

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Special Called Meeting, April 4, 2007 – 6:30 p.m.**

Notice is hereby given that on the 4th day of April, 2007, the Board of Trustees of the Lockhart Independent School District will hold a special called 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____
Jesus Espinoza____ Barbara Bernal____ Terry Mohle____ Darrell Hess____
Les Goad____ David Johnston____

V. Business

No.	Action/Comm	Topic: COMMUNICATION	
1	Action/Comm	2007-08 Budget Update	Hall/Knudsen pp. 4-18
2	Action/Comm	Consider and/or Approve Increase in District Contribution by \$23 per month for Health Insurance for the 2007-08 School Year and Allow an Employee to Substitute Vision or Dental Insurance up to Family Coverage if Health Insurance is not Elected (Employee May Only Select One Coverage Out of Three Options)	Hall/Ramirez/Knudsen pp. 19-21
3	Action/Comm	Consider and/or Approve Teacher Pay Scale for the 2007-08 School Year as Presented	Hall/Ramirez/Knudsen pp. 22-29
4	Action/Comm	Discussion Regarding RFQ for Contracted Service-LISD School Attorney	John Manning

	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
5	Action	<p>Employment of Personnel</p> <p>Consider and Act on Administrative Recommendation for Assistant Superintendent for work year: Theresa Ramirez Asst Superintendent Human Resources (JR3)</p> <p>Consider and Act on Employment of Personnel: Jason Cecil PE/Health/Coach @ LHS</p>	Board of Trustees	<p>Motion _____</p> <p>Second _____</p>	<p>Allen ___</p> <p>Alvarez ___</p> <p>Flores ___</p> <p>Juarez ___</p> <p>Manning ___</p> <p>Mohle ___</p> <p>Ohlendorf___</p>
6	Action	<p>Employment of Personnel</p> <p>Closed Session</p> <p><i>Consultation with Attorney Regarding Principal Employment Contract</i></p> <p>Consider and Act on Administrative Contract Recommendation for Principal: Jesus Espinoza</p>	Board of Trustees	<p>Motion _____</p> <p>Second _____</p>	<p>Allen ___</p> <p>Alvarez ___</p> <p>Flores ___</p> <p>Juarez ___</p> <p>Manning ___</p> <p>Mohle ___</p> <p>Ohlendorf___</p>
7	Action	<p>Employment of Personnel</p> <p>Closed Session</p> <p><i>Consultation with Attorney Regarding Superintendent Evaluation</i></p> <p>Open Session</p> <p>Consider and Act on Timing of Superintendent Evaluation</p>	Board of Trustees	<p>Motion _____</p> <p>Second _____</p>	<p>Allen ___</p> <p>Alvarez ___</p> <p>Flores ___</p> <p>Juarez ___</p> <p>Manning ___</p> <p>Mohle ___</p> <p>Ohlendorf___</p>
8	Action	Board Member Items	Board of Trustees	<p>Motion _____</p> <p>Second _____</p>	<p>Allen ___</p> <p>Alvarez ___</p> <p>Flores ___</p> <p>Juarez ___</p> <p>Manning ___</p> <p>Mohle ___</p> <p>Ohlendorf___</p>

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 28TH 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 12:00 p.m. on said date.

Superintendent