

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive
Lockhart, Texas 78644
Regular Meeting, January 23, 2006 – 6:30 p.m.**

Notice is hereby given that on the 23rd day of January, 2006, 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
- I. Members Present
 Gary Allen____ Alan Fielder ____ John Flores____ Timoteo “Tim” Juarez Jr.____
 Clint Mohle____ Carl Ohlendorf____ Dennis Placke____
- II. 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____
- III. Recognition of Personnel and Students
 - Lockhart High School Principal’s Leadership Award, Elizabeth Ellis
- IV. Open Forum
- V. Business

No.	Action/Comm	Topic: COMMUNICATION	Presenter(s)		
1	Comm	Lockhart Independent School District School Board Appreciation- “Building Brighter Futures” Gary Allen Alan Fielder Clint Mohle Carl Ohlendorf Dennis Placke, Vice President Timoteo “Tim” Juarez, Jr., Secretary John Flores, President	<i>Lockhart Junior High Pride High School Carver Kindergarten Bluebonnet Elementary Navarro Elementary Plum Creek Elementary Clear Fork Elementary Freshman Campus Lockhart High School</i>		
No.	Action/	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	Consent Agenda EEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE. App roval of Minutes December 12, 2005 FFFFFFFFFFFFFFFFFFFFFFFF. Policy Update 77 GGGGGGGGGGGGGGGGGGGGGGGGGGGG. Ann ual Investment Policy Update HHHHHHHHHHHHHHHHHHHHHHHHHHHH. Qua rterly Investment Report	pp. 5-8 pp. 9-29 pp. 31-39 pp. 40-44 pp. 45-47	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____

17	Action	Consider and/or Approve Copier Contract Bids	McBride/ Homann pp. 102-103	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
18	Action	Consider and Action with Respect to an Order Providing for the Issuance of Lockhart Independent School District Unlimited Tax Refunding Bonds, Series 2006; prescribing the form of said bonds; providing for the security for and payment of said bonds; awarding the sale thereof; calling certain obligations of the District for redemption prior to maturity; and enacting other provisions relating to the subject.	Hall/Knudsen Garry Kimball First Southwest Company pp. 104-106	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
19	Action	<p>Employment of Personnel: <u>Carver Kindergarten</u> Veronica DeLaGarza Bilingual Teacher <u>Junior High School</u> Krista LeBlanc Science Teacher Janie Martinez Content Mastery Aide</p> <p>Resignation of Personnel: <u>Junior High School</u> William Grimm Science Teacher <u>High School</u> Kip Mayo Social Studies Teacher Nancy Stricker Language Arts Teacher <u>Freshman Campus</u> Louise Powell Lunchroom <u>Carver Kindergarten</u> Pam Stewart-Richlen Special Ed Aide</p> <p>For Your Information: (Administratively Reassigned and Approved) <u>Plum Creek Elementary</u> Whitney Winn Kids Klub Group Leader <u>Freshman Campus</u> Graciela Martinez Pastry Cook/Cashier High School Raquel Hernandez Lunchroom Cook District Wide Kevin Salazar Kids Klub Group Leader</p>	Hall/Ramirez pp. 107	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
20	Action	Superintendent's Annual Evaluation	Board of Trustees	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
21	Action	Student Complaints/Grievances	Hall	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___ Placke ___
22	Action	Personnel/Employee Inquiry/Conference	Hall	Motion _____ Second _____	Allen ___ Fielder ___ Flores ___ Juarez ___ Mohle ___ Ohlendorf ___

					Placke ____
23	Action	Board Member Items	Board of Trustees		

VI. 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
- 1.00 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 19th day of January 2006, 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