

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, May 18th, 2009 – 6:30 p.m.**

Notice is hereby given that on the 18th day of May, 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

- Navarro Science Fair Winners presented by S. Masur
- Outstanding Instructor Award from the Air Force Junior Reserve Officer Training Corps presented by L. Ramirez

VII. Open Forum

VIII. Business

No.	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Comm/ Action	Canvass May 9, 2009 Election Results	Parra/Gardner/ Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
2	Comm/ Action	Administer Oath of Office to Newly Elected Trustee At-Large Member	Parra/Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
3	Comm/ Action	Administer Oath of Office to Newly Elected Trustee for At-Large Member	Parra/Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___

4	Comm/ Action	Administer Oath of Office to Newly Elected Trustee for At-Large Member	Parra/Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
5	Comm/ Action	Present Plaque of Appreciation to Trustee John Manning for 3 Years of Board Service	Parra/Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
6	Comm/ Action	Present Plaque of Appreciation to Trustee John Flores for 10 Years of Board Service	Parra/Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
7	Comm/ Action	Selection of Officers of the School Board	Board of Trustees pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Flores ___ Juarez ___ Manning ___ Spillmann ___
No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
8	Action	Consent Agenda A. Approval of Minutes April 27, 2009 B. LISD Tax Collection Report C. Budget Amendments D. Cash Investments Report E. 2008-09 Student Transfers F. Central Texas Purchasing Alliance Interlocal Membership G. Consider and/or approve donation of a Ford pickup truck to Lockhart High School	pp. pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___
	Comm	Topic: COMMUNICATION	Presenter/ Page no.		
9	Comm	2009-2010 Budget Workshop	Parra/Knudsen pp.		
	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
10	Comm/ Action	Consider and/or Approve Recommendation for Bank Depository Contract for the 2009-2011 biennium	Parra/Knudsen pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___

11	Comm/ Action	Employment of Personnel <u>Consider/Approve Employment of Professional Personnel:</u> <u>Consider and/or Approve Professional Contract Recommendations:</u> <u>Consider/Approve Employment of Paraprofessional Personnel:</u>	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ____ Benavides __ Brooks ____ Guyton ____ Juarez ____ Pittman ____ Spillmann ____
12	Comm	Personnel Information: <u>Administratively Hired or Reassigned:</u> Auxiliary Support Staff Substitutes <u>Resignations/Retirements of Personnel:</u> Professional Support Staff Auxiliary Staff	Parra/Neyman pp.		
13	Comm/ Action	Hear, Consider, and Take Possible Action on Level III Grievance brought by Parent(s)	Administration/ Trustees pp.	Motion _____ Second _____	Alvarez ____ Benavides __ Brooks ____ Guyton ____ Juarez ____ Pittman ____ Spillmann ____
14	Comm	Board Member/Superintendent Items	Board of Trustees/Parra		

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 13th of May 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 4:30p.m. on said date.

Superintendent