

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, November 24, 2008 – 6:30 p.m.**

Notice is hereby given that on the 24th day of November, 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
 - T.E.A. 2008 TASSEL Award (LISD Community Education Testing Center), by Cliff Gardner
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- VII. Open Forum
- VIII. Business

No.	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes October 15, 2008 October 27, 2008 B. LISD Tax Collection Report C. Cash Investment Report D. Budget Amendments E. Capital Area College Tech-Prep Grant F. 2008-09 Community Action Agreement	pp. 2-3 pp. 4-9 pp. 10 pp. 11 pp. 12-13 pp. 14 pp. 15-20	Motion _____ Second _____	Alvarez _____ Benavides _____ Brooks _____ Flores _____ Juarez _____ Manning _____ Spillmann _____
No.	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
2	Comm	Tax Ratification Election Report	Parra/ Knudsen/ Specialized Public Finance rep. pp. 21		
3	Comm	Bluebonnet Elementary Gym Report	Parra/ Gardner pp. 22		

4	Comm	Televising LISD School Board Meetings Report	Parra/ Gardner pp. 23-33		
	Action/ Comm	Topic: ACTION/COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
5	Action	Consider and/or Approve the 2007-2008 Comprehensive Annual Financial Report	Parra/ Knudsen/ West, Davis & Company rep. pp. 34	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
6	Action	Consider and/or Approve the LHS Senior Class Out-of-State Trip	Parra/ Ramirez pp. 35-40	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
7	Action	Consider and/or Approve Renaming of the Lockhart High School Campus or the Lockhart High School Freshman Campus in Honor of M. Louis Cisneros	Brooks pp. 41	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
8	Action	Consider and/or Approve LHS PA System RFP 08-014	Parra/ Gardner pp. 42	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
9	Comm/ Action	Discuss, Consider and/or Approve Superintendent Priorities	Board of Trustees/ Parra pp. 43	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
10	Action	Consider and/or Approve Compensatory Time	Parra/ Knudsen/ Neyman pp. 44	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
11	Action	Employment of Personnel <u>Consider/Approve Employment/Promotion of Professional Personnel:</u> <u>Consider/Approve Employment of Paraprofessional Personnel:</u>	Parra/ Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
12	Comm/ Action	Personnel Information <u>Administratively Hired or Reassigned:</u> Professional Paraprofessional Support Staff	Parra/ Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___

		<u>Resignations/Retirements of Personnel:</u> Professional Paraprofessional Support Staff			
13	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 ___th day of November 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 _____ p.m. on said date.

Superintendent