

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, April 16, 2007 – 6:30 p.m.**

Notice is hereby given that on the 16th day of April, 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. Open Forum
- VII. Business

No.	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consider and/or Approve Board Reorganization at this Time	John Manning pp. 5-7	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
2	Action	Board Reorganization	John Manning	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
3	Action	Consent Agenda A. Budget Amendments B. Tax Collection Report C. Quarterly Investment Report D. Request Aid for Project Graduation	pp. 8-12 pp. 13 pp. 14-18 pp. 19	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
No.	Action/Comm	Topic: COMMUNICATION			
4	Action/Comm	Discussion Regarding RFQ for Contracted Service-LISD School Attorney	John Manning pp. 20-26		
5	Action/Comm	Discussion Regarding In-School Suspension	John Manning pp. 27		

	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
6	Action	Consider and/or Approve Adopting a Resolution Calling for End-of Course Exams to Replace TAKS at Lockhart High School	John Manning pp. 28-30	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
7	Action	Consider and/or Approve Supporting Lockhart Lodge No. 690 in its application for Exemption from Ad Valorem Taxation	Earl Houchin/ Lockhart Lodge No. 690 pp. 31-36	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
8	Action	Consider and/or Approve Supporting Lytton Springs Masonic Lodge No. 487 in its application for Exemption from Ad Valorem Taxation	Gerald Roberts/ Lytton Springs Lodge No. 487 pp. 37-46	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Action	Consider and/or Approve Supporting Lockhart Evening Lions Club in its application for Exemption from Ad Valorem Taxation	Olga Hernandez/ Lockhart Evening Lions Club pp. 47-54	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Action	Consider and/or Approve 2007-08 Student Transfers-Requests and Denials	Hall/Cathey pp. 57-62	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
11	Action	Consider and/or Approve Annual Review of District Policy FDA (LOCAL) Interdistrict Transfers-Tuition	Hall/Cathey pp. 63-64	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
12	Action	Consider and/or Approve Expenditure from 2006-07 Surplus Revenue to Buy Replacement Computer Hardware	McBride pp. 65	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
13	Action	Consider and/or Approve Disposal of Broken, Old, and Surplus Computer Hardware	McBride pp. 66	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
14	Action	Consider and/or Approve Administrative Reassignments to Fill Vacancies	Hall pp. 67-69	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

15	Action	<p>Employment of Personnel</p> <p>Consider/Approve Administrative Recommendation for Assistant Superintendent for work year:</p> <p>Theresa Ramirez Asst. Superintendent Human Resources (JR3)</p> <p>Resignation of Personnel</p> <p>Sara Alvarez Custodian @ Plum Creek Shirley Arias Hourly Cub House Aide @ Cub House Angie Balandran Secretary @ Carver Cynthia Delgado 4th Grade Bilingual @ Navarro Rick Elledge Economic Teacher @ LHS Lynn Field 2nd Grade Teacher @ Clear Fork Evelyn Gates 4th Grade Bilingual @ Clear Fork Darrell Hess Director of Maintenance Nancy Hess 1st Grade @ Clear Fork Brooke Laura Life Class @ Clear Fork Frankie Robinson 3rd Grade @ Navarro Erin Sanchez Math Teacher @ LHS Laurie Payne Thornhill Counselor @ Plum Creek Megan Treadway Kindergarten @ Carver</p> <p>For Your Information: (Administratively Reassigned and Approved)</p> <p><u>Navarro Elementary</u> Leticia Cerda</p> <p><u>Cub House</u> Shirley Arias</p>	Hall/Ramirez pp. 70	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
16	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 11TH day of April 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