

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Special Called Meeting, August 28, 2007 – 6:30 p.m.**

Notice is hereby given that on the 28th day of August, 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:
 Susan Brooks____ Theresa Ramirez____ James Rabe ____
 Janie Wright____ Tina Knudsen____ Monica Parks____ Linda Bertram (Int) ____
 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 Students and Personnel
 - 2007 Lockhart High School Graduates
- VI. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Budget Amendments B. TASB Workers Compensation Program Agreement C. 2007-08 Student Transfers	pp. 4 pp. 5-12 pp. 13	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
	Action/ Comm	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
2	Action	Consider and Take Action on Resolution to Approve the LISD 2007 Tax Rates for Maintenance and Operations, Interest and Sinking, and the Total Combined Tax Rate	Knudsen pp. 14-17	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
3	Action	Consider and/or Approve Memorandum of Understanding with the City of Lockhart for School Resource Officer at Lockhart High School	Wright pp. 18-22	Motion _____ Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

VII. 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 23rd day of August 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