

**The Lockhart Independent School District
Board of Trustees**

**M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street,
Lockhart, TX 78644
Special Meeting, June 1, 2020 – 6:30 PM**

Notice is hereby given that on June 1, 2020, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 6:30 PM in the M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street, Lockhart, TX 78644. 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. Public Comment
3. COMMUNICATION:
 - A. Review Annual Financial Report Due Date Extension Waiver 3
 - B. Review Electrical/Plumbing for Portable CSP 5
 - C. 2020-2021 Staffing and Budget Session 7
4. COMMUNICATION/ACTION:
 - A. Approve Date for Public Meeting on 2020-2021 Budget 9
 - B. Approve 2020 Tax Rate to be Published 11
 - C. Approve 2020 Summer Camp Tuition Rate 14
 - D. Approve Two Contingency Positions for 2020-2021 School Year 16
 - E. Consider and/or Approve JHS Make Up Air Units and amend the General Fund Budget 18
 - F. Consider and/or Approve purchases for Personal Protective Equipment (PPE) and amend the General Fund Budget 20
5. ADJOURNMENT

*BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST: Items of community interest are limited to: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the school district.

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 May 29, 2020, 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

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

1. Create a collaborative culture of contagious ambition.
2. Expect all staff to embrace growth opportunities.
3. Empower students to seize opportunities to achieve at high levels.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

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RECOMMENDED MOTION:

Vendor	Total QTY	Qty	Cost per item/ case	Cost	Personal Protection Equipment (PPE)	Usage
Global Industrial	30,000	600	\$29.95	\$17,970.00	Face Masks (disposable, ear loops) 29.95 per box of 50	Districtwide Students/Staff
Global Industrial		1	245.99	\$245.99	Freight Cost - 245.99	
Global Industrial	1,040	13	\$380.00	\$4,940.00	Face Shields (reusable with anti-fog) box of 80	Districtwide staff
Global Industrial		1	\$168.99	\$168.99	freight for face shields	
School Specialty	150	150	\$99.00	\$14,850.00	Infrared Thermometer	45 for Bus 5 per each elementary 10 per each High School/JHS 2 for PHS 1 per Entry of each Department 5 for Cub House 9 for Food Service 10 for Custodians
School Nurse Supply	25000 sets	50	\$61.50	\$3,075.00	Gloves Medium and large 61.50 per case of 10	Districtwide student/staff
Hubert	26	26	\$90.31	\$2,348.06	Hanging protective barrier	Front Offices/Cafeteria Stands/Nurses Offices
Hubert	25	25	\$45.61	\$1,140.25	mounted protective barrier	Front Offices/Cafeteria Stands/Nurses Offices
Hubert		1	\$424.00	\$424.00	shipping for barriers	
School Specialty	50	50	\$123.50	\$6,175.00	clamped protective barrier	Front Offices/Cafeteria Stands/Nurses Offices
SSC	25	25	\$162.38	\$4,059.50	hand sanitizer stands	Mobile throughout District
SSC	200 gallons	4 gallons per case	\$20.23	\$16,186.00	Bulk Sanitizer	Refill Districtwide
SSC	550	550	\$14.61	\$8,035.50	Manual Sanitizing Dispensers	Every classroom
SSC	350	350	\$59.15	\$20,702.50	Touch-less Papertowel Dispensers	Replace all in bathrooms/classroom
Amazon	3000	500 per box	\$1.00	\$3,000.00	reusable face mask	3 or 4 per staff member
Ferguson	550	550	\$45.29	\$24,909.50	Dry sanitizing wipes	Classrooms to wipe down desks
Ferguson	1260	6 per case	\$111.43	\$23,400.30	Dry sanitizing Refills	Classrooms to wipe down desks
Ferguson	5		\$11.54	\$57.70	Disinfecting solution for wipes	Classrooms to wipe down desks
Mission Restaurant Supply	5	5	\$2,660.00	\$13,300.00	Mobile hand washing stations	Summer Camp
Party Machines (local vendor)	25	25	\$40.00	\$1,000.00	Hand sanitation for each area to be mobile	Summer Camp
Walmart	25	25	\$7.00	\$175.00	Gallon jug with pump dispenser	Summer Camp
			Total Cost:	\$166,163.29		