

**The Lockhart Independent School District
Board of Education
Lockhart ISD Administrative Boardroom
105 South Colorado - Lockhart, Texas 78644
Special Called Meeting, August 7, 2006 – 6:30 p.m.**

Notice is hereby given that on the 7th day of August, 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

III. Members Present

Gary Allen____ Juan Alvarez, Jr.____ John Flores____ Timoteo "Tim" Juarez Jr.____
John Manning____ Clint Mohle____ Carl Ohlendorf____

IV. Business

No.	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consider and/or Approve Establishing a Policy Review Committee	Board of Trustees	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
2	Action	Consider and/or Approve Requests to Increase Appropriations	Hall/Knudsen pp. 3-4	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
3	Action	Consider and/or Approve Additions/Changes to Stipends for 2006-07	Hall/Knudsen pp. 5-6	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
4	Action	Consider and/or Approve Extra Duty Pay Additions for 2006-07	Hall/Knudsen pp. 7-8	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
5	Action	Consider and/or Approve the Hiring of an Auto Collision Teacher at Mid-Year	Hall/Knudsen pp. 9	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____

