

AMENDED AGENDA
The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Special Called Meeting, May 12, 2008 – 6:30 p.m.

Notice is hereby given that on the 12th day of May, 2008, 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

Juan Alvarez, Jr. _____ John Flores _____ Timoteo "Tim" Juarez Jr. _____
 John Manning _____ Clint Mohle _____ Carl Ohlendorf _____

IV. 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 _____

V. Business

	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Comm/ Action	2008-09 Budget Workshop	Cockrill/ Knudsen pp. 3-15	Motion _____ Second _____	Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
2	Comm/ Action	Consider and/or Approve Request for 8 Period Day at LHS and LHS Freshman Campus	Cockrill/ Ramirez/Henk pp. 16-25	Motion _____ Second _____	Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
3	Comm/ Action	Personnel <ul style="list-style-type: none"> • Accept Resignations • New Hires Asst Supt of Information and Operations-District Wide Clear Fork Elementary Principal LJHS Principal LHS Band Director <ul style="list-style-type: none"> • Retirements 	Cockrill pp. 26-29	Motion _____ Second _____	Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf ____
4	Comm	Board Member Items	Board of Trustees		

VI. 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 9th day of May 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 10:00 a.m. on said date.

Superintendent