AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

WEDNESDAY, AUGUST 09, 2023 – 5:45 PM BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

A. Establishment of Quorum

Flo Garcia, President

B. Roll Call

Ursula Sanchez, Secretary

- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance

Nacho Dominguez, Vice-President

E. Invocation

Dr. Gabriel Zamora, Superintendent

2 OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

A. Superintendent

4. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Student and Employee Handbooks and Code of Conduct
- B. Proposal to Adjust the Price for Cafeteria Adult Meals

5. ANNUAL TRAINING: TEAM OF EIGHT

A. Mr. Larry Lee, ESC-18 Representative and Training Facilitator

5. ADJOURNMENT



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

Agenda Item: Proposal to Adjust the Price for Cafeteria Adult Meals	Meeting Date: August 9, 2023
✓ Action✓ Information✓ Discussion	

BACKGROUND:

In order to be in compliance with USDA guidelines the charge for adult meals must, at a minimum, be great than the amount of total reimbursement received for a free meal.

After running the Adult meal calculator worksheet; the adult meal prices need to be adjusted.

The food service director recommends adjusting the adult meal price to \$4.75 and the adult breakfast to \$3.10.

Currently, the adult meal prices are \$4.50 for lunch and \$3.00 for breakfast.

<u>RECOMMENDATION:</u> I recommend increasing the price for adult meal lunches to \$4.75 and breakfast to \$3.10.

<u>SUGGESTED MOTION:</u> I move to increase the adult meal prices to \$4.75 for lunch and \$3.10 for breakfast.

Adult Meal Calculator Worksheet

This worsheet provides the information needed to calucate adult meal prices using both approved methods. Choose the method of calculation (see the *Administrator's Reference Manual (ARM), Section 19, Meal Pricing* for additional information on which method to use). If the rate applies, record the rate in the *Amount CE Recieves* cell. If using Method 1, record the local student paid charge in the designated *Local Stuent Paid Charge* cell. If using Excel, this worksheet will automatically calculate the amounts in the *Minimum Adult Charge* and *Total Federal Funds* cells. All amounts are carried to 4 digits and must be rounded up when determining the adult meal price. Non-pricing programs must always use Method 2. TDA posts the current reimbursement rates at *SquareMeals.org*.

Use the applicable rates for the school year when the adult meal prices will apply.

Method 1 Lunch				
Federal Funds/Reimbursement Rate	Amount CE Receives			
Paid Reimbursement Rate				
Performance-Based Rate				
Severe Need Lunch Rate				
USDA Foods Rate				
Total Federal Funds Received	\$	-		
Highest Local Student Price Charged				
Minimum Adult Charge	\$	-		
Method 2 Lunch				
Federal Funds/Reimbursement Rate	Amount CE Receives			
Free Reimbursement Rate	\$	4.25		
Performance-Based Rate	\$	0.08		
Severe Need Lunch Rate	\$	0.02		
USDA Foods Rate	\$	0.37		
Total Federal Funds Received	\$	4.72		
Minimum Adult Charge	\$	4.72		

Method 1 Breakfast		
Federal Funds/Reimbursement Rate	Amount CE Receives	
Paid Reimbursement Rate		
Severe Need Breakfast Rate		
USDA Foods Rate (Add if USDA Foods are used at breakfast)		
Total Federal Funds Received	\$	-
Highest Local Student Price Charged		
Minimum Adult Breakfast Charge	\$	-
Method 2 Breakfast		
Federal Funds/Reimbursement Rate	Amount CE Receives	
Free Reimbursement Rate	\$	2.28
Severe Need Breakfast Rate	\$	0.45
USDA Foods Rate (Add if USDA Foods are used at breakfast)	\$	0.37
Total Federal Funds Received	\$	3.10
Minimum Adult Breakfast Charge	\$	3.10