

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive
Lockhart, Texas 78644
Regular Meeting, May 22, 2006 – 6:30 p.m.**

Notice is hereby given that on the 22nd day of May, 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
- 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
 - Leslie Durst, Carver Kindergarten/Wal-Mart Teacher of the Year; Presenter Barbara Bernal
 - Clear Fork Elementary Science Fair Winners; Presenter Donna Moore
 - Navarro Elementary Science Fair Winners; Presenter Susan Masur
 - Plum Creek Elementary Science Fair Winners; Presenter Evangelina Orta
 - The Cub House Child Care/Learning Lab Four-Star Texas Rising Star Provider with Child Care Management Services (CCMS); Presenter Joan Schlaht
 - 2006 Locks for Love Donors; Presenter Evangelina Orta
 - LHS Powerlifting Team, Regional and State Qualifiers; Presenter Coach Darrell Brock
 - LHS Track & Field Team, Regional and State Qualifiers; Presenter Coach Doug Alfier
 - LHS UIL Regional and State Qualifiers; Presenter Angela Horton
- VII. Open Forum
- VIII. Business

No.	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Canvass and Certify May 13, 2006 Election Results	McBride/ Lisa Rosson pp. 5-7	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
2	Action	Administer Oath of Office and Statement of Elected Officer to Newly Elected Trustee for At Large Position Administer Oath of Office and Statement of Elected Officer to Newly Elected Trustee for At Large Position Administer Oath of Office and Statement of Elected Officer to Newly Elected Trustee for At Large Position	Lisa Rosson	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____

3	Action	Appreciation Plaque to Outgoing Board Members: <ul style="list-style-type: none"> • <i>Alan Fielder – 2005-2006</i> • <i>Dennis Placke – 2003-2006</i> 	Hall	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
4	Action	Reorganize the Offices of the School Board	Board of Trustees	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
No.	Action/	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
5	Action	Consent Agenda A. Approval of Minutes April 24, 2006 B. LISD Tax Collection Report C. Budget Amendments D. Cash Investments Report E. Annual Membership Renewal for the Texas Building and Procurement Commission F. Annual Renewal of Student/Athletic Accident Insurance Plan for 2006-07 with The Brokerage Store	pp. 8-12 pp. 13 pp. 14-15 pp. 16 pp. 17-20 pp. 21-28	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
No.	Action/ Comm	Topic: COMMUNICATION	Presenter/ Page no.		
6	Action/ Comm	Report to the Board of Trustees Regarding Remaining Bond Funds	McBride pp. 29		
7	Action/ Comm	2006-07 Budget Update	Hall/Knudsen pp. 30-31		
No.	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
8	Action	Consider and/or Approve Food Service Management Contract	McBride/ Knudsen/ Homann pp. 32-53	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
9	Action	Consider and/or Approve LISD Secondary Student Handbook	Hall/Secondary Principals pp. 54-121	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
10	Action	Consider and/or Approve LISD Elementary Student Handbook	Hall/ Elementary Principals pp. 122-153	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___

17	Action	Board Member Items	Board of Trustees		
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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 16th day of May 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 4:30 p.m. on said date.

Superintendent

Addendum Agenda

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IV. Recognition of Personnel and Students

- LHS Softball Team – All District Awards, Presenter Coach Lisa Cone
- LHS Baseball Team – All District Awards, Presenter Coach Richard Vasquez
- DECA District, State, and International Participants, Presenter Mrs. Joan Williams