

**The Lockhart Independent School District  
Board of Education  
Lockhart High School – Conference Center  
1 Lion Country Drive  
Lockhart, Texas 78644  
Regular Meeting, September 26, 2005 – 6:30 p.m.**

Notice is hereby given that on the 26th day of September, 2005, 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  
 Gary Allen\_\_\_\_ Alan Fielder \_\_\_\_ John Flores\_\_\_\_ Timoteo "Tim" Juarez Jr.\_\_\_\_  
 Clint Mohle\_\_\_\_ Carl Ohlendorf\_\_\_\_ Dennis Placke\_\_\_\_
- V. School Officials Present:  
 John Hall\_\_\_\_ Phil McBride \_\_\_\_ Theresa Ramirez\_\_\_\_ James Rabe \_\_\_\_  
 Janie Wright\_\_\_\_ Tina Knudsen\_\_\_\_ Monica Parks\_\_\_\_ Larry Ramirez\_\_\_\_  
 John Henk \_\_\_\_ Patrick Venglar\_\_\_\_ Ed Sheppard \_\_\_\_ Susan Brooks\_\_\_\_  
 Susan Masur\_\_\_\_ Donna Moore\_\_\_\_ Evangelina Orta\_\_\_\_ Barbara Bernal\_\_\_\_  
 Joan Schlaht\_\_\_\_ Darrell Hess\_\_\_\_ Les Goad\_\_\_\_ David Johnston\_\_\_\_  
 Jesus Espinoza\_\_\_\_
- VI. Recognition of Personnel and Students
  - Presentation of Lockhart High School Diploma to Mr. Tom A. Efird
- VII. Open Forum
- VIII. Business

No.	Action/	Topic: <b>CONSENT AGENDA</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes August 15, 2005 August 22, 2005 August 25, 2005 August 30, 2005 B. Financial, Budget Reports and Amendments C. Instructional Assessment Cycle and Contract Notification Dates for the 2005-06 School Term	pp. 6-8 pp. 9-13 pp. 14-15 pp. 16-17 pp. 18-28  pp. 29	Motion _____  Second _____	Allen ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
No.	Action/ Comm	Topic: <b>COMMUNICATION</b>	Presenter/ Page no.		
2	Action/ Comm	7:00 PM-Public Hearing on Financial Integrity Rating System of Texas (FIRST)	Knudsen pp. 30-37		
3	Action/ Comm	LISD Tax Collection Report	pp. 38		

4	Action/ Comm	Construction Update at Navarro Elementary	McBride/ Hess pp. 39-40		
5	Action/ Comm	Report on Library Collection at Bluebonnet Elementary School-(Separate Document)	McBride/ Espinoza pp. 41		
6	Action/ Comm	Report on Draft of 2005-2006 District Improvement Plan	McBride pp. 42-58		
7	Action/ Comm	Textbook Report	Wright/Homann pp. 59-61		
8	Action/ Comm	Report on Student Transportation	McBride pp. 62-63		
9	Action/ Comm	Report on 2005-2006 Budget Reduction	McBride pp. 64-65		
10	Action/ Comm	San Marcos Civic Foundation Grant Report	Wright pp. 66		
No.	Action/ Comm	Topic: <b>ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
11	Action	Consider and/or Approve Donation of Two Compaq Presario Computers from Wal-Mart and Frito Lay, Inc.	Hall/Christine Ohlendorf pp. 67	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
12	Action	Consider and/or Approve Contract with Austin Community College for Supervision of LISD CATE Program	Hall/McBride pp. 68-73	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
13	Action	Consider and/or Approve 2005-2006 Contract with Communities in Schools	Hall/McBride pp. 74-75	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
14	Action	Consider and/or Approve LISD Acceptable Use Policy for Computer Usage	McBride pp. 76-95	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
15	Action	Consider and/or Approve Nominations of Caldwell County Appraisal District Directors	Hall pp. 96-98	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
16	Action	Consider and/or Approve Proposed 2006 Appraisal District Budget	Hall pp. 99-102	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____

17	Action	Consider and/or Approve Athletic Equipment/Supply Bids for the 2005-06 School Year	McBride/ Homann pp. 103-119	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
18	Action	Consider and/or Approve Waiver Request for Grades for Pre-AP and AP Courses	Hall/ Larry Ramirez pp. 120	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
19	Action	Consider and/or Approve Selling Last Years White Game Jerseys to Players	Hall/Goad pp. 121	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
20	Action	Consider and/or Approve Resolution Granting Caldwell County 4-H Extracurricular Status	Hall pp. 122-123	Motion _____  Second _____	Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
21	Action	Consider and/or Approve Adjunct Staff Member Status for County 4-H Extension Faculty for the School Year 2005-06	Hall pp. 124-127	Motion _____  Second _____	Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
22	Action	Consider and/or Approve LHS Band Spring Break Trip	Hall/ Vickers pp. 128-131	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
23	Action	Consider and/or Approve High School Master Plan Workshop Date with Pfluger and Associates	Hall pp. 132	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
24	Action	Student Complaints/Grievances	Hall	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
25	Action	Other Members of the Public Complaints/Grievances	Hall	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
26	Action	Personnel/Employee Inquiry/Conference	Hall	Motion _____  Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___

27	Action	Employment of Personnel <b>Consider and/or Approve Employment of Personnel:</b> Mark Brendalen Math Teacher/Freshman Hector Garcia Master Electrician/Districtwide Shannon Gibbs Sp Ed Aide/Navarro Elem Frances Monroe Inst Aide/Carver Kinder Laura Saldana PEP Aide/Cubhouse Amanda Snyder Pre K Teacher/Carver K Leandra Vazquez 4 <sup>th</sup> Grade Bilingual/Cfork Dalinda Villalobos Art Teacher/LHS	Hall/Ramirez pp. 133	Motion _____  Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf ____ Placke ____
28	Action	Board Member Items	Board of Trustees		

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
- 551.84 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 22nd day of September 2005, 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.

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Superintendent