

An audio and video recording of this meeting in its entirety is available on the LISD Website-Trustee link for 60 days following the board meeting. A copy of the recording is available via written request to the LISD Open Records Department.

The meeting was called to order by Board President, Timoteo “Tim” Juarez, Jr. Other members present were Derek Benavides, Susan Brooks, John Flores, John Manning and Brenda Spillmann. Mr. Juan Alvarez, Jr. was absent.

Call to Order.

Pledge of Allegiance.

Invocation.

Dr. Jose Parra gave the invocation.

School Officials Present:

Dr. Jose Parra, Cliff Gardner, Janie Wright, Jessica Neyman, Tina Knudsen, Monica Parks, Larry Ramirez, John Henk, Lora Hardway, Sam Lockhart, Ed Sheppard, Becky Kibby, Susan Masur, Deanna Juarez, Evangelina Orta, Barbara Bernal, Bill Coleman.

Recognition of Personnel and Students:

School Board Awards were given to the Texas State Powerlifting Champions, the Texas National Powerlifting Champions, the LHS Boys Soccer Playoff Team, the LHS Girls Soccer Area Champions and the LHS Cheerleading 2nd Place National Team.

Open Forum

Jonathan Coster spoke about the need for an LHS tennis class. Ms. Becky Taylor, Ms. Elizabeth Gray and Ms. Kimberly Coleman requested the need for an LHS Cheerleading class.

Business

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

Mr. Manning made the motion to accept the consent agenda as submitted by the Administration and Ms. Brooks seconded the motion. The motion carried 6-0.

2. Consider and/or Approve Freeport Tax Exemption

Ms. Sandra Mauldin from the Lockhart Economic Development Department (LEDD) gave a presentation regarding the Freeport Tax Exemption and how Lockhart can become a Triple Freeport Community.

Ms. Spillmann made the motion to accept the Freeport Tax Exemption as presented and Mr. Flores seconded the motion. Motion carried 6-0.

3. Consider and/or Approve Recommendation for Financial Advisor

At the December 15, 2008 board meeting, the board approved the issuance of an RFQ for Financial Advisory Services. The Administration received three responses to the RFQ and evaluated each one based upon criteria established in the RFQ. The intent of the Administration was to select an advisor that has no relationship with a broker-dealer due to potential conflicts of interest. The Specialized Public Finance advisory team of Jennifer Douglas and Garry Kimball has served as the financial advisor to Lockhart ISD for the past 16 years while employed at another company. They have since formed their own company, Specialized Public Finance Inc. Lockhart ISD is currently in a contract with First Southwest Company for financial advisory services, including arbitrage rebate calculation services. Arbitrage rebate calculation services are needed for the outstanding bond issues to determine compliance with IRS regulations. The Administration recommended that the contract with First Southwest Company be terminated with the exception of arbitrage rebate calculation services. The Administration recommended Specialized Public Finance Inc. as the district financial advisor and the cancellation of the contract with First Southwest Company, with the exception of arbitrage rebate services.

Ms. Spillmann made the motion to accept the recommendation and Mr. Benavides seconded the motion. Motion carried 6-0.

4. Consider and/or Approve ARAMARK Food Service Contract Addendum for the 2009-2010 School Year.

Historically, the LISD school board has approved the district's food service contract during the month of February or March, based on the most recent information available at the time of the scheduled board meeting. At the meeting in February, a projected surplus for the 2009-2010 school year was approved based on current participation in the free and reduced meal programs, meal reimbursements, the district's marketing plan for the 2009-2010 school year, as well as a projected 4.0% Consumer Price Index increase. The administration recommended approving the amendments to the 2009-2010 contract with ARAMARK Food Service. However, the final CPI percentage has been finalized at 4.46% thus reducing the projected surplus from \$12,505.85 to \$10,067.99.

Mr. Manning made the motion to approve the addendum 09-10 school year as recommended by the administration and Ms. Brooks seconded the motion. Motion carried 6-0.

