

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, October 27, 2008 – 6:30 p.m.
Amended Agenda**

Notice is hereby given that on the 27th day of October, 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 _____
Jess Neyman _____ 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

- A+ Education Foundation 2008 Educator Grant Program Recipient, by Cliff Gardner
- Student Organizations participating in GBRA Town Branch Parks Clean Up, by GBRA Community Liasion

VII. Open Forum

VIII. Business

No.	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
1	Comm	Public Hearing-Schools FIRST Rating	Parra/ Knudsen pp.		
No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	Consent Agenda A. Approval of Minutes August 28, 2008 September 6, 2008 September 22, 2008 B. LISD Tax Collection Report C. Quarterly Investment Report D. Budget Amendments E. Report of 2007-08 Purchasing Cooperative Fees F. Modified Schedule/TAKS Testing Days Waiver G. 2008-09 Student Transfers	pp. pp. pp. pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez _____ Benavides _____ Brooks _____ Flores _____ Juarez _____ Manning _____ Spillmann _____

No.	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
3	Comm	School Finance Overview Report 2009-2010	Parra/ Knudsen pp.		
4	Comm	Board Policy Committee Report	Board of Trustees pp.		
5	Comm	LHS PA System Report	Parra/ Gardner pp.		
	Action/ Comm	Topic: ACTION/COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
6	Action	Consider and/or Approve Maintenance and Renovations Discount RFP 08-013	Parra/ Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
7	Action	Consider and/or Approve the Lighting Renovations/Retrofitting RFP 08-015	Parra/ Gardner pp.		Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
8	Action	Consider and/or Approve ADA Compliance Projects that Include Renovations for the LISD Softball Field	Parra/ Gardner pp.		Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
9	Action	Consider and/or Approve Tax Roll Resolution for 2008	Parra/ Knudsen pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
10	Action	Consider and/or Approve 2008-2009 District Improvement Plan	Parra/Wright pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
11	Action	Consider and/or Approve 2008-2009 Campus Improvement Plans	Parra/ Wright pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
12	Action	Consider and/or Approve 2009-2012 Technology Plan	Parra/Gardner/ Wright/ Sylvia Evans/ TIMS pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___

13	Action	Consider and/or Approve the Payment of Moving Expenses for the Superintendent as per the Employment Contract	Knudsen pp.		Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
14	Action	Consider and/or Approve Employment/Promotion of Professional Personnel:	Parra/ Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
15	Comm/ Action	Employment of Personnel Administratively Hired or Reassigned: Resignations/Retirements of Personnel:	Parra/ Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
16	Comm/ Action	Discuss/Consider and/or Approve Superintendent Evaluation Instrument	Board of Trustees/ Parra	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
17	Comm	Board Member/Superintendent Items	Board of Trustees/ Parra		

VIII. 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; 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 24th day of October 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