

**The Lockhart Independent School District  
Board of Education  
Lockhart High School – Conference Center  
1 Lion Country Drive - Lockhart, Texas 78644  
Board Workshop, July 7, 2009 – 8:30 a.m.**

Notice is hereby given that on the 7<sup>th</sup> day of July 2009, the Board of Trustees of the Lockhart Independent School District will hold a Board Workshop at 8:30 a.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. Members Present

Juan Alvarez, Jr. \_\_\_ Derek Benavides \_\_\_ Susan Brooks \_\_\_ Tom Guyton \_\_\_  
Timoteo "Tim" Juarez, Jr. \_\_\_ Chip Pittman \_\_\_ Brenda Spillmann \_\_\_

III. School Officials Present:

Dr. Jose Parra \_\_\_ Cliff Gardner \_\_\_ Janie Wright \_\_\_ Jessica 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 \_\_\_  
Evangalina Orta \_\_\_ Barbara Bernal \_\_\_ Bill Coleman \_\_\_ Frank Milton \_\_\_

IV. Business

No.	Comm	Topic: <b>COMMUNICATION/ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y,N,A)
1	Comm/ Action	Board Team Building Workshop A. Roles and Responsibilities B. Board Operating Procedures	Parra/ Board of Trustees/ Pringle pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___
2	Comm/ Action	<b>Employment of Personnel</b> <b><u>Consider/Approve Employment of Professional Personnel:</u></b>	Parra/Neyman	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___

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 26<sup>th</sup> day of June 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 11:30 a.m. on said date.

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Jose Parra, Ed.D.  
Superintendent