

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, August 13, 2007 – 6:30 p.m.**

Notice is hereby given that on the 13th day of August, 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. 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:
 Susan Brooks____ Theresa Ramirez____ James Rabe____
 Janie Wright____ Tina Knudsen____ Monica Parks____
 Larry Ramirez____ John Henk____ Vivian Placke____ Ed Sheppard____
 Becky Kibby____ Susan Masur____ Donna Moore____ Evangelina Orta____
 Barbara Bernal____ David Johnston____ Troy Moses____ Bill Coleman (Int)____
- V. Recognition of Personnel and Students
 - Stephanie McKee - Region 13 - 2007 TAGT "Rising Star" Teacher, Becky Kibby
- VI. Open Forum
- VII. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes June 18, 2007 June 25, 2007 July 9, 2007 July 12, 2007 B. LISD Tax Collection Report (<i>available 8/13</i>) C. Cash Investments Report D. Budget Amendments E. Renewal Request for Interlocal CTPA Membership F. Instructional Assessment Cycle and Contract Notification Dates 2007-08 School Term G. Renew Participation Agreement with TASB Unemployment Compensation Program H. 2007-08 Communities In Schools Contract I. LOCAL Policy EIF J. Region XIII Legal Services Program for 2007-08	 pp. 5-7 pp. 8-12 pp. 13 pp. 14 pp. 15 pp. 16 pp. 17-20 pp. 21 pp. 22-26 pp. 27 pp. 28-29 pp. 30-32	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

No.	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
2	Comm	LISD Career and Technology Activity Report	Annette Gregory/LISD CTE Administrator pp. 33-34		
3	Comm	Information Regarding New District Policy- HB 3678 Student Expression	Ramirez pp. 35-58		
4	Comm	Report Regarding Artificial Turf	Manning pp. 59-65		
	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
5	Action	Consider and/or Approve Policy Committee Recommendation Regarding DC (LOCAL)	Policy Committee (separate Document) pp. 66	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
6	Action	Consider and/or Approve Changes to LISD 2007-08 Salary Schedule/Compensation Plan	Ramirez/ Brooks (separate Document) pp. 67	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
7	Action	Consider and/or Approve Professional Service Contracts over \$25,000 GED Chief Examiner, Examiners, and Proctors	Wright/Homann pp. 68	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
8	Action	Consider and/or Approve Vendor for Voluntary Group Vision Insurance	Knudsen pp. 69-74	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
9	Action	Consider and/or Approve Timeline Regarding Interim Superintendent	Board of Trustees pp. 75	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
10	Comm	Pending Litigation Report	Ramirez pp. 76		
11	Action	Employment of Personnel Consider/Approve Employment of Personnel: Special Education Resource Teacher @ NE Counselor@ PCE Language Arts Teacher @ LJHS Art Teacher @ LHS Special Ed Teacher @ LHS Carole Dyer Content Mastery Aide@ LHS Brittany Nolte Disciplinary Data Input Aide @ LHS Diana Salas Library Assistant @ LHS Cristina Suarez Certification/Leave Specialist PE Aide @ LJHS Special Ed Aide @ FC Samantha Moats ISS Aide @ LHS	Brooks/ Ramirez	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____

