

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, December 11, 2006 – 6:30 p.m.**

Notice is hereby given that on the 11th day of December, 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
 - LHS Freshman Football Team - District Champions
 - Bluebonnet Elementary K-4th Grade Science Fair Winners
 - Talented and Gifted Teachers:
 Plum Creek Elementary, Keitha Fortman
 Bluebonnet Elementary, Stephanie McKee
 - Who’s Who/Globe Certified Teacher from Bluebonnet Elementary, Tricia Eley
 - Navarro Elementary Parent Appreciation Awards
- 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 B. LISD Tax Collection Report C. Budget Amendments D. TASB Loss Prevention Award-AED E. Governor’s Proclamation – January 2007 School Board Recognition Month	pp. 5-10 pp. 11 pp. 12 pp. 13-17 pp. 18	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
No.	Action/ Comm	Topic: COMMUNICATION	Presenter/ Page no.		
2	Action/ Comm	Public Meeting – 2005/2006 AEIS Academic Excellence Indicator System	Rabe pp. 19-37		
3	Action/ Comm	Caldwell County Demographic Report	Rudy Ruiz <i>See CTSIP Document</i>		
4	Action/ Comm	Lockhart High School Facility Plan	Pfluger and Associates Brad Pfluger		

5	Action/ Comm	Reports of Projected Costs to Purchase Student Textbooks for Dual Credit Courses and Dual Credit Course Status in the Rank-in-Class Computation System	John Manning		
6	Action/ Comm	Discuss Possible Changes of LISD Policy BDD	Policy Committee pp. 38		
7	Action/ Comm	2006-07 Proposed Budget Planning Calendar	Knudsen pp. 39-41		
No.	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
8	Action	Consider and/or Approve Learn and Serve America-Stars Grant	Hall/Sheppard pp. 42-44	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Action	Consider and/or Approve Council on At-Risk Youth Service Contract	Hall/Sheppard pp. 45-46	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Action	Consider and/or Approve Improvements to Lockhart High School Baseball Field	Hall/Goad Elder pp. 47	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
11	Action	Consider and/or Approve Purchase of SUV for Special Education Transportation	McBride/ Homann pp. 48-49	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
12	Action	Consider and/or Approve TASB Salary Survey - Final Report	Hall/Knudsen <i>See LISD Employee Compensation Study Update</i>	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
13	Action	Consider and/or Approve Recommendations of the Administration to Improve the Advanced Placement Program	John Manning	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
14	Action	Consider and/or Approve Audit of Internal Control, Policy Compliance, and Laws Regarding Procurement and Personnel Action	John Manning	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

15	Action	Consider and/or Approve the Services of an Immigration Attorney	John Manning	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
16	Action	Update Regarding Bluebonnet Elementary	John Manning pp. 50-53	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
17	Action	Employment of Personnel Consider/Approve Employment of Personnel Amanda Inglish Science Teacher @ LJHS Consider/Approve Recommendations for Substitute Personnel: Laura Bartel Substitute Teacher Brian Byers Substitute Teacher Tracie Chase Substitute Teacher Samantha Cheatham Substitute Teacher Hilliary Contreras Substitute Teacher Mara Dupert Substitute Teacher Chad Ehlinger Substitute Teacher Danielle A. Grisham Substitute Teacher Timothy Haley Substitute Teacher Nathalie McCommas Substitute Teacher Veronica Perez Substitute Teacher Lindsey Phillips Substitute Teacher Heather Shikoski Substitute Teacher Kenneth Simmons Substitute Teacher Marti Swanson Substitute Teacher Tammy Thomas Substitute Teacher Anna Marie Van Nice Substitute Teacher Emilie Welveart Substitute Teacher Deward 'Shane' Wimberly Substitute Teacher Consider/Approval of Resignation Linda Burney Secretary @ Special Ed Michelle Cooper Kids Klub Group Leader For Your Information: (Administratively Reassigned and Approved) Freshman Campus Norma Lopez Custodian (10 month) District Wide Jeanette Wire Cub House Hourly	Hall/Ramirez pp. 54	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
18	Action	Level III Complaint/Grievance by Employee(s)	Hall <i>See supporting documentation</i>	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		

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 6th day of December 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