

**The Lockhart Independent School District  
Board of Education  
Lockhart High School – Conference Center  
1 Lion Country Drive - Lockhart, Texas 78644  
Regular Meeting, January 22, 2007 – 6:30 p.m.**

Notice is hereby given that on the 22nd day of January, 2007, 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
  - Bluebonnet Elementary 5<sup>th</sup> Grade Science Fair Winners
  - Plum Creek Elementary Science Fair Winners
  - Lockhart High School Voice of Democracy Essay Winners
- VII. Open Forum
- VIII. Business

No.	Action/	Topic: <b>CONSENT AGENDA</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes November 13, 2006 December 11, 2006 B. LISD Tax Collection Report C. Budget Amendments D. Policy Update 79 E. Quarterly Investment Report	pp. 7-13 pp. 14-21 pp. 22 pp. 23-24 pp. 25-38 pp. 39-43	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
2	Action/ Comm	<b>Lockhart Independent School District School Board Appreciation- "Paving the Path to Success"</b> Gary Allen Juan Alvarez, Jr. John Flores Timoteo 'Tim' Juarez, Jr. John Manning Clint Mohle Carl Ohlendorf			
3	Action/ Comm	Report on Possibility of Refunding and Reissuing the 2002 Bonds for Potential Savings to Lockhart ISD	Garry Kimball First Southwest Company pp. 45-46		

4	Action/Comm	Mid-Year Food Service Report and Comparison of Food Co-Op Prices	McBride Teri Basinger/Aramark pp. 47-53		
5	Action/Comm	Energy Management Program Report	McBride/Anchondo pp. 54-56		
6	Action/Comm	Discussion Regarding Pride High School	Manning pp. 57-61		
7	Action/Comm	Discussion Regarding – Seniors Exit Exam Passing Status	Manning pp. 62		
	Action/Comm	Topic: <b>ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
8	Action	Consider and/or Approve 2005-06 Comprehensive Annual Financial Report	Hall/Knudsen West, Davis & Company <i>Separate Document</i>	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Action	Consider and/or Approve Naming the Lockhart High School Track for Brigadier General Gary Bunch – LHS Class of 1972	Hall pp. 64-65	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Action	Consider and/or Approve Resolution of Appreciation to Mrs. Lonie Borrer Brite for her Years of Service to Lockhart ISD on her 100 <sup>th</sup> Birthday	Hall pp. 66-67	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
11	Action	Consider and/or Approve 2007-2008 School Calendar	Hall/Ramirez pp. 68-70	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
12	Action	Consider and/or Approve Posting a Request for Proposals for Custodial Services as a Contracted Service	McBride pp. 71-72	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
13	Action	Consider and/or Approve Changing the Bad Weather Days on 2006-07 School Calendar	Hall/McBride pp. 73-77	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
14	Action	Consider and/or Approve Diesel and Unleaded Fuel Bids	McBride/ Homann pp. 78-79	Motion _____  Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

15	Action	Consider and/or Approve the Formation of a Vertical Team of Teachers	Hall/Rabe pp. 80-81	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
16	Action	Consider and/or Approve Resolution Recognizing Texas Public Schools Week, March 5-9, 2007	Hall pp. 82	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
17	Action	Consider and/or Approve Hiring a Single Non-Coaching Athletic Director for Lockhart ISD to Report Directly to Superintendent	Alvarez pp. 83	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
18	Action	Consider and/or Approve Before Any Scheduled Meeting to Publish the Tentative Agenda in Local Newspaper	Alvarez pp. 84-85	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
19	Action	Consider and/or Approve Optional Flexible School Year Program	Hall pp. 86-90	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
20	Action	Consider and/or Approve Implementing Catastrophic Leave Bank Policy Changes in 2007-08 School Year	Board of Trustees pp. 91-96	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
21	Action	Consider and/or Approve Request for Qualifications for Special Education Physical Therapist	Hall/Parks pp. 97	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
22	Action	Consider and/or Approve Workmen's Compensation Duty Assignment Change	Hall/Ramirez pp. 98-100	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
23	Action	Consider and/or Approve Recommendation to Pay Julie Hart for Temporary LJHS Teaching Assignment	Hall/Ramirez pp. 101-103	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

24	Action	Consider and/or Approve Request to Donate Local Days to Tammy Knutson	Hall/Ramirez pp. 104-106	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
25	Action	Consider and/or Approve Temporary Waiver of Cubhouse Tuition for Tammy Knutson's Childs Non-Attendance Days	Hall/McBride pp. 107-108	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
26	Action	Employment of Personnel <b>Consider and/or Approve Employment of Personnel:</b> Jean Brannagan Health Occupation Teacher District Wide Richard Gonzales Auto Collision Repair @ LHS Ashlee Johnson Speech Teacher @ LHS <b>Resignation of Personnel:</b> Darrell Brock PE/Health/Coach @ LHS Craig Patterson Science Teacher @ LJHS <b>For Your Information: (Administratively Reassigned and Approved)</b> <b>Navarro Elementary</b> Cynthia Ramirez 10 Month Custodian	Hall/Ramirez pp. 109-110	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
27	Action	Consider and/or Approve Moving Superintendent's Annual Evaluation to June 2007	Board of Trustees pp. 111	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
28	Action	Board Member Items	Board of Trustees	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

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 19th day of January 2007, 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.

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Superintendent