

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, August 24, 2009 – 6:30 p.m.
Amended Agenda**

Notice is hereby given that on the 24th day of August 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. Invocation

III. Members Present:

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

IV. School Officials Present:

Dr. Jose Parra ___ Cliff Gardner ___ Janie Wright ___ Tina Knudsen ___
Jessica Neyman ___ Monica Parks ___ Melinda Kirst ___ Karla Tate ___
Linda Bertram ___ Larry Ramirez ___ John Henk ___ Lora Hardway ___
Sam Lockhart ___ Ed Sheppard ___ Barbara Bernal ___ Becky Kibby ___
Deanna Juarez ___ Susan Masur ___ Evangelina Orta ___ Bill Coleman ___
Frank Milton ___

V. Recognition of Personnel and Students
Lockhart High School Summer Graduates

VI. Open Forum

VII. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes July 27, 2009 August 11, 2009 B. LISD Tax Collection Report C. Cash Investment Report D. Revise Substitute Pay Schedule for 2009-2010 E. Renewal of Insurance Policy for Property, Inland Marine Boiler and Machinery, Auto, General Liability and Educator's Legal Liability for 2009-2010 F. Consider and/or Approve Budget Amendment in the Amount of \$25,000 for Additional Food Service Equipment to be taken from the Food Service Fund Balance G. 2009-2010 Student Transfers H. Austin Community College 2009-2010	pp. pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___

		Memorandum of Understanding I. ESC Region XIII Regional Day School Program for the Deaf (RDSPD) Arrangement Agreement	pp.		
No.	Comm/ Action	Topic: COMMUNICATION	Presenter/ Page no.		
2	Comm	Board Book Report	Parra/TASB Rep. pp.		
3	Comm	TAKS and Instructional Plan Report	Parra/Wright pp.		
	Comm/ Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
4	Comm/ Action	Consider and/or Approve Maintenance and Operations Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2009	Parra/Knudsen pp.	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann___
5	Comm/ Action	Consider and/or Approve Funding for ADA Compliance Projects in the Amount of \$55,725 to be taken from the Balance of the Softball Field ADA Project	Parra/Gardner pp.	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann___
6	Comm/ Action	Consider and/or Approve the Pilot Excellent Attendance Incentive Program for Teachers for 2009-2010	Parra/Knudsen/ Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann___
7	Comm/ Action	Consider and/or Approve Authorizing the Administration to Use Letters of Intent to Help Fill Personnel Positions	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann___
8	Comm/ Action	Personnel I. Consider and/or Approve Employment of Professional Personnel II. Consider and/or Approve Employment of Paraprofessional Personnel	Parra/Neyman pp.	Motion _____ Second _____	Alvarez ___ Benavides___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann___
9	Comm	Personnel Information: <u>Administratively Hired or Reassigned:</u> Auxiliary Staff Support Staff Professional Substitutes <u>Resignations/Retirements of Personnel:</u>	Parra/Neyman pp.		

		Auxiliary Staff Support Staff Professional			
10	Comm	Board Member/Superintendent Items <ul style="list-style-type: none"> Discussion with Attorney(s) Regarding Board Comments (Trustee Juarez) 	Board of Trustees/Parra		

VIII. 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 21st of August 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 4:30 p.m. on said date.

Jose Parra, Ed.D.
Superintendent