

**The Lockhart Independent School District  
Board of Education  
Lockhart High School – Conference Center  
1 Lion Country Drive - Lockhart, Texas 78644  
Special Called Meeting, May 14, 2007 – 6:30 p.m.**

Notice is hereby given that on the 14<sup>th</sup> day of May, 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\_\_\_\_  
 Vivian Placke\_\_\_\_ Barbara Bernal\_\_\_\_ Terry Mohle\_\_\_\_ Darrell Hess\_\_\_\_  
 Les Goad\_\_\_\_ David Johnston\_\_\_\_
- V. Business

	Action/ Comm	Topic: <b>ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consider and/or Approve New Local Policy Regarding the Naming of District Facilities	Policy Committee pp. 4-8	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
2	Action	2007-08 Budget Workshop	Hall/Knudsen pp. 9-41	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
3	Action	Employment of Personnel <b>Request for Approval of the budget items effective 2007/08 school year:</b> <b>Request for Changes in Positions:</b> <u>Administration</u> Promote Tina Knudsen, Finance Director to Chief Financial Officer (pay grade 6 to 7) Change Bryan Cash, Technology Technician Number of days from 207 to 226 days <u>Freshman Campus</u> Increase days from 183 to 187 days for Technology Instruction Mentor Aide to match teacher inservice training days (T Kanemeier) <u>Junior High School</u> Change ten month custodians to twelve months(2) <u>LDMC</u> Promote Ed Sheppard from Asst Principal status to Principal (pay grade 4 to 5)	Hall/Ramirez pp. 42-43	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

		<p><u>Community Ed</u> Change ASP Site Manager days from 189 to 181</p> <p><b>Request for New Positions:</b> <u>High School</u> Add PE Teacher (need female teacher for locker room issues)  Add Spanish Teacher</p> <p><u>Junior High School</u> Add Speech Teacher (to free up classes at LHS)  Add RN since LJHS is a large campus. LJHS has an LVN and health aide  Add History/Social Studies Teacher</p> <p><b>Consider/Approve Employment Contract:</b> Edith Cruz           Bilingual Teacher @ Plum Creek Shannon Jordan       Science Teacher @ LJHS</p> <p><b>Consider/Approve Employment of Personnel:</b> Jacquelyn Dunning    Science Teacher @ LHS Gabriela Garza        Secretary @ Carver Jennifer Hutchins     PE/Music Teacher @ Carver Bryan Robinson       Economics/Coach @ LHS Kelley Wiswell        Math Teacher @ LHS Marianne Garcia       Science Teacher @ LHS                           3<sup>rd</sup> Grade Teacher @ Clear Fork                           4<sup>th</sup> Grade Teacher @ Clear Fork                           3<sup>rd</sup> Grade Teacher @ Bluebonnet                           5<sup>th</sup> Grade Teacher @ Bluebonnet PE/Health/Teacher/Head Volleyball @ LHS Math TAKS Strategist Teacher @ LHS                           Math Teacher @ LHS Spanish Teacher/Coach @ Freshman                           Counselor @ Plum Creek                           Librarian @ Freshman Campus                           Principal @ Pride</p> <p><b>Resignation of Personnel:</b> Jason Cecil            PE/Health/Coach Tami Malone           English/Coach @ LHS Cheryl Serrato        Language Arts @ LJHS Stephanie Soliz        Cub House</p> <p><b>For Your Information: (Administratively Reassigned and Approved)</b> <u>Bluebonnet Elementary</u> Amber Chandler        1<sup>st</sup> Grade Teacher April Royal            Pre K Teacher</p> <p><u>Navarro Elementary</u> Jesus Magana         Special Ed-Redirection</p> <p><u>Plum Creek</u> April Jones            Kids Klub Group Leader</p> <p><u>Junior High School</u> Andre Johnson        Science Teacher/Coach Janice Motal          7<sup>th</sup> Grade History Teacher</p> <p><u>High School</u> Doug Alfier            AVID Teacher Seth Snyder            PE/Health/Coach</p> <p><u>District Wide</u> Kimberly Lee         Swim Instructor</p>			
4	Action	Board Member Items	Board of Trustees	<p>Motion _____</p> <p>Second _____</p> <p>Allen _____ Alvarez _____ Flores _____ Juarez _____ Manning _____ Mohle _____ Ohlendorf _____</p>	

VI. 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 \_\_\_\_\_ day of \_\_\_\_\_ 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