

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Special Called Meeting, June 11, 2007 – 6:30 p.m.**

Notice is hereby given that on the 11th day of June, 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	Election Report	McBride pp. 4-13		
	Action/Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	2007-08 Budget Workshop	Hall/Knudsen pp. 14-25	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
3	Action	Consider and/or Approve 2007-08 Teachers, Counselors, Nurses and Librarian Pay Scales	Hall/Ramirez/ Knudsen pp. 26-28	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
4	Action	Consider and/or Approve Pay Increase for All Employees other than Teachers	Hall/Ramirez/ Knudsen pp. 29-35	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

5	Action	Consider and/or Approve Assigning Karen Nixon as Administrative Intern at Lockhart Junior High School	Hall/Ramirez Brooks pp. 37	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
6	Action	Consider and/or Approve Extending Number of Contract Days-Pride High School Principal/District Testing Coordinator	Hall/Ramirez Placke pp. 38	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
7	Action	Consider and/or Approve Search Method for Superintendent and Plans Regarding an Interim Superintendent	Board of Trustees	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
8	Action	<p>Employment of Personnel</p> <p>Consider/Approve Employment of Personnel: Jeffrey Baker Social Studies @ LJHS Chad Chamness BCIS/Coach @ LHS Annie Colvin Language Arts @ LJHS Rachel Corona 3rd Bilingual Teacher @ PC Whitney Day English Teacher @ LHS Steve Garza PE/Health/Coach @ FC Jean Gauny 4th Bilingual Teacher @ CF Stephen Gillis Biology/Coach @ LHS Colleen Johnston English/Soccer Coach @ LHS Lorena Limas 5th Bilingual Teacher @ PC Theresa Mijares 4th Bilingual Teacher @ Navarro Reuben Ortiz World Georgraphy @ FC Danna Snodgrass Language Arts @ LJHS Janine White Learning Specialist @ BB 1st Bilingual Teacher @ BB 1st Grade Teacher @ BB 4th Grade Teacher @ Navarro Auto Tech @ LHS Brad Robbins BCIS Teacher/Coach @ LHS Counselor @ PC English @ FC English @ LDMC Volleyball/Coach/PE/Health @ LHS Instructional Aide @ CF Language Arts @ LJHS Math Teacher @ LHS Science Teacher @ LHS Science Teacher @ LDMC Special Ed Aide @ FC TAG Teacher @ Navarro Theater Arts Teacher @ LHS</p> <p>Consider/Approve Recommendation for promotion to Principal position: Becky Kibby Principal @ Bluebonnet</p> <p>Consider/Approve Substitute Teachers: Maria Ethredge Audra Gregg Michelle Knudson Cheryl Livingston</p> <p>Resignation of Personnel: Sandro Cantu BCIS/Coach @ LHS Mary Forester Instructional Aide @ CF Monique Dominquez 5th Grade Teacher @ PC</p>	Hall/Ramirez	Motion _____ Second _____	Allen ___ Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

		Arlis Flores 1 st Grade Teacher @ BB Brittany Gonzales Custodian @ LDMC James Lopez Custodian @ Carver Maricela Perez 1 st Grade Teacher @ BB Alicia Rodriguez Custodian @ LJHS Krislyn Schnautz Math @ LHS Christina Wilson TAG @ Navarro For Your Information: (Administratively Reassigned and Approved) <u>Navarro Elementary</u> Tammy Knutson Learning Specialist <u>Plum Creek Elementary</u> Paul Guerrero Custodian <u>Junior High School</u> Andrea Lopez Speech <u>Freshman Campus</u> Kelley Tietjen Librarian <u>High School</u> Angela Horton Science TAKS Strategist <u>District Wide</u> Jennifer Limbaugh Assistant Speech Therapist			
9	Action	Board Member Items	Board of Trustees		

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 6TH day of June 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