

**The Lockhart Independent School District  
Board of Education  
Lockhart High School – Conference Center  
1 Lion Country Drive - Lockhart, Texas 78644  
Special Called Meeting, June 18, 2007 – 6:30 p.m.**

Notice is hereby given that on the 18th 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 \_\_\_\_ Vivian Placke \_\_\_\_ Ed Sheppard \_\_\_\_  
Susan Brooks\_\_\_\_ Susan Masur\_\_\_\_ Donna Moore\_\_\_\_ Evangelina Orta\_\_\_\_  
Becky Kibby \_\_\_\_ Barbara Bernal\_\_\_\_ Terry Mohle\_\_\_\_ Bill Coleman (Int) \_\_\_\_  
Les Goad\_\_\_\_ David Johnston\_\_\_\_

V. Business

No.	Action/Comm	Topic: <b>COMMUNICATION</b>			
1	Action/Comm	Public Meeting 2007-08 Budget and Proposed Tax Rate	Hall/Knudsen pp. 4-15		
2	Action/Comm	Superintendent Search Planning with Dr. Bob Thompson	Dr. Bob Thompson		
	Action/Comm	Topic: <b>ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
3	Action	Consider and/or Approve Plans Regarding an Interim Superintendent	Board of Trustees	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
4	Action	Consider and/or Approve Plans Regarding Assistant Superintendent of Information and Operations	Board of Trustees	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

5	Action	<p>Employment of Personnel  <b>Consider/Approve Employment of Personnel:</b>  Luis Amaya                      Auto Tech @ LHS  Daniel Andreano                English @ LDMC  Lori Banuelos      1<sup>st</sup> Grade Bilingual @ BBE  William Brad Hulse              Science @ LDMC  Catherine Thomas                Sp Ed @ LJHS     Counselor @ Plum Creek     Instructional Aide @ CFE     Language Arts @ LJHS     Math @ LHS     Math/Coach @ LHS     Sp Ed Aide @ FC</p> <p><b>Resignation of Personnel:</b>  Carrie Bartsch                      Librarian @ BBE  Trey Crampton Social Studies/Coach @ LHS  Jesus Torres              Asst Band Director @ DW  Roxanne Vickers Head Band Director @ DW</p> <p><b>For Your Information: (Administratively Reassigned and Approved)</b>  <u><b>Bluebonnet</b></u>  Ysabel Soliz  Custodian</p> <p><u><b>Carver</b></u>   Custodian</p> <p><u><b>LJHS</b></u>   Custodian (2)</p> <p><u><b>LDMC</b></u>  Custodian (3 hours)</p>	Hall/Ramirez pp. 16	Motion  Second	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
6	Action	Board Member Items	Board of Trustees		

## 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 14<sup>TH</sup> 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 4:30 p.m. on said date.

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Superintendent