

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, December 15, 2008 – 6:30 p.m.
AMENDED AGENDA**

Notice is hereby given that on the 15th day of December, 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

- Plum Creek Elementary Science Fair Medal Winners presented by E. Orta
- LHS Drama Club Presentation

VII. Open Forum

VIII. Business

No.	Comm	Topic: COMMUNICATION	Presenter/ Page No.		
1	Comm	Public Meeting - 2007-08 Academic Excellence Indicator System (AEIS) Report	Parra/Wright/ Rabe pp.		
No.	Action	Topic: CONSENT AGENDA	Presenter/ Page No.	Motion/ Second	Voting (Y, N, A)
2	Action	Consent Agenda A. Approval of Minutes October 27, 2008 November 24, 2008 B. LISD Tax Collection Report C. Cash Investments Report D. Budget Amendments E. 2008-09 Texas Excellence in Education Grant Award F. Cubhouse/Texas Workforce Matching Grants Agreement	pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
	Comm	Topic: COMMUNICATION	Presenter/ Page No.		

3	Comm	2009-10 Proposed Budget Planning Calendar	Parra/Knudsen pp.		
4	Comm	Publicly Announce Board Member Training Hours	Board of Trustees pp.		
	Action	Topic: COMMUNICATION/ACTION	Presenter/ Page No.	Motion/ Second	Voting (Y, N, A)
5	Action	Consider and/or Approve Proposal for Internet Services / Fiber Transport RFP # 08-017	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
6	Action	Consider and/or Approve Proposal for Cellular Services RFP # 08-019	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
7	Action	Consider and/or Approve the High School Allotment Budget	Parra/Wright pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
8	Action	Consider and/or Approve Televising LISD Board Meetings	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
9	Action	Consider and/or Approve Resolution of Intent or Policy to Keep the Lockhart High School Name Unchanged	Parra / Board of Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
10	Action	Consider and/or Approve the Issuance of an RFQ for Financial Advisor Services	Parra/Knudsen pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
11	Action	Consider and/or Approve LISD's Used Time Clocks as Surplus Material and Authorize Permission to Accept Bids For Sale of the Clocks.	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
12	Comm/ Action	Discuss, Consider and/or Approve Superintendent Priorities	Board of Trustees / Parra pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___

13	Comm/ Action	Discuss, Consider and/or Approve Suspension of Board Policy CW (Local) Regarding Naming Facilities	Board of Trustees pp.	Motion _____ Second _____	Alvarez ____ Benavides ____ Brooks ____ Flores ____ Juarez ____ Manning ____ Spillmann ____
14	Action	<u>Employment of Personnel</u> <u>Consider/Approve Employment of</u> <u>Professional Personnel:</u> <u>Consider/Approve Employment of</u> <u>Paraprofessional Personnel:</u>	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ____ Benavides ____ Brooks ____ Flores ____ Juarez ____ Manning ____ Spillmann ____
15	Comm/ Action	<u>Personnel Information:</u> <u>Administratively Hired or Reassigned:</u> Support Staff Substitutes <u>Resignations/Retirements of Personnel:</u> Professional Support Staff	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ____ Benavides ____ Brooks ____ Flores ____ Juarez ____ Manning ____ Spillmann ____
16	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; 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 12th day of December 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 4:00 p.m. on said date.

Superintendent