

**The Lockhart Independent School District
Board of Education
Lockhart High School – Conference Center
1 Lion Country Drive - Lockhart, Texas 78644
Regular Meeting, September 28, 2009 – 6:30 p.m.**

Notice is hereby given that on the 28th day of September 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 ___ Tom Guyton ___
 Timoteo "Tim" Juarez, Jr. ___ Chip Pittman ___ Brenda Spillmann ___
- V. 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 ___
- VI. Recognitions
 - AFJROTC Honor Graduates for Summer Leadership School presented by Larry Ramirez
 - Lockhart Evening Lions Club Volunteers for Service as Elementary School "Greeters" presented by Janie Wright
- VII. Open Forum
- VIII. Business

No.	Action	Topic: CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Comm	Topic: COMMUNICATION Public Hearing to Discuss the School Financial Integrity Rating System of Texas (FIRST) "Superior" Rating for 2007-2008	Parra/Knudsen pp.		
2	Action	Consent Agenda A. Approval of Minutes August 24, 2009 September 19, 2009 B. Review LISD Tax Collection Report C. Review Cash Investments Report D. Review Budget Amendments E. Renew TASB Risk Management Fund Unemployment Compensation Program for 2009-2010 F. Approve Updated Investment Policy CDA (Local) G. Adopt Resolution Regarding Extracurricular Status of 4-H Organization	pp. pp. pp. pp. pp. pp.	Motion _____ Second _____	Alvarez ___ Benavides ___ Brooks ___ Guyton ___ Juarez ___ Pittman ___ Spillmann ___

		<p>and Approve Adjunct Faculty Agreement Appointment</p> <p>H. Approve LHS Cross Country Runners to Participate in the University of Arkansas Invitational Cross Country Meet on Saturday, October 17, 2009</p> <p>I. Approve Use of TASB BoardBook Online Agenda Development Program</p> <p>J. Accept 2009-2010 Student Transfers</p> <p>K. Approve Request for Advanced Class Waivers for Extracurricular Participation</p>	pp.		
	Comm/Action	Topic: COMMUNICATION/ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
3	Comm/Action	<p>Employment of Personnel</p> <p>I. Consider and/or Approve Employment of Professional Personnel</p> <p>II. Consider and/or Approve Employment of Paraprofessional Personnel</p>	Parra/Neyman pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
4	Comm/Action	Consider and/or Approve Acceptance of Donation of Funds From the Lockhart Evening Lions Club	Parra/Wright pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
5	Comm/Action	Consider and/or Approve Changes to Policy DC (Local) Employment Practices: Employment of Contractual and Noncontractual Personnel	Parra/Neyman pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
6	Comm/Action	Consider and/or Approve Delegate and Alternate for Texas Association of School Boards (TASB) 2009 Convention Delegate Assembly	Parra/Board of Trustees pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
7	Comm/Action	Discuss, Consider and/or Adopt Resolution Nominating Directors to the Caldwell County Appraisal District (CCAD) Board of Directors	Parra/Board of Trustees pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
8	Comm/Action	Consider and/or Approve the Purchase of CompassLearning Software for Grades K-12	Parra/Wright pp.	<p>Motion _____</p> <p>Second _____</p>	<p>Alvarez ___</p> <p>Benavides__</p> <p>Brooks ___</p> <p>Guyton ___</p> <p>Juarez ___</p> <p>Pittman ___</p> <p>Spillmann__</p>
9	Comm	<p>Personnel Information:</p> <p><u>Administratively Hired/Reassigned/:</u></p> <p>Auxiliary Staff</p> <p>Support Staff</p>	Parra/Neyman pp.		

		Professional Substitutes <u>Resignations/Retirements of Personnel:</u> Auxiliary Staff Support Staff Professional			
10	Comm	Board Member Request(s) for Future Agenda Items	Board of Trustees		

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 23rd day of September 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