

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, August 28, 2006 – 6:30 p.m.**

Notice is hereby given that on the 28th day of August, 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. Invocation
- III. Members Present
 Gary Allen____ Juan Alvarez, Jr. ____ John Flores____ Timoteo "Tim" Juarez Jr.____
 John Manning____ Clint Mohle____ Carl Ohlendorf____
- IV. 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____
 Terry Mohle____ Darrell Hess____ Les Goad____ David Johnston____
 Jesus Espinoza____
- V. Recognition of Personnel and Students
 - Robert Anchondo, Lockhart ISD Energy Manager
 - Ralph Salazar, KXAN's Teacher of the Month
- VI. Open Forum
- VII. Business

No.	Action/	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes July 10, 2006 July 24, 2006 August 7, 2006 B. LISD Tax Collection Report C. Final Amended Budget for 2005-2006 D. July 2006 Cash Investments Report E. Renewal of Property/Casualty Insurance with Key & Piskuran Insurance Agency F. Renew Participation Agreement in TASB Unemployment Compensation Program G. 2006-07 CIS Contract H. Permission to Sell Outdated CPU's I. Policy Update 78, affecting (LOCAL) policies (see attached list) J. Interlocal Agreement with Austin Community College for Management of CATE Program for 2006-2007 K. Austin Community College - College Connection Program Agreement L. Memorandum of Understanding – ACC/LISD Early College Start M. 4-H Extracurricular Status and Adjunct Faculty Appointment	pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

		N. Memorandum of Understanding Between Carver Kindergarten and Headstart O. Region XIII Legal Services Program for 2006-2007	pp. pp.		
No.	Action/Comm	Topic: COMMUNICATION	Presenter/ Page no.		
2	Action/Comm	Superintendent Decision to Allow Student Transfer	Board of Trustees		
3	Action/Comm	Consider and/or Approve Student Transfer at Clear Fork Elementary	Board of Trustees		
4	Action/Comm	.50 Pay Increase for LHS and LJHS Cafeteria Managers	Board of Trustees		
5	Action/Comm	Approve Webmaster \$6000 Budget Line Item	Board of Trustees		
6	Action/Comm	Consider and/or Approve Superintendent Pay Increase	Board of Trustees		
7	Action/Comm	Instructional Assessment Cycle and Contract Notification Dates 2006-07 School Term	Ramirez pp.		
No.	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
8	Action	Consider and/or Approve Adoption of 2006-2007 Budget for School District-Maintenance and Operations Fund, Interest and Sinking Fund and School Nutrition Fund	Hall/McBride Knudsen pp.	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Action	Consider and/or Approve the 2006-2007 State Technology Fund Budget Expenditures	Hall/McBride Knudsen pp.	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Action	Consider and Take Action on Resolution to Approve the LISD 2006 Tax Rates for Maintenance and Operations, Interest and Sinking, and the Total Combined Tax Rate	Hall/McBride Knudsen pp.	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
11	Action	Review Bids and/or Approve Expenditures for Clear Fork Elementary Food Service Equipment	McBride/ Homann pp.	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

		Sarah Villegas Lunchroom <u>Bluebonnet Elementary</u> Bryan Evans Kids Klub Group Leader Janie Ortiz Lunchroom Dominga Valdez Lunchroom <u>Clear Fork Elementary</u> Lucita Garcia Lunchroom <u>Navarro Elementary</u> Yvette Castillo Custodian (10 month) Misty Lipscomb Kids Klub Group Leader Sandra Lopez Kids Klub Group Leader Celia Urrutia Custodian (12 month) <u>Plum Creek Elementary</u> Mary Ann Haywood Kids Klub Group Leader <u>Lockhart Junior High School</u> Jane Castillo Math Teacher @ LJHS <i>For Wilma Perez who has been deployed</i>			
18	Action	Parent Complaints/Grievances	Hall	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
19	Action	Student Complaints/Grievances	Hall	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
20	Action	Other Members of the Public Complaints/Grievances	Hall	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf ___
21	Action	Board Member Items	Board of Trustees		

VIII. 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 23rd day of August 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