

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, March 24, 2008 – 6:30 p.m.**

Notice is hereby given that on the 24th day of March, 2008, 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. Presentation of Colors by JROTC
- III. Invocation
- IV. Members Present
 Juan Alvarez, Jr. _____ John Flores _____ Timoteo "Tim" Juarez Jr. _____
 John Manning _____ Clint Mohle _____ Carl Ohlendorf _____
- V. School Officials Present:
 Tom Bailey _____ Janie Wright _____ James Rabe _____
 Tina Knudsen _____ Monica Parks _____ Karla Tate _____ Linda Bertram _____
 Larry Ramirez _____ John Henk _____ Sam Lockhart _____ Ed Sheppard _____
 Becky Kibby _____ Susan Masur _____ Donna Moore _____ Evangelina Orta _____
 Barbara Bernal _____ David Johnston _____ Troy Moses _____ Bill Coleman _____
- VI. Recognition of Personnel and Students
 - LHS Student, Kelly Witte-Texas Sports Writer's All State Team
 - LHS HOSA Area One Leadership Conference Winners
 - Carver Kindergarten 2007-08 Volunteers and Reading Buddies
 - Clear Fork Elementary 2007-08 Parent Volunteers
 - Navarro Elementary 2007-08 Parent Volunteers
- VII. Open Forum
- VIII. Business

No.	Action	Topic: ACTION/COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes February 20, 2008 February 25, 2008 March 3, 2008 B. LISD Tax Collection Report C. Budget Amendments D. Cash Investments Report	pp. 6 pp. 7-14 pp. 15 pp. 16 pp. 17 pp. 18	Motion _____ Second _____	Alvarez _____ Flores _____ Juarez _____ Manning _____ Mohle _____ Ohlendorf _____
2	Comm/ Action	Consideration and/or Action on Contract Securing Search Consultant for Superintendent Search	Board of Trustees pp. 19	Motion _____ Second _____	Alvarez _____ Flores _____ Juarez _____ Manning _____ Mohle _____ Ohlendorf _____
2A	Comm/ Action	Consider and/or Approve Timeline Regarding Interim Superintendent	Board of Trustees pp. 20	Motion _____ Second _____	Alvarez _____ Flores _____ Juarez _____ Manning _____ Mohle _____ Ohlendorf _____

No.	Comm/ Action	Topic: COMMUNICATION	Presenter/ Page no.		
3	Comm/ Action	Communities In Schools Report	Eric Metcalf, LMSW CIS Director of Programs pp. 21		
4	Comm/ Action	Report on the Comparison of Food Service Management Contracted Services versus In-house Operation	Knudsen/Lon Heuer Gibson Consultants pp. 22		
5	Comm/ Action	LISD Bilingual Cadre Update	Wright pp. 23-34		
6	Comm/ Action	Consider Grade Alignment of the LISD Elementary Campuses	Bailey/Wright/ Elementary Principals pp. 35		
7	Comm/ Action	2008-09 Budget Update	Knudsen pp. 36-38		
8	Comm/ Action	Information Regarding the Rescinding of Donated Land to LISD for Future School Site	Bailey pp. 39-40		
9	Comm/ Action	Administrative Guidelines Regarding Sex Offenders and Campus Visitation-Policy GKC	Bailey pp. 41-47		
10	Comm/ Action	Publicly Announce Incumbents' Number of Board Training Hours	Board of Trustees pp. 48-49		
	Action/ Comm	Topic: ACTION/COMMUNICATION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
11	Action	Consider and/or Approve Start Up Costs for New CTE Courses for 2008-09 School Year	Bailey/Wright Annette Gregory pp. 50-53	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
12	Action	Consider and/or Approve Out of State Trip for LHS Distance Runners to Kansas Relays, April 17, 2008	Scott Hippensteel pp. 54	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
13	Action	Consider and/or Approve Early Voting Agreement between City of Lockhart, Lockhart ISD, and the Gonzales County Underground Water Conservation District for the May 10, 2008 Election	Bailey/Wright pp. 55-57	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
14	Action	Consider and/or Approve Riata Financial Group as the Third Party Administrator (TPA) for Section 125 Plan (Cafeteria Plan), Section 403(b) Plan and Section 457 Plan for a Period of Two Years with the Option to Renew on an Annual Basis for Three Additional Years.	Knudsen/Bailey pp. 58-64	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
15	Action	Consider and/or Approve RFQ Document for Internal Auditor	Knudsen/ Homann pp. 65-75	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

16	Action	Consider and/or Approve 2008-09 School Calendar	Bailey/ Terry Mohle pp. 76-82	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
17	Action	Consider and/or Approve Security System, Alarm System, and Fence for Bluebonnet Elementary and Amend the Budget to Fund the Purchase	Wright pp. 83	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
18	Action	Consider and/or Approve Roofing Consultants	Wright/Homann Coleman pp. 86-87	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
19	Action	Consider and/or Approve Policy Update 82 Affecting (LOCAL) policies (see attached list)	Bailey pp. 88-106	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
20	Action	Consider and/or Approve Request for 8-Period Day	Bailey/Rabe/ Ramirez/Henk pp. 107	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
21	Action	Consider and/or Approve Interlocal Cooperation Agreement Between Navarro ISD and LISD Regarding Lockhart's Disciplinary Alternative Education Program	Bailey pp. 108-115	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
22	Action	Level III Grievance-Linda Bertram	Bailey	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
23	Action	Personnel <ul style="list-style-type: none"> • Status of Contracts to be Considered in March 2008 (List Attached) • New Hires Athletic Director District Wide • Accept Resignations 	Bailey/Wicker pp. 116-124	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
24	Comm	Board Member Items	Board of Trustees		

IX. 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; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; 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 20th day of March 2008, 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 3:00 p.m. on said date.

Superintendent