

Minutes – Board of Trustees

May 2, 2007

6:30 p.m. – LISD Central Administration Building

The meeting was called to order by board president, Gary Allen. Other members present were Juan Alvarez, Jr., John Flores, 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; Ramirez, John Henk, Freshman Campus Principal; Terry Mohle, Community Ed 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.

1. Action: Consider and/or Approve Naming the LHS Football Stadium for General Gary Bunch

Tom Bonn, Caldwell County Commissioner/Veterans Affairs Chairperson for City and County invited the Board of Trustees to attend the Memorial Day Ceremony, May 28 on the courthouse square. The area veterans represented by Commander George Duran of Lockhart VFW Post 8927 requested that the elected members of the Board pay tribute to a Lockhart High School Graduate by designating the football stadium as the “General Harold Gary Bunch Stadium”. The LISD policy committee is currently working on a facility naming policy for Board approval. Carl Ohlendorf said there is no doubt that this Board wants to recognize General Bunch in some manner and feels the Board jumped a little quickly on naming the track and agrees the Board needs policy to follow. John Flores asked that the Administration keep the family notified of these discussions. Tom Bonn informed the Trustees that General Bunch is expected to be in Lockhart for the May 28 ceremonies, but may be deployed soon after that visit. Clint Mohle would like to see a facility naming policy established and a committee to make these determinations. Gary Allen asked John Manning and Tim Juarez when the policy committee might have the policy ready and Mr. Juarez explained that they are working on it but not sure it is feasible to have it done by May 28. The policy committee will try to have policy available in time for the budget meeting on May 16th. (The meeting will actually be held on May 14)

2.Action: Consider and/or Approve the 263 Replacement Computers

The Administration recommends approval of the best computer vendor’s price (M & A Technology) for replacing 263 computers across 8 campuses which must be ordered and delivered by June 15, 2007. Mr. Manning was concerned that these computers do not have enough memory/processing and thinks the board should also approve an additional 38 flat screen monitors. Mrs. Homann and Mr. McBride agree that this amount of memory will sufficiently handle processing for at least five years. Mr. Juarez asked for a computer replacement schedule including the district/campus locations from Sylvia Evans. Mr. Manning asked where the district is at on the Capital Inventory and Mr. McBride said they are coming in the last week in May to replace barcodes on every item and do a room by room fixed asset inventory. Mr. Flores wanted to know what operating systems would be on the new computers and Mrs. Homann said they will all have XP and LISD image.

The motion was made by John Manning seconded by, Juan Alvarez to increase the computer budget by \$19,150 to purchase 269 instead of 244 computers and 38 monitors. The motion carried unanimously (7-0).

3. Action/Communication: Board Training-Paul Vranish, Tornillo ISD

Following a five minute break the Board of Trustees proceeded to have a workshop with Paul Vranish of Tornillo ISD to discuss Superintendent Evaluations.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Gary Allen, Board President

SIGNED: _____
Clint Mohle, Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated