

**The Lockhart Independent School District
Board of Education
Lockhart Junior High School – Library
500 City Line Road - Lockhart, Texas 78644
Regular Meeting, August 18, 2008 – 3:00 p.m.**

Notice is hereby given that on the 18th day of August, 2008, the Board of Trustees of the Lockhart Independent School District will hold a regular meeting at 3:00 p.m. in the Lockhart Junior High School Library located at 500 City Line Road, 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. _____ Derek Benavides _____ Susan Brooks _____ John Flores _____
 Timoteo "Tim" Juarez Jr. _____ John Manning _____ Brenda Spillmann _____
- IV. School Officials Present:
 Dr. Jose Parra _____ Janie Wright _____ Cliff Gardner _____ James Rabe _____
 Tina Knudsen _____ Monica Parks _____ Melinda Kirst _____ Jessica Neyman _____
 Karla Tate _____ Larry Ramirez _____ John Henk _____ Lora Hardway _____
 Sam Lockhart _____ Ed Sheppard _____ Becky Kibby _____ Susan Masur _____
 Deanna Juarez _____ Evangelina Orta _____ Barbara Bernal _____ Bill Coleman _____
- V. Open Forum
- VI. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes June 23, 2008 August 4, 2008 August 6, 2008 B. LISD Tax Collection Report C. Budget Amendments D. Update to the Local Investment Policy E. Cash Investments Report F. Revise Substitute Pay Schedule G. Riata Contract Addendum H. Adoption of the LISD 403(b) Retirement Plan Document I. LISD Section 457 Retirement Plan Document Revision J. Approve Property, Inland Marine, Boiler & Machinery, Auto, General Liability and Educators Legal Liability Insurance vendor For 2008-09 K. Renew Participation in the TASB Unemployment Compensation Program L. Instructional Assessment Cycle and Contract Notification Dates 2008-09 School Term M. 2008-09 Student Transfers N. Policy Update 83, Affecting (LOCAL) Policies (see attached list) O. 4H Extracurricular Status and Adjunct Faculty Appointment	 pp. 4-8 pp. 9 pp. 10 pp. 11 pp. 12-13 pp. 14-22 pp. 23 pp. 24 pp. 25-28 pp. 28-34 pp. 35-39 pp. 40-49 pp. 50-51 pp. 52-53 pp. 54 pp. 55-70 pp. 71-77	Motion _____ Second _____	Alvarez ____ Benavides ____ Brooks ____ Flores ____ Juarez ____ Manning ____ Spillmann ____

	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.		
2	Comm/ Action	Vote on a Tax Rate to be Published	Cockrill/Parra Knudsen pp. 78-81	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
3	Comm/ Action	Discuss, Consider/Approve the 2008-09 High School Allotment Budget	Wright pp. 82-83	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
4	Comm/ Action	Consider/Approve the Purchase of Time Clocks	Gardner/ Knudsen pp. 84-96	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
5	Comm/ Action	Consider/Approve Proposed ARAMARK Contract Revisions for the 2008-2009 School Year	Gardner pp. 97-102	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
6	Comm/ Action	Consider/Approve a Resolution to Designate Texas Highway 142, Farm-to-Market 20 East/West, and the Missouri, Kansas, Texas Railroad as Hazardous Traffic Areas to Students of Lockhart ISD	Gardner pp. 103-104	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
7	Comm/ Action	Consider/Approve Renaming the LHS Freshman Campus	Manning pp. 105	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
8	Comm/ Action	Consider/Approve Advanced Placement Class Waiver for UIL	Cockrill/ Ramirez pp. 106-107	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
9	Comm/ Action	Consider/Approve Nominee for TASB Board of Directors	Juarez pp. 108	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
10	Comm/ Action	Consider/Approve TASB Delegate and Alternate for September 26, 2008 TASA/TASB Convention Delegate Assembly	Board of Trustees pp. 109	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___

11	Comm/ Action	Personnel <ul style="list-style-type: none"> • Accept Resignations • New Hires • Discuss Personnel - Performance/Assignments -Extra Duty Pay • Retirements 	Cockrill/Parra Neyman		
12	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 13th day of August 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 3:30 p.m. on said date.

Superintendent