

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, September 22, 2008 – 6:30 p.m.**

Notice is hereby given that on the 22nd day of September, 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. Presentation of Colors by JROTC
- III. Invocation
- IV. Members Present
 Juan Alvarez, Jr. _____ Derek Benavides _____ Susan Brooks _____ John Flores _____
 Timoteo "Tim" Juarez Jr. _____ John Manning _____ Brenda Spillmann _____
- V. School Officials Present:
 Dr. Jose Parra _____ Cliff Gardner _____ Janie Wright _____ James Rabe _____
 Tina Knudsen _____ Monica Parks _____ Melinda Kirst _____ Karla Tate _____
 Larry Ramirez _____ John Henk _____ Lora Hardway _____ Sam Lockhart _____
 Ed Sheppard _____ Becky Kibby _____ Susan Masur _____ Deanna Juarez _____
 Evangelina Orta _____ Barbara Bernal _____ Bill Coleman _____
- VI. Recognition of Personnel and Students
 - 2007-2008 Lady Lions Varsity Volleyball
 - National Academic Team Award, American Volleyball Coaches Award
- VII. Open Forum
- VIII. Business

No.	Action/Comm	Topic: ACTION/COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action/Comm	Public Hearing: 2008-09 Proposed Tax Rate	Parra/Knudsen	Motion _____ Second _____	Alvarez _____ Benavides _____ Brooks _____ Flores _____ Juarez _____ Manning _____ Spillmann _____
No.	Action/Comm	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	Consent Agenda A. Approval of Minutes July 28, 2008 August 6, 2008 August 18, 2008 August 28, 2008 B. LISD Tax Collection Report C. Cash Investments Report D. Budget Amendments E. Renewal of GED Chief Examiner, Examiner, and Proctor Contracts	pp. 1-4 pp. 5 pp. 6-10 pp. 11-12 pp. 13 pp. 14 pp. 15-16 pp. 17	Motion _____ Second _____	Alvarez _____ Benavides _____ Brooks _____ Flores _____ Juarez _____ Manning _____ Spillmann _____

	Comm/ Action	Topic: COMMUNICATION	Presenter/ Page no.		
3	Comm	Safety Audit Report	Gardner pp. 18-26		
	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
4	Comm/ Action	Consider and/or Approve Donation of Funds From the Lockhart Evening Lions Club	Wright pp. 27	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
5	Comm/ Action	Discuss and/or Consider Legal Counsel	Manning pp. 28	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
6	Comm/ Action	Consider/Approve Amendment to Bank Depository Contract – First Lockhart National Bank	Knudsen pp. 29-30	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
7	Comm/ Action	Consider/Approve Quitclaim Deed	Knudsen pp. 31-35	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
8	Comm/ Action	Consider/Approve Contracting with Residential Placement Facility	Parks pp. 36	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
9	Comm/ Action	Consider/Approve CIS Agreement	Gardner pp. 37-38	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
10	Comm/ Action	Consider Revision to Clerical/Paraprofessional Pay Structure	Knudsen pp. 39-41	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___

11	Comm/ Action	Consider/Approve Supplemental Athletic Equipment and Supplies Bids for Spring 2008	Gardner/Kirst pp. 42-43	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
12	Comm/ Action	Consider/Approve Maintenance and Operations Tax Rate, Interest and Sinking Tax Rates, and Total Tax Rate for 2008	Knudsen pp. 44-53	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
13	Comm/ Action	Consider and/or Approve LHS Boys and Girls Cross Country Runners to Participate in the University of Arkansas Invitational Cross Country Meet on Saturday, October 18, 2008	Kirst pp. 54-55	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
14	Comm/ Action	Personnel <ul style="list-style-type: none"> • Accept Resignations • New Hires <ul style="list-style-type: none"> ○ LDMC Counselor ○ PK Teacher (Full Time) • Discuss Personnel Performance/Assignments • Retirements 	Parra/Neyman pp. 56-57	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann___
15	Comm	Board Member/Superintendent Items	Board of Trustees/ Superintendent		

IX. 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 18th day of September 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 12:00 p.m. on said date.

Superintendent