

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, April 28th, 2008 – 6:30 p.m.**

Notice is hereby given that on the 28th day of April, 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:
 Dr. Jack Cockrill _____ Janie Wright _____ James Rabe _____ Melinda Kirst _____
 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
 - Lockhart Post Register-Best of Presentations
 - Bluebonnet Elementary 2007-08 Parent Volunteers; Becky Kibby
 - Plum Creek Elementary 2007-08 Parent Volunteers; Evangelina Orta
 - Lockhart Junior High School LPAC and Parent Volunteers; Linda Bertram
 - Lockhart High School FFA Awards; Jeff Witte
- VII. Open Forum
- VIII. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes March 10, 2008 March 24, 2008 April 7, 2008 B. LISD Tax Collection Report C. Budget Amendments D. Quarterly Investments Report E. 2007-08 Annual Financial Audit - Engagement Letter F. 2007-08 Student Transfers G. 2008-09 Student Transfers H. Proposed Amendment to 2008 - Caldwell County Appraisal District Budget I. Compromise Settlement and Release Maria R. vs. Lockhart ISD J. Request Aid for Project Graduation 2008 K. 2008-09 Interlocal Agreement – ACC Career and Tech Education Programs	pp. 5 pp. 6-17 pp.18-19 pp. 20 pp. 21-24 pp. 25-29 pp. 30-38 pp. 39 pp. 40-42 pp. 43-45 pp. 46 pp. 47 pp. 48-52	Motion _____ Second _____	Alvarez _____ Flores _____ Juarez _____ Manning _____ Mohle _____ Ohlendorf _____

No.	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.		
2	Comm/ Action	Draft of 2008-09 Secondary Student Handbook	Secondary Principals pp. 53-141		
	Comm/ Action	Topic: ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
3	Comm/ Action	Consider and/or Approve Information Regarding Qualified Zone Academy Bond (QZAB) Program Requirements	Cockrill/ Knudsen pp. 142-150	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
4	Comm/ Action	Consider and/or Approve Facilities Improvement Plan-Summer 2008 and Appropriating Funds out of 2007-08 Budget Surplus for Campus Needs for 2008-09	Cockrill/Wright Coleman pp. 151	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
5	Comm/ Action	Consider and/or Approve 2008-2012 Long Range Capital Outlay Plan	Cockrill/Wright pp. 152	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
6	Comm/ Action	Consider and/or Approve 2008-09 Allocation for Library Books from 2007-08 Budget and Amend 07-08 Budget to Fund the Purchase	Cockrill/ Knudsen pp. 153-154	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
7	Comm/ Action	Consider and/or Approve 2008-09 Vendors for Voluntary Employee Benefits for Cancer/Heart & Stroke, Vision, Dental, Disability, and Group Life Insurance	Cockrill/ Knudsen pp. 155-160	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
8	Comm/ Action	Consider and/or Approve Moving the Plum Creek A/C Controls Project and Adding a Lighting Retrofit Project	Wright/ Coleman/ Rik Morris P.E. ESA Energy Systems pp. 161-165	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
9	Comm/ Action	Consider and/or Approve the Purchase of Laptop Computers and Mobile Labs	Wright/Parks/ Homann pp. 166-168	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___
10	Comm/ Action	Consider and/or Approve Change to Local Policy EIA	Wright pp. 169-171	Motion _____ Second _____	Alvarez ___ Flores ___ Juarez ___ Manning ___ Mohle ___ Ohlendorf___

11	Comm/ Action	Personnel <ul style="list-style-type: none"> • Accept Resignations • New Hires • Asst Supt of Information and Operations-District Wide LJHS Principal • Discuss Personnel Performance/Assignments • Athletic Director June 2008 Pay • Request Pay for Carryover Days • Retirements 	Cockrill	Motion _____ Second _____	Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
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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 24th day of April 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 12:00 p.m. on said date.

Superintendent