

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Regular Meeting, June 25, 2012 – 6:30 PM**

Notice is hereby given that on June 25, 2012, the Board of Trustees of the Lockhart Independent School District will hold a Regular meeting at 6:30 PM in the Lockhart High School Conference Center. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

2. Pledge of Allegiance

3. Invocation

4. Members Present:

Juan Alvarez, Jr. ___ Susan K. Brooks ___ Tom Guyton ___ Alfredo Muñoz ___
Timoteo "Tim" Juarez, Jr. ___ Brenda Spillmann ___ Rick Womble ___

5. School Officials Present:

Dr. Jose Parra ___ Larry Ramirez ___ Janie Wright ___ Tina Knudsen ___ Dan Vera ___
Linda Bertram ___ Monica Parks ___ Melinda Kirst ___ Karla Tate ___ Monica Guillory ___
Heather Stull ___ John Henk ___ Sam Lockhart ___ Lora Hardway ___ Deanna Juarez ___
Barbara Bernal ___ Susan Masur ___ Evangelina Orta ___ Karen Nixon ___ Bill Coleman ___
Kenneth Palmer ___ Steve Taylor ___

6. Recognitions

- A. Air Force Junior Reserve Officer Training Corps (AFJROTC) Award presented by Principal Guillory
- B. Accept Donation from Walmart for Lockhart High School (LHS) presented by Walmart Representative(s)

7. Open Forum

8. COMMUNICATION

- A. Public Meeting 2012-2013 Budget and Proposed Tax Rate
Presenter: Parra/Knudsen

9. Business: Consent Agenda

Motion _____ Second _____ / Vote _____

A. Approval of Minutes:

- 1. May 14, 2012
- 2. May 21, 2012
- 3. June 7, 2012

B. Review Tax Collection Report

C. Review Cash Investments Report

D. Approve Final Amended Budget 2011-2012

E. Approve Resolution Classifying Funds as Committed for 2011-2012

F. Approve the Carryover of 2011-2012 Construction-in-Progress Remaining Appropriations to the 2012-2013 School Year

G. Approve 2012-2013 Student Insurance Carrier

H. Approve Interagency Agreement(s) Between Community Action Inc. of Hays, Caldwell and Blanco Counties Head Start Program and Lockhart ISD

I. Approve 2012–2013 ESC13 Commitment Form(s)

J. Approve 2012-2015 LISD Technology Plan to Include Implementing the Children's Internet Protection Act (CIPA)

K. Approve 2012-2013 Board Meeting Schedule

10. **COMMUNICATION/ACTION**

- A. Discuss, Consider and/or Approve Date(s) for Board Goal Setting Workshop
Motion_____ Second_____ / Vote _____
Presenter: Board of Trustees/Parra
- B. Consider and/or Approve Change in 2012-2013 Employee Compensation Plan Regarding Teacher Salary Schedule
Motion_____ Second_____ / Vote _____
Presenter: Parra/Knudsen
- C. Consider and/or Approve the 2012-2013 Budgets for Maintenance & Operation Fund, Debt Service Fund, School Nutrition Fund, and Maintenance Tax Note Debt Service Fund
Motion_____ Second_____ / Vote _____
Presenter: Parra/Knudsen
- D. Consider and/or Approve Changes to Policy EIC(Local) Affecting Academic Achievement: Class Ranking
Motion_____ Second_____ / Vote _____
Presenter: Parra/Wright/Vera
- E. Consider and/or Approve Request for Qualifications (RFQ) #12-009 HVAC Replacement for Plum Creek Elementary (PC) Annex, Lockhart High School (LHS) Competition Gym, and LHS Freshman M.L. Cisneros (MLC) Annex
Motion_____ Second_____ / Vote _____
Presenter: Parra/Ramirez
- F. Board Member Actions Concerning Policies and Code of Ethics
Motion_____ Second_____ / Vote _____
Presenter: Alvarez/Board of Trustees

11. COMMUNICATION/ACTION:

- A. Adjourn to Closed Session Pursuant to Texas Government Code Section 551.074, (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee) and/or Texas Government Code Section 551.071 (Consultation with Attorney), specifically to discuss:
Motion_____ Second_____ / Vote _____
Presenter: Parra/Vera
 - 1. Personnel Hires, Assignments, Resignations, Retirements, and Dismissals
Presenter: Parra/Vera
 - 2. Approval of Employment of Professional and Paraprofessional Personnel
Presenter: Parra/Vera
 - 3. Approval of Director of Athletics
Presenter: Parra/Vera

12. ACTION: OPEN SESSION

- A. Reconvene in Open Session
Presenter: Board of Trustees
- B. Take All Necessary Action on Items Discussed in Executive Session
Motion_____ Second_____ / Vote _____
Presenter: Board of Trustees

13. COMMUNICATION

- A. Board Member Request(s) for Future Agenda Items
Presenter: Board of Trustees

14. BENEDICTION

15. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(Legal)]

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 day of June 21, 2012 at 3:45 p.m., 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 on said date.

Superintendent