

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, November 13, 2006 – 6:30 p.m.**

Notice is hereby given that on the 13th day of November, 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____ Juan Alvarez, Jr. ____ John Flores____ Timoteo “Tim” Juarez Jr.____
 John Manning____ Clint Mohle____ Carl Ohlendorf____
- 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____
 Jesus Espinoza____ Barbara Bernal____ Terry Mohle____ Darrell Hess____
 Les Goad____ David Johnston____
- VI. Recognition of Personnel and Students
 - Lockhart Junior High School, US Department of Education Blue Ribbon School Nominee
 - 2006 TEA Gold Performance Acknowledgments
 - Lockhart Junior High School-Commended Reading, Writing, Social Studies, CI Reading, and CI Math
 - Clear Fork Elementary School-Commended Math, Science, CI Reading, and CI Math
 - Navarro Elementary School-Commended Reading, Math, and Writing
 - Bluebonnet Elementary School-Commended Reading, Math, Writing, and CI Reading
 - LHS Cross Country Team for winning District and Regional Championships
- VII. Open Forum
- VIII. Business

No.	Action/	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes October 23, 2006 November 6, 2006 B. LISD Tax Collection Report C. Cash Investments Report D. Budget Amendments E. 2007-08 Textbook Selection Committee F. 2006-07 Meadows Foundation- Charitable Schools Program	pp. 5-9 pp. 10 pp. 11 pp. 12 pp. 13-14 pp. 15-16 pp. 17-18	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
No.	Action/ Comm	Topic: COMMUNICATION	Presenter/ Page no.		
2	Action/ Comm	Presentation Regarding Brigadier General Harold Gary Bunch	Jimmie Jaye Wells COL, OD Commanding		
3	Action/ Comm	Lockhart ISD Gold Performance Ratings Report	Rabe pp. 20-21		
4	Action/ Comm	Discussion Regarding Elementary Schools Grade Reconfiguration	Hall pp. 22-23		

5	Action/Comm	Report Regarding Discipline of Special Education Students and LDMC Placement	Parks, Brooks, Sheppard/WABSA		
6	Action/Comm	Report Regarding Bluebonnet Elementary Leadership	Hall		
No.	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
7	Action	Consider and/or Approve Contracting Architect and Engineering Services	Homann/ McBride pp. 24-25	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
8	Action	Consider and/or Approve LISD Campus Improvement Plans and LISD District Improvement Plans	McBride (provided in October) pp. 26	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Action	Consider and/or Approve Accepting Contracted Service GED Examiners	Terry Mohle pp. 27	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Action	Consider and/or Approve 2006-2007 LISD Employee Pay System Handbook & Salary Schedule	T. Ramirez (provided in September) pp. 28	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
11	Action	Employment of Personnel Consider and/or Approve Employment of Personnel: Monica Guillory Asst. Principal @ LHS Consider and/or Approve Employment of Substitute Personnel: Hailey Duvall Substitute Teacher Norma Finger Substitute Teacher Jacqueline Hayes Substitute Teacher Rachel Hughey Substitute Teacher Gabriela Garza Substitute Teacher Jeff Jones Substitute Teacher Karen Lummus Substitute Teacher Wendell Palmer Substitute Teacher Carrie Porter Substitute Teacher Consider and/or Approve Resignation: Yvette Castillo Custodian (10 month) at Navarro Elementary For Your Information: (Administratively Reassigned and Approved) <u>Clear Fork Elementary</u> Kasaundra Walenta Kids Klub Group Leader <u>Junior High School</u> Joe Castillo Custodian (12 month) <u>District Wide</u> Geneva Salinas Cub House Hourly	Hall/Ramirez pp. 29	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

12	Action	Parent Complaints/Grievances	Hall	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
13	Action	Student Complaints/Grievances	Hall	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
14	Action	Other Members of the Public Complaints/Grievances	Hall	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
15	Action	Board Member Items	Board of Trustees		

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 9th day of November 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