

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, April 27, 2009 – 6:30 p.m.**

Notice is hereby given that on the 27th day of April 2009, 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. ___ Derek Benavides ___ Susan Brooks ___ John Flores ___
 Timoteo "Tim" Juarez, Jr. ___ John Manning ___ Brenda Spillmann ___
- V. School Officials Present:
 Dr. Jose Parra ___ Cliff Gardner ___ Janie Wright ___ James Rabe ___
 Jess Neyman ___ Tina Knudsen ___ Monica Parks ___ Melinda Kirst ___
 Karla Tate ___ Larry Ramirez ___ John Henk ___ Lora Hardway ___
 Sam Lockhart ___ Ed Sheppard ___ Becky Kibby ___ Susan Masur ___
 Deanna Juarez ___ Evangelina Orta ___ Barbara Bernal ___ Bill Coleman ___
- VI. Recognition of Personnel and Students:
 Texas State Powerlifting Championships presented by L. Ramirez
 Texas National Powerlifting Championships presented by L. Ramirez
 LHS Boys Soccer Playoff Team presented by L. Ramirez
 LHS Girls Soccer Area Champions presented by L. Ramirez
 LHS Cheerleading 2nd Place National Team presented by L. Ramirez
- 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 25, 2009 April 13, 2009 B. LISD Tax Collection Report C. Budget Amendments D. Quarterly Investments Report E. 2008-2009 Annual Financial Audit – Engagement Letter F. 2008-2009 Student Transfers G. 2009-2010 Student Transfers H. Request Aid for Project Graduation 2009 I. 2008-09 Highly Qualified Teacher Report J. 2009-2010 Interlocal Agreement – ACC Career and Tech Education Programs	pp. pp. pp. pp. pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)

2	Comm/ Action	Consider and/or Approve Freeport Tax Exemption	Parra/ Knudsen/LEDD Rep. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
3	Action	Consider and/or Approve Recommendation for Financial Advisor	Parra/Knudsen pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
4	Action	Consider and/or Approve ARAMARK Food Service Contract Addendum for the 2009-2010 School Year.	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
5	Comm/ Action	Consider and/or Approve Plum Creek HVAC Replacement Project, RFP #09-004	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
6	Comm/ Action	Consider and/or Approve Advertising Opportunities, RFP #09-006	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
7	Comm/ Action	Consider and/or Approve the Purchase of Athletic Scoreboards	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
8	Comm/ Action	Discuss and/or Consider Letter sent to Trustee	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
9	Action	<p><u>Employment of Personnel</u> <u>Consider/Approve Employment of Professional Personnel:</u></p> <p><u>I. Consider and/or Approve Professional Contract Recommendations:</u></p> <ul style="list-style-type: none"> • Harold Abayan – Social Studies Teacher/Coach, Junior High <p><u>II. Consider/Approve Professional Personnel Positions:</u></p> <ul style="list-style-type: none"> • Director of Academic Technology Services/CTO position • Secondary Teaching Positions (two) • Full-time Director of Curriculum and Special Programs Position <p><u>Consider/Approve Employment of</u></p>	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___

		<u>Paraprofessional Personnel:</u> <u>Consider/Approve Auxiliary Personnel Position:</u> <ul style="list-style-type: none"> • Groundskeeper Position 			
10	Comm	<u>Personnel Information:</u> <u>Administratively Hired or Reassigned:</u> Support Staff Substitutes <u>Resignations/Retirements of Personnel:</u> Professional Support Staff	Parra/Neyman pp.		
11	Comm	Board Members/Superintendent Items	Board of Trustees/ Superintendent pp.		

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; 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 April 2009, 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 5:00 p.m. on said date.

Superintendent