

Minutes – Board of Trustees
April 4, 2007
6:30 p.m. – LHS Conference Center

The meeting was called to order by board president, John Flores. Other members present were Gary Allen, Juan Alvarez, Jr., Timoteo 'Tim' Juarez, Jr., John Manning, Clint Mohle, and Carl Ohlendorf.

Administrators and staff present were: Dr. John Hall, Superintendent; Phil McBride, Assistant Superintendent-Information and Operations; Theresa Ramirez, Assistant Superintendent-Human Resources; Tina Knudsen, Finance Director; Monica Parks, Special Education Executive Director; Larry Ramirez, LHS Principal; John Henk, Freshman Campus Principal; Pat Venglar, Pride HS Principal; Ed Sheppard, LDMC Principal; Susan Brooks, LJHS Principal; Susan Masur, Navarro Elementary Principal; Donna Moore, Clear Fork Elementary Principal; Evangelina Orta, Plum Creek Elementary; Jesus Espinoza, Bluebonnet Elementary Principal; Barbara Bernal, Carver Kindergarten Principal; Terry Mohle, Community Ed Director; Darrell Hess, Maintenance Director; David Johnston, Girls Athletic Director; and Candy Risien, Secretary for Superintendent/Board of Trustees.

Call to Order.

Invocation.

Dr. John Hall gave the invocation.

Business.

6. Action: Employment of Personnel

Consultation with Attorney Regarding Principal Employment Contract

Consider and Act on Administrative Contract Recommendation for Principal:

Jesus Espinoza Bluebonnet Elementary

John Flores closed the meeting at 6:31 p.m. on April 4, 2007 for the purpose of discussing items listed under Texas Government Code 551.071. No final action, decisions, or motions would be made while the board was in executive session.

The meeting was opened at 9:27 p.m. on April 4, 2007.

The motion was made by Carl Ohlendorf, seconded by John Manning to offer a one year term contract for the 2007-08 school year. The motion carried unanimously 7-0.

The motion was made by Carl Ohlendorf, seconded by John Manning to accept the voluntary separation agreement and release as offered by Mr. Espinoza. The motion carried unanimously 7-0.

7. Action: Employment of Personnel

Consultation with Attorney Regarding Superintendent Evaluation

Consider and Act on Timing of Superintendent Evaluation

John Flores closed the meeting at 6:31 p.m. on April 4, 2007 for the purpose of discussing items listed under Texas Government Code 551.071. No final action, decisions, or motions would be made while the board was in executive session.

Following the discussion of several dates the board set Tuesday, May 22, 2007 for the Superintendent Evaluation.

Tim Juarez Jr., recommended that May 2, 2007 be set for the Superintendent Evaluation board training.

1. Action/Communication: 2007-08 Budget Update

No Action.

2. Action/Communication: Consider and/or Approve Increase in District Contribution by \$23 per month for Health Insurance for the 2007-08 School Year and Allow an Employee to Substitute Vision or Dental Insurance up to Family Coverage if Health Insurance is not Elected (Employee May Only Select One Coverage Out of Three Options)

No Action.

3. Action/Communication: Consider and/or Approve Teacher Pay Scale for the 2007-08 School Year as Presented

No Action.

4. Action/Communication: Discussion Regarding RFQ for Contracted Service-LISD School Attorney

No Action.

5. Action: Employment of Personnel

Consider and Act on Employment of Personnel:

Jason Cecil PE/Health/Coach @ LHS

Mr. Manning wanted to know if this hire is to replace Coach Brock and Mr. Ramirez said that it is and this coach will have 3 PE classes and 2 Health classes.

The motion was made by Tim Juarez, Jr., seconded by Gary Allen to employ Jason Cecil as the PE/Health/Coach at Lockhart High School. The motion carried unanimously 7-0.

Mr. Ohlendorf inquired about the other item under Employment of Personnel and Mr. Flores stated that the Addendum Agenda moved that item to the April 16th meeting.

8. Action: Board Member Items

Mr. Juarez asked the board that due to the number of items that the board has facing for action, he asks that the board consider an additional meeting on April 18 to lighten the load from the regular meeting on April 23. Mr. Flores said there had been discussion to move the regular meeting from April 23 to April 16 and wanted to know if that would be ok with everyone and have the budget workshop on April 18. Tina Knudsen said the budget workshop will cover capital outlay, positions, facilities maintenance, salaries, and benefits taking at least a couple of hours. Mr. Flores said the regular April board meeting will be on April 16th, the budget workshop on April 18th and be prepared to cover any overflow on the 23rd. Mr. Flores wanted to know when the board wanted to meet with Ms. Gonzales regarding election options, Dr. Hall said she is currently working on a special election but would be available to meet with the trustees on May 24th. Ms. Gonzales has requested that the trustees get any questions to her in advance of the meeting so that she can get them researched. Mr. Manning reminded everyone of the community vocational meeting on April 5th at Sirloin Stockade at 11:30. Mr. Alvarez had a question about extra curricular absences allowed for students and Mr. Ramirez states that the current policy permits 10 pre district absences, if a student maintains an 85 average in the missed classes they may be allowed an additional 2 days. There are additional stipulations for post district competitions, Mr. Manning asked that this item be added to the April 16th agenda.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Gary Allen, Board President

SIGNED: _____
Clint Mohle, Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated