

**The Lockhart Independent School District
Board of Education
Lockhart ISD Administrative Boardroom
105 South Colorado - Lockhart, Texas 78644
Special Called Meeting, February 13, 2006 – 6:30 p.m.**

Notice is hereby given that on the 13th day of February, 2006 the Board of Trustees of the Lockhart Independent School District will hold a special called meeting at 6:30 p.m. in the Lockhart ISD Administrative Boardroom located at 105 South Colorado, 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. 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. Business

No.	Action/ Comm	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Budget Amendments	pp. 3	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
No.	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	Consideration 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.	Knudsen/ Garry Kimball First Southwest Company	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
3	Action	Consider and/or Approve Network Upgrade and E-Rate Grant Options	McBride/ Homann	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
4	Action	Superintendent's Evaluation	Board of Trustees		
5	Action	Superintendent's Employment	Board of Trustees		

IV. 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 10th day of February 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