeting of the Board of Trustees
Category	5. CONSENT AGENDA
Subject	B. Bond Fund Transfers and Amendments
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,030,661.77
Budgeted	Yes
Budget Source	Capital Projects Fund Budgetary Transfers
Recommended Action	Motion to approve budgetary transfers and amendments for the Bond Fund Capital Projects.
Goals	<ul style="list-style-type: none">  Culture: Maintain and grow the family-like culture of Humble ISD in the best interest of the students, staff, and community.  Resource Alignment: Align all resources (time, money, and talent) with the highest priorities of Humble ISD -- safety, talent, instruction, and culture.

Public Content

Board Policy/State Regulation/Law Reference (If Applicable): Texas Education Agency Financial Accountability System Resource Guide (FASRG) Sections 2.10.6 and 5.3.4 and Board Policy CD(LEGAL) and CE(LOCAL).

Overview: We are requesting that Bond 2018 (Fund 635) Maintenance Priority 1 Projects decrease \$261,449.70 and Maintenance Priority 2.1 Projects increase \$261,449.70. As a result of these transfers, Unallocated Bond Funds will have no change to current balance.

We are requesting that Bond 2018 (Fund 637) North Ag Barn increase \$130,418.40 and Released Contingency increase \$637,090.42. As a result of this transfer, Unallocated Bond Funds will have a remaining balance of \$0.

We are requesting that Bond 2018 (Fund 638) Maintenance Priority 1 Projects decrease \$306,713.00, Released Contingency increase \$1,263,152.95, and Maintenance Priority 2.1 Projects increase \$306,713.00. As a result of these transfers, Unallocated Bond Funds will have a remaining balance of \$12,542,033.73.

Fiscal Impact: The budget for projects will increase and decrease per the referenced attachments.

 [Budget Transfers by Project May 24 Board 2022.pdf \(122 KB\)](#)

Administrative Content

Motion & Voting

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

Motion by Robert Sitton, second by Robert Scarfo.

Final Resolution: Motion Carries

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