

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, June 23rd, 2008 – 6:30 p.m.**

Notice is hereby given that on the 23rd day of June, 2008, the Board of Trustees of the Lockhart Independent School District will hold a regular meeting at 6:30 p.m. in the Lockhart High School Conference Center located at 1 Lion Country Drive, Lockhart, TX 78644. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The LISD Board of Education may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Invocation
- III. Members Present
 Juan Alvarez, Jr. _____ Susan Brooks _____ Derek Benavides _____ John Flores _____
 Timoteo "Tim" Juarez Jr. _____ John Manning _____ Brenda Spillmann _____
- IV. School Officials Present:
 Dr. Jack Cockrill _____ Janie Wright _____ Cliff Gardner _____ James Rabe _____
 Melinda Kirst _____ Tina Knudsen _____ Monica Parks _____ Karla Tate _____
 Lora Hardway _____ Larry Ramirez _____ John Henk _____ Sam Lockhart _____
 Ed Sheppard _____ Becky Kibby _____ Susan Masur _____ Deanna Juarez _____
 Evangelina Orta _____ Barbara Bernal _____ Bill Coleman _____
- V. Open Forum
- VI. Business

No.	Action	Topic: COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Comm	Public Meeting 2008-09 Budget and Proposed Tax Rate	Cockrill/Knudsen		
2	Comm	Present Plaque of Appreciation to Trustee Carl Ohlendorf for 14 Years of Board Service	Cockrill/ Board of Trustees		
		Topic: CONSENT AGENDA			
3	Action	Consent Agenda A. Approval of Minutes May 12, 2008 May 13, 2008 May 20, 2008 B. LISD Tax Collection Report C. Cash Investments Report D. 2008-09 ESC XIII Agreement Forms E. TASB Workers Comp Insurance Renewal F. Lockhart Breakfast Lions Club Scholarship G. Final Amended Budget H. Approve the Designation of 2007-08 M&O Fund Balance for Construction in Progress, Reverse all Prior Designations of Fund Balance, and Carryover the Actual Remaining Appropriations to the 2008-09 School Year I. Approve the Designation of 2007-08 M & O Fund Balance for Capital Projects in the Amount of \$500,000 J. Approve Resolution Regarding 65% Rule	pp. 5-6 pp. 7 pp. 8-12 pp. 13 pp. 14 pp. 15-40 pp. 41-42 pp. 43 pp. 44-47 pp. 48 pp. 49-66 pp. 67	Motion _____ Second _____	Alvarez _____ Benavides _____ Brooks _____ Flores _____ Juarez _____ Manning _____ Spillmann _____

		K. Approve Refunding and Refinancing a Portion of the Series 1997 Bonds L. Approve Purchasing Co-op Renewals: Texas Purchasing Consortium (TPC) Texas Building and Procurement M. Approve Donation of Local Leave Days to LJHS Teacher N. 2008-09 Headstart-Carver Kindergarten Memorandum of Understanding	pp. 68-70 pp. 71-74 pp. 75-76 pp. 77-82		
4	Comm/ Action	Consider and/or Approve Settlement of Cause No. 05-0-427, Lockhart Village Partners LP & Lockhart Village Partners II LP v. Caldwell County Appraisal District	Cockrill/ Knudsen/ Pete Islas CCAD pp. 83-86	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
5	Comm/ Action	Consider and/or Approve the 2008-09 Budget for Maintenance & Operations, Debt Service, and School Nutrition and Technology Allotment Funds and the Reclassification of Community Education Services to an Enterprise Fund	Cockrill/ Knudsen pp. 87-94	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
6	Comm/ Action	Consider and/or Approve Employee Compensation Plan for 2008-09	Cockrill/ Knudsen pp. 95-116	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
7	Comm/ Action	Consider and/or Approve Pilot Teacher Local Leave Program for 2008-09 and Amend the 2008-09 Budget for \$19,587 to Pay for this Program	Cockrill/ Knudsen pp. 117-121	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
8	Comm	2007-08 TAKS Report and Graduation Review	Cockrill/Rabe pp. 122-127	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
9	Comm/ Action	Consider and/or Approve Lockhart ISD's Emergency Operations Plan for the 2008-09 School Year	Gardner/ Homann pp. 128-132	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
10	Comm/ Action	Consider and/or Approve RFP #08-005 Roof Repair and Replacement Bid for Lockhart High School and Freshman Campuses	Gardner/ Homann/ Coleman pp. 133-138	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
11	Comm/ Action	Consider and/or Approve Texas Multi-Chem's Proposal for Field Maintenance	Gardner/ Homann/ Coleman pp. 139-145	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___

12	Comm/ Action	Consider and/or Approve Bids for Replacing the Dishwasher for Navarro Elementary	Gardner/ Homann pp. 146-147	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
13	Comm/ Action	Consider and/or Approve the Uniform Bids RFP #08-006	Gardner/ Homann/ Coleman pp. 148-149	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
14	Comm/ Action	Consider and/or Approve Local Policy FDA Regarding Student Transfers	Cockrill pp. 150-152	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
15	Comm/ Action	Consider and/or Approve Hiring an Internal Auditor	Manning pp. 153-155	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
16	Comm/ Action	Personnel <ul style="list-style-type: none"> • Accept Resignations • New Hires • Discuss Personnel - Performance/Assignments • Additional Days for District Testing Coordinator • Additional Days for LJHS Principal • Retirements 	Cockrill pp. 156	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
17	Comm	Board Member Items	Board of Trustees		

VII. Adjournment

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
- 551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 19th day of June 2008, this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building at 10:00 a.m. on said date.

Superintendent