5. Consider and/or Approve Plum Creek HVAC Replacement Project, RFP #09-004

The Administration brought a proposal to the board to replace the Plum Creek HVAC controls and units with a design that will save energy by using 25% to 40% more efficient equipment. The air conditioning equipment is about twenty years old and has reached the end of its designed useful life. The proposal

with the new design will address the problems regarding humidity control, short cycling of equipment and noisy equipment. Indoor air quality will also be improved because all outside air will be filtered and conditioned before entering the building. The district solicited proposals for this project in March and received four proposals. Installation of this equipment will occur during the 2009 summer. The administration recommended awarding the Plum Creek HVAC Replacement RFP #09-004 to Ideal National Mechanical at \$640,000 and approving the budget amendment for the \$650,000, which includes the additional fees.

Ms. Brooks made the motion to award the RFP #09-004 to Ideal National Mechanical and Mr. Benavides seconded the motion. Motion carried 6-0.

6. Consider and/or Approve Advertising Opportunities, RFP #09-006

In March of this year the district was approached by a local vendor with an unsolicited donation to be used by the district to purchase two new scoreboards. Because the donation was a sizeable amount of money the administration sought legal advice from the TASB Legal Department regarding the purpose and acceptance of the donation. At the advice and recommendation of TASB Legal, the Administration formally requested proposals that would give any interested parties the opportunity to submit proposals for promoting their company, product and services at the athletic facilities by placing their ads on LISD athletic structures, including but not limited to scoreboards and or sponsorship signs. The district solicited proposals for advertising at the district stadiums/fields on scoreboards and/or vinyl signs. The Administration advertised in the Lockhart Post-Register and contacted local vendors by phone and faxed the RFP for advertising opportunities. The only proposal received was from First Lockhart National Bank for purchasing new scoreboards for the Lion's Stadium and the Lady Lion Softball field. Their proposal was also to have exclusive advertising rights for 10 years (on each scoreboard). The administration recommended approving First Lockhart National Bank's proposal of \$60,549 for purchasing a new scoreboard for Lion's Stadium and the Lady Lion Softball field with exclusive advertising rights for 10 years and to amend the budget for the amount indicated.

Mr. Flores made the motion to approve the Advertising Opportunities, RFP #09-066 and Mr. Manning seconded the motion. Motion carried 6-0.

7. Consider and/or Approve the Purchase of Athletic Scoreboards

The administration requested and received quotes for the purchase of new scoreboards for the Lion's Stadium and the Lady Lion Softball Field. The vendor awarded the bid would be responsible for installation of the new scoreboards as well as removal of the old scoreboards. The administration recommended that the Board approve the purchase of athletic scoreboards.

Mr. Flores made the motion to approve the Athletic Scoreboards and Ms. Spillmann seconded the motion. Motion carried 6-0.

8. Discuss and/or Consider Letter sent to Trustee

Mr. Alvarez was not able to attend the board meeting so he requested that Mr. Juarez pull this item.

9. Consider/Approve Employment of Professional Personnel:

Employment of Personnel

I. Consider and/or Approve Professional Contract Recommendations:

- Harold Abayan – Social Studies Teacher/Coach, Junior High

The administration recommended renewal of the employee’s one-year probationary contract for an additional one-year term contract through the end of the 2009-2010 school year.

Mr. Manning made the motion to approve the Professional Contract Recommendation of Mr. Abayan and Mr. Flores seconded the motion. Motion carried 6-0.

II. Consider/Approve Professional Personnel Positions:

- Chief Technology Officer position
- Director of Curriculum and Special Programs Position
- Secondary Teaching Positions (two)

Dr. Parra requested to pull the CTO position, the two Secondary Teaching Positions and the Groundskeeper position from the agenda due to the instability of state funding.

Ms. Spillmann made the motion to approve the Full-time Director of Curriculum and Special Programs position as presented by the Superintendent and Mr. Flores seconded the motion. Motion carried 6-0.

III. Consider/Approve Auxiliary Personnel Position:

- Groundskeeper Position

10. Board Members/Superintendent Items

Adjournment at 7:47 p.m. on April 27, 2009.

SIGNED: _____
Susan Brooks., Board President

SIGNED: _____
Derek Benavides, Board Secretary

APPROVED: _____
Date

APPROVED: _____
Date