

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, March 26, 2007 – 6:30 p.m.**

Notice is hereby given that on the 26th day of March, 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
 - LHS DECA State Winners advancing to International Competition-Orlando, Florida
 - Vibiana Schulle, LHS Art Teacher, Artwork at Lion Baseball Field
 - Robert Anchondo, TALAE Adult Education Teacher of the Year
- 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 January 22, 2007 February 21, 2007 B. LISD Tax Collection Report C. Cash Investments Balances D. Budget Amendments E. RFQ Contracted Service- Occupational Therapist F. RFQ Contracted Service- Speech Therapist	pp. 5-13 pp. 14 pp. 15 pp. 16 pp. 17	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
2	Action/ Comm	Trustees will meet in closed session as permitted by Texas Government Code Section 551.071 to Receive Legal Advice Regarding a Possible Agreement with the City of Lockhart Regarding Police Department Emergency Access to District's Video Surveillance Images	McBride/Greenberg Walsh, Anderson, P.C. pp. 18		
3	Action/ Comm	Approval of GED Administration Contract with GEO Group, Inc., as Amended	McBride/Greenberg Walsh, Anderson, P.C. pp. 19-20		

4	Action/Comm	Consultation with District's Legal Counsel to Receive Legal Advice Related to Changes in LISD General Trustee Election Requirements Under Education Code, Section 11.0581	Hall/McBride Judy Brown Walsh, Anderson, P.C.		
5	Action/Comm	JROTC Report	Captain Robert Fiore		
6	Action/Comm	2007-08 Budget Update	Hall/Knudsen pp. 21-33		
7	Action/Comm	Consider and/or Approve Teacher Pay Scale Chart B for the 2007-08 School Year as Presented	Hall/Ramirez/ Knudsen pp. 34-38		
8	Action/Comm	Consider and/or Approve Increase in District Contribution by \$23 per month for Health Insurance for the 2007-08 School Year as Presented	Hall/Ramirez/ Knudsen pp. 39-40		
9	Action/Comm	Discussion Regarding RFQ for Contracted Service-LISD School Attorney	John Manning pp. 41		
	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
10	Action	Consider and/or Approve DECA Students Traveling to Orlando, Florida for International Competition-April 2007	Hall/Ramirez Joan Williams pp. 42	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
11	Action	Consider and/or Approve Clear Fork Elementary Staff donating 9 Local Days to Laura Hess	Ramirez pp. 43	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
12	Action	Consider and/or Approve Superintendent Evaluation in April 2007	Board of Trustees	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
13	Action	Consider and/or Approve Contracted Service-Physical Therapist	Hall/Parks pp. 44-46	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
14	Action	Employment of Personnel Consider/Approve Administrative Contract Recommendation for Principal: Jesus Espinoza Bluebonnet Elementary Consider/Approve Contracts to be Considered March 2007: See Attached Contract Lists	Hall/Ramirez pp. 47 pp.48-55	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 21st day of March 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 4:30 p.m. on said date.

Superintendent